



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

**DATE: 19.02.2020**

**Time. 10:30 AM**

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

**For Pronouncement of Order:**

|   |                 |  |         |                                                                                |                   |  |
|---|-----------------|--|---------|--------------------------------------------------------------------------------|-------------------|--|
| 1 | CAA-23(ND)/2019 |  | 230-232 | M/s. Venture Capital Leasing Ltd. & Anr. With M/s. Intercity Finvest Pvt. Ltd. | Mr. Ashish Middha |  |
|---|-----------------|--|---------|--------------------------------------------------------------------------------|-------------------|--|

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

**2. MS. SUMITA PURKAYASTHA, MEMBER (T)**

**Supplementary List**

|                   |                 |              |                     |                                                                                                                           |                     |        |
|-------------------|-----------------|--------------|---------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------|--------|
| <b><u>101</u></b> | IB-525(ND)/2020 | New Petition | U/s 7 IBC code 2016 | M/s. Rupesh Kumar & Anr. V/s. Supertech Limited                                                                           | PSP Legal           | 200306 |
| <b><u>102</u></b> | IB-526(ND)/2020 | New Petition | U/s 7 IBC code 2016 | M/s. Vimal Goel V/s. Supertech Limited                                                                                    | PSP Legal           | 201688 |
| <b><u>103</u></b> | IB-533(ND)/2020 | New Petition | U/s 9 IBC code 2016 | M/s. Parmod Mittal V/s. JKR Techno Engineers Private Limited                                                              | Ashok Kumar Juneja  | 201163 |
| <b><u>104</u></b> | IB-542(ND)/2020 | New Petition | U/s 9 IBC code 2016 | M/s. Fedex Express Transportation and Supply Chain Services (India) Pvt. Ltd. V/s. Zipkar Online Services Private Limited | Ashwini Kumar Singh | 202040 |
| <b><u>105</u></b> | IB-540(ND)/2020 | New Petition | U/s 9 IBC code 2016 | M/s. BSL Castings Private Limited V/s. Friends Auto (India) Limited.                                                      | Abhishek Pareek     | 202033 |
| <b><u>106</u></b> | 546/59/ND/2018  | New Petition | 59                  | M/s. Win Bluewater Services Private Limited                                                                               | Rishi Good          | 202016 |
| <b><u>107</u></b> | 196/252/ND/2020 | New Petition | 252                 | M/s. Global India Private Limited V/s. ROC, NCT Of Delhi & Haryana                                                        | Jitendra Kumar      | 201083 |

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| <b>Ordinary List</b> |                  |                               |                     |                                                                                                                           |                      |  |
| <b><u>201</u></b>    | IB-134(ND)/2020  | Further Consideration         | U/s 7 IBC code 2016 | Punjab National Bank. V/s Raj Sneh Auto Wheels P Ltd.                                                                     | Divya Jagga          |  |
| <b><u>202</u></b>    | IB-135(ND)/2020  | Further Consideration         | U/s 7 IBC code 2016 | Punjab National Bank. V/s Raj Sneh Auto India Pvt. Ltd.                                                                   | Divya Jagga          |  |
| <b><u>203</u></b>    | IB-136(ND)/2020  | Further Consideration         | U/s 7 IBC code 2016 | Punjab National Bank V/s. Vardhman Roller Flour Mills P Ltd.                                                              | Divya Jagga          |  |
| <b><u>204</u></b>    | IB-183(ND)/2018  | Further Consideration         | u/s 7 IBC code 2016 | M/s. Samadarshi Mallick & Anr. V/s. M/s. Rudra Buildwell Infra Pvt. Ltd.                                                  | Mr. Vivek Kishore    |  |
| <b><u>205</u></b>    | IB-1006(ND)/2019 | C.A No. 75 & 35/C-III/ND/2020 | U/s 7 IBC code 2016 | Mr. Devendra Kumar Shrma V/s. M/s. JBB-Evereset Buildtech Pvt. Ltd.                                                       | Mr. Ravi Krishan     |  |
| <b><u>206</u></b>    | IB-401(ND)/2017  | CA. No. 417& 148 C-III/ND/19  | 7 IBC Code 2016     | Mr. Deepak Khanna V/s. M/s. Earth Infrastructure Ltd.                                                                     | Mr. M.P Sahay        |  |
| <b><u>207</u></b>    | IB-619(ND)/2019  | Further Consideration         | U/s 9 IBC code 2016 | M/s. Intec Capital Ltd. V/s. M/s. Jagtar Singh & Sons Hydraulics Pvt. Ltd.                                                | Mr. Dinesh Negi      |  |
| <b><u>208</u></b>    | IB-495(ND)2017   | CA. No. 1054 C-III/ND/2020    | U/s 9 IBC code 2016 | M/s. Impex Services India Pvt. Ltd. V/s. M/s. SSMP Industries Ltd.                                                        | Mr. KV Balakrishnan  |  |
| <b><u>209</u></b>    | IB-1591(ND)/2019 | Further Consideration         | U/s 9 IBC code 2016 | M/s. Regency Plywood Co. Through Its Proprietor Mr. Nipun Aggarwal V/s. M/s. Alpha Pacific Infrastructure Developers Ltd. | Mr. Anne Mathew      |  |
| <b><u>210</u></b>    | IB-1207(ND)/2019 | C.A No. 779/C-III/ND/2020     | U/s 9 IBC code 2016 | M/s. Bharatiya Roadlines Pvt. Ltd. V/s. M/s. D.I Packagings Pvt. Ltd.                                                     | Mr. Kohli & Sobti    |  |
| <b><u>211</u></b>    | IB-1251(ND)/2018 | C.A No. 451/C-III/ND/19       | U/s 9 IBC code 2016 | M/s. Dynamic Star Security Allied Services V/s. M/s. Newgen Specialty Plastics Ltd.                                       | Mr. Ateepriya Bhatia |  |
| <b><u>212</u></b>    | IB-2612(ND)2019  | Further Consideration         | u/s 9 IBC code 2016 | OM Logistics Ltd. V/s. Micro Power Technology Pvt.Ltd                                                                     | Arun Aggarwal        |  |
| <b><u>213</u></b>    | IB-1666(ND)/2019 | Further Consideration         | U/s 9 IBC code 2016 | M/s. Dunlop Taikoo (Jinjiang) Aircraft Tyres Co. Ltd. V/s.M/s. Magnum Aviation Pvt. Ltd.                                  | Mr. Nandini Sharma   |  |

