



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

**Date: 27.02.2020**

**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 |
|---------------------------|---------------------------------------|---------------------------------|-------------------------|-----------------------------------------------------------------|----------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                       |                                 |                         |                                                                 |                            |         |
| 1                         | CA.1305/ND/2020 (IB)-492(ND)/2018     | New Application Status Report   | U/s. 9 of (IBC)         | Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.                | Kiran Golla (RP)           |         |
| 2                         | CA.15/ND/2020 (IB)-492(ND)/2018       | New Application Status Report   | U/s. 9 of (IBC)         | Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.                | Kiran Golla (RP)           |         |
| 3                         | CA.187/ND/2020 CP-177/241-242/ND/2019 | New Application Directions      | 241-242                 | Prem Prakash V/s Colonia Santa Maria Hotels Pvt Ltd             | Aman Vachher               |         |
| 4                         | CA.180/ND/2020 CP-177/241-242/ND/2019 | New Application Directions      | 241-242                 | Prem Prakash V/s Colonia Santa Maria Hotels Pvt Ltd             | Nikhil                     |         |
| 5                         | CA.1504/ND/2020 (IB)-1700/ND/2018     | New Application Status Report   | U/s. 9 of (IBC)         | A.B Stainless Steel V/s International Coil Ltd                  | Rajesh Kumar Gupta         |         |
| 6                         | CA.1496/ND/2020 (IB)-1059/ND/2018     | New Application Directions      | U/s 9 of IBC Code, 2016 | Concord Infrastructure Pvt Ltd V/s Shubhkamna Buildtech Pvt Ltd | Satish Rai                 |         |
| 7                         | CA.1445/ND/2020 (IB)-339(ND)/2020     | New Application For Withdrawal  | U/s. 9 of (IBC)         | Kunal Singh V/s Amerex Pvt Ltd                                  | Iswar Mohapatra            |         |
| 8                         | CA.1464/ND/2020 (IB)-1023(ND)/2018    | New Application Directions      | U/s 9 of IBC            | Model Logistics Pvt Ltd V/s Advance Home & Personal Care Ltd.   | Lakshay Sawhney            |         |
| 9                         | CA.1088/ND/2020 IB-1281/ND/2019       | New Application Progress Report | U/s. 9 of (IBC)         | B.D construction co. V/s stride autoparts Ltd                   | Devendra Singh             |         |

