



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

Date: 25.02.2020

Time:- After Taking 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 | CA.1454/ND/2020 (IB)-2500/(ND)/2019 | New CA Application For Directions | U/s. 7 of (IBC) | Altico Capital India Ltd V/s Vatika One India Next Pvt Ltd | Padmaja Kaul | |
| 2 | CA.1437/ND/2020 IB- 1763 /ND/2018 | New CA Application For Withdrawal | U/s -9 IBC | M/s Allied Concepts India Pvt Ltd V/s M/s DSR India Infracon Pvt Ltd | M/s Chopra & Co.Adv | |
| PRIORITY LIST:- | | | | | | |
| 101 | (IB)-3238/ND)/2019 | For Further Consideration | U/s.9 of (IBC) | Prem Kumar Sharma V/s M/s Alchemist Ltd | Udayan Tendan | |
| 102 | (IB)-389(ND)2020 | For Further Consideration | U/s 9 of IBC | M/s Ahlawat & Associates V/s M/s U K B Electronics Pvt Ltd | Palak Rohmetra | |
| 103 | (IB)-251(ND)2020 | For Further Consideration | U/s. 9 of (IBC) | M/s Indsao Infratech V/s M/s Mars Buildmart Pvt Ltd | Harshal Kumar | |
| 104 | (IB)-549(ND)/2018 | For Further Consideration | U/s. 9 of (IBC) | Nirmal Agency V/s Bangalore Safety Glass Works (P) Ltd. | Artha | |
| 105 | (IB)2410(ND)2019 | For Further Consideration | U/s. 7 of (IBC) | Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd | Kamal Ahuya | |
| 106 | IB-3185/ND/2019 | For Further Consideration | U/s-7 of (IBC) | Punjab National Bank V/s M/s world Wide Metals Pvt. Ltd. | Abhishek Jebaraj | |
| 107 | (IB)-275(ND)2020 | For Further Consideration | U/s. 9 of (IBC) | Sai Tech Medicare Pvt Ltd V/s Alchemist Ltd | Karanveer Jindal | |

