

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

DATE: 15.12.2020 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).

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| | CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ, MEMBER (J) 2. SHRI NARENDER KUMAR BHOLA, MEMBER (T) | | | | | | | |
|------------|---|-----------------|------------------------|---|----------------|--|--|--|
| Prono | Pronouncement | | | | | | | |
| <u>201</u> | IB-1514(ND)/2019 | IA-4912/2020 | u/s 7 IBC code 2016 | Mr. Rupesh Kumar Sahu & Ors. V/s M/s. Sunshine Infrabuild Corporation Ltd. | Rishi Kumar | | | |
| Suppl | ementary List: | | | | | | | |
| <u>1</u> | 486/252/ND/2020 | New Petition | 252 | PRINCE AUDIO TRONIX PRIVATE LIMITED Vs REGISTRAR OF COMPANIES | Rishabh Jain | | | |
| 2 | 492/252/ND/2020 | New Petition | 252 | FOURSIDES DEVELOPERS COMPANY PRIVATE LIMITED Vs Registrar of Companies | MOHAMMAD | | | |
| <u>3</u> | 234(ND)/2017 | New CA-350/2020 | 74(3) | Arpit Agarwal Vs. Skytech Construction Pvt Ltd | Arpit Aggarwal | | | |
| Ordin | Ordinary List | | | | | | | |

| <u>101</u> | IB-991(ND)2020 | IA-4917/2020 IA-4671/2020 | U/s 95 | UNION BANK OF INDIA (UK) LIMITED V/S GAURAV JAIN | SATINDER KAPUR ASSOCIATES | |
|------------|------------------|--|------------------------|---|--|--|
| 102 | IB-992(ND)2020 | IA-4934/2020 IA-4609/2020 | U/s 95 | UNION BANK OF INDIA (UK) LIMITED V/S AJIT JAIN | SATINDER KAPUR ASSOCIATES | |
| <u>103</u> | IB-1006(ND)/2019 | New IA-5479/2020 IA-4700/2020 IA-4401/2020 | U/s 7 IBC code 2016 | Mr. Devendra Kumar Shrma V/s. M/s. JBB- Evereset Buildtech Pvt. Ltd. | Mr. ANIL KUMAR Mr. Saurabh Jain Mr.RAJENDRA BENIWAL | |
| <u>104</u> | IB-1251(ND)/2018 | IA-3947/2020 | U/s 9 IBC code 2016 | M/s. Dynamic Star Secrurity Allied Services V/s. M/s. Newgen Specialty Plastics Ltd. | Mr. ANIL KUMAR | |
| <u>105</u> | IB-534(ND)/2019 | Further Consideration | U/s 7 IBC code 2016 | Mrs. Jyotika Ahuja & Ors. V/s. M/s. Vardhman Infradevelopers Pvt. Ltd. | Indo Legal Services | |
| <u>106</u> | IB-648(ND)/2019 | Further Consideration | U/s 7 IBC code 2016 | Mr. Sudhir Gupta V/s. M/s. Edward Keventer (Successors) Pvt. Ltd. | MR. Manish Dhir | |
| <u>107</u> | IB-312(ND)/2019 | C.A No. 950/C- III/ND/2019 | u/s 7 IBC code 2016 | M/s. Prayag Polytech Pvt. Ltd. M/s. Sivalik Enterprises Pvt. Ltd. | Mr. Vipul Ganda | |
| 108 | IB-2150(ND) 2019 | Further Consideration | U/s 7 IBC code 2016 | Mr. Shyamvir singh. V/s. Ansal Urban Condominiums Pvt.Ltd. | Anjaneya Mrishra | |
| 109 | IB-247(ND)/2020 | Further Consideration | U/s 9 IBC code 2016 | Raj Solvent Private Ltd. V/s. Indo Laminates Private Ltd. | Shadaab Anwar | |
| 110 | IB-463(ND)/2020 | Further Consideration | U/s 9 IBC code 2016 | M/s. Gas Logistics LLP V/s. Meem Agro Foods Private Limited | Jeetender Gupta | |
| 111 | IB-561(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s. Om Logistics Ltd. V/s. M/s. Periwinkle Herbals Pvt. Ltd. | Arun Aggarwal & Associates | |
| 112 | IB-1200(ND)/2019 | C.A No. 274/C- III/ND/2020 | U/s 7 IBC code 2016 | M/s. Paam Eatables Ltd. V/s.M/s. Rudra Buildwell Construction Pvt. Ltd. | Mr. Rahul Malhotra | |