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|------------------------|-------------------------------------------------|------------------------------|-----------------|----------------------------------------------------------------------------------------|--------------------------|--|
| 10                     | CA.A2/ND/2020<br>(IB)-544(ND)/2019              | New Application              | U/s. 9 of (IBC) | Sanjay Aggarwal V/s genesis<br>Infratech Pvt Ltd                                       | R.K.G. Law<br>Associates |  |
| 11                     | 0CA.170/ND/2020<br>CP.145/ND/2019               | New Application              | 241-242         | Smt Prema Gupta & Others V/s<br>M/s Ghuraji Chemicals Pvt Ltd &<br>Others              | Prassan Sinha            |  |
| 12                     | CA.1304/ND/2020<br>IB)-1731(ND)2019             | New Application              | U/s 7 of IBC    | Manyoga Investment Ltd V/s M/s<br>MK Overseas Pvt Ltd                                  | Anoop Prakash<br>Awasthi |  |
| 13                     | CA.1310/ND/2020<br>(IB)-1950/ND/2019            | New Application              | U/s 9 of IBC    | BSE Ltd V/s STG Lifecare Ltd                                                           | Aditya Madaan            |  |
| <b>PRIORITY LIST:-</b> |                                                 |                              |                 |                                                                                        |                          |  |
| 101                    | (IB)-2135(ND)2019                               | For Further<br>Consideration | IBC-9           | M/s A2 Interiors Products Pvt Ltd<br>V/s M/s Ahluwalia Contracts<br>India Ltd          | Ninad Dogra              |  |
| 102                    | (IB)-1204(ND)2019                               | For Further<br>Consideration | U/s 9 of IBC    | M/s PCK Buderus India Special<br>Steels Pvt Ltd V/s M/s KNL<br>Driveline Parts Pvt Ltd | CA .PC Goyal             |  |
| 103                    | (IB)-421(ND)2020                                | For Further<br>Consideration | U/s. 9 of (IBC) | Mr. Capt. Samuel Tarig Omer<br>Ahmed V/s Zexus Air Services<br>Pvt Ltd                 | Sohaib Alam              |  |
| 104                    | Appeal No.<br>979/252/ND/2019                   | For Further<br>Consideration | 252             | Goindi Industries Pvt Ltd V/s<br>ROC                                                   | Sanchit Kumar            |  |
| 105                    | Appeal No.<br>145/252/ND/2019                   | For Further<br>Consideration | 252             | Shila Builders And Developers<br>Pvt Ltd V/s ROC                                       | T.P Shami                |  |
| 106                    | (IB)-438(ND)/2020                               | For Further<br>Consideration | U/s 9 of IBC    | Arun K. Agarwal & Associates<br>V/s Allbest Offshore Marine<br>(India) Pvt Ltd         | Swaralipi Deb Roy        |  |
| 107                    | (IB)-441(ND)/2020                               | For Further<br>Consideration | U/s 9 of IBC    | Anil Kumar V/s G.K Dairy And<br>Milk Products Pvt Ltd                                  | Gurmeet Singh            |  |
| 108                    | (IB)-448(ND)/2020                               | For Further<br>Consideration | U/s 9 of IBC    | Prabhatam Advertising Pvt Ltd<br>V/s Panoptes India Pvt Ltd                            | Lex Stabilis             |  |
| 109                    | (IB)-311(ND)/2020                               | For Further<br>Consideration | U/s. 9 of (IBC) | GreenKo Rayala Wind Power<br>Pvt Ltd V/s MGI Infra. Pvt Ltd                            | Pooja Dhar               |  |
| 110                    | (IB)-2301(ND)2019                               | For Further<br>Consideration | U/s.9 of (IBC)  | M/s Logicon Engineers Pvt Ltd<br>V/s M/s Gold Plus Glass Industry<br>Ltd               | Udit Kishan              |  |
| 111                    | (IB)-1367(ND)/2019                              | For Further<br>Consideration | U/s. 9 of (IBC) | Vebhav Yarns Pvt Ltd V/s Vinit<br>Knittings Pvt Ltd                                    | Vivek Jajoo              |  |
| 112                    | CA.480,561,562/ND<br>/2019<br>(IB/741/(ND)/2019 | For Further<br>Consideration | U/s 9 IBC       | Metenere Ltd V/s Four Coins<br>Global India Pvt Ltd                                    | Shruti Munjal            |  |

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|-----|---------------------------------------|---------------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------|--|
| 113 | (IB)-140/(ND)/2019                    | For Further Consideration | U/s. 7 of (IBC)     | Col.Dinesh Verma V/s Sarvottam Realcon Pvt Ltd                                                             | Isha Aggarwal      |  |
| 114 | (IB)-3239/(ND)/2019                   | For Further Consideration | U/s.9 of (IBC)      | Mr. Puneet Aggarwal M/s Viorp Interior V/s M/s Solar Print Process Pvt Ltd                                 | Ashish Rai         |  |
| 115 | (IB)-2503/(ND)/2019                   | For Further Consideration | U/s. 7 of (IBC)     | Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd                                                    | Ashok Kumar Juneja |  |
| 116 | (IB)-3110/(ND)/2019                   | For Further Consideration | IBC-10              | Turtle Books Pvt Ltd                                                                                       | P.M SuKumar        |  |
| 117 | CAA-157/ND/2019                       | For Further Consideration | 230-232             | Suridhi Hospitality Pvt Ltd And Suridhi Commercial Infra Pvct Ltd                                          | Kartikaya Goel     |  |
| 118 | CA.124/ND/2020<br>(IB)-3055/(ND)/2019 | <b>For Argument</b>       | IBC-10              | Global Energy Talent Pvt Ltd                                                                               | Depender Hooda     |  |
| 119 | (IB)-2781/ND/2019                     | For Further Consideration | U/s 9 of IBC        | M/s Vortex Impex Pvt Ltd V/s EMD Scaffolding Inida Pvt Ltd                                                 | Kisalaya Shukla    |  |
| 120 | (IB)-42/ND/2019                       | For Further Consideration | U/s 9 of IBC        | International Business Products Ltd V/s EMD Scaffolding India Pvt Ltd                                      | Prasad Batavia     |  |
| 121 | (IB)2407(ND)2019                      | For Further Consideration | U/s. 9 of (IBC)     | M/s International Cargo Terminal And Infrastructure Pvt Ltd V/s M/s Cargo Navigation Services Pvt Ltd      | Tanmay Sinha       |  |
| 122 | (IB)2409(ND)2019                      | For Further Consideration | U/s. 9 of (IBC)     | M/s International Cargo Terminal And Rail Infrastructure Pvt Ltd V/s M/s Cargo Navigation Services Pvt Ltd | Tanmay Sinha       |  |
| 123 | (IB)-41/ND/2020                       | For Further Consideration | U/s. 9 of (IBC)     | CASA2 Stays Pvt. Ltd. V/s Zexus Air Services Pvt. Ltd                                                      | MoHit Gondi        |  |
| 124 | (IB)-298(ND)2020                      | For Further Consideration | U/s.9 of (IBC)      | Mittal Stores, Through Mr. Vinod Mittal V/s Pathway Hospitalities Pvt Ltd                                  | Ishan Sanghi       |  |
| 125 | (IB)-2310(ND) 2019                    | For Further Consideration | U/s 7 of IBC        | Mr. Anand Prakash Bansal V/s Ireo Grace Realtech Pvt. Ltd.                                                 | Aush Agarwal       |  |
| 126 | IB-2163(ND)/2019                      | For Further Consideration | u/s 7 IBC code 2016 | Mr. Dheeraj Gandotra & Anr. V/s. IREO Grace Realtech Pvt.Ltd.                                              | Abhijeet Swaroop   |  |

