



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

**DATE: 20.02.2020
TIME: 2.00 P.M**

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

S.No	CP/CA No.	Purpose	Section	Name of Parties	Name of the Legal Practitioner	Remarks
Ordinary List						
101	109(ND)2016	For hearing	74(2)	M/s. Ansal Housing & Construction Ltd.	Sh. Abhay K. Mittal	
102	164/424/ND/2019	For hearing	424	M/s. Meenakshi Karanwal V/s. Unitech Ltd.	Sahil Shandilya	
103	174/73(4)/ND/2019	For hearing	73(4)	M/s. Ashok Kumar Aggarwal V/s. Ansal Properties And Infrastructure Ltd.	Ashok Kumar Aggarwal	
104	175/73(4)/ND/2019	For hearing	73(4)	M/s. Kanubhai S. Patel V/s. Ansal Properties And Infrastructure Ltd.	Kanubhai S. Patel	
105	176/73(4)/ND/2019	For hearing	73(4)	M/s. Vanlila K. Patel V/s. Ansal Properties And Infrastructure Ltd.	Vanlila K. Patel	
106	177/73(4)/ND/2019	For hearing	73(4)	M/s. Charmy Kanubhai Patel V/s. Ansal Properties And Infrastructure Ltd.	Charmy Kanubhai Patel	
107	178/73(4)/ND/2019	For hearing	73(4)	M/s. Kavya Kanubhai Patel V/s. Ansal Properties And Infrastructure Ltd.	Kavya Kanubhai Patel	
108	179/73(4)/ND/2019	For hearing	73(4)	M/s. Urmil Rani V/s. Ansal Properties And Infrastructure Ltd.	Urmil Rani	

109	180/73(4)/ND/2019	For hearing	73(4)	M/s. Om Parkash V/s. Ansal Properties And Infrastructure Ltd.	Om Parkash	
110	150/73(4)/ND/2019	For hearing	73(4)	M/s. Vinita Mendiratta V/s. Ansal Properties & Infrastructure Ltd.	Vinita Mendiratta	
111	151/73(4)/ND/2019	For hearing	73(4)	M/s. Chhatar Pal Singh V/s. Ansal Properties And Infrastructure Ltd.	Arti Pushkar	
112	146/73(4)/ND/2019	For hearing	73(4)	M/s. J. K. Bhandari V/s. Ansal Properties & Infrastructure Ltd.	J. K. Bhandari	
113	124/73(4)/ND/2019	For hearing	73(4)	Chander Prabha Kataria V/s. M/s. Ansal Properties & infrastructure Ltd.	Chander Prabha Kataria	
114	126/73(4)/ND/2019	For hearing	73(4)	Arunachalam Srinivasan V/s. Ansal properties & Infrastructure Ltd.	Arunachalam Srinivasan	
115	60/73(4)/ND/2019	For hearing	73(4)	Tarlok Nath Sachdeva V/s. Ansal Properties And Infrastructure Ltd.	Tarlok Nath Sachdeva	
116	61/73(4)/ND/2019	For hearing	73(4)	Babita Devi Agarwal V/s. Ansal Properties And Infrastructure Ltd.	Babita Devi Agarwal	
117	62/73(4)/ND/2019	For hearing	73(4)	H. S. Padmaraj V/s. Ansal Properties And Infrastructure Ltd.	H. S. Padmaraj	
118	63/73(4)/ND/2019	For hearing	73(4)	Uma Subramanian V/s. Ansal Properties And Infrastructure Ltd.	Uma Subramanian	
119	64/73(4)/ND/2019	For hearing	73(4)	Sapna V/s. Ansal Properties And Infrastructure Ltd.	Sapna	
120	65/73(4)/ND/2019	For hearing	73(4)	Veer Bala Gupta V/s. Ansal Properties And Infrastructure Ltd.	Veer Bala gupta	
121	66/73(4)/ND/2019	For hearing	73(4)	Piuesh Goel & Kavita Goel V/s. Ansal Properties And Infrastructure Ltd.	Piuesh Goel	
122	67/73(4)/ND/2019	For hearing	73(4)	Pushpa Singh V/s. Ansal Properties And Infrastructure Ltd.	Pushpa Singh	
123	106/73(4)2018	For hearing	73(4)	M/s. Meera sharma V/s. Ansal Properties & Infrastructure Ltd.	Meera Sharma	

