



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

Date:28.01.2020

Time:- After Taking The Special Bench Matters-

CORAM: 1) INA MALHOTRA 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	(IB)-329(ND)2020	New Petition	U/s. 9 of (IBC)	Vikas Stainless Steel India Pvt Ltd V/s PMT Steel Industries Pvt Ltd	AR Shri Chunni Lal	
2	(IB)-339(ND)2020	New Petition	U/s. 9 of (IBC)	Kunal Singh V/s Amerex Pvt Ltd	Iswar Mohapatra	
3	(IB)-348(ND)2020	New Petition	U/s. 9 of (IBC)	Adinath International Pvt Ltd V/s AVR Overse Pvt Ltd	Prakhar Bhatnagar	
4	(IB)-349(ND)2020	New Petition	U/s. 9 of (IBC)	M/s Central Investigation and Security Services Ltd V/s M/s Sinner Thermal Power Ltd	Dhaval Deshpande	
5	(IB)-323(ND)2020	New Petition	U/s. 9 of (IBC)	Salasar Techno Engineering Ltd V/s Prima Telecom Ltd	Ajay Garg	
6	(IB)-340(ND)2020	New Petition	U/s. 9 of (IBC)	Garg Financial Mahagement Consultants Pvt Ltd V/s Vision Plus Security Control Pvt Ltd	Vaibhav Tyagi	
7	Appeal No. 137/252/ND/2020	New Petition	252	Sukriti Infrastructure Pvt Ltd V/s ROC	Yogesh Kumar Tyagi	
8	Appeal No. 139/252/ND/2020	New Petition	252	Platinum Suites Pvt Ltd V/s ROC	Yogita Bhatia	

PRIORITY LIST:-

101	CA.233/ND/2020 (IB)-252/(ND)/2019	For Further Consideration	U/s. 9 of (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd	R.K Gupta	
102	(IB)-42/ND/2019	For Further Consideration	U/s 9 of IBC	International Business Products Ltd V/s EMD Scaffolding India Pvt Ltd	Prasad Batavia	
103	(IB)-2781/ND/2019	For Further Consideration	U/s 9 of IBC	M/s Vortex Impex Pvt Ltd V/s EMD Scaffolding Inida Pvt Ltd	Kisalaya Shukla	
104	(IB)-1081(ND)2019	For Further Consideration	U/s 9 of IBC	M/s Olive Green Realty V/s Genesis Infratech Pvt Ltd	Bishikh Mohanty	
105	(IB)-175(ND)2019	For Further Consideration	U/s. 9 of (IBC)	Brilltech Engineers Pvt Ltd V/s Genesis Infratech Pvt Ltd	Ankur Singhal	
106	(IB)-220(ND)/2019	For Further Consideration	U/s 7 of IBC	Mr. Brijesh Kumar Bhardwaj And Ors V/s Genesis Infratech Pvt Ltd	Ahsan Ahmad	
107	(IB)-08/ND/2019	For Further Consideration	U/s 9 of IBC	M/s Arihant Trading Company V/s M/s Claro Energy Pvt Ltd	Nattasha Garg	
108	(IB)-2992(ND)/2019	For Further Consideration	U/s.9 of (IBC)	Natraj Proteins Ltd V/s Claro Energy Pvt Ltd	Kailash Chand Sharma	
109	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	
ORDINARY LIST:-						
110	Appeal No. 1161/252/ND/2018	For Further Consideration	252	Asst. Commissioner of Income Tax M/s Team Orange Communications Pvt Ltd V/s ROC	Lakshmi Gurung	
111	Appeal No. 1149/252/ND/2018	For Further Consideration	252	Income Tax Officer M/s Bailey Foods Pvt Ltd V/s ROC	Lakshmi Gurung	
112	(IB) - 2310(ND) 2019	For Further Consideration	U/s 7 of IBC	Mr. Anand Prakash Bansal V/s Ireo Grace Realtech Pvt. Ltd.	Aush Agarwal	Renotify on 27.02.2020
113	IB-2163(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Dheeraj Gandotra & Anr. V/s. IREO Grace Realtech Pvt.Ltd.	Abhijeet Swaroop	Renotify on 27.02.2020
114	IB-09(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Bal Mukund Agarwal & Anr. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocate & Solicitores	Renotify on 27.02.2020