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|-----|------------------------------------|---------------------------|------------------------|--|---------------------|--|
| 108 | (IB)-3018(ND)2019 | For Further Consideration | U/s 9 of IBC | Shuchi Sharma V/s M.P Mining & Energy Ltd | Vaibhav Jain | |
| 109 | (IB)-2782/ND/2019 | For Further Consideration | U/s 7 of IBC | Ms. Shammabhavi Sengar V/s Vatika One Inida Next Pvt Ltd | Ms.Geetika Kapur | |
| 110 | (IB)-2500/(ND)/2019 | For Further Consideration | U/s. 7 of (IBC) | Altico Capital India Ltd V/s Vatika One India Next Pvt Ltd | Usha Singh | |
| 111 | (IB)-1143(ND)2019 | For Further Consideration | U/s 9 of IBC | M/s CGMP Projects Pvt Ltd V/s M/s Medivac Surgical Pvt Ltd | Sanjay Goswami | |
| 112 | (IB)-1604(ND)2019 | For Further Consideration | U/s. 9 of (IBC) | Arinjaya Kumar Jain V/s Onkar Electronics Pvt Ltd | Mohit Gulati | |
| 113 | (IB)-2697(ND)2019 | For Further Consideration | U/s 9 of IBC | Rajender Kumar V/s M/s Desein Pvt Ltd | Vishal Ranjan | |
| 114 | (IB)-2698(ND)2019 | For Further Consideration | U/s 9 of IBC | Swatantar Saharawat M/s Desein Pvt Ltd | Vishal Ranjan | |
| 115 | (IB)-2699(ND)2019 | For Further Consideration | U/s 9 of IBC | Sanjay Kumar V/s M/s Deisein Pvt Ltd | Vishal Ranjan | |
| 116 | (IB)-2700(ND)2019 | For Further Consideration | U/s 9 of IBC | Parvesh Kumar V/s M/s Deisein Pvt Ltd | Vishal Ranjan | |
| 117 | (IB)-2701(ND)2019 | For Further Consideration | U/s 9 of IBC | Prakash Chandra Jha V/s M/s Deisein Pvt Ltd | Vishal Ranjan | |
| 118 | (IB)-2702(ND)2019 | For Further Consideration | U/s 9 of IBC | Bagesh Kumar V/s M/s Deisein Pvt Ltd | Vishal Ranjan | |
| 119 | (IB)-2703(ND)2019 | For Further Consideration | U/s 9 of IBC | Ervil Lata V/s M/s Deisein Pvt Ltd | Vishal Ranjan | |
| 120 | (IB)-3421/(ND)/2019 | For Further Consideration | U/s. 9 of (IBC) | Lokoti Shankar V/s M/s Desein Pvt Ltd | Vishal Ranjan | |
| 121 | (IB)-3451(ND)2019 | For Further Consideration | U/s. 9 of (IBC) | Anumula Srinivas Reddy V/s M/s Desein Pvt. Ltd & Anr | Vishal Ranjan | |
| 122 | (IB)-3452(ND)2019 | For Further Consideration | U/s. 9 of (IBC) | Guljari Lal Sharma V/s M/s Desein Pvt. Ltd & Anr | Vishal Ranjan | |
| 123 | (IB)-3453(ND)2019 | For Further Consideration | U/s. 9 of (IBC) | Satish Chandra Ganti V/s M/s Desein Pvt. Ltd & Anr | Vishal Ranjan | |
| 124 | CA.323/ND/2019 (IB)685(ND)/2019 | For Further Consideration | U/s. 9 of (IBC) | M/s Ahuja Concrete V/s SGK Projects Pvt Ltd | Karan Preet Singh | |
| 125 | (IB)-1520/(ND)/2018 | For Further Consideration | U/s. 9 (IBC) | Metenere Ltd V/s Novelty Treasure Metals Pvt Ltd | Anup Kumar D Sayare | |
| 126 | (IB)-218/PB/2018 | For Further Consideration | U/s 9 of IBC Code,2016 | M/s. S. E Power Limited Vs. M/s. Chowdhry Rubbers & Chemicals Pvt. Ltd | Dhruv Gupta | |

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| 127 | (IB)-3/ND/2020 | For Further Consideration | U/s 7 of IBC | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd | Link Legal | |
| 128 | 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 | |
| 129 | CA.345,429/ND/ 2019 (IB)- 82(ND)2018 | For Further Consideration | U/s 9 IBC | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Mr. Rohit Sehgal | |
| 130 | CA.162/ND/2020 CP-183/241-242(ND) 2019 | For Further Consideration | Sec-241-242 | Maj Vivek Pasricha V/s Axiss Dental Pvt. Ltd And Ors | Sachin Midha | |
| 131 | CP-150- 271/ND/2019 | For Further Consideration | 271(d) | Abhishek Gupta & Ankit Agarwal V/s Vista Invert Sugars Ltd | IndiaCrop Law | |
| ORDINARY LIST:- | | | | | | |
| 132 | Appeal No. 931/252/ND/2018 | For Further Consideration | 252 | Pr. Commisioner Of Income Tax V/s M/s Nuga Health Care Pvt Ltd | Vibhooti Malhotra | |
| 133 | Appeal No. 789/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer M/s Techfaima Projects Pvt Ltd V/s ROC | Lakshmi Gurung | |
| 134 | Appeal No. 790/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer M/s Jagannth Management quick Services Pvt Ltd V/s ROC | Lakshmi Gurung | |
| 135 | Appeal No. 791/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer Jagriti Telecom Pvt Ltd V/s ROC | Lakshmi Gurung | |
| 136 | Appeal No.41/252/ND/2019 | For Further Consideration | 252 | Asstt.Commissioner Of Income Tax M/s Next Generation Exim Pvt Ltd V/s ROC | Lashmi Gurung | |
| 137 | Appeal No. 78/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer M/s RSJ Engineers Pvt Ltd V/s ROC | Lakshmi Gurung | |
| 138 | Appeal No. 527/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer M/s Mantraa Integrated Resort & Restaurants Facilities Pvt Ltd V/s ROC | Lashmi Gurung | |
| 139 | Appeal No. 834/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer M/s Tri Beetal Farming Pvt Ltd V/s ROC | Lakshmi Gurung | |
| 140 | Appeal No 118/252/ND/2020 | For Further Consideration | 252(1) | M/s Girbau India Pvt Ltd V/s ROC NCT of Delhi and Haryana | Varun Jain | |

