



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

DATE: 20.02.2020

Time. 10:30 AM

CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)

For Pronouncement of Order:

<u>1</u>	79/66/ND/2018		66	M/s. OM Refoils Pvt. Ltd.	Mr. Ayush Gupta	
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**CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. SHRI K.K.VOHRA MEMBER (T)**

2	220/241/242/PB/18	CA 390	241/242	Mr. Gulshan Kumar Chawla V/s. M/s. Chawla & Choudhary Trading Company Pvt. Ltd.	U K Singhal	
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**CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. MS. SUMITA PURKAYASTHA, MEMBER (T)**

Supplementary List

<u>101</u>	IB-531(ND)/2020	New Petition	U/s 9 IBC code 2016	M/s. Armour Security (India) Private Limited V/s. Ambience Private Limited	Ankur Aggarwal	
<u>102</u>	IB-544(ND)/2020	New Petition	U/s 7 IBC code 2016	M/s. Sheetal Impex Pvt. Ltd. V/s. Shree Swastic Sales Corporation Pvt. Ltd.	Vivek Jain	
<u>103</u>	CA(CAA)-35(ND)/2020	New Petition	230-232	M/s. Jumeria Investment and Real Estates Private Limited and Tulip Buildtech Private Limited	Sougath Sinha	
<u>104</u>	(IB)-195(ND)/2017	C.A No. 1322, 1226/C-III/ND/ 2020	u/s 7 IBC code 2016	M/s.IndusInd Bank Ltd V/s. Gallium Industries Ltd	Mr. Pranab Kumar Mullick	
<u>105</u>	IB-213(ND)/2019	C.A No. 14/C-III/ND/ 2020	u/s 7 IBC code 2016	Dr. Neel Saini V/s. M/s. Wave-Megacity Centre Pvt. Ltd.	Mr. Ashwani Kumar Gupta	

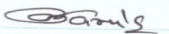
<u>106</u>	IB-1598(ND)/2018	C.A No. 1270/C-III/ND/ 2020	u/s 7 IBC code 2016	Aamir Jamal. V/s. Futech Shelters Pvt Ltd.	Vikas Tiwari	
<u>107</u>	IB-1410(ND)/2018	C.A No. 1148/C-III/ND/ 2020	U/s 9 IBC code 2016	M/s. Ram Swarup Nathimal V/s. M/s. Khairwala International Ltd.	Mr. Karan Gandhi	
<u>108</u>	277/213/ND/2018	C.A No. 160/C-III/ND/ 2020	213	M/s. Globus Investors Welfare Association V/s. M/s. ARN Infrastructure India Ltd. & ors.	Mr. Naveen Bhardwaj	
<u>109</u>	IB-1384(ND)/2019	C.A No. 1395/C-III/ND/ 2020	u/s 7 IBC code 2016	Mr. Amrish Gupta V/s. M/s. ASP Sealing Products Ltd.	Mr. Indo Legal Services	

Ordinary List

<u>201</u>	IB-1440(ND)/2018	Further Consideration	U/s 7 IBC code 2016	M/s K.K.R. India Financail Services Pvt.Ltd. V/s. M/s Kwalitiy Ltd.	Cyril Amarchand Mangaldas	
<u>202</u>	IB-375(ND)/2020	Further Consideration	u/s 7 IBC code 2016	M/s. IIFL Home Finance Ltd. V/s. K.V. Developers Private Limited	A.V.S. Subramanyam	
<u>203</u>	IB-2759(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Tech Zone Buildcon Pvt. Ltd. & Anr. V/s Elegant IT Solutions Pvt.Ltd. & Ors.	Vedant Bharadwaj	
<u>204</u>	IB-2841(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Akash Aggarwal and anr. V/s. M/s GRJ Distributors & Developers Pvt Ltd.	Kanishk Agarwal	
<u>205</u>	IB-2906(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Utsav Securities Pvt. Ltd. V/s. S.K.P.J. Investment and Finance Pvt. Ltd	Mr. Kamal Ahuja	
<u>206</u>	IB-1718(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. M.R. Industries Services V/s. M/s. HI Rise Infratech Pvt. Ltd.	Mr. Charu Sachdev	
<u>207</u>	IB-537(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. Mohamed Hesham Mohamed Amin Basha Mashaa V/s. M/s. Global Energy Talent Pvt. Ltd.	MR. G.P Madaan	
<u>208</u>	IB-593(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. FAM Erectors & Lifters Pvt. Ltd. V/s. M/s. SPML Infra Ltd.	Mr. Ahmad Khan and Trehan	
<u>209</u>	IB-595(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Mural Bulldozing Pvt. Ltd. M/s. SPML Infra Ltd.	Mr. Ahmad Khan and Trehan	
<u>210</u>	IB-120(ND)/2020	Further Consideration	U/s 9 IBC code 2016	Kargo League Logistics Pvt. Limited V/s. Ireo Hospitality Company Pvt. Limited	Gunjan Kumar	
<u>211</u>	IB-259(ND)/2020	Further Consideration	U/s 9 IBC code 2016	M/s Thermosol Glass India Pvt Ltd. V/s M/s AL Sapphire Façade Pvt Ltd.	Saurabh Munjal	
<u>212</u>	IB-270(ND)/2020	Further Consideration	U/s 9 IBC code 2016	M/s. Asian Granito India Ltd. V/s M/s Saigon Infratech Pvt. Ltd.	Gaurav Dua	