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|-----|--------------------|---------------------------|---------------------|---------------------------------------------------------------------------|-------------------------------------|--|
| 127 | IB-09(ND)/2019     | For Further Consideration | u/s 7 IBC code 2016 | Mr. Bal Mukund Agarwal & Anr. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.     | PSP Legal Advocate & Solicitors     |  |
| 128 | IB-61(ND)/2019     | For Further Consideration | u/s 7 IBC code 2016 | Mr. Rhaul Bhatia & Ors. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.           | PSP Legal, Advocates and Solicitors |  |
| 129 | IB-1667(ND)/2019   | For Further Consideration | u/s 7 IBC code 2016 | Mr. Ravinder Vohra & Ors. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.         | PSP Legal Advocates & Solicitors    |  |
| 130 | (IB)-3304(ND)/2019 | For Further Consideration | U/s 7 of IBC        | Rajiv Sarin IREO Grace Realtech Pvt Ltd                                   | Pawan Kumar Ray                     |  |
| 131 | (IB)-3305(ND)/2019 | For Further Consideration | U/s 7 of IBC        | Vibha Bajaj And Anr. IREO Grace Realtech Pvt Ltd                          | PSP Legal                           |  |
| 132 | (IB)-3306(ND)/2019 | For Further Consideration | U/s 7 of IBC        | Lalit Kumar Kyal & anr V/s IREO Grace Realtech Pvt Ltd                    | PSP Legal                           |  |
| 133 | (IB)-3307(ND)/2019 | For Further Consideration | U/s 7 of IBC        | Usha Rani 7 Anr. V/s IREO Grace Realtech Pvt Ltd                          | Parveen Kumar Aggarwal              |  |
| 134 | (IB)-3308(ND)/2019 | For Further Consideration | U/s 7 of IBC        | Rajinder Prasad Anand & Ors. IREO Grace Realtech Pvt Ltd                  | PSP Legal                           |  |
| 135 | IB-533(ND)/2019    | For Further Consideration | U/s 7 IBC code 2016 | M/s. Manmathari Trading Pvt. Ltd. V/s. M/s. Ireo Grace Realtech Pvt. Ltd. | PSP Legal Advocate and Solicitors   |  |
| 136 | IB-1486(ND)/2018   | For Further Consideration | U/s 7 IBC code 2016 | Mr. Shalabh Nigam V/s. M/s. Ireo Grace Realtech Pvt. Ltd.                 | PSP Legal Advocate and Solicitors   |  |
| 137 | IB-1590(ND)/2019   | For Further Consideration | U/s 7 IBC code 2016 | Mr. Sumit Chugh V/s. M/s. IREO Grace Realtech Pvt. Ltd.                   | PSP Legal, Advocates and Solicitors |  |
| 138 | IB-1024(ND)/2019   | For Further Consideration | 7 IBC Code 2016     | Ms. Suparna Nihal Singh V/s. M/s. Ireo Grace Realtech Pvt. Ltd.           | PSP Legal Advocates & Solicitors    |  |
| 139 | IB-1669(ND)/2018   | For Further Consideration | U/s 7 IBC code 2016 | Mrs. Suman Arora & Anr. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.           | Mr. Ashish Aggarwal                 |  |
| 140 | IB-1989(ND)2019    | For Further Consideration | u/s 7 IBC code 2016 | Vaishno Trading Pvt.Ltd. V/s. IREO Grace Realtech Pvt Ltd.                | PSP Legal                           |  |
| 141 | IB-1768(ND)/2019   | For Further Consideration | u/s 7 IBC code 2016 | M/s. Mahesh Bharany & Ors. V/s. M/s. Ireo Grace Relatech Pvt. Ltd.        | Mr. Shohit Chaudhary                |  |
| 142 | IB-1631(ND)/2018   | For Further Consideration | U/s 7 IBC code 2016 | M/s. Kapil Mandiratta V/s. M/s. Ireo Grace Realtech Pvt. Ltd.             | Mr. Neeraj Yadav                    |  |



