



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

Date:08.01.2020

Time:- After Taking The Special Principal Bench Matters-

CORAM 1) DR. DEEPTI MUKESH, HON'BLE MEMBER (JUDICIAL)						
2) SHRI HEMANT KUMAR SARANGI, HON'BLE MEMBER (TECHNICAL)						
S. No.	CP No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
SUPPLEMENTARY LIST						
1	CA.124/ND/2020 (IB)-3055/(ND)/2019	NEW CA	IBC-10	Global Energy Talent Pvt Ltd	Depender Hooda	
2	CA.141/ND/2020 (IB)-987/(ND)/2018	NEW CA	U/s. 9 of (IBC)	M/s Anil Traders V/s Deviram Restaurants Pvt Ltd.	Rajiv Malik	
3	CA.123/ND/2020 (IB)-660/(ND)/2018	NEW CA	U/s. 9 of (IBC)	M/s Marmo Stone Pvt Ltd V/s M/s Glow Softech Pvt Ltd	Dharm Vir Gupta	
4	CA.144/ND/2020 (IB)-1676(ND)2019	NEW CA	U/s. 7 of (IBC)	Nature's Essence Pvt Ltd V/s Collage Group Infrastructure Pvt Ltd	Nagaraj Subramanian	
5	CA.146/ND/2020 (IB)-991/(ND)/2018	NEW CA	U/s. 9 of (IBC)	M/s Universal Enterprises V/s Aastha Surgimed Ltd.	Kush Sharma	
6	CA.172/ND/2020 (IB)-2953(ND)/2019	NEW CA	U/s. 9 of (IBC)	M/s A.S Construction V/s M/s Aegis Value Home Ltd	Ankur Sood	
7	CA.185/ND/2020 (IB)-1731(ND)2019	NEW CA	U/s 7 of IBC	Manyoga Investment Ltd V/s M/s MK Overseas Pvt Ltd	Suresh Kumar	
8	CA.194/ND/2020 (IB)-1144(ND)2019	NEW CA	U/s 9 of IBC	M/s P.S.T Trading And Components Ekdant Buildtech Pvt	CA. Satish Joshi	

9	CA.176/ND/2020 (IB)-248/(ND)/2019	NEW CA	U/s. 9 of (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Depak Aggarwal	
10	CA.130/ND/2020 (IB)-1651(ND)/2018	NEW CA	U/s. 9 of (IBC)	M/s P.K Enterprises V/s M/s Four Fresh Retail Pvt Ltd	Arti Baluja	
11	CA.253/ND/2020 IB/408/ND/2018	NEW CA	U/s. 9 (IBC)	Worxpace Consulting Pvt Ltd V/s Ireo Fiveriver Pvt Ltd	Zeba Khair	
12	(IB)-140/ND/2020	New Petition	U/s. 9 (IBC)	Raminder Pal Singh V/s Vayam Technologies Ltd	Vaibhav Mahajan	
13	(IB)-144/ND/2020	New Petition	U/s. 9 of (IBC)	V.Shankara V/s Himalaya Food International Ltd	Amit Trivedi	
14	(IB)-151/ND/2020	New Petition	U/s. 7 of (IBC)	Rajesh Shroff V/s IREO Grace Realtech Pvt Ltd	Suraj Kumar Singh	
15	(IB)-130/ND/2020	New Petition	U/s. 9 of (IBC)	Ms. Anjali V/s Edujoin Trainig Foundation	Mukesh Kumar	
16	Appeal No.99/252/ND/2020	New Petition	252	Income Tax Officer-Ward 2(1) New Delhi M/s Akshar Stock Trader And Advisor Pvt Ltd V/s ROC	Raghvendra K Singh	
17	Appeal No. 91/252/ND/2020	New Petition	252	Income Tax Officer-Ward 2(2) New Delhi M/s Altis Travels & Events Pvt Ltd V/s ROC	Raghvendra K Singh	
18	Appeal No. 105/252/ND/2020	New Petition	252	Income Tax Officer-Ward 19(3) New Delhi M/s Panthi Travels Pvt Ltd V/s ROC	Zoheb Hossain	
19	Appeal No. 110/252/ND/2020	New Petition	252	Pr. Commissioner Of Income Tax -5 M/s K.P Indoholding Pvt Ltd V/s ROC	Vibhooti Malhotra	
20	CAA10/ND/2020	New Petition(1nd Motion)	230-232	Mccormick Support Services Pvt Ltd AND Kohinoor Speciality Foods India Pvt Ltd	Mr. Mahesh Agarwal	
PRIORITY LIST:-						
101	(IB)-1879(ND)2019	For Further Consideration	U/s 9 of IBC	Om Logistics Ltd V/s Bandex Prototyping Inida Pvt Ltd	Arun Aggarwal	
102	(IB)-2742/ND/2019	For Further Consideration	U/s 7 of IBC	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	Vikas Tiwaari	