<u>213</u>	IB-1186(ND)/2019	Further Consideration	U/s 9 IBC code 2016	Mr. Shanaya Trade Folks V/s. M/s. Shambhu Shree Services Pvt. Ltd.	Mr. S.S. Chauhan	
<u>214</u>	IB-1924(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Satkar Logistics pvt.Ltd. U/s. M/s. M/s. Ambassador Logistics Pvt.Ltd	Mr.Himanshu Harbola	
<u>215</u>	IB-3458(ND)/2019	Further Consideration	U/s 9 IBC code 2016	m/s Jayaswal Neco Industries Ltd. V/s M/s Alpha Pacific Engineers Pvt Ltd.	Rahul Pandey	
<u>216</u>	IB-889(ND)/2019	C.A No.107,1226,1368,1003,1381,1392& 766/C-III/ND/2020	u/s 9 IBC code 2016	M/s. Sonal Anand V/s. M/s. International Trenhing Pvt. Ltd.	Mr. Aayush Sai	
<u>217</u>	IB-1817(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	M/s. Usha Martin Ltd. V/s. M/s. Friends Auto India Ltd.	Mr. Sarthak Guru	
<u>218</u>	766/252/ND/2019	Further Consideration	252	Riviera Bag Manufacturing Ltd. V/s. ROC	Saxena & Saxena	
<u>219</u>	130/252/ND/2020	Further Consideration	252	Hind Cylinders Pvt Ltd. & Naveen Kumar jain V/s ROC & Union Of india.	GSV Legal	
<u>220</u>	338/252/ND/2019	Further Consideration	252	M/s. Britt Worldwiede India Pvt. Ltd.	Mr. Anuj Kapoor	
<u>221</u>	371/252/ND/2019	Further Consideration	252	M/s. Cash Management Control Systems Pvt. Ltd.	Mr. Praveen Sehwat	
<u>222</u>	427/252/ND/2018	Further Consideration	252	M/s. Vive Communications Pvt. Ltd.	Mr. Shailendra Kumar Jha	
<u>223</u>	602/252/ND/2018	Further Consideration	252	M/s. Sheesh Mahal Inns and Hotels Pvt. Ltd.	Mr. Sidharth Sharma	
<u>224</u>	439/252/ND/2019	Further Consideration	252	M/s. Kyzen Advertising & Marketing Pvt. Ltd.	Mr. Satya Legal LLP	
<u>225</u>	743/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 2 (3), New Delhi V/s. ROC & Ors. (M/s Ammy's Mart Pvt. Ltd.)	Lakshmi Gurung	
<u>226</u>	744/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 25 (2), New Delhi V/s. ROC & Ors. (M/s Technosphere Developers Pvt. Ltd.)	Lakshmi Gurung	
<u>227</u>	746/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 7 (2), New Delhi V/s. ROC & Ors. (M/s Damini Travel Related Services Pvt.Ltd.)	Lakshmi Gurung	
<u>228</u>	747/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 25 (2), New Delhi V/s. ROC & Ors. (M/s Think Byte Solutions Pvt.Ltd.)	Lakshmi Gurung	

