



**GOVERNMENT OF INDIA  
NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI BENCH  
COURT No- V**

**DAILY CAUSE LIST**

**DATE: 16.03.2020**

**Time: 10.30 A.M./ Room no 802**

| <b>S. No-</b>                                                             | <b>CP. No-</b> | <b>Purpose</b> | <b>Section</b>      | <b>Name of Parties</b>                                     | <b>Name of Legal Practitioner</b> | <b>Remarks</b> |
|---------------------------------------------------------------------------|----------------|----------------|---------------------|------------------------------------------------------------|-----------------------------------|----------------|
| <b><u>CORAM : 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)</u></b> |                |                |                     |                                                            |                                   |                |
| <b><u>2. SHRI K.K. VOHRA, HON'BLE MEMBER (T)</u></b>                      |                |                |                     |                                                            |                                   |                |
| <b><u>Supplementary List</u></b>                                          |                |                |                     |                                                            |                                   |                |
| <u>101</u>                                                                | IB-727/ND/2020 | Admission      | U/s 9 IBC code 2016 | G.N. Roadlines V/s SAV Logistics Limited                   | Amey Hadwale                      |                |
| <u>102</u>                                                                | IB-733/ND/2020 | Admission      | U/s 9 IBC code 2016 | S.P. Solvent Limited V/s GopalJee Dairy Foods Pvt.Ltd.     | Prateek Kushwaha                  |                |
| <u>103</u>                                                                | IB-731/ND/2020 | Admission      | U/s 9 IBC code 2016 | Redhex IT Solutions Pvt. Ltd. V/s Wings Infracon Pvt. Ltd. | Ashwani Kumar                     |                |

|                      |                                 |                        |                        |                                                                        |                      |  |
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| <u>104</u>           | IB-742/ND/2020                  | Admission              | U/s 9 IBC<br>code 2016 | AO "Metallon" V/s<br>Mittal Pigments Pvt.<br>Ltd.                      | Anandodaya<br>Mishra |  |
| <u>105</u>           | IB-720/ND/2020                  | Admission              | U/s 9 IBC<br>code 2016 | M/s Amber Sheets<br>& Boxes V/s M/s<br>Firozabad Ceramics<br>Pvt. Ltd. | Mohd. Nazim<br>Khan  |  |
| <u>106</u>           | IB-725/ND/2020                  | Admission              | U/s 7 IBC<br>code 2016 | ICICI Bank Ltd. V/s<br>Dehradun<br>Highways Project<br>Limited         | HSA Advocate         |  |
| <u>107</u>           | Appeal No. -<br>221/252/ND/2020 | Admission              | Section - 252          | M/s Rocket Real<br>Estate Pvt. Ltd. V/s<br>Roc. Delhi                  | Vijay Grover         |  |
| <b>Priority List</b> |                                 |                        |                        |                                                                        |                      |  |
| <u>201</u>           | IB-702//ND//2019                | CA-1741<br>C-V/ND/2020 | U/s 9 IBC<br>code 2016 | Shally Sati V/s M/s<br>Karan Motors Pvt<br>Ltd                         | S.V Rateria          |  |
| <u>202</u>           | IB-703//ND//2019                | CA-1745<br>C-V/ND/2020 | U/s 9 IBC<br>code 2016 | Ranjeet Singh V/s<br>M/s Karan Motors<br>Pvt Ltd                       | S.V Rateria          |  |
| <u>203</u>           | IB-705//ND//2019                | CA-1742<br>C-V/ND/2020 | U/s 9 IBC<br>code 2016 | Deepa Sati V/s M/s<br>Karan Motors Pvt<br>Ltd                          | S.V Rateria          |  |
| <u>204</u>           | IB-706//ND//2019                | CA-1750<br>C-V/ND/2020 | U/s 9 IBC<br>code 2016 | Hansa Dutt Sati V/s<br>M/s Karan Motors<br>Pvt Ltd                     | S.V Rateria          |  |
| <u>205</u>           | IB-743//ND//2019                | CA-1740<br>C-V/ND/2020 | U/s 9 IBC<br>code 2016 | Asha Devi V/s M/s<br>Karan Motors Pvt<br>Ltd                           | S.V Rateria          |  |

