



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

DATE: 03.01.2020
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)-89(ND)2018	C.A No.101/C-II/ND/2019 in (IB)-89(ND)2018	U/s 9 of IBC Code,2016	Gozoop Online Pvt. Ltd. Vs. OM Pizzas and Eats India Pvt. Ltd.	Sh. JK Sarawgi	
2	87/66/ND/2019		66	M/s. Ternary Risk Consultancy And Management Pvt. Ltd.	Anirudh Das	
3	(IB)-1254(ND)2018	For Clarification	U/s 7 of IBC Code,2016	M/s. Rahul Mohta V/s. M/s. Parsvnath Developers Ltd.	Vivek Singh	
Supplymentary List						
101	(IB)-63(ND)2020	New Petition	U/s 7 of IBC Code,2016	Sudershan Goel V/s. M/s. Assotech Moonshine Urban Developers Pvt. Ltd.	Praveen Kumar Aggarwal	
102	(IB)-55(ND)2020	New Petition	U/s 9 of IBC Code,2016	M/s. Candy Spirits Pvt. Ltd. V/s. M/s. Funbars Hospitality Pvt. Ltd.	Sunil Fernandes	
103	(IB)-76(ND)2020	New Petition	U/s 7 of IBC Code,2016	Prem Chand Chandna & Ors. V/s. M/s. Parsvnath Developers Limited	PSP Legal, Advocates And Solicitors	

104	(IB)-29(ND)2020	New Petition	U/s 7 of IBC Code,2016	Animesh Arya & 4 Others V/s. M/s. Parsvnath Developers Ltd.	Arti Anupriya	
105	(IB)-32(ND)2020	New Petition	U/s 9 of IBC Code,2016	Mayur Bagri V/s. Overnite Express Ltd. & Anr.	Rishab Dua	
106	(IB)-36(ND)2020	New Petition	U/s 9 of IBC Code,2016	M/s. Aargus Global Logistics Pvt. Ltd. V/s. M/s. AL Nafees Frozen Food Export Pvt. Ltd.	Mridul Aggarwal	
107	(IB)-334(ND)2019	C.A No.84/C-II/ND/2020	U/s 8,9 of IBC Code,2016	M/s. Ambience Commercial Developers Pvt. Ltd. V/s. M/s. Jot Impex Pvt. Ltd.	Vikas Malhotra	
108	(IB)-531(ND)2019	C.A No.74/C-II/ND/2020	U/s 9 of IBC Code,2016	M/s. Oyster Steel And Iron Pvt. Ltd. V/s. M/s. India Choice Pvt. Ltd.	A. K. Vali & Co.	
109	32/241/ND/2019	C.A No.20/C-II/ND/2020 C.A No.21/C-II/ND/2020	241	M/s. A To Z Facilitators Pvt. Ltd. V/s. M/s. Urmilla Bhatia	Deepak Garg	
110	(IB)-334(ND)2018	C.A No.82/C-II/ND/2020 C.A No.108/C-II/ND/2020	U/s 7 of IBC Code,2016	M/s. Ranjit Das & Ors. V/s. M/s. MSX Mall Pvt. Ltd.	Mr. Arvind Kumar Gupta	

Priority List

201	(IB)-3254(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Burda Druck India Pvt. Ltd. V/s. M/s. Snab Publishers Pvt. Ltd.	Ashish Nigam	
202	(IB)-3092(ND)/2019	For Further Consideration	U/s 7 of IBC Code,2016	Manisha Goel V/s. M/s. Gaursons Realtech Pvt. Ltd.	Pawan sharma	
203	(IB)-3043(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Dinesh Arora & Anr. V/s. M/s. Athena Infrastructure Ltd.	Rahul Kumar	
204	(IB)-2895(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Amit Kararia And Anr. V/s. M/s. Orris Infrastructure Pvt. Ltd.	Pawan Kumar Ray	
205	(IB)-3325(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Anita Saint & Anr. V/s. M/s. Orris Infrastructure Pvt. Ltd.	Sumant Bharadwaj	
206	(IB)-2391(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Dayal Industries Pvt. Ltd. V/s. M/s. Wholly Joy Production Pvt. Ltd.	Samir Agrawal	
207	(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	
208	(IB)-2289(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Ravi Mehta & Anr. V/s. M/s. Parsvnath Buildwell Pvt. Ltd.	PSP Legal, Advocates And Solicitors	