<u>229</u>	748/252/ND/2019	Further Consideration	252	Assistant Commissioner Of Income Tax, Circle 3(2) New Delhi V/s. ROC & Ors. (M/s Aware Advertising Pvt.Ltd)	Lakshmi Gurung	
<u>230</u>	749/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 2 (3), New Delhi V/s. ROC & Ors. (M/s Shades & Shine Garments Pvt.Ltd.)	Lakshmi Gurung	
<u>231</u>	750/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 7(2), New Delhi V/s. ROC & Ors. (M/s DN Mission Guarding & Defensive Academy Pvt.Ltd.)	Lakshmi Gurung	
<u>232</u>	1255/252/ND/2018	Further Consideration	252	Assistant Commissioner of Income Tax, Circle 15(1), New Delhi in the matter of M/s. Lakshya Eservices Pvt. Ltd.	Mr. Puneet Rai	
<u>233</u>	259/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 24(2), New Delhi V/s. ROC & Ors. In the matter of M/s. Radha Madhav Estate Pvt. Ltd.	Mr. Puneet Rai	
<u>234</u>	1226/252/ND/2018	Further Consideration	252	Income Tax officer, Ward 25(4), New Delhi V/s. ROC & Ors. In the matter of M/s. Turvi Traders Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>235</u>	CAA-56(ND)/2019	Further Consideration	230-232	M/s. Jeevantika Organic Farming LLP With M/s. India Convention and Culture Centre Pvt. Ltd.	Mr. Avinash Ankit	
<u>236</u>	CAA-117(ND)/2019	Further Consideration	230-232	M/s. Mobimed Helathcare Services Pvt. Ltd. & Ors. With M/s. Glider Investments Pvt. Ltd. & Ors.	Mr. Saurabh Kalia	
<u>237</u>	(CAA)-169(ND)/2019	Further Consideration	230-232	Aadhunik Infra-Projects Pvt Ltd. & Aquatic Real Estate Pvt Ltd.	Saurabh Kalia	
<u>238</u>	03/271 & 272/ND/2018	Further Consideration	271(a) & 272	M/s. Ahmedabad Vadodara Expressway Company Ltd.	MR. Jalaj Srivastava & Associates	
<u>239</u>	254/241/242/ND/18	Further Consideration	241/242	Mr. Shish Pal Yadav & Ors. V/s. M/s. BE Device Engineering Pvt. Ltd.	Ms. Suman	
<u>240</u>	1225/252/ND/2018	Further Consideration	252	Income Tax officer, Ward 25(4), New Delhi V/s. ROC & Ors. In the matter of M/s. Turvi Traders Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>241</u>	IB-1816(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	M/s. Sun Trust Aluminium Pvt. Ltd. V/s. M/s. Amzen Machines Pvt. Ltd.	Mr. Monisha Handa	
<u>242</u>	IB-543(ND)2017	Further Consideration	10 IBC Code 2016	M/s. Bimla Maru Fashions Pvt. Ltd.	Mr. Sameer Rastogi	
<u>243</u>	60/272/272/ND/2019	Further Consideration	272/272	M/s. Nityanta Technologies Pvt. Ltd.	Mr. Tejpal Singh	