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| 161 | Appeal No.<br>431/252/ND/2019  | Further Consideration     | 252 | Srisri Creations Jewels and Handicrafts Pvt Ltd Ors V/s ROC                    | Dharmaprabhas  |  |
| 162 | Appeal No.<br>802/252/ND/2018  | For Further Consideration | 252 | Income Tax Officer Ward V/s ROC In the Matter of: (M/s GRS Printers Pvt Ltd )  | Zoheb Hossian  |  |
| 163 | Appeal No.<br>45/252/ND/2019   | For Further Consideration | 252 | Income Tax Officer M/s Square Softech Co. pvt Ltd V/s ROC                      | Lashmi Gurung  |  |
| 164 | Appeal No.<br>1178/252/ND/2018 | For Further Consideration | 252 | DY. Commissioner of Income Tax , M/s M A Capital Constructions Pvt Ltd V/s ROC | Lakshmi Gurung |  |
| 165 | Appeal No.<br>458/252/ND/2019  | For Further Consideration | 252 | Sunrays Landcon Pvt Ltd V/s ROC                                                | Mukes SaKhiya  |  |

**FOR PRONOUNCEMENT LIST :-**

|     |                    |               |                 |                                                                      |                         |  |
|-----|--------------------|---------------|-----------------|----------------------------------------------------------------------|-------------------------|--|
| 201 | IB-543/ND/2020     | PRONOUNCEMENT | U/s 9 of IBC    | M/s Chirag Timber Traders Vs. Straight Edge Contracts Pvt Ltd        | Mr. Mukesh Kumar Jain   |  |
| 202 | (IB)-/394ND/2019   | PRONOUNCEMENT | U/s. 9 of (IBC) | Fine Group Corporation Ltd V/s Lemon Electronics Ltd                 | Abhishek Kumar Tripathi |  |
| 203 | (IB)-1607(ND)2019  | PRONOUNCEMENT | U/s. 9 of (IBC) | M/s Prime Papyrus Products Pvt Ltd V/s M/s Lemon Electronics Ltd     | Aishwarya Kaushig       |  |
| 204 | (IB)-1230(ND)2019  | PRONOUNCEMENT | U/s 9 of IBC    | Nippon Express India Pvt Ltd V/s Lemon Electronics Ltd               | Shivam Sharma           |  |
| 205 | (IB)/780/(ND)/2019 | PRONOUNCEMENT | U/s 9 IBC       | RCPL Logistics Pvt Ltd V/s Lemon Electronics Ltd                     | Sameer Jain             |  |
| 206 | (IB)-640(ND)/2019  | PRONOUNCEMENT | U/s 9 IBC       | M/s Samsung Data Systems India Pvt Ltd V/s M/s Lemon Electronics Ltd | Ravi Kumar              |  |
| 207 | (IB)-835(ND)2019   | PRONOUNCEMENT | U/s. 9 of (IBC) | Arrow Xpress Solutions Pvt Ltd V/s Lemon Electronics Ltd             | Anmol Bakshi            |  |
| 208 | (IB)-2031/ND/2019  | PRONOUNCEMENT | U/s 9 of IBC    | Pee Pee Marketing V/s Lemon Electronics Ltd & Other                  | Brig J.S Jaswal         |  |

**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.



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(Asim Kumar Pal)  
Court Officer