



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

DATE: 05.03.2020
After Division Bench

PRESENT. 1. SHRI. CH. MOHD. SHARIEF TARIQ HON'BLE MEMBER (J)
2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)

S. No	CP/CA No.	Purpose	Section	Name of Parties	Name of the Legal Practitioner	Remarks
Supplementary List						
1	(IB)-609(ND)/2017	CRS-A/1/2020 I.A No.1701/C-II/ND/2020	U/s 7 of IBC (CIRP)	SE Investments Ltd. Vs. Soni Realtors Pvt. Ltd.	Sh. P Nagesh	
2	(IB)-995(ND)18	I.A No.1597/C-II/ND/2020	U/s 9 of IBC (CIRP)	M/s. VMS Equipment Pvt. Ltd. V/s. M/s. Primose Infotech Pvt. Ltd.	Fanish Kumar Rai	
3	(IB)-334(ND)2018	I.A No.1512/C-II/ND/2020	U/s 7 of IBC (CIRP)	M/s. Ranjit Das & Ors. V/s. M/s. MSX Mall Pvt. Ltd.	Mr. Arvind Kumar Gupta	
4	(IB)-225(ND)2020	I.A No.1627/C-II/ND/2020	U/s 9 of IBC Code,2016	M/s. Worldwide Metals Pvt. Ltd. V/s. M/s. J. P. Engineers Pvt. Ltd.	Centrik Legalistic LLP	
5	(IB)-877(ND)2018	I.A No.1639/C-II/ND/2020	U/s 9 of IBC Code,2016	M/s. Leo Ispat Ltd. V/s. M/s. Arjun Ispat India Pvt. Ltd.	Shakeel Sarwar Wani	
6	(IB)-266(ND)2019	I.A No.1577/C-II/ND/2020	U/s 7 of IBC (CIRP)	Mr. R. Tarkeshwar Narayan V/s. M/s. Horizon Buildcon Pvt. Ltd.	Nikita Sharma	
7	(IB)-1416(ND)2019	I.A No.1604/C-II/ND/2020	U/s 9 of IBC Code,2016	Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	Karunesh Tandon	
8	(IB)-1617(ND)2019	I.A No.1387/C-II/ND/2020	U/s 9 of IBC (CIRP)	M/s. Sunlarge Private Limited V/s. M/s. H. L. Tech Fabrics Limited	Veena J. Kamath	
9	(IB)-1232(ND)2019	I.A No.1678/C-II/ND/2020 I.A No.1700/C-II/ND/2020	U/s 7 of IBC (CIRP)	M/s. American Express Banking Corp V/s. M/s. Fourth Dimension Solution Ltd.	Roopansh Purohit	

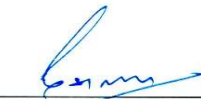
10	(IB)-2803(ND)2019	I.A No.1672/C-II/ND/2020	U/s 7 of IBC Code,2016	Shashi Nagpal & ors. V/s. M/s. Athena Infrastructure Ltd.	PSP Legal, Advocates And Solicitors	
11	172/271-272/ND/18	I.A No.204/C-II/ND/2020	271-272	ROC V/s. Sri Amarnath Finance Ltd.	Kamal Kant Jha	
Priority List						
101	(IB)-334(ND)2019	For Further Consideration	U/s 8,9 of IBC,(In Liq)	M/s. Ambience Commercial Developers Pvt. Ltd. V/s. M/s. Jot Impex Pvt. Ltd.	Vikas Malhotra	
102	(IB)-1887(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Corporation Bank V/s. Sharma Kalypso Private Limited	Rama Ahluwalia	
103	(IB)-731(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Concept Incorporation V/s. M/s. DCP India Pvt. Ltd.	Vidhi Samhita	
104	(IB)-2442(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Saakar Projects V/s. M/s. Logix Buildtech Pvt. Ltd.	Raj Kamal	
105	(IB)-404(ND)2020	For Further Consideration	U/s 9 of IBC Code,2016	Subhash Joshi V/s. M/s. Overnite Express Ltd.	VedaLegal	
106	(IB)-1411(ND)2019	For Further Consideration	U/s 9 of IBC (CIRP)	M/s. Ambe Agrofoods Pvt. Ltd. V/s. M/s. U V Exports Pvt. Ltd.	Gautam Singhal	
107	(IB)-894(ND)2019	For Further Consideration	U/s 9 of IBC (CIRP)	Ram Niwas & Sons V/s. M/s. Palm Developers Pvt. Ltd.	Kapil Rustagi	
Ordinary List						
201	(IB)-304(ND)2020	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Delhi Mediart Private Limited V/s. M/s. Healthcare Limited.	Ankur Khandelwal	
202	(IB)-3206(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ajay Rai V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.	Sachin Jain	
203	Appeal No. 144/252/ND/2020	For Further Consideration	252	Income Tax Officer Ward-19(3) V/s. ROC(M/s. Parbhat Motels Pvt. Ltd.)	Zoheb Hossain	
204	Appeal No 640/58&59/ND/2018	For Further Consideration	58 & 59	D P Plastic Pvt. Ltd. & Ors.	Palash Agarwal	
205	Appeal No. 628/58-59/ND/2018	For Further Consideration	58-59	G.R Bathla Publications Pvt. Ltd	Palash Agarwal	
206	260/85(3)/ND/2018	For Further Consideration	58(3)	Geeta Bathla V/s. M/s. Sarthak Madhur Publications Pvt. Ltd	A. K. Kuchhal	
207	144/241-242/ND/2018	For Further Consideration	241-242	Geeta Bathla V/s. M/s. Aryan Press Pvt. Ltd.	Saurabh Kalia	

208	273/58-59/ND/2018	For Further Consideration	241-242	Sarthak Bathla V/s. M/s. Aryan Press Pvt. Ltd.	Harshot Agarwal	
209	84/241-242/ND/2018	For Further Consideration	241-242	Vishwanath Bathla V/s. M/s. Sarthak Madhur Publications Pvt. LTd.	R. Chandrachud	
210	427(ND)2017	For Further Consideration	241-242	Geeta Bathla V/s. M/s. DP Plastic Pvt. Ltd.	R. Chandrachud	
211	01/241-242/ND/2018	For Further Consideration	241-242, 213	Sh. Vishwanath Bathla & Ors. Vs. GR Bathla Publications Pvt. Ltd. & Ors.	M/s. Sastra Legal Advocates & Solicitors	
212	286(ND)2017	For Further Consideration	241/242	Mr. Hari Ram & Ors. V/s. M/s. Shilpa Garments pvt. Ltd. & Ors.	Mr. Iswar Singh Mohapatra	
213	135(ND)11	For Further Consideration	397/398	Mr. Navneet Garg V/s. M/s. Radiant Cement Pvt. Ltd & ors.	Mr. Sankar Agarwal	
214	136(ND)11	For Further Consideration	397/398	Navneet Garg V/s.M/s Xilon Trading Pvt. Ltd. & Ors.	Mr. Asish Agarwal	
215	122(ND)/2015	For Further Consideration	397/398	M/s. Star Facilities Management Ltd. Vs. M/s. Pro Facilities Services Pvt. Ltd. & Ors.		
Supplementary List						
301	(IB)-811(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Saloni Mehra V/s. M/s. Concept Horizon Infra Pvt. Ltd.	Preeti Singh	
302	(IB)-1915(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Meena Porwal & Ors. V/s. M/s. Concept Horizon Infra Private Limited	Mansi Sood	

E & O E:

Note : 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
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- 2 Registrar NCLT.
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T.S. Singh
 Officer