103	CA.645/ND/2019 (IB)-05/ND/2019	For Further Consideration	U/s. 9 of (IBC)	Ashtbhuja Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Neha Behl	
104	(IB)-587(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	Apavarga Trading Company V/s Caara India Pvt Ltd	Summit Kaushal	
105	(IB)-3056/(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Amit Choudhary V/s M/s One City Leisure Realtech Pvt Ltd	Bhupender Pratap Singh	
106	(IB)-3057/(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	Utkarsh Pahwa V/s Dalmia Polymes Lip	AniRudh Wadhwa	
107	(IB)-613(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	State Bank of India V/s Shri Lal Mahal Ltd	Uttam Chand Mital	
108	(IB)-1515/(ND)/2018	For Further Consideration	U/s. 9 of (IBC)	M/s S.S. Overseas V/s Shari Lal Mahal Ltd	Sandeep Bajaj	
109	IB-1465/ND/2018	For Further Consideration	U/s. 9 of (IBC)	Midas Agrofoods Pvt Ltd V/s Shri Lal Mahal Ltd	Sandeep Bajaj	
110	(IB)-1588(ND)2018	For Further Consideration	U/s.8 & 9 of (IBC)	R.S.G. Exports Pvt Ltd V/s Shri Lal Mahal Ltd	Sandeep Bajaj	
111	(IB)-1395(ND)2018	For Further Consideration	U/s -9 IBC	Janki Rice & Solvent Industries Pvt Ltd V/s Shri Lal Mahal Ltd	Mohit D. Ram	
112	(IB)-1396(ND)2018	For Further Consideration	U/s -9 IBC	Janki Agro Industries V/s Shri Lal Mahal Ltd	Mohit D. Ram	
113	(IB)-1397(ND)2018	For Further Consideration	U/s -9 IBC	Jay Shiv Agro Industries V/s Shri Lal Mahal Ltd	Mohit D. Ram	
114	(IB)2559(ND)2019	For Further Consideration	U/s. 9 of (IBC)	Mr. Rishi Sehgal V/s M/s Arien Global Lifestyle Pvt Ltd	Anup Kumar	
115	(IB)-2587/ND/2019	For Further Consideration	U/s. 7 of (IBC)	Usha Gupta & Ors. V/s Opulent Infra Developer Pvt Ltd	Harshal Kumar	
116	(IB)-3111/(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Mr. Karan Singal V/s Ireo Victory Valley Pvt Ltd	Rishad A. Chawdhary	
117	(IB)-1788(ND)2019	For Further Consideration	U/s 7 of IBC	Gursharan Jaspal & Anr V/s Ireo Victory Valley Pvt Ltd.	Psp Legeet Advocates	
118	(IB)-1946/ND/2019	For Further Consideration	U/s 7 of IBC	Ascorp Global Ltd V/s Ireo Victory Valley Pvt Ltd	Psp Legeet Advocates	
119	(IB)/1340/(ND)/2018	For Further Consideration	U/s. 9 (IBC)	M/s C & S Electric Ltd V/s M/s Unilec Engineers Ltd	Rahul Malhotra	
120	(IB)2553(ND)2019	For Further Consideration	U/s. 9 of (IBC)	Umbrella Infocare Pvt Ltd V/s Superkisan E-Commerce Pvt Ltd	Kanik Jain	

