



TIME: 02:30 PM

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

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

[illegible]

201	Appeal No. 306/2017	Further Consideration	252(1) & 252(3)	Income Tax Officer , Ward 12(3) V/s. ROC In the matter of : M/s. Ingenpeople Network System Pvt. Ltd	Mr. Zoheb Hussain	
202	Appeal No. 486/252/ND/2019	Further Consideration	252	M/s. ARK Structural Technologies Pvt. Ltd. V/s. ROC	Mani Karan Sharma	
203	Appeal No- 350/252/2020	New- COMP.APPL/73 0/2020	Sec 252 (3)	M/s. AVS Enterprises Private Limited V/s. ROC	Prateek Kedawat	
204	(IB)-336(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s. Swastik Pipe Limited V/s. M/s. Sunrays Engineers Private Limited	Sanjay Jain	
205	(IB)-2542(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Santasha Real Estate Pvt. Ltd. V/s. M/s. G S Promoters Pvt. Ltd.	Mansij Arya	
206	(IB)-586(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	Raj Trading Company V/s. M/s. Prime Hitech Engineering Limited.	Murugesh Kasivel	
207	(IB)-2513(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Parag Sales Corporation V/s. M/s. All Tech Building System Limited	Amit Agrawal	
208	(IB)-906(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s. Furnace Mettaliks V/s. Rathi Steel And Power Pvt. Ltd.	Vikas Sharma	
209	(IB)-747(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	JBF Industries Limited V/s. M/s. DRJ Chemicals Limited.	Anuj Tiwari	
210	(IB)-838(ND)2020	Further Consideration	U/s 9 of IBC Code,2016	M/s R. R. Traders Vs. M/S Bulland Buildtech Pvt Ltd.	Vivek Kataria	
211	(IB)-890(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s Three C Universal Developers Private Limited V/s. M/s. Gulshan Homz Private Limited	Abhishek Anand	

212	(IB)-913(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s. SREI Infrastructure Finance Limited. V/s. M/s. Alstrong Enterprises India Limited india Limited.	Arijit Mazumdar	
213	(IB)-974(ND)2020	Further Consideration	U/s 7 of IBC Code,2016	M/s. Dion Global Solutions Limited V/s. M/s. RHC IT Solutions Private Limited.	Rishi Kumar Singhal	
214	(IB)-2515(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Shivendu Tiwari & Ors. V/s. M/s. Mascot Homes Pvt. Ltd.	Krishna Mohan Menon	
215	(IB)-2634(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Sudarshan Singh V/s. M/s. Mascot Homes Pvt. Ltd.	Anup Kumar	
216	(IB)-3330(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Prashant Jain V/s. M/s. Concept Horizon Infra Pvt. Ltd.	Zenith Law Chambers	
217	(IB)-2514(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Randeep Butalia V/s. M/s. Ajnara India Limited	Rahul Rathore	
218	(IB)-3326(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Amitabh Paharia & Anr. V/s. M/s. Aims Sanya Developers Pvt. Ltd.	Naqeeb Nawab	
219	IB-1640(ND)2018	Further Consideration	U/s 10 of IBC Code,2016	M/s. DRJ Chemicals Ltd.	Ahsan Ahmad	
220	(IB)-586(ND)2017	Further Consideration	U/s 9 of IBC Code,2016	Zillion Infraproject Pvt. Ltd. Vs. The Indure Pvt. Ltd.	Sh. Naveen Sharma	
221	(IB)-795(ND)2019	IA/3027/2020	U/s 9 of IBC Code,2016	Ayam Weldmesh Pvt. Ltd. V/s. M/s. Nice Projects Ltd.	Sunder Khatri	
222	(IB)-761(ND)2020	New-IA/4545/2020	U/s 9 of IBC Code,2016	Dinesh Kumar Deora V/s. Wits Foods Private Limited.	Rahul Adlakha	
223	(IB)-213(ND)2020	New-IA/4550/2020	U/s 9 of IBC Code,2016	M/s. ARM Digital India Private Limited V/s. M/s. Bolt Sports Technologies Private Limited	Depaish Tangoriya	