124	107/73(4)2018	For hearing	73(4)	M/s. S. Balasubramaniam V/s. Ansal Properties & Infrastructure Ltd.	Ashok Sachdeva	
125	108/73(4)2018	For hearing	73(4)	M/s. Jagdish Prasad Gupta V/s. Ansal Properties & Infrastructure Ltd.	Jagdish Prasad Gupta	
126	109/73(4)2018	For hearing	73(4)	M/s. Mohana Jayaraman V/s. Ansal Properties & Infrastructure Ltd.	Mohana Jayaraman	
127	110/73(4)2018	For hearing	73(4)	M/s. Lunakaran V/s. Ansal Properties & Infrastructure Ltd.	Loon Karan	
128	111/73(4)2018	For hearing	73(4)	M/s. S. Rominder Paln Singh V/s. Ansal Properties & Infrastructure Ltd.	S. Rominder Paln Singh	
129	112/73(4)2018	For hearing	73(4)	M/s. Anita Mittal V/s. Ansal Properties & Infrastructure Ltd.	Anita Mittal	
130	113/73(4)2018	For hearing	73(4)	M/s. Lakshmi Narain Kataria V/s. Ansal Properties & Infrastructure Ltd.	Lakshmi Narain Kataria	
131	114/73(4)2018	For hearing	73(4)	M/s. Usha Sharma V/s. Ansal Properties & Infrastructure Ltd.	Usha Sharma	
132	115/73(4)2018	For hearing	73(4)	M/s. Anila Sud V/s. Ansal Properties & Infrastructure Ltd.	Anila Sud	
133	116/73(4)2018	For hearing	73(4)	Sh. Manoj Chawla V/s. Ansal Properties & Infrastructure Ltd.	Manoj Chawla	
134	117/73(4)2018	For hearing	73(4)	Smt. Amita Saini V/s. Ansal Properties & Infrastructure Ltd.	Amita Saini	
135	118/73(4)2018	For hearing	73(4)	M/s. Chawda Hetal Devendra V/s. Ansal Properties & Infrastructure Ltd.	Chawda Hetal Devendra	
136	119/73(4)2018	For hearing	73(4)	M/s. Kamla Kapil V/s. Ansal Properties & Infrastructure Ltd.	Kamla Kapil	
137	120/73(4)2018	For hearing	73(4)	Sh.. Sohan Lal V/s. Ansal Properties & Infrastructure Ltd.	Sohan Lal	
138	133/73(4)2018	For hearing	73(4)	M/s. V. Gopalan V/s. Ansal Properties & Infrastructure Ltd.	V. Gopalan	

139	134/73(4)2018	For hearing	73(4)	M/s. Devendra Chawda V/s. Ansal Properties & Infrastructure Ltd.	Devendra Chawda	
140	135/73(4)2018	For hearing	73(4)	M/s. Anil aggarwal Huf Age 73 V/s. Ansal Properties & Infrastructure Ltd.	Anil aggarwal Huf	
141	136/73(4)2018	For hearing	73(4)	M/s. Naveen Joshi V/s. Ansal Properties & Infrastructure Ltd.	Naveen Joshi	
142	137/73(4)2018	For hearing	73(4)	M/s. Durga Sharma V/s. Ansal Properties & Infrastructure Ltd.	Durga Sharma	
143	138/73(4)2018	For hearing	73(4)	M/s. Nishchal Joshi V/s. Ansal Properties & Infrastructure Ltd.	Nishchal Joshi	
144	139/73(4)2018	For hearing	73(4)	M/s. Faqir Chand Jain V/s. Ansal Properties & Infrastructure Ltd.	Faqir Chand Jain	
145	142/73(4)2018	For hearing	73(4)	M/s. Pooja Jain V/s. Ansal Properties & Infrastructure Ltd.	Pooja Jain	
146	143/73(4)2018	For hearing	73(4)	M/s. Amit Jain V/s. Ansal Properties & Infrastructure Ltd.	Amit Jain	
147	144/73(4)2018	For hearing	73(4)	M/s. Chander Prabha V/s. Ansal Properties & Infrastructure Ltd.	Chander Prabha	
148	145/73(4)2018	For hearing	73(4)	M/s. Indira Gupta V/s. Ansal Properties & Infrastructure Ltd.	Indira Gupta	
149	79/73(4)/2018	For hearing	73(4)	M/s. Ambrish Kumar V/s. M/s. Ansal Properties & Infrastructure Ltd.	Ashok Sachdeva	
150	80/73(4)/2018	For hearing	73(4)	M/s. Roop nKhanna V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
151	81/73(4)/2018	For hearing	73(4)	M/s. Manju Rani V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
152	82/73(4)/2018	For hearing	73(4)	M/s. Neha Kakkar V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
153	83/73(4)/2018	For hearing	73(4)	M/s. Purnima Aggarwal Age 69 V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	