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|-----|------------------------------|------------------------------|--------|--|--------------------------|--|
| 141 | Appeal No 120/252/ND/2020 | For Further Consideration | 252(3) | Anurag Air Conditioning Pvt Ltd V/s ROC NCT of Delhi and Haryana | Mr. Parasa Ram Kumhar | |
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FOR PRONOUNCEMENT LIST:-

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| 201 | CA/CAA/13/ND2020 | PRONOUNCEMENT | 230-240 | Mstar Semiconductor India Pvt Ltd V/s Mediatek India Technology Pvt Ltd | SP Singh Chawla | |
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CORAM: 1) DR. DEEPTI MUKESH, HON'BLE MEMBER (JUDICIAL)

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

FOR CLARIFICATION LIST:-

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|-----|------------------------|---------------|---------|--|-------------|--|
| 202 | CA(CAA)122/ND/201 9 | CLARIFICATION | 230-232 | Paramount Iron and Steel Works Pvt Ltd And Paramount Universal Pvt Ltd | Anurag Ojha | |
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FOR PRONOUNCEMENT LIST:-

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| 203 | CA(CAA) 166/ND/2019 | PRONOUNCEMENT | 230-232 | Mufin Finance Ltd And Qtp Financial Services Pvt Ltd | Indiacrop Law | |
| 204 | IB-1752 /ND/2018 | PRONOUNCEMENT | U/s. 9 of (IBC) | B. Chokshi chem Pvt Ltd V/s Kemac chem Pvt Ltd | Swaroop George | |
| 205 | (IB)-615(ND)/2018 | PRONOUNCEMENT | U/s.9 of (IBC) | Quazar Infrastructure Pvt Ltd.V/s Minarch Overseas Pvt Ltd. | Nakol Mohta | |
| 206 | Appeal No.40/252/ND/2019 | PRONOUNCEMENT | 252 | Asstt.Commissioner Of Income Tax M/s Ceram Sales Pvt Ltd V/ ROC | Lashmi Gurung | |
| 207 | Appeal No. 324/252/ND/2019 | PRONOUNCEMENT | 252 | Svayambhu Constructions Pvt Ltd V/s ROC | Anshay Dhingra Law | |
| 208 | Appeal No. 825/252/ND/2018 | PRONOUNCEMENT | 252 | Shree Sai Test House Pvt Ltd & Anr. V/s ROC Delhi | Amit Tayal | |
| 209 | Appeal No 1056/252/ND/2018 | PRONOUNCEMENT | 252 | Assistant Commissioner Of Income Tax M/s Srimi Infrastructure Pvt Ltd V/a ROC | Lakshmi Gurung | |
| 210 | Appeal No. 914/252/ND/2019 | PRONOUNCEMENT | 252 | Income Tax Officer V/s ROC M/s Mac Buildtech Pvt. Ltd) | Lakshmi Gurung | |
| 211 | Appeal No. 299/252/ND/2019 | PRONOUNCEMENT | 252 | Asstt. Commissioner of Income Tax, M/s India Premier Services Pvt Ltd V/s ROC | Lakshmi Gurung | |
| 212 | CA(CAA)- 03/ND/2020 | PRONOUNCEMENT | 230-232 | Priyavrat Infrastructure Pvt Ltd And Mehul Finvest Pvt. Ltd. | Sameer Gupta | |
| 213 | CA(CAA)/18/ND/ 2020 | PRONOUNCEMENT | 230-232 | Aakashganga Realty Pvt Ltd And Four Star Realty Pvt Ltd | Corporate Professionals | |

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)