| 113 | IB-780(ND)/2020 | Further Consideration | U/s 9 IBC code 2016 | Orient Bell Ltd Vs Supertech Ltd | Anshuj dhingra | |
|------------|------------------|---|------------------------|---|---------------------|--|
| 114 | IB-783(ND)/2020 | Further Consideration | U/s 9 IBC code 2016 | M/s Pradeep Marketing Vs Inox FMCG Pvt Ltd | Manu yadav | |
| <u>115</u> | IB-985(ND)/2018 | IA-3336/2020 | U/s 9 IBC code 2016 | M/s. Engineered Facility Management Services V/s. Evan Multispeciality Hospital & Research Centre Pvt. Ltd. | Mr. Anand Bajpai | |
| <u>116</u> | IB-1186(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | Mr. Shanaya Trade Folks V/s. M/s. Shambhu Shree Services Pvt. Ltd. | Mr. S.S. Chauhan | |
| 117 | IB-1432(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s. SVG Media Pvt. Ltd. V/s. M/s. Oxigen Online Services (India) Pvt. Ltd. | Mr. Chandra Prakash | |
| 118 | IB-1902(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s. Pax Freight Express Pvt. Ltd V/s Magnum Aviation Pvt. Ltd. | Mr. Shivam Sharma | |
| 119 | IB-2836(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s Welldone Estate Projects P Ltd. V/s. M/s Rein Constructions Pvt. Ltd. | Sumit Babbar | |
| 120 | IB-2874(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | Yug International Pvt. Ltd. V/s Indo Laminates Pvt. Ltd. | Shabaad Anwar | |
| 121 | IB-401(ND)/2017 | New IA-5338/2020 New IA-5375/2020 IA-2289/2020 IA-4478/2020 CA-914/2019 IA-05/2020 | U/s 7 IBC code 2016 | Mr. Deepak Khanna V/s. M/s. Earth Infrastructure Ltd. | Mr. M.P Sahay | |

| 122 | IB-761(ND)/2018 | IA-5249/2020 IA-5252/2020 IA-5424/2020 CA 482/2019 CA 485/2019 CA 515/2019 CA 576/2019 CA 641/2019 CA 769/2019 CA 774/2019 | U/s 9 IBC code 2016 | Ms. Sony Pictures Networks India Pvt. Ltd. V/s. M/s. Ortel Communication ltd. | Mr. Kunal Tandon | |
|------------|------------------|---|------------------------|---|---------------------------------------|--|
| 123 | IB-22(ND)/2018 | IA-5128/2020 | U/s 7 IBC code 2016 | Oriental Bank of Commerce V/s. M/s. Shekhar Resorts Ltd. & Ors. | S.K Sharma | |
| 124 | IB-1768(ND)/2018 | CA-920/2019 CA-654/2019 | U/s 7 IBC code 2016 | Sanjay Malik & Ors. V/s Celestial Estate Pvt Ltd. | Sawhney and Sawhney law chamber | |
| <u>125</u> | 367/252/ND/2019 | Further Consideration | 252 | M/s. V.K Relatech Ltd. | Mr. Prince Tiwari | |
| <u>126</u> | 394/252/ND/2020 | Further Consideration | 252 | SATKAR INFRATECH PRIVATE LIMITED Vs Registrar of Companies | Maya Gupta | |
| <u>127</u> | 399/252/ND/2020 | Further Consideration | 252 | M.S. Life Science Private Limited Vs REGISTRAR OF COMPANIES | Deepak Garg | |
| 128 | 435/252/ND/2020 | Further Consideration | 252 | MARYADA PROJECTS & DEVELOPERS PRIVATE LIMITED Vs REGISTRAR OF COMPANIESNCT OF DELHI & HARYANA | VIKAS KUMAR VERMA | |
| 129 | 401/252/ND/2020 | Further Consideration | 252 | VGSS Security Pvt Ltd Vs Registrar of Companies Delhi & Haryana | Anjani Kumar Roy | |
| 130 | 424/252/ND/2018 | Further Consideration | 252 | M/s. LA Saison Hotels Chandigarh pvt. Ltd. | Mr. Karanveer Jindal | |
| <u>131</u> | 492/252/ND/2018 | CA-729/2020 | 252 | M/s. R J Fabrics Pvt. Ltd. | Nirbhaya & Associates | |