209	(IB)-3091(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	Mituj Marketing Pvt Ltd. V/s. M/s. Overnite Express Ltd.	Midha & Mitha Law Offices	
210	(IB)-3090(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	Mituj Marketing Pvt. Ltd. V/s. M/s. Punjab Kesari Publishers Pvt. Ltd.	Midha & Mitha Law Offices	
211	(IB)-2862(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Rajiv Kumar Tyagi & Anr. V/s. M/s. SDS Infracon Pvt. Ltd.	Dhruv Gautam	
212	(IB)-3383(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Corporation Bank V/s. M/s. Sainov Spirits Pvt. Ltd.	Samarendra Kumar	
213	(IB)-3385(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Neeraj Dubey & Anr. V/s. M/s. Parsvnath Developers Ltd.	Chandra Law Chambers	
214	(IB)-3386(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Facor Alloys Ltd. V/s. M/s. Facor Power Limited	Sumesh Dhawan	
215	(IB)-3388(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Laxmi Dahiya & Ors. V/s. M/s. Ansal Properties & Infrastructure & Anr.	Nilotpall Shyam	
216	(IB)-3391(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	Sanjeev Gulati V/s. M/s. TDI Infrastructure Ltd,	Rohit Khurana	
217	(IB)-2584(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ashok Tripathi & Anr. V/s. M/s. Ansal Properties And Infrastructure Limited	Devesh Saxena	
218	(IB)-3492(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Saumya Srivastava Wife Of Prabhat Srivastava & Anr. V/s. M/s. Ajnara India India Ltd.	Udai Chandani	
Ordinary List						
301	(IB)-2517(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Priyanka Wadhwa V/s. M/s. Green Bay Infrastructure Pvt/. Ltd.	Ashish Chauhan	
302	(IB)-588(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Sunil Kumar Pathak & Anr. V/s. Green Bay Infrastructure Pvt. Ltd.	PSP Legal Advocates And Solicitors	
303	(IB)-669(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Volkswagen Finance Pvt. Ltd. V/s. M/s. Aarvanss Infrastructure Pvt. Ltd.	Rajeev Sagar	
304	(IB)-1647(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	Mr. Kumud Mishra V/s. M/s. Reverse Logistics Company Pvt. Ltd.	Sudhir Dash	
305	(IB)-72(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Virendra Kumar Trivedi V/s. M/s. SDS Infracon Pvt. Ltd.	PSP Legal, Advocates And Solicitors	

306	(IB)-732(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ravi Kiran Bhatia & Ors. V/s. SDS Infracon Pvt. Ltd.	PSP Legal Advocates And Solicitors	
307	(IB)-1357(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Omnitech Automations Pvt. Ltd. V/s. M/s. JMD Ltd.	M/s. Dhir & Dhir Associates	
308	(IB)-1412(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Ambe Agrofoods Pvt. Ltd. V/s. M/s. Eshal Foods Pvt. Ltd.	Gautam Singhal	
309	(IB)-984(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. A. C. Goel Paper Distributing Co. (P) Ltd. V/s. M/s. Webtech Packaging (India) Pvt. Ltd.	Shiv Khorana	
310	(IB)-1298(ND)2018	C.A No.51/C-II/ND/2020	U/s 7 of IBC Code,2016	M/s. Gulshan Sethi V/s. M/s. Alisa Infratech Pvt. Ltd.	Gaurav Jain	
311	(IB)-671(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Volkswagen Finance Pvt. Ltd. V/s. M/s. Kelvin Recruiters Pvt. Ltd.	Rajeev Sagar	
312	(IB)-197(ND)2018	For Further Consideration	U/s 7 of IBC Code,2016	Sh. Brij Mohan Sahni Vs. Pawan Buildwell Pvt. Ltd.	Sh. Sumit Sinha	
313	(IB)-731(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Concept Incorporation V/s. M/s. DCP India Pvt. Ltd.	Vidhi Samhita	
314	(IB)-540(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Mithilesh Verma V/s. M/s. Ansal Properties & Infrastructure Ltd.	Vedant Bharadwaj	
315	(IB)-917(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	Ved Contracts Pvt. Ltd. V/s. M/s. RG Infra Build Pvt. Ltd.	Deshpande & Company	
316	(IB)-2198(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. I-Promark Services V/s. M/s. Bony Systems And Technologies Ltd.	Bharat Singh	
317	(IB)-475(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ms.Ritu Bagrecha V/s. M/s. Uppal Chadha Hi-Tech Developers Pvt. Ltd.	Rohit Choudhary	
318	(IB)-996(ND)2019	For Further Consideration	U/s 9 of IBC Code	M/s. Om Logistics Ltd. V/s. M/s. DE BONO Flexcom India Ltd.	Arun Aggarwal & Associates	
319	(IB)-463(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Mr. Sharad Bhasin V/s. M/s. Parasvnath Developers Ltd.	Devashish Chauhan	
320	(IB)-1416(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	Karunesh Tandon	
321	(IB)-1152(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Surendra Steel Sales V/s. M/s. Immortal Buildcon Pvt. Ltd.	Rachita Garg	
322	(IB)-1822(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Navneet Kumar & Ors. V/s. M/s. IREO Waterfront Pvt. Ltd.	Siddharth Acharya	

