



**DATE: 26.02.2020**

| S. No-                                                                    | CP. No-        | Purpose                      | Section                   | Name of Parties                                                            | Name of Legal Practitioner | Remarks |
|---------------------------------------------------------------------------|----------------|------------------------------|---------------------------|----------------------------------------------------------------------------|----------------------------|---------|
| <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>For Pronouncement of the order</u></b>                              |                |                              |                           |                                                                            |                            |         |
| <b><u>1</u></b>                                                           | IB-923/ND/2019 | CA-938 & 956<br>/C-V/ND/2020 | U/s 7 of IBC<br>Code,2016 | M/s. Oriental Bank Of<br>Commerce V/s. M/s.<br>Venta Realtech Pvt.<br>Ltd. | S. K Sharma                |         |
| <b><u>Supplementary List</u></b>                                          |                |                              |                           |                                                                            |                            |         |

## Supplementary List



|            |                   |                       |                     |                                                                       |                      |  |
|------------|-------------------|-----------------------|---------------------|-----------------------------------------------------------------------|----------------------|--|
| <u>301</u> | IB-2642/ND/2019   | Further Consideration | U/s. 9 of IBC, 2016 | M/s. Vikas Scaffolding Systems V/s Competent Vidyut Towers Pvt. Ltd.  | Gursat singh Vachher |  |
| <u>302</u> | IB - 3338/ND/2019 | Further Consideration | U/s. 9 of IBC, 2016 | Rajesh Kumar V/s Ganpati Pipes Pvt Ltd                                | Kulamani Biswal      |  |
| <u>303</u> | IB - 2548/ND/2019 | Further Consideration | U/s. 9 of IBC, 2016 | Manali Digi Commerce Pvt Ltd V/s Trinitron Softech Pvt Ltd            | Anuj Bhandari        |  |
| <u>304</u> | IB-358/ND/2020    | Further Consideration | U/s. 9 of IBC, 2016 | M/s Perfect Infraengineers Ltd V/s M/s L G Electronics India Pvt Ltd  | Manisha Mehta        |  |
| <u>305</u> | IB-2200/ND/2019   | Further Consideration | U/s. 9 of IBC, 2016 | M/s Baba Deep Singh Shuttering Pvt Ltd V/s M/s A & A Infracon Pvt Ltd | Siddhartha Bhargava  |  |
| <u>306</u> | IB-2203/ND/2019   | Further Consideration | U/s. 9 of IBC, 2016 | M/s Concept Deejay V/s Inter Sports Pvt Ltd                           | Birender Singh       |  |
| <u>307</u> | IB-2201/ND/2019   | Further Consideration | U/s. 9 of IBC, 2016 | M/s Ananya Cleaning and Hygiene Solution V/s Inter Sports Pvt Ltd     | Birender Singh       |  |
| <u>308</u> | IB - 3256/ND/2019 | Further Consideration | U/s. 7 of IBC, 2016 | Yes Bank Ltd V/s Tulip Star Hotels Ltd                                | Anush Raajan         |  |

|            |                            |                       |                     |                                                                                         |                      |  |
|------------|----------------------------|-----------------------|---------------------|-----------------------------------------------------------------------------------------|----------------------|--|
| <u>309</u> | IB-2084/ND/2019            | Further Consideration | U/s. 9 of IBC, 2016 | M/s Satkar Logistics Pvt Ltd V/s M/s PJS Overseas Ltd                                   | Himanshu Harbola     |  |
| <u>310</u> | IB-1752/ND/2019            | Further Consideration | U/s. 9 of IBC, 2016 | M/s Optus Laminates Pvt Ltd V/s M/s Santosha Decor Pvt Ltd                              | Gaurav Dua           |  |
| <u>311</u> | IB-2640/ND/2019            | Further Consideration | U/s. 9 of IBC, 2016 | Madras Steel & Tubes V/s Set Sanayi Elektrik-Tesisat Taahhul Ve Ticaret India Pvt. Ltd. | Gulsan Kumar Sachdev |  |
| <u>312</u> | IB-1955/ND/2019            | Further Consideration | U/s. 9 of IBC, 2016 | Rose Impex Pvt. Ltd. V/s Family Of Dry Fruits India                                     | Dr. kumar Jwala      |  |
| <u>313</u> | IB-420/ND/2020             | Further Consideration | U/s. 9 of IBC, 2016 | Vaishno Wire Pvt Ltd V/s Serval India Pvt Ltd                                           | Manish Khurana       |  |
| <u>314</u> | IB - 3035/ND/2019          | Further Consideration | U/s. 9 of IBC, 2016 | R K G Timbers Pvt Ltd V/s Somarata Exim Pvt Ltd                                         | Manish Khurana       |  |
| <u>315</u> | IB - 3176/ND/2019          | Further Consideration | U/s. 9 of IBC, 2016 | Mahendra Kumar Pradeep V/s Jaishree Industries Ltd                                      | Anand Sharma         |  |
| <u>316</u> | Appeal No-345/252/ND/2019  | Further Consideration | Section 252         | Tanmay Steel & Alloys Pvt Ltd V/s ROC                                                   | Samaksh Goyal        |  |
| <u>317</u> | Appeal No.-123/252/ND/2020 | Further Consideration | Section 252         | CBS Realty Pvt Ltd V/s ROC                                                              | Sudha Sachdev        |  |

|            |                                |                          |                    |                                                                                 |                                                                                                                                |  |
|------------|--------------------------------|--------------------------|--------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--|
| <u>318</u> | Appeal No -<br>116/252/ND/2020 | Further<br>Consideration | Section 252        | Ravi Monga V/s ROC                                                              | Advitiya Vyas                                                                                                                  |  |
| <u>319</u> | Appeal No.<br>303/252/ND/2019  | Further<br>Consideration | Section 252        | J.B.K Developers Pvt<br>Ltd V/s ROC                                             | Anant Kumar Jha                                                                                                                |  |
| <u>320</u> | Appeal No -<br>441/252/ND/2019 | Further<br>Consideration | Section 252        | Pawan Dubey V/s ROC                                                             |                                                                                                                                |  |
| <u>321</u> | CAA -<br>160/230/232/ND/2019   | Further<br>Consideration | Section<br>230-232 | Angelica Technologies<br>Pvt Ltd and<br>Lunarmech<br>Technologies Pvt Ltd       | Apurva Jain                                                                                                                    |  |
| <u>322</u> | CAA-05<br>/230-232/ND/2020     | Further<br>Consideration | Section<br>230-232 | North East Garments<br>Private limited with<br>Cheviot international<br>limited | Malini Sud                                                                                                                     |  |
| <u>323</u> | CAA-<br>144/230/232/ND/2019    | Further<br>Consideration | Section<br>230-232 | Itron Metering<br>Solutions India Pvt Ltd<br>and Itron India Pvt Ltd            | Gyanendra Kumar                                                                                                                |  |
| <u>324</u> | CP - 170/241-<br>242/ND/2019   | Further<br>Consideration | Section<br>241-242 | Sahal Food Products<br>Pvt Ltd V/s Rancy<br>Construction Pvt Ltd                | PSA Legal<br>Counsellors                                                                                                       |  |
| <u>325</u> | CP - 175/241-<br>242/ND/2019   | Further<br>Consideration | Section<br>241-242 | Sunil Kumar Agarwal<br>V/s Rancy<br>Construction Pvt Ltd                        | UKCA and Partners                                                                                                              |  |
|            |                                |                          |                    |                                                                                 | <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.

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2. Registrar, NCLT.
3. Secretary, NCLT.