



सत्यमेव जयते

GOVERNMENT OF INDIA  
NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT- II  
Division Bench

DATE: 23.12.2020

TIME: 11:00 AM

In View of the directions dated 22.03.2020 issued by the Principal Bench ,NCLT New Delhi, the following matters which

The orders passed in these cases will be uploaded in NCLT website

Following matters are Listed before New Delhi Bench for hearing through Video Conference (VC)

All of you are requested to join video conferencing hearing through Laptop and not through mobile

Video Conference ID 1707973014

[VC Link https://ncltdelhi.webex.com/join/courtofficerb2-nd](https://ncltdelhi.webex.com/join/courtofficerb2-nd)

Whatsapp Group will not be created

Apperance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are

PRESENT. 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)

2. Sh. L.N. GUPTA, HON'BLE MEMBER (T)

S. No.	CP. No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
<b>Prouncement of Order</b>						
1	Appeal No-299/252/ND/2020		252	BIR Automobile Finance Private Limited V/s. Registrar of Companies NCT of Delhi & Haryana	Himanshu Harbola	
2	Appeal No-372/252/ND/2020		252	Income Tax Officer ward 25(3) V/s. M/s. ROC(M/s. Travelaffairz Holidays Private Limited.)	Lakshmi Gurung	
3	Appeal No-233/252/ND/2020		252	Shikha Apartments Private Limited. V/s. ROC	Awnish Kumar	

4	Appeal No-418/252/ND/2020		Sec-252	Income Tax Officer Ward 25(3) V/s. ROC(M/s. Transmatic Metallic Trading Pvt. Ltd.)	Lakshmi Gururng	
5	Appeal No-424/252/ND/2020		Sec-252	Income Tax Officer Ward 25(3) V/s. ROC(M/s. Tirfor Marketing Services Pvt. Ltd.)	Lakshmi Gururng	
6	Appeal No-423/252/ND/2020		Sec-252	Income Tax Officer Ward 25(3) V/s. ROC(M/s. Trandy Trading Pvt. Ltd.)	Lakshmi Gururng	
7	(IB)-792(ND)2020		U/s 7 of IBC Code,2016	M/s. Syndicate Bank V/s. M/s. Valley Iron & Steel Co. Limited.	Santosh Kumar Rout	
8	(IB)-334(ND)/2017	IA/3047/2020	U/s 9 of IBC Code,2016	Nitin Gupta V/s. M/s. Applied Electro- Magnetics Pvt. Ltd.	Manish Kaushik	
<b>Supplementary List</b>						
101	Appeal/505(ND)2020	New Petition	252	M/s. Sky Vision Promoters Private Limited Vs Registrar of Companies NCT of Delhi & Haryana	Himanshu Harbola	
102	Appeal/509(ND)2020	New Petition	252	M/s. Parinda Buildcon Private Limited Vs Registrar of Companies NCT of Delhi & Haryana	Apoorv Agarwal	
103	Appeal/510/2020	New Petition	252	M/s. Klassika Hotels & Hospitality Private Limited Vs Registrar of Companies NCT of Delhi & Haryana	Himanshu Harbola	
104	C.A.(CAA)-124/ND/2020	New Petition	230-232	Comparex India Private Limited With	Sameer Gupta	
105	Appeal No-283/ND/2020	New-COMP.APPL/780/2020	Sec 252 (3)	M/s. Ahuja Exims Private Limited V/s. Registrar of Companies Delhi	Himanshu Wason & Associates	
106	(IB)-3254(ND)2019	New-IA/4034/2020	U/s 9 of IBC Code,2016	M/s. Burda Druck India Pvt. Ltd. V/s. M/s. Snab Publishers Pvt. Ltd.	Ashish Nigam	
107	(IB)-917(ND)2019	New-IA/5336/2020	U/s 9 of IBC Code,2016	M/s. Ved Contracts Pvt. Ltd. V/s. M/s. RG Infra Build Pvt. Ltd.	Rakesh kumar Jain	