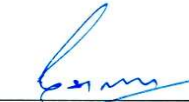
323	(IB)-995(ND)18	For Further Consideration	U/s 9 of IBC Code,2016	M/s. VMS Equipment Pvt. Ltd. V/s. M/s. Primose Infotech Pvt. Ltd.	Fanish Kumar Rai	
324	(IB)228(PB)/2018	For Further Consideration	U/s 7 of IBC Code,2016	Relan Buildwell Pvt. Ltd. V/s. Kaliber Associates Pvt. Ltd.		
325	(IB)-452(ND)2017	For Further Consideration	U/s 9 of IBC Code,2016	Power2sme Pvt. Ltd. Vs. JV Strips Ltd. & Ors.	M/s. Hashmai Mobi	
326	Appeal No. 963/252/ND/2018	For Further Consideration	252	M/s. Pr. Commissioner of Income Tax-6 V/s. M/s. Neeru Sagar Trading Exp Imp And General Supplier Pvt. Ltd.	Vibhooti Malhotra	
327	Appeal No. 377/252/ND/2018	For Further Consideration	252(3)	M/s. Chowkidhani Resorts Pvt.Ltd.	Shakil Ahmed	
328	706/59/ND/2019	For Further Consideration	59	Ravi Nandan Sahaya V/s. Bharat Nidhi Ltd.	S. M. Sundaram	
329	47/241-242/ND/2018	For Further Consideration	241-242	Sh. Krishan Pal Singh Vs. Ultra technologies Pvt. Ltd. & Ors.	Sh. Naveen Sehwari	
330	425/63/ND/2018	For Further Consideration	63	Shyam Sunder Gupta & Ors. V/s. M/s. InvestCare Real Estate LLP	Shaantanu Devansh	
331	136(ND)/2016	For Further Consideration	397/398	Peacock Group Inc. & Anr. V/S. M/S. Direct Resource India Pvt. Ltd. & Ors.		
332	20(ND)13	For Further Consideration	397/398	Mr. Zafeer Ahmad & Ors. V/s. M/s. Yunus and Brothers Pvt. Ltd. & ors.	Mr. Anwar Khalil,Mr. Amor Sharma	
333	64(ND)15	For Further Consideration	397/398	Sh. Anurag Khandelwal V/s. M/s. Wood Burn Impex Pvt. Ltd.	Sh. Manish Sh. Kunal	
334	109(ND)12	For Further Consideration	397/398	Rajesh Shama V/s. M/s. Flora Continental Ltd.	Mr. Jagjit Singh and Mr. Sh A K Kumar	
335	17(ND)/15	For Further Consideration	97	Shri Mohan Malani V/s. Shri anand Malani	SP Singh Chawla	
PRESENT. 1. SHRI. CH. MOHD. SHARIEF TARIQ, HON'BLE MEMBER (J)						
2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)						
Pronouncement of Order						
401	(IB)-136(ND)2019		U/s 10 of IBC Code	M/s. YS Marchandise International Pvt	Ravi Kumar	

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

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T.S. Singh
Court Officer