

GOVERNMENT OF INDIA NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH COURT NO. III DAILY CAUSE LIST

DATE: 14.12.2020 TIME: 10:30 AM

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

Following matters are Listed before 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 1709455182

VC Link https://ncltdelhi.webex.com/meet/courtofficerb3-nd

Whatsapp Group will not be created.

Appearance should be shared during hearing in the Chat Box in the Cisco WebEx with Item No. And for whom you are appearing.

While entering Video conferencing hearing you have to write the Item No. Along with your Name otherwise entry will not be given in VC.

| While | While entering Video conferencing hearing you have to write the Item No. Along with your Name otherwise entry will not be given in VC. | | | | | | | | |
|------------|--|------------------|------------------------|--|--|--|--|--|--|
| CORA | CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ , MEMBER (J) | | | | | | | | |
| | 2. SHRI NARENDER KUMAR BHOLA , MEMBER (T) | | | | | | | | |
| Pron | Pronouncement | | | | | | | | |
| <u>201</u> | IB-1404(ND)/2019 | IA-1828/2020 | U/s 7 IBC code 2016 | Axis Bank Ltd. V/s. M/s. Prius Commercial Projects Pvt. Ltd. | Mr. Krishna Murthy & Co. | | | | |
| Suppl | Supplementary List: | | | | | | | | |
| 1 | IB-1090(ND)/2020 | New Petition | IBC under Sec 7 | Pankaj Sabharwal & Ors Vs Supertech Limited | SONIA | | | | |
| <u>2</u> | IB-1087(ND)/2020 | New Petition | IBC Under Sec 9 | Hi-Tech Pipes Limited Vs Hema Engineering Industries Limited | PRAMOD B. AGARWALA ANUJ P. AGARWALA AAYUSH AGARWALA | | | | |
| 3 | IB-1410(ND)/2018 | New IA-5271/2020 | U/s 9 IBC code 2016 | M/s. Ram Swarup Nathimal V/s. M/s. Khairwala International ltd. | Ms. Harjeet Singh Rakhi | | | | |
| Ordin | Ordinary List_ | | | | | | | | |

| <u>101</u> | IB-78(ND)/2020 | Further Consideration | U/s 7 IBC code 2016 | Satya Parkash & Anr. V/s. Eventually Pro LLP | Agarwal Jetley | |
|------------|-------------------|--|------------------------|--|--------------------------|--|
| <u>102</u> | IB-988(ND)/2020 | Further Consideration | U/s 7 IBC code 2016 | PUNJAB NATIONAL BANK Vs SSK TRADING PVT. LTD. SUDHIR KUMAR SINGH | Sudhir Kumar Singh | |
| <u>103</u> | IB-1404(ND)/2019 | IA-4753/2020 IA-3708/2020 IA-2541/2020 | U/s 7 IBC code 2016 | Axis Bank Ltd. V/s. M/s. Prius Commercial Projects Pvt. Ltd. | Mr. Krishna Murthy & Co. | |
| <u>104</u> | (IB)- 446(ND)/17 | IA-4158/2020 | U/s 9 IBC code 2016 | M/s. Takkshill Enterprises V/s. M/s. IAP Company Pvt. Ltd. | Mr. Saurabh Nangia | |
| <u>105</u> | IB-643(ND)/2018 | New AI-5415/2020 IA-1603/2020 | U/s 9 IBC code 2016 | M/s. Inox Leisure Ltd. V/s. M/s. A to Z Barter Pvt. Ltd. | Mr. Rajat Jariwal | |
| <u>106</u> | IB-820(ND)/2020 | Further Consideration | U/s 9 IBC code 2016 | ASIAN GRANITO INDIA LIMITED Vs. ATS HOUSING PRIVATE LIMITED | Gaurav Dua | |
| <u>107</u> | IB-2595(ND)2019 | Further Consideration | U/s 9 IBC code 2016 | M/s. Rudra Mercantile Pvt.Ltd. V/s. M/s.Swastik Metaforge Pvt.Ltd | Ishan P Shah | |
| <u>108</u> | IB-3125(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | Paras Enterprises. V/s M/s. Arisu Packaging Pvt. Ltd. | Abhiraj Krishna | |
| <u>109</u> | IB-3266(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | Mr. Nehit Banthia. V/s Fitjee Ltd. | Govind Rishi | |
| 110 | IB-564/59/ND/2020 | Further Consideration | 59 | M/s. Lunexa Advantage Knowledge Processing Services Private Limited | U.K. Singhal | |
| 111 | 269/252/ND/2020 | Further Consideration | 252 | MUKESH SONI Vs. REGISTRAR OF COMPANIES | Anjali Yadav | |
| 112 | 273/252/ND/18 | Further Consideration | 252 | M/s. Magic Real Estate Pvt. Ltd. | Indo Legal Services | |

