



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

Date:28.02.2020

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.1378/ND/2020 (IB)-05/ND/2019	New CA Application	60(5)	M/s Sri Ganpati Enterprises V/s Saransh Exports Pvt Ltd & Others	Radhika Gupta	
2	CA.1481/ND/2020 (IB/741/(ND)/2019	New CA Application	U/s 9 IBC	Metenere Ltd V/s Four Coins Global India Pvt Ltd	Yashu Gupta	
3	CA.1440/ND/2020 (IB)-2705(ND)2019	New CA Application	U/s 7 of IBC	Biswal & Sons V/s Satya Developers Pvt Ltd	Ekansh Mishra	
4	CA.1476/ND/2020 (IB)1311/ND/2018	New CA Application Status Report	U/s. 9 of (IBC)	Deepak Khandelwal V/s FE Agrochem Pvt Ltd	Akarsh Kashyap	
5	(IB)-587(ND)/2020	New Petition	U/s. 9 of (IBC)	Fedex Express Transportation and Supply Chain Services (India) Pvt Ltd V/s Shoppers Supply Overseas Pvt Ltd	M/s Indialaw LLP	
6	(IB)-590(ND)/2020	New Petition	U/s. 9 of (IBC)	Time Equipment Pvt Ltd V/s Lotus Greens Developers Pvt Ltd	Ashish Aggarwal	
7	(IB)-591(ND)/2020	New Petition	U/s. 9 of (IBC)	Redhex it Solutions Pvt Ltd V/s Greenline Builders Ltd	Ashwani Kumar	
8	(IB)-585(ND)/2020	New Petition	U/s. 9 of (IBC)	Vibrant Outdoor Media Pvt Ltd V/s Ants in Pants Communications Pvt Ltd	M/s B.K Dass	

9	(IB)-576(ND)/2020	New Petition	U/s. 7 of (IBC)	Sangeeta Aviation Services Pvt Ltd V/s Satsai Finlease Pvt Ltd	Ankur Garg	
10	Appeal No. 204/252/ND/2019	New Petition	252(3)	Mre. Kuldeep Kaur, Member & Ex-Director Indtech (India) Pvt Ltd V/s ROC	Right Legal	
11	Appeal No. 208/252/ND/2019	New Petition	252	M/s Aalia Creations Pvt Ltd V/s ROC & Another	Nand Kishore Sharma	
12	CA-CAA-39/ND/2020	New Petition 1st Motion	230-232	Upfront Trading Pvt Ltd V/s Greenbox Organics Pvt Ltd	Mr. Vijay Kumar Gupta	
PRIORITY LIST:-						
101	(IB)-3112/(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	M/s H & R Hospitality V/s M/s Shanvi Estate Management Services Pvt Ltd	Mohit Gupta	
102	(IB)-398ND/2019	For Further Consideration	U/s. 9 of (IBC)	M/s Gitansh International Pvt Ltd V/s M/s Sri Ganesh Automotive Impes Pvt Ltd	Goels Associates	
103	(IB)-651/(ND)/2018	For Further Consideration	U/s. 9 of (IBC)	M/s Arcon & Associates V/s Ahluwalia Contracts (India) Ltd.	Sanjay Kumar Ruia CS	
104	(IB)-305(ND)/2020	For Further Consideration	U/s. 9 of (IBC)	Satish Sahebro Deotale V/s Amerex Pvt Ltd	Suresh Kumar Pillay CS.	
105	(iB)-3154(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	M/s tuberose Products India Pvt. Ltd. V/s Mak Medicals Pvt. Ltd. Ors.	Rahul Raj Malik	
106	CA.1223/ND/2020 (IB)-2681(ND)2019	For Further Consideration	U/s 9 of IBC	Sanjay Kumar Chetwani V/s M/s Medinnbelle Herbalcare Pvt Ltd	Naman Gauba	
107	(IB)-387(ND)2020	For Further Consideration	U/s 9 of IBC	Manish Kumar Singh V/s Sargodha Oil Mills Pvt Ltd	Rakesh Kumar	
108	(IB)-3503(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	Tripoto Travel Pvt Ltd V/s Bliss Inns Pvt Ltd	Anish Gupta	
109	(IB)2406(ND)2019	For Further Consideration	U/s. 9 of (IBC)	Mrs Dinit Mehta V/s Bliss Inns Pvt Ltd	Chandhiok & Mahajan	
110	CA.527,528/ND/2019 1252/ND/2020 (IB)-1175(ND)2019	For Further Consideration	U/s 9 of IBC	M/s Janki Parshad & Company V/s M/s Sunder Agromills Pvt Ltd	Janki Parshad	