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| <u>206</u> | IB-1612/ND/2018 | CA-1528<br>C-V/ND/2020         | U/s 9 IBC<br>code 2016 | M/s. Riyal Packers<br>V/s. M/s. Benlon<br>India Ltd.                              | Vikas Walia &<br>Associates |  |
| <u>207</u> | IB-3258/ND/2019 | CA-1765<br>C-V/ND/2020         | U/s 9 IBC<br>code 2016 | Topnotch Trading<br>Coporation Pvt Ltd<br>V/s M/s Lotus<br>Woodtech Pvt Ltd       | Mani Bhushan<br>Sinha       |  |
| <u>208</u> | IB-1587/ND/2019 | CA-1877<br>/C-V/ND/2020        | U/s 9 IBC<br>code 2016 | M/s. JC<br>Enterpriees Pvt.<br>Ltd. V/s.M/s. M.K.S<br>Oil Pvt. Ltd.               | Mr. Manish<br>Raghav        |  |
| <u>209</u> | IB-1158/ND/2018 | CA-1888<br>/C-V/ND/2020        | U/s 7 IBC<br>Code 2016 | M/s. Modern Credit<br>Pvt. Ltd. V/s. M/s.<br>Dee Ess-Buhin Pvt.<br>Ltd.           | SP Singh<br>Chawla          |  |
| <u>210</u> | IB-1974/ND/2019 | CA-1654 & 1733<br>/C-V/ND/2020 | U/s 9 IBC<br>code 2016 | Rajat Mitra V/s<br>Perfact Color Prints<br>Ltd                                    | S.K. Sharma                 |  |
| <u>211</u> | IB-2654/ND/2019 | CA-1758<br>/C-V/ND/2020        | U/s 9 IBC<br>code 2016 | Pharma Cube V/s<br>Medeor Hopsital<br>Ltd                                         | Ashutosh Gupta              |  |
| <u>212</u> | IB-191/ND/2020  | CA-1760<br>/C-V/ND/2020        | U/s 9 IBC<br>code 2016 | Pramod Kumar<br>(Sole Proprietor of<br>Krishna Drugs<br>Specialities)             | Indo Legal<br>Services      |  |
| <u>213</u> | IB-3175/ND/2019 | CA-1895<br>/C-V/ND/2020        | U/s 9 IBC<br>code 2016 | Uttam Industrial<br>Engineering Pvt Ltd<br>V/s M/s Anamika<br>Sugar Mills Pvt Ltd | Chandan<br>Goswami          |  |

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| <u>214</u> | IB-3033/ND/2019                 | CA-1759<br>/C-V/ND/2020            | U/s 9 IBC<br>code 2016    | Mayank Arora V/s<br>Medeor Hospital<br>Ltd                                    | Indo Legal<br>Services   |  |
| <u>215</u> | IB-1792/ND/2019                 | CA-1500<br>/C-V/ND/2020            | U/s 9 IBC<br>code 2016    | Mr. Kushal Kumar<br>V/s. M/s. Retail<br>Kart Solution Pvt.<br>Ltd             | Mr. Sunil<br>Sharma      |  |
| <u>216</u> | IB-1639/ND/2019                 | CA-1779 & 1782<br>/C-V/ND/2020     | U/s 9 IBC<br>code 2016    | Nawal Kishore<br>Prasad V/s<br>Hospitech<br>Management<br>Consultants Pvt Ltd | Mani Bhushan<br>Sinha    |  |
| <u>217</u> | IB-3259/ND/2019                 | CA-1689<br>/C-V/ND/2020            | U/s 7 IBC<br>code 2016    | Ozone Builders and<br>Developers Pvt Ltd<br>V/s Omway Build<br>Estate Pvt Ltd | Tarun Singla             |  |
| <u>218</u> | IB-2414/ND/2019                 | CA-1734<br>/C-V/ND/2020            | U/s 9 IBC<br>code 2016    | Argus Global<br>Logistics Pvt Ltd<br>V/s Stockflow<br>Express Pvt Ltd         | Gaurishanker<br>Saikumar |  |
| <u>219</u> | IB-923/ND/2019                  | CA-927, 133 & 1702<br>/C-V/ND/2020 | U/s 7 of IBC<br>Code,2016 | M/s. Oriental Bank<br>Of Commerce V/s.<br>M/s. Venta<br>Realtech Pvt. Ltd.    | S. K Sharma              |  |
| <u>220</u> | Appeal No. -<br>548/252/ND/2019 | CA-230<br>/C-V/ND/2020             | Section - 252             | M/s. Arobro<br>Enterprises Pvt.<br>Ltd. & Ors.                                | Mr. Henna<br>George      |  |