| <u>132</u> | Appeal No. 680/252/ND/2018 | Further Consideration | 252(1) & 252(3) | Income Tax Officer, Ward 5(2) Vs. ROC , M/s. Brahma Tourism India Pvt. Ltd. | Mr. Zoheb Hossain |
|------------|-------------------------------|--------------------------|-----------------|---|--------------------|
| <u>133</u> | Appeal No. 681/252/ND/2018 | Further Consideration | 252(1) & 252(3) | Income Tax Officer, Ward 6(4) Vs. ROC , M/s. CWS Integration Pvt. Ltd. | Mr. Zoheb Hossain |
| <u>134</u> | Appeal No. 682/252/ND/2018 | Further Consideration | 252(1) & 252(3) | Income Tax Officer, Ward 5(2) Vs. ROC , M/s. Byford Moters Ltd. | Mr. Zoheb Hossain |
| <u>135</u> | Appeal No. 683/252/ND/2018 | Further Consideration | 252(1) & 252(3) | Income Tax Officer, Ward 6(4) Vs. ROC , M/s. Crative Fincom Pvt. Ltd. | Mr. Zoheb Hossain |
| <u>136</u> | Appeal No. 684/252/ND/2018 | Further Consideration | 252(1) & 252(3) | Income Tax Officer, Ward 6(4) Vs. ROC , M/s. Crative FinancialServices Pvt. Ltd. | Mr. Zoheb Hossain |
| <u>137</u> | 90/252/ND/2019 | Further Consideration | 252 | M/s. Income Tax Officer, Ward -19(1), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Om Facility Management Pvt. Ltd. | Ms. Lakshmi Gurung |
| 138 | 93/252/ND/2019 | Further Consideration | 252 | M/s. Income Tax Officer, Ward -20(4), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Radius Infrastructure Pvt. Ltd. | Ms. Lakshmi Gurung |
| 139 | 1159/252/ND/2018 | Further Consideration | 252 | Income Tax Officer, Ward 4(2), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Basix Housing Infrastructure Ltd. | Ms. Lakshmi Gurung |
| 140 | 1160/252/ND/2018 | Further Consideration | 252 | Income Tax Officer, Ward 4(2), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. AMR IT Consultancy Pvt. Ltd. | Ms. Lakshmi Gurung |
| 141 | 1126/252/ND/2018 | Further Consideration | 252 | M/s. Income Tax Officer, Ward 1(2), New Delhi, V/s. M/s. ROC in the matter of M/s. Aanchal Portfolio Services Pvt. Ltd. | Ms. Lakshmi Gurung |
| 142 | 27/252/ND/2020 | Further Consideration | 252 | Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Ansari Foods and Beverages Pvt. Ltd.) | Lakshmi Gurung |

| 143 | 764/252/ND/2019 | Further Consideration | 252 | M/s. Income Tax Officer Ward, 1 (1), New Delhi V/s. ROC & Ors. (M/s A.S Monga and Company Pvt. Ltd.) | Lakshmi Gurung | |
|-----|--------------------|--------------------------|-----|---|--------------------|--|
| 144 | 782(A)/252/ND/2019 | Further Consideration | 252 | M/s. Income Tax Officer Ward, 23 (1), New Delhi V/s. ROC & Ors. (M/s Seahawk Maritime Studies Pvt. Ltd.) | Lakshmi Gurung | |
| 145 | 145/252/ND/2020 | Further Consideration | 252 | Income Tax Officer Ward 20(3), New Delhi V/s. ROC & Ors. In the matter of M/s. Qubiq Square IT Solutions Private Limited. | Raghvendra K Singh | |

Mrs. Madhu Narula

| 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. | | | | | | |
|--|--|--|--|--|--|--|
| 2. Registrar, NCLT. | | | | | | |
| 3. Secretary, NCLT. | | | | | | |