108	(IB)-3281(ND)2019	New-IA/4229/2020	U/s 9 of IBC Code,2016	M/s. Okaya Power Pvt. Ltd. V/s. M/s. Presto Info Solutions Pvt. Ltd.	Achin Mittal	
109	208/131/ND/2018	New-COMP.APPL/734(ND)2020	131	M/s. Peregrine Guarding Pvt. Ltd.	Shobhan Mahanti	
<b>Ordinary List</b>						
201	Appeal No-393/252/ND/2020	Further Consideration	252	M/s. Web Techmedia Private Limited V/s. ROC	Vishal Mishra	
202	Appeal No-471/252/ND/2020	Further Consideration	252	M/s. Telsha Tools Private Limited. V/s. ROC	Sushil Kumar Chadha	
203	Appeal No. 215/252/ND/2020	Further Consideration	252	Urvashi Infrastructure Limited V/s. ROC	Rashmi Jain	
204	Appeal No-345/252/ND/2020	Further Consideration	252	M/s. K. Gogia Services Private Limited V/s. ROC	Mohit Yadav	
205	Appeal/310/252/2020	Further Consideration	252	First Grade Security Services Private Limited V/s. Registrar of Companies	Mohit Gulati	
206	Appeal No. 939/252/ND/18	COMP.APPL/727/2020	252	Kapil Tyagi (Ex-Director of Sangam Buildwell Pvt. Ltd. ) V/s. ROC	Mukund Rawat	
207	Appeal No-487/252/ND/2020	Further Consideration	252	M/s. NBC Health & Hotels Private Limited V/s. Registrar of Companies	Harish Damani	
208	Appeal No-481/252/ND/2020	Further Consideration	252	M/s. Nemium Healthcare Private Limited V/s. Registrar of Companies	Harish Kumar	
209	Appeal No-477/252/ND/2020	Further Consideration	252	M/s. Today Resorts And Recreation Private Limited V/s. Registrar of Companies	Sumesh Dhawan	
210	Appeal No-454/252/2020	Further Consideration	252	UD Infratech Private Limited V/s. Registrar of Companies	Mohit Singh	
211	Appeal No-491/252/ND/2020	Further Consideration	252	Mahender Kumar V/s. Registrar of Companies	Amrendra Singh	

212	Appeal No. 162/252/ND/2020	Further Consideration	252	Income Tax Officer Ward 12(1) V/s. M/s. ROC(M/s. Icons Media Initiatives Private Limited.)	Zoheb Hossain	
213	Appeal No. 610/252/ND/18	Further Consideration	252	M/s. Onyx Infrastructure Pvt. Ltd. V/s. ROC	Shabnam Kapoor	
214	Appeal No. 1084/252/ND/2018	Further Consideration	252	M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. Mohila Telemarketing Pvt. Ltd. & Anr.	Vibhooti Malhotra	
215	Appeal No. 969/252/ND/2018	Further Consideration	252	M/s. Pr. Commissioner of Income Tax-6 V/s. M/s. Neutron Steel Trading Pvt. & Anr.	Vibhooti Malhotra	
216	Appeal No. 1061/252/ND/2018	Further Consideration	252	M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. MSK Enterprises Pvt. Ltd. & Anr.	Vibhooti Malhotra	
217	Appeal No. 1085/252/ND/2018	Further Consideration	252	M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. Moksha Buisness Solution Pvt. Ltd. & Anr.	Vibhooti Malhotra	
218	Appeal No. 218/252/ND/2019	Further Consideration	252	M/s. Gagandeep Steel & Alloys Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
219	Appeal No. 224/252/ND/2019	Further Consideration	252	M/s. Dwarka Buildcon Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
220	Appeal No. 225/252/ND/2019	Further Consideration	252	M/s. Cropbay Real Estate Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
221	Appeal No. 226/252/ND/2019	Further Consideration	252	M/s. Allianz International Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
222	203/252/ND/2019	Further Consideration	252	M/s. Neelmani Engine Components Pvt. Ltd.	Samaksh Goyal	
223	Appeal No. 219/252/ND/2020	Further Consideration	252	M/s. Saraf Projects Private Limited. V/s. ROC	Nidish Gupta	
224	Appeal No. 179/252/ND/2019	Further Consideration	252	Asstt. Commissioner Of Income Tax, Central Circle,-26 V/s. ROC(M/s. Kanu Peripherals Pvt. Ltd.)	Lakshmi Gurung	
225	Appeal No. 71/252/ND/2019	Further Consideration	252	Asstt. Commissioner Of Income Tax,Circle-26 V/s. ROC(M/s. Macro IT Sytems Pvt. Ltd.)	Lakshmi Gurung	
226	Appeal No. 70/252/ND/2019	Further Consideration	252	Asstt. Commissioner Of Income Tax,Circle-26 V/s. ROC(M/s. Zeus Implex Pvt. Ltd.)	Lakshmi Gurung	