**Ordinary List**

|            |                 |                       |                         |                                                                                     |                |  |
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| <u>301</u> | IB- 38/ND/2020  | Further Consideration | U/s 10 IBC<br>Code 2016 | M/s Jain Timber Pvt<br>Ltd V/s Parsvnath<br>Developers Ltd                          |                |  |
| <u>302</u> | IB-539/ND/2020  | Further Consideration | U/s 9 IBC<br>code 2016  | M/s Supertech<br>Estate Pvt Ltd V/s<br>M/s ARC Outdoor<br>Media Ltd                 | Rupesh Gupta   |  |
| <u>303</u> | IB-3372/ND/2019 | Further Consideration | U/s 7 IBC<br>code 2016  | Satish Mittal V/s<br>M/s Ozone Builders<br>and Developers Pvt<br>Ltd                | Shadan Farasat |  |
| <u>304</u> | IB-2825/ND/2019 | Further Consideration | U/s 9 IBC<br>code 2016  | Kkalpana Industries<br>India Ltd V/s Servel<br>India Pvt Ltd                        | Rohit Bohra    |  |
| <u>305</u> | IB-365/ND/2020  | Further Consideration | U/s 9 IBC<br>code 2016  | M/s Dhingra Plastic<br>and Plastiscisers<br>Pvt Ltd V/s M/s<br>Servel India Pvt Ltd | Ankit Khurana  |  |
| <u>306</u> | IB-3147/ND/2019 | Further Consideration | U/s 7 IBC<br>Code 2016  | Manjusha Devi<br>Vaish V/s Servel<br>India Pvt Ltd                                  | Siddhant Buxy  |  |

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| <u>307</u> | IB-2548/ND/2019 | Further Consideration | U/s 9 IBC<br>code 2016 | Manali Digi<br>Commerce Pvt Ltd<br>V/s Trinitron<br>Softtech Pvt Ltd                 | Anuj Bhandari         |  |
| <u>308</u> | IB-420/ND/2020  | Further Consideration | U/s 9 IBC<br>code 2016 | Vaishno Wire Pvt<br>Ltd V/s Servel India<br>Pvt Ltd                                  | Manish Khurana        |  |
| <u>309</u> | IB-711/ND/2018  | Further Consideration | U/s 9 IBC<br>code 2016 | M/s. Puneet Steels<br>& Alloys Pvt. Ltd.<br>V/s. Ideal<br>Printographics Pvt.<br>Ltd | CS Uma Verma          |  |
| <u>310</u> | IB-1855/ND/2019 | Further Consideration | U/s 9 IBC<br>code 2016 | M/s. NG Metaliks<br>Pvt. Ltd. V/s.M/s.<br>Revital Reality Pvt.<br>Ltd                | Ms. Gunjan<br>Mittal  |  |
| <u>311</u> | IB-310/ND/2020  | Further Consideration | U/s 9 IBC<br>code 2016 | Mr. S.P. Kanugo<br>V/s JDMT<br>Engineering India<br>Pvt Ltd                          | Rakesh Kumar          |  |
| <u>312</u> | IB-2222/ND/2019 | Further Consideration | U/s 9 IBC<br>code 2016 | Ajay Kumar Singh<br>V/s Central Railside<br>Warehouse Co. Ltd                        | A.K. Singh            |  |
| <u>313</u> | IB-3106/ND/2019 | Further Consideration | U/s 9 IBC<br>code 2016 | Neeraj Singla V/s<br>M/s Lotus<br>Woodtech Pvt Ltd                                   | Mani Bhushan<br>Sinha |  |