115	IB-61(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Rhaul Bhatia & Ors. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal, Advocates and Solicitors	Renotify on 27.02.2020
116	IB-1667(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Ravinder Vohra & Ors. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocates & Solicitors	Renotify on 27.02.2020
117	(IB)-3304(ND)/2019	For Further Consideration	U/s 7 of IBC	Rajiv Sarin IREO Grace Realtech Pvt Ltd	Pawan Kumar Ray	Renotify on 27.02.2020
118	(IB)-3305(ND)/2019	For Further Consideration	U/s 7 of IBC	Vibha Bajaj And Anr. IREO Grace Realtech Pvt Ltd	PSP Legal	Renotify on 27.02.2020
119	(IB)-3306(ND)/2019	For Further Consideration	U/s 7 of IBC	Lalit Kumar Kyal & anr V/s IREO Grace Realtech Pvt Ltd	PSP Legal	Renotify on 27.02.2020
120	(IB)-3307(ND)/2019	For Further Consideration	U/s 7 of IBC	Usha Rani 7 Anr. V/s IREO Grace Realtech Pvt Ltd	Parveen Kumar Aggarwal	Renotify on 27.02.2020
121	(IB)-3308(ND)/2019	For Further Consideration	U/s 7 of IBC	Rajinder Prasad Anand & Ors. IREO Grace Realtech Pvt Ltd	PSP Legal	Renotify on 27.02.2020
122	IB-533(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	M/s. Manmathari Trading Pvt. Ltd. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocate and Solicitors	Renotify on 27.02.2020
123	IB-1486(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	Mr. Shalabh Nigam V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocate and Solicitors	Renotify on 27.02.2020
124	IB-1590(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Mr. Sumit Chugh V/s. M/s. IREO Grace Realtech Pvt. Ltd.	PSP Legal, Advocates and Solicitors	Renotify on 27.02.2020
125	IB-1024(ND)/2019	For Further Consideration	7 IBC Code 2016	Ms. Suparna Nihal Singh V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocates & Solicitors	Renotify on 27.02.2020
126	IB-1669(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	Mrs. Suman Arora & Anr. V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	Mr. Ashish Aggarwal	Renotify on 27.02.2020
127	IB-1989(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Vaishno Trading Pvt.Ltd. V/s. IREO Grace Realtech Pvt Ltd.	PSP Legal	Renotify on 27.02.2020
128	IB-1768(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	M/s. Mahesh Bharany & Ors. V/s. M/s. Ireo Grace Relatech Pvt. Ltd.	Mr. Shohit Chaudhary	Renotify on 27.02.2020
129	IB-1631(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	M/s. Kapil Mandiratta V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	Mr. Neeraj Yadav	Renotify on 27.02.2020

130	IB-1769(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Arti Hora & Anr. V/s. M/s. Ireo Grace Relatech Pvt. Ltd.	Mr. Shohit Chaudhary	Renotify on 27.02.2020
131	IB-36(ND)/2019	For Further Consideration	u/s 9 IBC code 2016	Mr. Kapil Kalra & Sons (HUF) V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocate & Solicitors	Renotify on 27.02.2020
132	IB-1843(ND)/2019	For Further Consideration	u/s. 9 of IBC,2016	Mr. Pravin Bahadur V/s. M/s. Ireo Grace Relatech Pvt. Ltd.	Mr. Aaditya Vijay Kumar	Renotify on 27.02.2020
133	IB-2163(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Mr. Dheeraj Gandotra & Anr. V/s. IREO Grace Realtech Pvt.Ltd.	Abhijeet Swaroop	Renotify on 27.02.2020
134	IB-2436(ND)/2019	For Further Consideration	u/s 7 IBC code 2016	Rajat Bhayana and Anr.V/s. Ireo Grace Realtech Pvt.Ltd	Optimus Legal	Renotify on 27.02.2020
135	IB-2395(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Savita Sharma. V/s. Ireo Grace Realtech Pvt.Ltd.	PSP Legal	Renotify on 27.02.2020
136	IB-2717(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Vikramjeet Singh. V/s. Ireo Grace Realtech Pvt.Ltd.	Pawan Kumar Ray	Renotify on 27.02.2020
137	IB-2188(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Sangeeta Sayal. V/s. IREO Grace Realtech Pvt.Ltd.	RKG	Renotify on 27.02.2020
138	IB-2820(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Tarun Kumar & Anr. V/s Ireo Grace Realtech Pvt Ltd	Pawan Kumar Ray	Renotify on 27.02.2020
139	IB-1300(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Mr. Rajesh Mehta & Anr. V/s M/s. Ireo Grace Realtech Pvt Ltd	PSP Legal	Renotify on 27.02.2020
140	IB-76(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Ms.Deepti Mehta V/s M/s Ireo Grace Realtech Pvt Ltd	PSP Legal	Renotify on 27.02.2020
141	IB-181(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Ms.Priyanka Gupta V/s M/s. Grace Realtech Pvt Ltd	Mr. Praveen Kumar Aggarwal	Renotify on 27.02.2020
142	(IB)-3417/(ND)/2019	For Further Consideration	U/s. 7 of (IBC)	Sandeep Mittal V/s M/s Ireo Grace Realtech Pvt Ltd	Purusoham Mishra	Renotify on 27.02.2020
143	(IB)-151/ND/2020	New Petition	U/s. 7 of (IBC)	Rajesh Shroff V/s IREO Grace Realtech Pvt Ltd	Suraj Kumar Singh	Renotify on 27.02.2020
144	(IB)-104(ND)2020	For Further Consideration	U/s. 7 of (IBC)	Kulwant Kaur and Anr. V/s Ireo Grace Realtech Pvt Ltd	Pawan Kumar Ray	Renotify on 27.02.2020
145	(IB)212/ND/2020	For Further Consideration	U/s-7 of (IBC)	M/s Divya Gujral V/s IREO Grace Realtech Pvt Ltd	The Guild Advocates	Renotify on 27.02.2020
146	IB-1485(ND)/2018	For Further Consideration	U/s 7 IBC code 2016	MS. Sulalita Sharma V/s. M/s. Ireo Grace Realtech Pvt. Ltd.	PSP Legal Advocate and Solicitors	Renotify on 27.02.2020