| <u>113</u> | 336/252/ND/2019 | Further Consideration | 252 | M/s. Openworks Technologies Pvt. Ltd. | Mr. A.R. & Co. | |
|------------|-----------------|--------------------------|-----|--|----------------------------|--|
| 114 | 428/252/ND/2018 | Further Consideration | 252 | M/s. Authentic Exports and Imports Pvt. Ltd. | Mr. Ashutosh Gupta | |
| <u>115</u> | 432/252/ND/2018 | Further Consideration | 252 | M/s. Dilawri Motors Pvt. Ltd. & ors. | MK Bansal | |
| <u>116</u> | 254/252/ND/2019 | Further Consideration | 252 | M/s. Five Elements Pvt. Ltd. | Mr. Sadapurna Mukherjee | |
| <u>117</u> | 315/252/ND/2020 | Further Consideration | 252 | Mohd Zuvaib Khan Vs Registrar of Companies | anjali yadav | |
| 118 | 380/252/ND/2020 | Further Consideration | 252 | MONIKA GAUR AHMAD AND ORS. Vs REGISTRAR OF COMPANIES DELHI AND HARYANA | PRINCE MOHAN SINHA | |
| 119 | 390/252/ND/2020 | Further Consideration | 252 | ACKROSE PHARMACEUTICALS PRIVATE LIMITED Vs Registrar of Companies NCT of Delhi and Haryana | VAIBHAV GARG | |
| 120 | 429/252/ND/2020 | Further Consideration | 252 | SHUDH BUILDCON PRIVATE LIMITED Vs Registrar of Companies | Maya Gupta | |
| 121 | 60/252/ND/2020 | Further Consideration | 252 | M/s. Income Tax Officer Ward, 20(1), New Delhi V/s. ROC & Ors. (M/s Plannet Esolutions Pvt. Ltd.) | Raghvendra K singh | |
| 122 | 997/252/ND/2019 | Further Consideration | 252 | Income Tax Officer Ward 15(4), New Delhi V/s. ROC in the matter of (M/s. LV Electronics Pvt. Ltd.) | Lakshmi Gurung | |
| <u>123</u> | 34/252/ND/2020 | Further Consideration | 252 | Income Tax Officer Ward 6(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Classic Infrabuild Pvt. Ltd.) | Lakshmi Gurung | |
| 124 | 38/252/ND/2020 | Further Consideration | 252 | Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Clubmax Trading Pvt. Ltd.) | Lakshmi Gurung | |