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| <u>314</u> | IB-1839/ND/2019               | Further Consideration | U/s 7 IBC Code 2016 | M/s. Indian Overseas Bank V/s.M/s. Vishesh Woolen Mills Pvt. Ltd         | MR. Gautam Singhal   |  |
| <u>315</u> | IB-3097/ND/2019               | Further Consideration | U/s 9 IBC code 2016 | Satyam Prakash Bansal V/s Servel India Pvt Ltd                           | Rakesh Kumar         |  |
| <u>316</u> | IB-2558/ND/2019               | Further Consideration | U/s 9 IBC code 2016 | M/s Shapoorji Pallonji and Co. Pvt Ltd V/s Rattan India Power Ltd        | Jaitley and Bakshshi |  |
| <u>317</u> | IB-3338/ND/2019               | Further Consideration | U/s 9 IBC code 2016 | Rajesh Kumar V/s Ganpati Pipes Pvt Ltd                                   | Kulamani Biswal      |  |
| <u>318</u> | Appeal No - 712/252/ND/2018   | Further Consideration | Section 252         | Future Systems Pvt Ltd V/s ROC                                           | Himanshu Harbola     |  |
| <u>319</u> | Appeal No - 158/252/ND/2020   | Further Consideration | Section 252         | Four Square Media Pvt Ltd V/s ROC                                        | Devraj Joshi         |  |
| <u>320</u> | Appeal No- 670/252/ND/2018    | Further Consideration | Section 252         | Pr Commissioner of Income Tax-6 V/s M/s Narayana Unnati Projects Pvt Ltd | Vibhooti Malhotra    |  |
| <u>321</u> | Appeal No. - 1016/252/ND/2019 | Further Consideration | Section 252         | Kratin Media Pvt Ltd V/s ROC                                             | Nitesh Kumar Sinha   |  |
| <u>322</u> | Appeal No- 609/252/ND/2019    | Further Consideration | Section 252         | L M Techno Builds Pvt Ltd V/s ROC                                        | Vaibhav Tyagi        |  |

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| <u>323</u> | CAA-<br>04/230-232/ND/2020      | Further Consideration | Section -<br>230-232 | Super<br>Management &<br>Portfolio Pvt Ltd<br>and Quick Fin<br>Solutions Pvt Ltd | Rajesh Agrawal                                                                                                               |  |
| <u>324</u> | CP No. -<br>165/241/242/ND/2019 | Further Consideration | Section -<br>241-242 | Kaushar Alam V/s<br>Impression<br>Technologies Pvt<br>Ltd                        | Waseem Akram<br>Razvi                                                                                                        |  |
| <u>325</u> | CP No. -<br>19/241/242/ND/2020  | Further Consideration | Section -<br>241-242 | Shri Anurag Pathak<br>V/s Unosource<br>Pharma Ltd.                               | Omprakash<br>Parihar &<br>Dushyant Tiwari                                                                                    |  |
| <u>326</u> | CP No-<br>169/241/242/ND/2019   | Further Consideration | Section -<br>241-242 | Shobhit Agarwal<br>V/s Anshuj Leasing<br>and Credit Ltd                          | Indo Legal<br>Services                                                                                                       |  |
|            |                                 |                       |                      |                                                                                  | <br>Prabhat Kumar Sharma<br>Court Officer |  |

**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 ruled out and regretted, if any.

**Copy to:**

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