121	CA.515/ND/2019 (IB)1058ND/2018	For Further Consideration	U/s. 9 of (IBC)	M/s Gagan Ferrotech Ltd V/s M/s Manju J Homes India Ltd	Soumya Dutta	
122	CA.616/ND/2019 (IB)684(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	M/s Indiacorp Law V/s Paadm International Hotels Pvt Ltd	Alok Kumar Kucchal	
123	CA.535/ND/2019 (IB) 1664(ND)2019	For Further Consideration	U/s. 9 of (IBC)	S J Packaging Pvt Ltd V/s Nikhil Footwears Pvt Ltd	Arihant Jain	
124	CA.493/ND/2019 IB- 1024/ND/2018	For Further Consideration	U/s. 9 of (IBC)	M/s Realfin Solutions Pvt Ltd V/s M/s Nikhil Footwears Pvt Ltd	Rajesh Bhardwaj	
ORDINARY LIST:-						
125	Appeal No. 532/252/ND/2019	For Further Consideration	252	Bakshi Ceramics Pvt Ltd V/s ROC	Aakash Aggarwal	
126	Appeal No. 775/252/ND/2019	For Further Consideration	252	Income Tax Officer M/s Ams Powertronic Pvt Ltd V/s ROC	Lakshmi Gurung	
127	Appeal No. 776/252/ND/2019	For Further Consideration	252	Income Tax Officer Thita Air Con Systems Pvt Ltd V/s ROC	Lakshmi Gurung	
128	Appeal No. 777/252/ND/2019	For Further Consideration	252	Income Tax Officer M/s Gems Sales Pvt Ltd V/s ROC	Lakshmi Gurung	
129	Appeal No. 778/252/ND/2019	For Further Consideration	252	Income Tax Officer K.D.K Food Grains Pvt Ltd V/s ROC	Lakshmi Gurung	
130	Appeal No. 1086/252/ND/2018	For Further Consideration	252	Pr. Commissioner of Income Tax-6 V/s M/s Modqua Developers Pvt Ltd 7 Anr	Vibhooti Malhootra	
131	Appeal No. 633/252/ND/2019	For Further Consideration	252	Income Tax Officer, M/s Visual Learing Pvt Ltd V/s ROC	Lakshmi Gurung	
132	Appeal No. 433/252/ND/2019	For Further Consideration	252	D.N Auto Pvt Ltd V/s ROC	CA Atul Agrawal	
133	Appeal No. 237/252/ND/2019	For Further Consideration	252	Sharda Maa (Ratanpur) Coal Benefication Pvt Ltd V/s ROC	Prakash Sachin	
134	Appeal No. 236/252/ND/2019	For Further Consideration	252	M/s Plug Energia Pvt Ltd V/s ROC	Alok Goel	
135	Appeal No. 272/252/ND/2017	For Further Consideration	252	Manish Traders Vs. ROC & Ors.	Sh. Manish Jain	

136	CA.331/ND/2019 Appeal No.216/ND/2019	For Further Consideration	252	Ks Forge Metal Pvt Ltd V/s Roc	Vineet Gupta	
CLARIFICATION LIST :-						
201	(IB)-364(ND)/2019	CLARIFICATI ON	U/s 9 of IBC	M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd	Jatin S. Sethi	
PRONOUNCEMENT LIST :-						
202	(IB)-1262(ND)2019	PRONOUNCE MENT	U/s 9 of IBC	Toll Global Forwarding India Pvt Ltd V/s SVMR Logistics Pvt Ltd	Ankit Mangla	
203	(IB/778/(ND)/2019	PRONOUNCE MENT	U/s 9 IBC	Alisped India Pvt Ltd V/s SVMR Logistics Pvt Ltd	Charu Sachdev	
204	(IB)-973ND/2019	PRONOUNCE MENT	U/s 7 of IBC	M/s Indus Container Lines Pvt Ltd V/s M/s SVMR Logistics Pvt Ltd	Dharmaprabha s Law	
205	CA.500/ND/2019(IB)- 1061/ND/2018	PRONOUNCE MENT	U/s 9 of IBC Code,2016	Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd	Sonali Karwasea Joon	
206	(IB)-1730(ND)2019	PRONOUNCE MENT	U/s 9 of IBC	Wadhwa Rubber V/s Bandex Packaging Pvt Ltd	Law Officer	
207	CA(CAA)-181/230- 232/ND/2019	PRONOUNCE MENT	230-232	Sanwaria barter Pvt Ltd And Param Mitra Associates Pvt Ltd	M.N HAQ	
208	CAA 165/ND/2019	PRONOUNCE MENT	230-232	Global Power Transformers Ltd AND DS Spiceco Pvt Ltd	Anirudh Das	

E & O E: Although all efforts have been made to give accurate information in the Cause List, the possibility of an
Copy to:

1. Registrar, NCLT.
2. Secretary, NCLT.



(Asim Kumar Pal)
Court Officer