224	(IB)-1031(ND)2018	IA/3280/2020 IA/3109/2020 IA/2976/2020 IA/3986/2020 IA/2767/2020 New- IA/4842/2020 New- IA/4908/2020 New- IA/5112/2020	U/s 9 of IBC Code,2016	M/s. Sonu Trading Company V/s. M/s. Noslar International Ltd.	Sajeve Bhushan	
225	(IB)-1028(ND)2018	IA/3934/2020	U/s 9 of IBC Code,2016	M/s. ESSPEE Hitech Pvt. Ltd. V/s. M/s. Ablaze Info Solutions Pvt. Ltd.	Mansij Arya	
226	(IB)-877(ND)2018	New- IA/4674/2020	U/s 9 of IBC Code,2016	M/s. Leo Ispat Ltd. V/s. M/s. Arjun Ispat India Pvt. Ltd.	Shakeel Sarwar Wani	
227	(IB)-1018(ND)2018	IA/3103/2020 IA/3671/2020 New- IA/4695/2020	U/s 7 of IBC Code,2016	Sharad Vadehra V/s. M/s. Homestead Infrastructure Development Pvt. Ltd.	Neeraj Sharma	
228	(IB)-2582(ND)2019	IA/4293/2020 IA/4547/2020 New- IA/5090/2020 New- IA/5102/2020	U/s 9 of IBC Code,2016	M/s. Jakson Limited V/s. M/s. Three C Universal Developers Pvt. Ltd.	Abhishek Anand	
229	(IB)-35(ND)/17	IA/266/2020 IA/2498/2020 New- IA/5284/2020	U/s 9 of IBC Code,2016	M/s. Helpline Hospitality Pvt.Ltd.	Sameer Rastogi Sarvesh kashyap	
230	(IB)-2144(ND)2019	IA/2763/2020 IA/3316/2020 New- IA/4651/2020	U/s 9 of IBC Code,2016	M/s. GAC Shipping (India) Private Limited V/s. M/s. Classic Bottle Private Limited	Honey Satpal	

231	(IB)-1372(PB)/2018	IA/2658/2020 IA/2660/2020	U/s 9 of IBC Code,2016	M/s. Captain Offset Printers V/s. M/s. Compacts Lamps Pvt. Ltd.	Deepika Bhugra Prasad	
232	(IB)-1671(ND)2019	IA/3503/2020 IA/3673/2020 IA/3788/2020 IA/3804/2020 IA/4192/2020 New- IA/4652/2020	U/s 7 of IBC Code,2016	Northern ARC Capital Ltd. V/s. M/s. Five Core Electronics Ltd.	Veena Sharma Shakunt Saumitra	
233	(IB)-418(ND)18	IA/3150/2020 IA/3770/2020 IA/3983/2020 IA/2961/2020 IA/4311/2020 New- IA/4594/2020	U/s 9 of IBC Code,2016	M/s. Alloys & Metals (INDIA) V/s. M/s. Hindustan Paper Corporation Ltd.	Siddharth Seem	
234	34/213(ND)2020	New- COMP.APPL/69 8(ND)2020	213	Prime Foods INC & Anr. V/s. Super Milk Products Pvt. Ltd & Ors.	Jaya Shree	
235	(IB)-905(ND)2020	Further Consideration	Sec-94	Anil Agarwal V/s. Sunil Gupta	Pinnacle Law & Associates	
236	389/241- 242/ND/2018	Further Consideration	241-242	Sunil Goel V/s. Buildwell Builders Pvt. Ltd. & Ors.	KNM & Partners	
237	152/241- 242/ND/2019	Further Consideration	241-242	Annay Realtors Pvt. Ltd.V/s. M/s. M/s. DVM Realtors Pvt. Ltd.	KNM & Partners	
238	84/241- 242/ND/2018	CA-581/2020 CA- 1518/2019	241-242	M/s. Vishwanath Bathla V/s. M/s. Sarthak Madhur Publications Pvt. LTd.	Sanchit Garga	
239	CP- 130/241/ND/2020	Further Consideration	Sec. 241(1)	Nitesh Bhardwaj V/s. Zurassic Apartments Pvt. Ltd. & Ors.	Neeraj Gupta	

240	CP- 131/241/ND/2020	Further Consideration	Sec. 241(1)	Nitesh Bhardwaj V/s. Tridev Apartments Pvt. Ltd.	Neeraj Gupta	
241	508/2016	Further Consideration	391-394	M/s. Legend Distilleries Pvt.Ltd.		
242	48(ND)2010	Further Consideration	397/398	Sh. Vishnu Kr. Surekha V/s. M/s. V.L Estates Ltd. & Ors.		
243	(IB)-984(ND)2019	Renotified to 6.01.2021	U/s 9 of IBC Code,2016	M/s. A. C. Goel Paper Distributing Co. (P) Ltd. V/s. M/s. Webtech Packaging (India) Pvt. Ltd.	Shiv Khorana	
244	(IB)-137(ND)2018	Renotified to 21.12.2020	U/s 8 & 9 of IBC Code,2016	Power2SME Pvt. Ltd. V/s. Uttam Strips Ltd.	Sh. Pankaj Bhagat	
245	(IB)-255(ND)2020	Renotified to 9.12.2020	U/s 8,9 of IBC Code,2016	M/s. Lease plan India Pvt. Ltd.	Rajesh Prasad	
246	393/241- 242/ND/2018	Renotified to 27.01.2021	241-242	M/s. Ajay Kuamr Gupta & Ors. V/s. M/s. G. S. Sales Pvt. Ltd. & Ors.	Rahul Malhotra	


 T.S. Singh
 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

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