227	Appeal No 1193/252/ND/2018	Further Consideration	252	M/s. Income Tax Officer, Ward 19(3) V/s. ROC(M/s. Pacific Logistics Pvt. Ltd.)	Lakshmi Gurung	
228	Appeal No. 162/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 25(4) V/s. ROC(M/s. Trogon Buildwell Pvt. Ltd.)	Lakshmi Gurung	
229	Appeal No. 996/252/ND/18	Further Consideration	252	Income Tax Officer, Ward 3(4) V/s. ROC (M/s. Aura Telecom Sservices Pvt. Ltd.)	Lakshmi Gurung	
230	Appeal No. 126/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 7(3) V/s. ROC(M/s. Dillon Corporate Management Service Pvt. Ltd.)	Lakshmi Gurung	
231	Appeal No. 1270/252/ND/2018	Further Consideration	252	Income Tax Officer, Ward-22(2) V/s. ROC(M/s. Samridhi Gold & Gold Diamond Jewellers Pvt. Ltd.)	Lakshmi Gurung	
232	Appeal No. 1048/252/ND/2018	Further Consideration	252	M/s. Income Tax Officer, Ward 1(1) V/s. ROC(M/s. APJ Textile Pvt. Ltd.)	Lakshmi Gurung	
233	Appeal No 1017/252/ND/18	Further Consideration	252	M/s. Income Tax Officer, Ward 1(1) V/s. ROC(M/s. AKJ Infrastructure Pvt. Ltd.)	Lakshmi Gurung	
234	CP-164/97/ND/2020	Further Consideration	Sec. 97(1)	M/s. B. N. Mehta V/s. M/s. PGT Components Limited.	Ravi Datta	
235	(IB)-3206(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Ajay Rai V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.	Sachin Jain	
236	(IB)-3009(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Rachna Sapra & Another V/s. M/s. Ferrous Township Pvt. Ltd.	Pallavi Mishra	
237	(IB)-1553(ND)2018	Further Consideration	U/s 7 of IBC Code,2016	M/s. Yogender Khatana V/s. M/s. Ferrous Township Pvt. LTd.	Anup Kumar D. Sayare	
238	(IB)-858(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s. CMS Finvest Limited. V/s. Vipul Limited.	Sandeep Bajaj	
239	(IB)-860(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	Surya Deal Trade Private Limited V/s. Vipul Limited	Sandeep Bajaj	

240	(IB)-868(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s. Arrisian Infrastructures Private Limited. V/s. Vipul Limited	Sandeep Bajaj	
241	(IB)-880(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	Ganesh Vincom Private Limited V/s. Vipul Limited	Sandeep Bajaj	
242	(IB)-796(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s. Burlington Finance Vs Vipul Ltd	Shailendra Kishore Singh	
243	(IB)-769(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s. Kalista Realtors Private Limited.V/s. M/s. Parsvnath Developers Limited.	Sachin Jain	
244	(IB)-2336(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Manoj Giri V/s. M/s. Ansal Phalak Infrastrucutre Pvt. Ltd.	Rohit Choudhary	
245	(IB)-980(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s. Viswaroopaa Info Services India Private Limited V/s. M/s. Siti Vision Digital Media Private Limited.	Harshal Kumar	
246	(IB)-1001(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s. PK Sales Company Private Limited V/s. M/s. SBG Designs Private Limited.	Shital Khatri	
247	(IB)-188(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s. Singhal Pipes Private Limited. V/s. M/s. LA Residentia Developers Private Limited	Harsh Tikoo	
248	(IB)-479(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	Vineet Kumar V/s. M/s. Sobti Furniture Mart Private Limited	Sidharth Chopra	
249	(IB)-557(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s. Bright Cove Goodds V/s. M/s. Adjoin Dream Projects & Agro Pvt. Ltd.	Aritra Das	
250	(IB)-2040(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Indiabulls Distribution Services Limited V/s. M/s. Apex Dream Homes Private Limited	Summit Kaushal	