| <u>125</u> | 389/252/ND/2019 | Further Consideration | 252 | Income Tax Officer, Ward 22(3), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Sanirag Management Services Pvt. Ltd. | Ms. Lakshmi Gurung | |
|------------|------------------|------------------------------|---------|--|---------------------------------------|--|
| 126 | 1000/252/ND/2019 | Further Consideration | 252 | Income Tax Officer Ward 21(1), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Raj Vihar Infotech Pvt. Ltd.) | Lakshmi Gurung | |
| <u>127</u> | 1001/252/ND/2019 | Further Consideration | 252 | Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Purvanchal LPG Gas Bottling Pvt. Ltd.) | Lakshmi Gurung | |
| <u>128</u> | 999/252/ND/2019 | Further Consideration | 252 | Income Tax Officer Ward 24(1), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Somya Sales Pvt. Ltd.) | Raghvendra Singh | |
| <u>129</u> | 996/252/ND/2019 | Further Consideration | 252 | Assistant Commissioner Of Income Tax, Circle 18(1) New Delhi. V/s ROC & Others (M/s Nazar Tradings Ltd. | Lakshmi Gurung | |
| <u>130</u> | 998/252/ND/2019 | Further Consideration | 252 | Assistant Commissioner of Income Tax, Circle 9(2) New Delhi. V/s ROC & Others (M/s Future Eximsource and Business Solutions Pvt. Ltd.) | Lakshmi Gurung | |
| <u>131</u> | 78/252/ND/2020 | Further Consideration | 252 | Deputy Commissioner of Income Tax Circle (9) V/s ROC & Ors. Felicity Esates Pvt Ltd. | Lakshmi Gurung | |
| <u>132</u> | 24/ND/08 | Further Consideration | 397/398 | Ms. Veena Gupta V/s. M/s. Standard Portfolios Pvt. Ltd. & ors. | Sh. Amit Sood. And Ms. Vasudha Sen | |
| <u>133</u> | 25/ND/08 | C.A No. 59/C- III/ND/2020 | 397/398 | Sh. Vinod Gupta V/s. M/s. Classic Digi-Tech Pvt. Ltd. & Ors. | Sh. Amit Sood. And Ms. Vasudha Sen | |
| <u>134</u> | 26/ND/08 | Further Consideration | 397/398 | Sh. Vinod Gupta V/s. M/s. Classic Lamp Industries Pvt. Ltd. & ors. | Sh. Amit Sood. And Ms. Vasudha Sen | |
| <u>135</u> | 27/ND/08 | Further Consideration | 397/398 | Sh. Vinod Gupta V/s. M/s. Standard Watch Co. Pvt. Ltd. & ors. | Sh. Amit Sood. And Ms. Vasudha Sen | |

| <u>136</u> | 28/ND/08 | Further Consideration | 397/398 | Sh. Vinod Gupta V/s. M/s. Standard Times Ltd. & ors. | Sh. Amit Sood. And Ms. Vasudha Sen | |
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| <u>137</u> | 29(ND)08 | Further Consideration | 397/398 | Sh. Vinod Gupta V/s. M/s. Vivek Tower Pvt. Ltd. & Ors. | Sh. Amit Sood. And Ms. Vasudha Sen | |
| <u>138</u> | 141/241/242/ND/18 | Further Consideration | 241/242 | Dr. Seema Bajaj V/s. M/s. Embryo Health Pvt. Ltd. | Dr. Vivek Singh | |
| 139 | IB-753(ND)/2020 | Further Consideration | u/s 9 IBC code 2016 | M/s. Spectrum Talent Management Pvt. Ltd. V/s. Earth Water Limited. | Abhishek Puri | |
| 140 | 140/241- 242/ND/2020 | Further Consideration | 241-242 | Raman Raj Sud Vs Ridhima Overseas Private Limited | Surjendu Sankar Das | |
| 141 | 433/241/242/ND/18 | CA-663/2020 CA-348/2020 CA-263/2020 CA-88/2020 CA-179/2020 | 241/242 | Mr. Rakesh Khanna & Anr. V/s. M/s. Chintamani Metal Udyog Ltd. & Ors. | Mr. Sourabh Gupta | |

Mrs. Madhu Narula Court Officer

| E & O E: 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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| 2. Registrar, NCLT. | | | | | | |
| 3. Secretary, NCLT. | | | | | | |