



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

Date:07.02.2020

Time:- After Taking The Principal Bench Matters-

CORAM 1) DR. DEEPTI MUKESH, HON'BLE MEMBER (JUDICIAL)						
2) SHRI HEMANT KUMAR SARANGI, HON'BLE MEMBER (TECHNICAL)						
S. No.	CP No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
SUPPLEMENTARY LIST						
1	(IB)-441(ND)/2020	New Petition	U/s 9 of IBC	Anil Kumar V/s G.K Dairy And Milk Products Pvt Ltd	Gurmeet Singh	
2	(IB)-444(ND)/2020	New Petition	U/s 7 of IBC	M/s Intec Capital Ltd. V/s M/s Delco Infrastructure Projects Ltd.	Dhruv Khanna	
3	(IB)-429(ND)/2020	New Petition	U/s 7 of IBC	Vijay Dev Jha & Anr. V/s Sare Saamag Realty Pvt Ltd	Nikshubha Sethi	
4	(IB)-439(ND)/2020	New Petition	U/s 9 of IBC	Capital Tree Financial Solutions Pvt Ltd V/s JM Enviro Technologies Pvt Ltd	Ankur Garg	
5	(IB)-448(ND)/2020	New Petition	U/s 9 of IBC	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	Lex Stabilis	
6	(IB)-438(ND)/2020	New Petition	U/s 9 of IBC	Arun K. Agarwal & Associates V/s Allbest Offshore Marine (India) Pvt Ltd	Swaralipi Deb Roy	
7	Appeal No. 175/252/ND/2020	New Petition	252	JSB Infratech Ltd & Anr. V/s ROC	Atul Kumar Singh	
8	Appeal No. 172/252/ND/2020	New Petition	252	SRA Steels Pvt Ltd V/s ROC	Aditya Swarup Agrawal	
9	CA.138/ND/2020 IN CP.178/241-242/ND/2019	New CA Application	241-242	Dr. Preet Anand V/s C.P World Lines Pvt Ltd	Ishita Parashar	
10	CA.1047/ND/2020 (IB)-2705(ND)2019	New CA Application	U/s 7 of IBC	Biswal & Sons V/s Satya Developers Pvt Ltd	Advocates & Consultants	

11	CA.1086/ND/2020 (IB)-1834(ND)2019	New CA Application	U/s 9 of IBC	OVT India Pvt Ltd V/s PANTEL Technologies Pvt Ltd	Vivek Sarin	
12	CA.107/ND/2020 CP.114/2007	New CA Application	241-242	Mrs.Sonia Khosla (Through L.R) V/s Montreaux Resorts Pvt Ltd & Ors	Mr.Deepak Khosla	
PRIORITY LIST:-						
101	(IB)-1518(ND)2019	For further consideration	U/s. 9 of (IBC)	Radius Infotech V/s SDS Infratech Pvt Ltd	Rajnish Kumar	
102	(IB)-311(ND)/2020	For Further Consideration	U/s. 9 of (IBC)	GreenKo Rayala Wind Power Pvt Ltd V/s MGI Infra. Pvt Ltd	Pooja Dhar	
103	(IB)/1340/(ND)/2018	For Further Consideration	U/s. 9 (IBC)	M/s C & S Electric Ltd V/s M/s Unilec Engineers Ltd	Rahul Malhotra	
104	(IB)-339(ND)2020	For Further Consideration	U/s. 9 of (IBC)	Kunal Singh V/s Amerex Pvt Ltd	Iswar Mohapatra	
105	(IB)-305(ND)/2020	For Further Consideration	U/s. 9 of (IBC)	Satish Sahebro Deotale V/s Amerex Pvt Ltd	Suresh Kumar Pillay CS.	
106	(IB)-1879(ND)2019	For Further Consideration	U/s 9 of IBC	Om Logistics Ltd V/s Bandex Prototyping Inida Pvt Ltd	Arun Aggarwal	
107	CA.833/ND/2020 (IB)-177(ND)2019	For Further Consideration	U/s. 9 of (IBC)	Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd	Jitender Arora	
108	CA.542/ND/2019, CA.176/ND/2020 (IB)-248/(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	
109	CAA-142/ND/2019	For further consideration	230-232	Spectra Products Pvt Ltd And Stabhya Projects Pvt Ltd	Corporate Professionals	
110	(IB)-2301(ND)2019	For further consideration	U/s.9 of (IBC)	M/s Logicon Engineers Pvt Ltd V/s M/s Gold Plus Glass Industry Ltd	Udit Kishan	
111	(iB)-3154(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	M/s tuberoze Products India Pvt. Ltd. V/s Mak Medicals Pvt. Ltd. Ors.	Rahul Raj Malik	
112	(IB)-3108/(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	Rohit Kumar V/s Genexis India Pvt Ltd	Diggaj Pathak	
113	145/ND/2019	New Petition	241-242	Smt Prema Gupta & Others V/s M/s Ghuraji Chemicals Pvt Ltd & Others	Prasan Sinha	
114	(IB)-2877/ND/2019	For Further Consideration	U/s 9 of IBC	Mr.Sushil Kumar Banwari V/s M/s Three C Shelters Pvt Ltd & Anr.	Centrik Legalis tic LLP	