251	(IB)-1593(ND)2019	IA/2420/2020 New- IA/5022()2020 New- IA/5535()2020	U/s 7 of IBC Code,2016	M/s. Utsav Securities Pvt. Ltd. V/s. M/s. Vogue Clothiers Pvt. Ltd.	Rajiv Kumar Virmani	
252	(IB)-2584(ND)2019	IA/3976/2020	U/s 7 of IBC Code,2016	Ashok Tripathi & Anr. V/s. M/s. Ansal Properties And Infrastructure Limited	Shohit Chaudhry	
253	(IB)-2507(ND)2019	IA/3998/2020	U/s 7 of IBC Code,2016	Sanjay Singh & Anr. V/s. M/s. Vipul Limited	Nithin Chandran	
254	(IB)-1232(ND)2019	IA-2668/2020 IA/2158/2020	U/s 7 of IBC Code,2016	M/s. American Express Banking Corp V/s. M/s. Fourth Dimension Solution Ltd.	Raveena Rai	
255	(IB)-334(ND)2018	IA/3534/2020 IA/3362/2020 IA/4922/2020	U/s 7 of IBC Code,2016	M/s. Ranajit Das & Ors. V/s. M/s. Msx Mall Pvt. Ltd.	Nitya Sharma	
256	(IB)-479(ND)2019	IA/2739/2020 IA/3710/2020 IA/4595/2020	U/s 7 of IBC Code,2016	M/s. Oriental Bank of Commerce V/s. M/s. Yamuna Infradevelopers Pvt. Ltd.	Manish Khurana	
257	(IB)-266(ND)2019	IA/1273/2020 IA/3960/2020 IA/3975/2020 IA/3468/2020 IA/5173/2020	U/s 7 of IBC Code,2016	Mr. R. Tarkeshwar Narayan V/s. M/s. Horizon Buildcon Pvt. Ltd.	Prateek Kushwaha Aditya Nayyar	
258	(IB)-1781(ND)2018	IA/3371/2020 IA/3896/2020 IA/3898/2020 IA/3912/2020 IA/4461/2020 IA/4491/2020 New-IA/5247/2020 New- IA/4412/2020	U/s 7 of IBC Code,2016	M/s. Indu Kumar & Ors. V/s. M/s. Saha Infratech Pvt. Ltd.	Raghavendra Mohan Bajaj	
259	(IB)-1048(ND)/ 2019	IA/4208/2020	U/s 9 of IBC Code,2016	Worldwide Metals Pvt. Ltd. Vs. J.P. Engineers Pvt Ltd.	Abhishek Garg Rama Ahluwalia	

260	(IB)-2709(ND)2019	IA/3829/2020	U/s 9 of IBC Code,2016	M/s. Starcon Infra Prijects(I) Pvt. Ltd. V/s. M/s. IREO Waterfront Pvt. Ltd.	Indresh Upadhyay	
261	(IB)-2582(ND)2019	IA/3607/2020 IA/4122/2020	U/s 9 of IBC Code,2016	M/s. Jakson Limited V/s. M/s. Three C Universal Developers Pvt. Ltd.	Abhishek Anand	
262	(IB)-1048(ND)/2019	IA/4208/2020 IA/3899/2020 IA/2200/2020 IA/3088/2020 IA/5482/2020	U/s 9 of IBC Code,2016	Worldwide Metals Pvt. Ltd. Vs. J.P. Engineers Pvt Ltd.	Abhishek Garg Rama Ahluwalia	
263	CP-144/245/ND/2020	CA/655/2020	Sec-245	Ranjit Kaur & Ors. V/s. M/s. KIM Infrastrucutre And Developers Limited.	Jasdeep Singh Gill	
264	84/241-242/ND/2019	CA/552/2020	241-242	Sunder Lal Goel & Anr. V/s. Mediplus India Ltd & Ors	Shailen Bhatia	
265	117(ND)/2016	Further Consideration	241/242,244	Mrs. Harjeet Kaur &Ors. V/s. M/s. Freshtech Pvt.Ltd.& Anr.		
266	81(ND)2017	Further Consideration	241/242	Mr. Trilok Chawla V/s. M/s. Sunlight Buildtech Pvt. Ltd. & Ors.	Mr. Vivek Singh	
267	63(ND)12	Further Consideration	397/398	Kanti Prasad Agarwal & Ors. V/s. M/s. Galaxy Nirmaan Pvt. Ltd.	Rohit Choudhary	
268	131(ND)/2014	Further Consideration	397/398	M/s. Delhi Tower and Estates Pvt. Ltd. Vs. M/s. Bluebell Infrastructures Pvt. Ltd.	Sh. Saurabh Kalia	
269	(IB)-138(ND)2018	Renotified To 3.02.2020	U/s 9 of IBC Code,2016	Parsvnath Developers Ltd. V/s. Savemax Wholesale Club Pvt. Ltd.	Sh. Vijay Nair	

**PRESENT. 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)**

**2. SHRI NARENDER KUMAR BHOLA, HON'BLE MEMBER (T)**

<b>Prouncement of Order</b>						
301	(IB)-718(ND)2019	IA/4667/2020	U/s 9 of IBC Code,2016	GP Petroleum Ltd. V/s. M/s. VCRM Petrochemicals Pvt. Ltd.	Deepak Bansal	



302	(IB)-1416(ND)2019	IA/5258/2020	U/s 9 of IBC Code,2016	Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	Swarnendu Chatterjee	
303	Appeal No. 486/252/ND/2019		252	M/s. ARK Structural Technologies Pvt. Ltd. V/s. ROC	Mani Karan Sharma	

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 a

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T.S. Singh  
Court Officer