|                   |                  |                       |                     |                                                                                                                                                   |                                   |                 |
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| <b><u>214</u></b> | IB-3394(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | Montage Enterprises Pvt. Ltd. V/s. MG Industries Pvt. Ltd.                                                                                        | Sujit Gupta                       |                 |
| <b><u>215</u></b> | IB-3396(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | Sunil Kumar Saxena V/s. BL Kashyap & Son Limited                                                                                                  | Sujit Gupta                       |                 |
| <b><u>216</u></b> | IB-164(ND)/2020  | Further Consideration | U/s 9 IBC code 2016 | M/s CEE Kay Cort. V/s Gokul Polymers Pvt Ltd.                                                                                                     | Vaibhav Mahajan                   |                 |
| <b><u>217</u></b> | IB-167(ND)/2020  | Further Consideration | U/s 9 IBC code 2016 | Ms. Parul Mittal. V/s International Print-o-pac Ltd.                                                                                              | Keystone Partners                 |                 |
| <b><u>218</u></b> | IB-145(ND)/2020  | Further Consideration | U/s 9 IBC code 2016 | Magica Facility Management Services. V/s Innovative Facility Solutions Pvt Ltd.                                                                   | Mr. Sudhir Dash                   |                 |
| <b><u>219</u></b> | IB-1155(ND)/2019 | Further Consideration | u/s 9 IBC code 2016 | M/s. Paras Traders V/s.M/s. Vardaan Contracts Pvt. Ltd.                                                                                           | Mr. Gautam Singhal                |                 |
| <b><u>220</u></b> | 607/252(ND)2019  | Further Consideration | 252                 | Yu Men Exports Pvt.Ltd. V/s. ROC & anr                                                                                                            | Heena George                      |                 |
| <b><u>221</u></b> | 1186/252/ND/2018 | Further Consideration | 252                 | Dy. Commissioner of Income Tax, Circle-16(1), Delhi V/s. Roc & Ors. In the matter of M/s. Mardan Engineering Pvt. Ltd.                            | Ms. Laskshmi Gurugn               |                 |
| <b><u>222</u></b> | 05/252/ND/2019   | Further Consideration | 252                 | M/s. Asst. Commissioner of Income Tax, Central Circle-26, New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Jai Maa Bhawani Overseas Pvt. Ltd. | MS. Lakshmi Gurung                |                 |
| <b><u>223</u></b> | 1211/252/ND/2018 | Further Consideration | 252                 | Income Tax officer, Ward 11(2), New Delhi V/s. ROC & Ors. In the matter of M/s.Stocklease Pvt. Ltd.                                               | Ms. Lakshmi Gurung                |                 |
| <b><u>224</u></b> | 903/252/ND/2018  | Further Consideration | 252                 | M/s. Income tax Officer Ward 22(4), New Delhi in the matter of M/s. Synergy Advertising Pvt. Ltd.                                                 | Ms. Lakshmi Gurung                |                 |
| <b><u>225</u></b> | 925/252/ND/2019  | Further Consideration | 252                 | M/s. Income Tax Officer, Ward 20(1), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s.Prarambh Realtors Pvt Ltd.                               | Raghvendra singh                  |                 |
| <b><u>226</u></b> | CAA-428(ND)/2017 | Further Consideration | 230-232             | M/s. NGK Trading Company Pvt. Ltd.                                                                                                                | Mr. Rahul Jain                    | scheme Sanction |
| <b><u>227</u></b> | 103(ND)2009      | Further Consideration | 397/398             | Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors.                                                                                         | Sh. R K Gupta and Sh. Jatin Sethi |                 |

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| <b><u>228</u></b> | 34/241/242/ND/2019 | Further<br>Consideration | 241/242 | Mr. Ajya Kumar Gupta V/s. M/s. Silver Streak Pvt. Ltd. &<br>ors. | Mr. Rahul Malhotra |  |
| <b><u>229</u></b> | 42/241/242/ND/2019 | Further<br>Consideration | 241-242 | Mr. Gagan Mehta V/s. M/s. Stallen Infrabuild Pvt. Ltd. &<br>Anr. | Mr. Rakesh Wadhwa  |  |
|                   |                    |                          |         |                                                                  |                    |  |

  
 Mrs. Madhu Narula  
 Court Officer

|                                                                                                                                                                            |  |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| <b><u>E &amp; O E:</u></b> 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.                                                                                                                                                        |  |  |  |  |  |  |