115	(IB)-556(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Hitender Mehta & Ors V/s Three C Shelters Pvt Ltd	Madan Law officer	
116	(IB)-2988(ND)/2019	For Further Consideration	U/s.7 of (IBC)	Mr. Parveen Kumar Gupta V/s M/s Three C Shelters Pvt Ltd & Anr	Ceantrik Cegalistic LLP Adv.	
117	(IB)-2989(ND)/2019	For Further Consideration	U/s.7 of (IBC)	Avinash Gupta & Anr V/s Three C Shelters Pvt Ltd	PSP Legal	
118	(IB)-2721(ND)2019	For Further Consideration	U/s 9 of IBC	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	
119	CA.449/ND/2019 (IB)-1335(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Greenopolis Welfare Association V/s Three C Shelters Pvt Ltd	Avikal Jain	
120	(IB)-362(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Rohit K Gupta V/s Three C Shelters Pvt Ltd	Sameer Jain	
121	(IB)-1142(ND)2019	For Further Consideration	U/s 7 of IBC	Anurag Munshi V/s Three C Shelter Pvt Ltd	Viyaj Kaundal	
122	(IB)/737/(ND)/2019	For Further Consideration	U/s 9 IBC	Kapil Nayyar HUF V/s Three C Shelters Pvt Ltd	Manish Dhir	
123	(IB)680(ND)/2019	For Further Consideration	U/s.7 of (IBC)	Anuj Khurana V/s M/s Three C Shelters Pvt Ltd	Mr. Ragunatha Sethupathy	
124	(IB)-577(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Jai Lal Sumbally & Durga Sumbaly V/s M/s Three C Shelters Pvt Ltd	Mohit Kumar	
125	(IB)/503(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Sumita Gogol Hazarika & Ors V/s Three C Shelters Pvt Ltd	PSP Legal	
126	(IB)-2177(ND)2019	For Further Consideration	IBC-7	Suresh Chand jain V/s Three C Shelters Pvt Ltd	PSP Legal	
127	(IB)-2682(ND)2019	For Further Consideration	U/s 7 of IBC	Sanjay Prasad V/s Three C Shelters Pvt Ltd	PSP Legal	
128	(IB)-1751(ND)/2018	For Further Consideration	U/s 7 of IBC	Manish Dublish & Ors V/s Three C Shelters Pvt Ltd	PSP Legal Advocates & Solicitors	
129	(IB)-557(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Vivek Srivastava & Ors V/s M/s Three C Shelters Pvt Ltd	Varun Katthu Ria	
130	(IB)-2215(ND)2019	For Further Consideration	IBC-7	Suman Sethi & Anr V/s Three C Shelters Pvt Ltd	PSP Legal	
131	(IB)-19/(ND)-2020	For Further Consideration	U/s. 7 of (IBC)	Mr. Sharad Poddar, V/s Three C Shelters Pvt Ltd	Pradeep K mittal	
132	(IB)-11(ND)-2020	For Further Consideration	U/s. 7 of (IBC)	Rahul Rishi & Ors V/s Three C Shelters Pvt Ltd	PSP Legal	