Mrs. Madhu Narula
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

1. Notice Board.					
2. Registrar, NCLT.					
3. Secretary, NCLT.					



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

DATE: 20.02.2020

TIME : 10:30 A.M

PRESENT. 1. SMT. INA MALHOTRA 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
Pronouncement of Order						
1	(IB)-496(ND)2018	I.A No.1415/C-II/ND/2019 I.A No.1417/C-II/ND/2019 & I.No.1596/C-II/ND/2019	U/s 9 of IBC Code	M/s. Bindals Merchandise V/s. M/s. Maple Realcon Pvt. Ltd.	Anurag sharma	
2	(IB)-3254(ND)2019		U/s 9 of IBC Code,2016	M/s. Burda Druck India Pvt. Ltd. V/s. M/s. Snab Publishers Pvt. Ltd.	Ashish Nigam	
3	(IB)-2360(ND)2019		U/s 9 of IBC Code,2016	M/s. R. K. Associates And Hotelliers Pvt. Ltd. V/s. M/s. BW Businessworld Media Pvt. Ltd.	Gagan Gupta	
Supplymentary List						
201	(IB)-2122(ND)2019	I.A No.1355/C-II/ND/2020	U/s 7 of IBC Code,2016	Shalini Choudhary V/s. M/s. Mothers Pride Dairy India Pvt. Ltd.	Sanjay Kumar	
202	3(ND)2016	I.A No.171/C-II/ND/2020	397/398	Ms. Punita Khatter V/s. M/s. Explorers Travels & Tours Pvt. Pvt. Ltd. & ors.	Mr. Vivek Malik	
Priority List						
301	(IB)-2711(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Nitin Goel & Manish Kumar Goel V/s. M/s. Parsvnath Developers Ltd.	Neeraj Gupta	
302	(IB)-463(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Mr. Sharad Bhasin V/s. M/s. Parasnath Developers Ltd.	Devashish Chauhan	
303	(IB)-2959(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. JBB Infrastructure Pvt. Ltd. V/s. M/s. Parsvnath Developers Ltd.	Inresh Upadhyay & Associates	

304	(IB)-2713(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ram Saran V/s. M/s. Parsvnath Developers Ltd.	Ashwini Kumar Gupta	
305	(IB)-3053(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. D.S. arya And Others V/s. M/s. Parsvnath Developers Ltd.	Devansh Jain	
306	(IB)-349(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Mr. Amit Bhasin V/s. M/s. Parasnath Developers Ltd.	Devashish Chauhan	
307	(IB)-29(ND)2020	For Further Consideration	U/s 7 of IBC Code,2016	Animesh Arya & 4 Others V/s. M/s. Parsvnath Developers Ltd.	Arti Anupriya	
308	(IB)-404(ND)2020	For Further Consideration	U/s 9 of IBC Code,2016	Subhash Joshi V/s. M/s. Overnite Express Ltd.	VedaLegal	
309	(IB)-417(ND)2020	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Friends Real Estate Pvt. Ltd. V/s. M/s. Newcon Engineers Pvt. Ltd.	Jitendra Sharma	
310	(IB)-220(ND)2020	For Further Consideration	U/s 7 of IBC Code,2016	MN Ventures Private Limited V/s. M/s. HFCL Satellite Communications Limited	RKG Law Associates	

Ordinary List

401	(IB)-3013(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Reach International V/s. M/s. Altech Infrastructure (P) Ltd.	Dhruv Sharma	
402	(IB)-479(ND)2020	For Further Consideration	U/s 9 of IBC Code,2016	Vineet Kumar V/s. M/s. Sobti Furniture Mart Private Limited	Sidharth Chopra	
403	(IB)-299(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Banyan Tree Developers Pvt. Ltd. V/s. M/s. Parivartan Buildtech Pvt. Ltd.	Rajiv Virmani	
404	(IB)-3009(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Rachna Sapra & Another V/s. M/s. Ferrous Township Pvt. Ltd.	Pallavi Mishra	
405	(IB)-1553(ND)2018	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Yogender Khatana V/s. M/s. Ferrous Township Pvt. Ltd.	Anup Kumar D. Sayare	
406	(IB)-1781(ND)2018	For Further Consideration	U/s 7 of IBC Code,2016	Indu Kumar & Ors. V/s. M/s. Saha Infratech Pvt. Ltd.	Sachin Jain	
407	(IB)-264(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Mrs. Nutan Gupta & Mr. Ravi Shanker Gupta V/s. M/s. Saha Infratech Pvt. Ltd.	Amar Khera	
408	(IB)-1823(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Bank Of Maharashtra V/s. M/s. Ansal Properties And Infrastructure Ltd.	Apoorv Agarwal	
409	(IB)-43(ND)/ 2018	For Further Consideration	U/s 9 of IBC Code,2016	TDT Copper Ltd. Vs. Ujala Pumps Pvt. Ltd.	Sh. Rohit Goel	
410	(IB)-940(ND)/ 2018	For Further Consideration	U/s 10 of IBC Code,2016	M/s. Astonefield Solar (Gujarat) Pvt. Ltd	eMinds Legal	
411	(IB)-470(ND)/ 2017	For Further Consideration	U/s 7 of IBC Code,2016	Sh. Amit Kumar Malik Vs. M/s. Kindle Developers Pvt. Ltd.	Sh. Ajay Fatyal	
412	354/241-242/ND/2018	For Further Consideration	241-242	Hari Pavan Vellanki & Ors. V/s. M/s. Ischolar Education Services Pvt. Ltd.	Tatva Legal	