154	84/73(4)/2018	For hearing	73(4)	M/s. Archana Aggarwal Age 69 V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
155	85/73(4)/2018	For hearing	73(4)	M/s. Sushma Srivastava V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
156	86/73(4)/2018	For hearing	73(4)	M/s. Naveen Kumar V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
157	87/73(4)/2018	For hearing	73(4)	M/s. Meena Malhotra V/s. M/s. Ansal Properties & Infrastructure Ltd	Ashok Sachdeva	
158	158/73(4)2018	For hearing	73(4)	M/s. Rita Aggarwal V/s. M/s. Ansal Properties & Infrastructure Ltd.	Rita Aggarwal	
159	10/3/2016	For hearing	74(3) & 73 (4)	M/s. Ansal Properties & Infrastructure Ltd.	Bhasin & Co.	

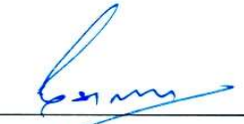
Court Officer

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:-

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


T.S. Singh
 Court Officer



**GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
COURT NO. III
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DATE: 20.02.2020

Time. 10:30 AM

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

For Pronouncement of Order:

1	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

101	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	
102	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	
103	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	
104	(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	
105	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>	766/252/ND/2019	Further Consideration	252	Riviera Bag Manufacturing Ltd. V/s. ROC	Saxena & Saxena	
<u>218</u>	130/252/ND/2020	Further Consideration	252	Hind Cylinders Pvt Ltd. & Naveen Kumar jain V/s ROC & Union Of india.	GSV Legal	
<u>219</u>	338/252/ND/2019	Further Consideration	252	M/s. Britt Worldwiede India Pvt. Ltd.	Mr. Anuj Kapoor	
<u>220</u>	371/252/ND/2019	Further Consideration	252	M/s. Cash Management Control Systems Pvt. Ltd.	Mr. Praveen Sehwat	
<u>221</u>	427/252/ND/2018	Further Consideration	252	M/s. Vive Communications Pvt. Ltd.	Mr. Shailendra Kumar Jha	
<u>222</u>	602/252/ND/2018	Further Consideration	252	M/s. Sheesh Mahal Inns and Hotels Pvt. Ltd.	Mr. Sidharth Sharma	
<u>223</u>	439/252/ND/2019	Further Consideration	252	M/s. Kyzen Advertising & Marketing Pvt. Ltd.	Mr. Satya Legal LLP	
<u>224</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>225</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>226</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>227</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>228</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>229</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>230</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>231</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>232</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>233</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>234</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>235</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>236</u>	(CAA)-169(ND)/2019	Further Consideration	230-232	Aadhunik Infra-Projects Pvt Ltd. & Aquatic Real Estate Pvt Ltd.	Saurabh Kalia	
<u>237</u>	03/271 & 272/ND/2018	Further Consideration	271(a) & & 272	M/s. Ahmedabad Vadodara Expressway Company Ltd.	MR. Jalaj Srivastava & Associates	


 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.					
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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)**

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**CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. MS. SUMITA PURKAYASTHA, MEMBER (T)**

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<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	
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<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	

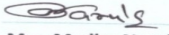
<u>106</u>	IB-1598(ND)/2018	C.A No. 1270/C-III/ND/ 2020	u/s 7 IBC code 2016	Aamir Jamal. V/s. Futech Shelters Pvt Ltd.	Vikas Tiwari	
<u>107</u>	IB-1410(ND)/2018	C.A No. 1148/C-III/ND/ 2020	U/s 9 IBC code 2016	M/s. Ram Swarup Nathimal V/s. M/s. Khairwala International Ltd.	Mr. Karan Gandhi	
<u>108</u>	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	


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.					