111	CA.440,441,459, 537,547,642,699/ ND/ 2019 1304,603,1275/ND/2 020 1731(ND)2019	For Further Consideration	U/s 7 of IBC	Manyoga Investment Ltd V/s M/s MK Overseas Pvt Ltd	Suresh Kumar Jain	
112	CA.242/ND/2019 1265/ND/2020 IB- 1489ND/2018	For Further Consideration	U/s. 9 of (IBC)	Anuj Kumar Tiwari V/s Adharshlia Country Homes Pvt Ltd	Jeewesh Prakash	
113	CA(CAA)122/ND/201 9	For Further Consideration	230-232	Paramount Iron and Steel Works Pvt Ltd And Paramount Universal Pvt Ltd	Anurah Ojha	
114	(IB)-3336/ND/2019	For Further Consideration	U/s 9 of IBC	M/s SVS Buildwel Pvt Ltd V/s M/s Tacker Technologies Pvt Ltd & Anr	Achin Mittal	
115	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	
116	(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	
117	(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	
118	(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	
119	(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	
120	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	
121	(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	
122	IB-964(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	M/s. Gurmeet Nihal Singh & Anr. V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Advocate & Solicitors	
123	IB-1979(ND)2019	For Further Consideration	u/s 7 IBC code 2016	Jaynati Jewels. V/s. IREO Pvt. Ltd	PSP Legal	

124	IB-1533(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	M/s. Anita Verma & Anr. V/s.M/s. Ireo Pvt. Ltd.	PSP Legal Advocates & Solicitors	
125	IB-1086(ND)/2019	For Further Consideration	7 IBC Code 2016	M/s. Fredbi Fashions V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Advocates & Solicitors	
126	IB-1684(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	M/s. Meera Sahni, Chitra Bhatia & Benu Minocha V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Associates & Solicitors	
127	IB-1658(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	Mr. Naveen Badhwar & Ors. V/s. M/s. IREO Pvt. Ltd.	PSP Legal, Advocates & Solicitors	
128	IB-1326(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	M/s. Ritu Investments Pvt. Ltd. V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Advocate & Solicitors	
129	IB-1087(ND)/2019	For Further Consideration	7 IBC Code 2016	Mr. Dhruv Kumar Nanda V/s. M/s. Ireo Pvt. Ltd.	Mr. Rahul Raj Malik	
130	(IB)-3300(ND)/2019	For Further Consideration	U/s 7 of IBC	Mohan Mahajan & Ors V/s IREO Pvt Ltd	PSP Legal	
131	(IB)-3301(ND)/2019	For Further Consideration	U/s 7 of IBC	Jaswant Kaur Soor IREO Pvt Ltd	PSP Legal	
132	(IB)-3202(ND)/2019	For Further Consideration	U/s 7 of IBC	Mr. Ashutosh Shrma IREO Pvt Ltd	Rahul Gupta	
133	(IB)-3303(ND)/2019	For Further Consideration	U/s 7 of IBC	Guarantors Infrastructure Pvt Ltd V/s IREO Pvt Ltd	Sushil Shukla	
134	IB-91(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Mr. Shailesh Singh Baidwan & Anr. V/s. M/s. Ireo Pvt. Ltd.	Ms. Prachi Johri	
135	IB-2394(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Usha Punia & Ors. V/s. IREO Pvt.Ltd.	PSP Legal	
136	IB-2434(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Anupam Gupta & Anr. V/s. M/s Ireo Pvt. Ltd.	Sonal Anand	
137	IB-1313(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	M/s. Shivendra Kumar Mehta & Anr. V/s. M/s. IREO Pvt. Ltd.	PSP Legal, Advocates & Solicitors	
138	IB-2346(ND)/2019	For Further Consideration	U/s 9 IBC code 2016	NEC Technologies India Pvt.Ltd. V/s. IREO Pvt.Ltd.	KNM & Partners	
139	IB-3019(ND)/2019	For Further Consideration	U/s 9 IBC code 2016	Mohan mahajan & Ors V/s. IREO Private Limited	Mr. Rajiv Ranjan Dwivedi	
140	IB-1314(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	Taj Mohan Sachdeva & Anr V/s M/s IREO Pvt Ltd	PSP Legal	
141	IB-1560(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	Mr. Vinod Bedi 7 Ms. Veena Bedi V/s M/s IREO Pvt Ltd	Mr. Kred - Jure	