413	217(ND)/2017	For Further Consideration	241/242	M/s. Utopian Infracon Pvt. Ltd. & Anr. V/s. M/s. Intellicity Business park Pvt. Ltd. & Ors.	Aneesh Mittal	
414	Appeal No 640/58&59/ND/2018	For Further Consideration	58 & 59	D P Plastic Pvt. LTd. & Ors.	Palash Agarwal	
415	Appeal No. 628/58-59/ND/2018	For Further Consideration	58-59	G.R Bathla Publications Pvt. Ltd	Palash Agarwal	
416	260/85(3)/ND/2018	For Further Consideration	58(3)	Geeta Bathla V/s. M/s. Sarthak Madhur Publications Pvt. Ltd	A. K. Kuchhal	
417	144/241-242/ND/2018	For Further Consideration	241-242	Geeta Bathla V/s. M/s. Aryan Press Pvt. Ltd.	Saurabh Kalia	
418	273/58-59/ND/2018	For Further Consideration	241-242	Sarthak Bathla V/s. M/s. Aryan Press Pvt. Ltd.	Harshot Agarwal	
419	84/241-242/ND/2018	For Further Consideration	241-242	Vishwanath Bathla V/s. M/s. Sarthak Madhur Publications Pvt. LTd.	R. Chandrachud	
420	427(ND)2017	For Further Consideration	241-242	Geeta Bathla V/s. M/s. DP Plastic Pvt. Ltd.	R. Chandrachud	
421	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	
422	34(ND)16	For Further Consideration	397/398	Leena Mehta V/s. M/s. Gangotri Constructions Pvt. Ltd. & Ors	Diveka Bhagat	Renotified on 21.04.2020
423	142(ND)13	For Further Consideration	397/398	Mr. S.K. Hindless V/s. M/s. Royal Hunting Hotels Pvt. Ltd.	Mr. Himanshu Vig,	Renotified on 21.04.2020
424	63(ND)15	For Further Consideration	397/398	Col. Ajay Ahlawat V/s. M/s. Royal Hunting Hotels Pvt. Ltd.	Mr. U.K Chaudhary	Renotified on 21.04.2020
425	30/59/14	For Further Consideration	59	Mr. M.A. Penjwani Vs. Alfa Impex Pvt. Ltd. & Ors.	Sh. R.V. Praphat	Renotified on 21.04.2020
426	114(ND)15	For Further Consideration	397/398	Mukesh Kumar Sharma & Ors. V/s. M/s. Interads Adverting Pvt. Ltd. & Ors.	Mr. Vijeta Mukharjee	Renotified on 21.04.2020
427	83(ND)2016	For Further Consideration	397/398	Khanna Traders & Ors. V/s. M/s. Scholar Publishing House Pvt. Ltd. & Ors.	Mr. Nagesh,	Renotified on 21.04.2020

PRESENT. 1. SMT. INA MALHOTRA HON'BLE MEMBER (J)

TIME : 02:00 P.M

501	131(ND)16	Further Consideration	241/242	Saleem Sofi & Anr. V/s. M/s. Soffis India Collection Pvt. Ltd. & ors.	Mr. Ashok Mathur , Mr. Ajay Fatyal	Renotified on 27.03.2020
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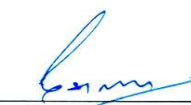
502	35(ND)2017	Further Consideration	241/242	Mr. Mushtaq Ahmad Sofi V/s. M/s. Soffis India Collection Pvt. Ltd. & Ors.	Mr. Ajay Fatyal	Renotified on 27.03.2020
503	133(ND)13	Further Consideration	397/398	Amaan Sachdev & Ors. Vs. Fahed Abdulrahman Ali Alkhamiri & Ors.(Porta Breeza Hotels Pvt. Ltd.)	Mr. Naveen Dahiya,Mr. Satvik Varma	Renotified on 27.03.2020

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

Copy to:-

- 1 Notice Board.
- 2 Registrar NCLT.
- 3 Secretary NCLT.
- 4 NCLT Website www.nclt.gov.in



T.S. Singh
Court Officer