147	IB-10(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Mr. Parvesh Magoo V/s M/s. Ireo Grace Realtech Pvt Ltd	PSP Legal	Renotify on 27.02.2020
148	IB-964(ND)/2019	Further Consideration	U/s 7 IBC code 2016	M/s. Gurmeet Nihal Singh & Anr. V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Advocate & Solicitors	Renotify on 28.02.2020
149	IB-1979(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Jaynati Jewels. V/s. IREO Pvt. Ltd	PSP Legal	Renotify on 28.02.2020
150	IB-1533(ND)/2019	Further Consideration	u/s 7 IBC code 2016	M/s. Anita Verma & Anr. V/s.M/s. Ireo Pvt. Ltd.	PSP Legal Advocates & Solicitors	Renotify on 28.02.2020
151	IB-1086(ND)/2019	Further Consideration	7 IBC Code 2016	M/s. Fredbi Fashions V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Advocates & Solicitors	Renotify on 28.02.2020
152	IB-1684(ND)/2018	Further Consideration	U/s 7 IBC code 2016	M/s. Meera Sahni, Chitra Bhatia & Benu Minocha V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Associates & Solicitors	Renotify on 28.02.2020
153	IB-1658(ND)/2018	Further Consideration	U/s 7 IBC code 2016	Mr. Naveen Badhwar & Ors. V/s. M/s. IREO Pvt. Ltd.	PSP Legal, Advocates & Solicitors	Renotify on 28.02.2020
154	IB-1326(ND)/2019	Further Consideration	u/s 7 IBC code 2016	M/s. Ritu Investments Pvt. Ltd. V/s. M/s. Ireo Pvt. Ltd.	PSP Legal Advocate & Solicitors	Renotify on 28.02.2020
155	IB-1087(ND)/2019	Further Consideration	7 IBC Code 2016	Mr. Dhruv Kumar Nanda V/s. M/s. Ireo Pvt. Ltd.	Mr. Rahul Raj Malik	Renotify on 28.02.2020
156	(IB)-3300(ND)/2019	Further Consideration	U/s 7 of IBC	Mohan Mahajan & Ors V/s IREO Pvt Ltd	PSP Legal	Renotify on 28.02.2020
157	(IB)-3301(ND)/2019	Further Consideration	U/s 7 of IBC	Jaswant Kaur Soor IREO Pvt Ltd	PSP Legal	Renotify on 28.02.2020
158	(IB)-3202(ND)/2019	Further Consideration	U/s 7 of IBC	Mr. Ashutosh Shrma IREO Pvt Ltd	Rahul Gupta	Renotify on 28.02.2020
159	(IB)-3303(ND)/2019	Further Consideration	U/s 7 of IBC	Guarantors Infrastructure Pvt Ltd V/s IREO Pvt Ltd	Sushil Shukla	Renotify on 28.02.2020
160	IB-91(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mr. Shailesh Singh Baidwan & Anr. V/s. M/s. Ireo Pvt. Ltd.	Ms. Prachi Johri	Renotify on 28.02.2020
161	IB-2394(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Usha Punia & Ors. V/s. IREO Pvt.Ltd.	PSP Legal	Renotify on 28.02.2020
162	IB-2434(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mr. Anupam Gupta & Anr. V/s. M/s Ireo Pvt. Ltd.	Sonal Anand	Renotify on 28.02.2020