142	IB-1627(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	Mr. Nitin Gupta V/s M/s IREO Pvt Ltd	Ms. Manika Goswami	
143	IB-1088/ND/2019	For Further Consideration	U/s 7 IBC code 2016	Automotion Synergy India Pvt Ltd & Anr. V/s Ireo Pvt Ltd	Authorized Signatory	
144	(IB)-3454(ND)2019	For Further Consideration	U/s. 9 of (IBC)	Parveen Aggarwal V/s Ireo Pvt. Ltd. And Ors	Pawan Kumar Ray	
145	(IB)-1199(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Mr. Gaurav Sabharwal And Anr. V/s M/s IREO Pvt Ltd & Anr.	Rit Arora Pawan Adv.	
146	(IB)-3467(ND)2019	For Further Consideration	U/s. 7 of (IBC)	M/s Orchid Overseas Pvt. Ltd V/s Ireo Pvt. Ltd	Amit Agrawal	
147	(iB)-3153(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Naveen Kumar Agarwal V/s M/s IREO Pvt. Ltd.	Sakura Advisory	
148	(IB)-3177(ND)2019	For Further Consideration	U/s 7 of IBC	Mrs. Manjushree Bansal & Anr. Vs. M/s Ireo Pvt. Ltd.	Siddharth Bambha	
149	(iB)-3155(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Amit Kumar Sinha And Pooja Singh V/s IREO Pvt Ltd	SP Singh Chawla	
150	(IB)-3465(ND)2019	For Further Consideration	U/s. 7 of (IBC)	Bhaskar Pramanik & Anr V/s Ireo Pvt. Ltd	Arijit Mazumdar	
151	(IB)37/ND/2020	For Further Consideration	U/s. 7 of (IBC)	NMr. Srivatsan Rajan & Anr. V/s Ireo Pvt Ltd	Rahul Gupta	
152	(IB)-231(ND)2020	For Further Consideration	U/s. 7 of (IBC)	Mr. Rajan Arora & Anr. V/s IREO Pvt Ltd	Sonal Anand	
153	(IB)-67(ND)2020	For Further Consideration	U/s. 7 of (IBC)	Rajesh Mayor V/s Ireo Pvt Ltd	Pawan Kumar Ray	
154	(IB)-1946/ND/2019	For Further Consideration	U/s 7 of IBC	Ascorp Global Ltd V/s Ireo Victory Valley Pvt Ltd	Psp Legeet Advocates	
155	(IB)-3111/(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Mr. Karan Singal V/s Ireo Victory Valley Pvt Ltd	Rishad A. Chawdhary	
156	(IB)-1787(ND)2019	For Further Consideration	U/s 9 of IBC	Pravin Bahardur and Associates V/S Ireo Victory Valley Pvt Ltd.	Aaditya Vijay Kumar	
157	(IB)-1788(ND)2019	For Further Consideration	U/s 7 of IBC	Gursharan Jaspal & Anr V/s Ireo Victory Valley Pvt Ltd.	Psp Legeet Advocates	
158	IB-1844(ND)/2019	For Further Consideration	u/s. 9 of IBC,2016	Mr. Pravin Bahadur V/s. M/s. Ireo Pvt. Ltd.	Mr. Aaditya Vijay Kumar	
159	IB-1845(ND)/2019	For Further Consideration	u/s. 9 of IBC,2016	Mr. Amitex Enterprises V/s. M/s. Ireo Pvt. Ltd.	Mr. Amit Jagga	
ORDINARY LIST:-						
160	Appeal No. 877/252/ND/2019	For Further Consideration	252	Income Tax Officer, Ward 13(1) M/s JPS Info Services Pvt Ltd V/s ROC	Lakshmi Gurung	

161	Appeal No. 955/252/ND/2019	For Further Consideration	252	Fairlink Construction Pvt Ltd V/s ROC	Nisha Garg	
162	Appeal No. 356/252/ND/2019	For Further Consideration	252	MINKK Hospitality Services Pvt Ltd V/s ROC	Sunpreet Singh	
CORAM: 1) INA MALHOTRA HON'BLE MEMBER (JUDICIAL)						
2) SHRI HEMANT KUMAR SARANGI, HON'BLE MEMBER (TECHNICAL)						
FOR PRONOUNCEMENT LIST :-						
201	CA.202/ND/2019 IB-1489ND/2018	PRONOUNCEMENT	U/s. 9 of (IBC)	Anuj Kumar Tiwari V/s Adharshlia Country Homes Pvt Ltd	Jeewesh Prakash	

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.