133	CA.423/ND/2019 (IB)-613(ND)/2019	For Further Consideration 02:15PM	U/s. 7 of (IBC)	State Bank of India V/s Shri Lal Mahal Ltd	Uttam Chand Mital	
134	(IB)-1395(ND)2018	For Further Consideration 02:15PM	U/s -9 IBC	Janki Rice & Solvent Industries Pvt Ltd V/s Shri Lal Mahal Ltd	Mohit D. Ram	
135	(IB)-1396(ND)2018	For Further Consideration 02:15PM	U/s -9 IBC	Janki Agro Industries V/s Shri Lal Mahal Ltd	Mohit D. Ram	
136	(IB)-1397(ND)2018	For Further Consideration 02:15PM	U/s -9 IBC	Jay Shiv Agro Industries V/s Shri Lal Mahal Ltd	Mohit D. Ram	
137	(IB)-1515/(ND)/2018	For Further Consideration 02:15PM	U/s. 9 of (IBC)	M/s S.S. Overseas V/s Shari Lal Mahal Ltd	Sandeep Bajaj	
138	IB-1465/ND/2018	For Further Consideration 02:15PM	U/s. 9 of (IBC)	Midas Agrofoods Pvt Ltd V/s Shri Lal Mahal Ltd	Sandeep Bajaj	
139	(IB)-1588(ND)2018	For Further Consideration 02:15PM	U/s.8 & 9 of (IBC)	R.S.G. Exports Pvt Ltd V/s Shri Lal Mahal Ltd	Sandeep Bajaj	
140	CA(CAA)- 177/ND/2019	For Further Consideration	230-232	Saruchi Enterprises Pvt. Ltd And Envernew Software Solutions Pvt.	Shyam Singh Negi	
141	CA(CAA)- 03/ND/2020	For Further Consideration	230-232	Priyavrat Infrastructure Pvt Ltd And Mehul Finvest Pvt. Ltd.	Sameer Gupta	

ORDINARY LIST:-

142	Appeal No 35/252/ND/2019	For further consideration	252	Income Tax Officer Ward M/s Ish Towers Pvt Ltd V/s ROC	Zohen Hossain	
143	Appeal No. 1035/252/ND/2019	New Petition	252	M/s Passo Metal Fab Pvt Ltd V/s ROC	Ajai Kumar	
144	Appeal No. 410/252/ND/2019	For Further Consideration	252	M/s R V Electroplast Pvt Ltd V/s ROC	F.C.S Vidya Gandhi	
145	Appeal No. 314/252/ND/2019	For Further Consideration	252	Sawhney Promotera Pvt Ltd V/s ROC	Avdhesh Bairwa	

CLARIFICATION

201	CA (CAA) 126/ND/2019	CLARIFICATION	230-232	Index Telcom Pvt Ltd And Danveer Investments Pvt Ltd	Anjani Kumari	
202	Appeal No. 471/252/ND/2019	CLARIFICATION	252	Manmohan Singh Anand V/s ROC	Mr. Raghunatha Sethupathy	

FOR PRONOUNCEMENT LIST :-

203	CA-CAA10/ND/2020	PRONOUNCEMENT	230-232	Mccormick Support Services Pvt Ltd AND Kohinoor Speciality Foods India Pvt Ltd	Mr. Mahesh Agarwal	
204	Appeal No. 871/252/ND/2018	PRONOUNCEMENT	252	Dhawan Leasing Pvt Ltd V/s ROC	Naveen Shree Pandey	
205	CA.47/ND/2020 CP.114/2007	PRONOUNCEMENT	241-242	Mrs.Sonia Khosla (Through L.R) V/s Montreaux Resorts Pvt Ltd & Ors	Mr.Deepak Khosla	

CORAM: 1) INA MALHOTRA HON'BLE MEMBER (JUDICIAL)

2) SHRI HEMANT KUMAR SARANGI,HON'BLE MEMBER (TECHNICAL)

206	Appeal No. 518/252/ND/2019	For Further Consideration	252	Income Tax Offices M/s Aapki Marketing Pvt Ltd V/s ROC	Lashmi Gurung	
207	Appeal No. 22/252/ND/2019	PRONOUNCEMENT	252	Stride Infracity Developers Pvt Ltd V/s ROC	Karan Rajpurohit	

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

Copy to:

1. Registrar, NCLT.
2. Secretary, NCLT.

(Asim Kumar Pal)
Court Officer