163	IB-1313(ND)/2018	Further Consideration	U/s 7 IBC code 2016	M/s. Shivendra Kumar Mehta & Anr. V/s. M/s. IREO Pvt. Ltd.	PSP Legal, Advocates & Solicitors	Renotify on 28.02.2020
164	IB-2346(ND)/2019	Further Consideration	U/s 9 IBC code 2016	NEC Technologies India Pvt.Ltd. V/s. IREO Pvt.Ltd.	KNM & Partners	Renotify on 28.02.2020
165	IB-3019(ND)/2019	Further Consideration	U/s 9 IBC code 2016	Mohan mahajan & Ors V/s. IREO Private Limited	Mr. Rajiv Ranjan Dwivedi	Renotify on 28.02.2020
166	IB-1314(ND)/2018	Further Consideration	U/s 7 IBC code 2016	Taj Mohan Sachdeva & Anr V/s M/s IREO Pvt Ltd	PSP Legal	Renotify on 28.02.2020
167	IB-1560(ND)/2018	Further Consideration	U/s 7 IBC code 2016	Mr. Vinod Bedi 7 Ms. Veena Bedi V/s M/s IREO Pvt Ltd	Mr. Kred - Jure	Renotify on 28.02.2020
168	IB-1627(ND)/2018	Further Consideration	U/s 7 IBC code 2016	Mr. Nitin Gupta V/s M/s IREO Pvt Ltd	Ms. Manika Goswami	Renotify on 28.02.2020
169	IB-1088/ND/2019	Further Consideration	U/s 7 IBC code 2016	Automotion Synergy India Pvt Ltd & Anr. V/s Ireo Pvt Ltd	Authorized Signatory	Renotify on 28.02.2020
170	(IB)-3454(ND)2019	Further Consideration	U/s. 9 of (IBC)	Parveen Aggarwal V/s Ireo Pvt. Ltd. And Ors	Pawan Kumar Ray	Renotify on 28.02.2020
171	(IB)-1199(ND)/2019	Further Consideration	U/s. 7 of (IBC)	Mr. Gaurav Sabharwal And Anr. V/s M/s IREO Pvt Ltd & Anr.	Rit Arora Pawan Adv.	Renotify on 28.02.2020
172	(IB)-3467(ND)2019	Further Consideration	U/s. 7 of (IBC)	M/s Orchid Overseas Pvt. Ltd V/s Ireo Pvt. Ltd	Amit Agrawal	Renotify on 28.02.2020
173	(iB)-3153(ND)/2019	Further Consideration	U/s. 7 of (IBC)	Naveen Kumar Agarwal V/s M/s IREO Pvt. Ltd.	Sakura Advisory	Renotify on 28.02.2020
174	(IB)-3177(ND)2019	Further Consideration	U/s 7 of IBC	Mrs. Manjushree Bansal & Anr. Vs. M/s Ireo Pvt. Ltd.	Siddharth Bambha	Renotify on 28.02.2020
175	(iB)-3155(ND)/2019	Further Consideration	U/s. 7 of (IBC)	Amit Kumar Sinha And Pooja Singh V/s IREO Pvt Ltd	SP Singh Chawla	Renotify on 28.02.2020
176	(IB)-3465(ND)2019	Further Consideration	U/s. 7 of (IBC)	Bhaskar Pramanik & Anr V/s Ireo Pvt. Ltd	Arijit Mazumdar	Renotify on 28.02.2020
177	(IB)37/ND/2020	Further Consideration	U/s. 7 of (IBC)	NMr. Srivatsan Rajan & Anr. V/s Ireo Pvt Ltd	Rahul Gupta	Renotify on 28.02.2020
178	(IB)-231(ND)2020	Further Consideration	U/s. 7 of (IBC)	Mr. Rajan Arora & Anr. V/s IREO Pvt Ltd	Sonal Anand	Renotify on 28.02.2020
179	(IB)-67(ND)2020	For Further Consideration	U/s. 7 of (IBC)	Rajesh Mayor V/s Ireo Pvt Ltd	Pawan Kumar Ray	Renotify on 28.02.2020
180	(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	Renotify on 28.02.2020
181	(IB)-3111/(ND)/2019	Further Consideration	U/s. 7 of (IBC)	Mr. Karan Singal V/s Ireo Victory Valley Pvt Ltd	Rishad A. Chawdhary	Renotify on 28.02.2020

182	(IB)-1787(ND)2019	Further Consideration	U/s 9 of IBC	Pravin Bahardur and Associates V/S Ireo Victory Valley Pvt Ltd.	Aaditya Vijay Kumar	Renotify on 28.02.2020
183	(IB)-1788(ND)2019	Further Consideration	U/s 7 of IBC	Gursharan Jaspal & Anr V/s Ireo Victory Valley Pvt Ltd.	Psp Legeet Advocates	Renotify on 28.02.2020
184	IB-1844(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	Mr. Pravin Bahadur V/s. M/s. Ireo Pvt. Ltd.	Mr. Aaditya Vijay Kumar	Renotify on 28.02.2020
185	IB-1845(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	Mr. Amitex Enterprises V/s. M/s. Ireo Pvt. Ltd.	Mr. Amit Jagga	Renotify on 28.02.2020

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

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



(Asim Kumar Pal)
Court Officer