



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

**DATE: 06.01.2020
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
For Clarification						
A	(IB)-265(ND)2019		U/s 7 of IBC Code,2016	Kussum Chadha Ahuja V/s. M/s. Concept Horizon Infra Pvt. Ltd.	Dheeraj Gupta	
Supplementary List						
1	(IB)-1221(ND)2018	C.A No.102/C-II/ND/2020	U/s 7 of IBC Code,2016	M/s. Punjab & Sind Bank V/s. M/s. Alpine Realtech Pvt. Ltd.	Sanjay Bajaj	
2	(IB)-1650(ND)2018	C.A No.83/C-II/ND/2020	U/s 7 of IBC Code,2016	Corporation Bank V/s. M/s. Exclusive Fibres Ltd.	THS-The Law Firm	
3	423/97/ND/2018	C.A No.5/C-II/ND/2020	97	M/s. Kazuya Takahashi V/s. M/s. Rising Sun Import Pvt. Ltd. & Ors.	CS Abnish Kumar	
4	(IB)-1018(ND)2018	C.A No.143/C-II/ND/2020	U/s 7 of IBC Code,2016	M/s. Sharad Vadehra V/s. M/s. Homestead Infrastructure Development Pvt. Ltd.	Vipul Srivastav	
5	(IB)-1359(ND)2019	C.A No.113/C-II/ND/2020	U/s 7 of IBC Code,2016	M/s. Ashoksing L. Rajaput & Ors. V/s. M/s. HBN Foods Ltd.	Priya Ranjan Dubey	
Priority List						
101	(IB)-2239(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Balram Singh V/s. M/s. Soni Infratech Private Limited	Saurabh Yadav	
102	(IB)-2089(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Small Industries Development Bank Of India V/s. M/s. Agroha Colourtec Private Limited	Arvind Sinha	

103	(IB)-2041(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Jitendra & Co. V/s. M/s. Sehgal Packaging Private Limited	Arihant Jain	
104	(IB)-3209(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Rajul Mohan V/s. M/s. Brahma City Pvt. Ltd.	Sidhant Kumar	
105	(IB)-2545(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Sharad Chand V/s. M/s. Messrs Parasvath Developers Limited.	Joydeep Sharma	
106	(IB)-2891(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ravinder Mohan Tyagi & Anr. V/s. M/s. Sangwan Heights Pvt. Ltd.	Rukhsar Khan	
107	(IB)-2544(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Raj Trading Company V/s. M/s. Prime Hitech Engineering Limited	Murugesh Kasivel	
108	(IB)-2713(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ram Saran V/s. M/s. Parsvnath Developers Ltd.	Ashwini Kumar Gupta	
109	(IB)-2207(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ashok Marwah V/s. M/s. Parsvnath Developers Limited	Mohit Kumar	
110	(IB)-3053(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. D.S. arya And Others V/s. M/s. Parsvnath Developers Ltd.	Devansh Jain	
111	(IB)-2858(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Praveen Kumar Singhal V/s. M/s. Parsvnath Developers Ltd.	Bhuvan Arora	
112	(IB)-3282(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Ankush Mangla & Ors. V/s. M/s. Ansal Properties & Infrastructure Ltd. & Anr.	Shivali	
113	(IB)-1984(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Next India Metal Tech V/s. M/s. Three C Universal Developers Pvt. Ltd.	Abhishek Jain	
114	(IB)-3205(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Hemant Joshi And Another V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.	Anurag Jain	
115	(IB)-2242(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Anil D. Gulani & Ors. V/s. M/s. Ansal Phalak Infrastruture Private Limited	Shalaj Mridul	
116	(IB)-2335(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Rohit Johars & Ors. V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.	PSP Legal, Advocates And Solicitors	
117	(IB)-1215(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Satyan Nayar And Anr. V/s. M/s. TGB Reality Pvt. Ltd.	Dushyant Yadav	
118	(IB)-2586(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Fair Securities Pvt. Ltd. v/s. M/s. Parsvnath Developers Ltd.	Sahil Dhawan	
119	(IB)-3044(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Harish Kumar Rijhwani & Anr. V/s. M/s. TGB Realty Pvt. Ltd.	Manohar Malik	
120	(IB)-3052(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Pawan Kumar Fangaria V/s. M/s. TGB Realty Pvt. Ltd.	Mahohar Malik	

Ordinary List

201	(IB)-425(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Italimpianti Orafi Spa V/s. M/s. Green world International Pvt. Ltd.	Chandra Shekhar Yadav	
202	(IB)-784(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Nishant Joshi & Ors. V/s. M/s. Dwarkadhis Projects Pvt. Ltd.	Mohit Singh	
203	(IB)-369(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Devyog Solutions Pvt. Ltd. V/s. M/s. Dwarkadhis Projects Pvt. Ltd.	KG Consors LLP	
204	(IB)-165(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Neeru Kapoor & Anr. V/s. M/s. Parsvnath Developers Ltd.	Ankur Goel	
205	(IB)-349(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Mr. Amit Bhasin V/s. M/s. Parasvnath Developers Ltd.	Devashish Chauhan	
206	(IB)-479(ND)2019	C.A No.93/C-II/ND/2020	U/s 7 of IBC Code,2016	M/s. Oriental Bank Of Commerce V/s. M/s. Yamuna Infradevelopers Pvt. Ltd.	S. K. Sharma	
207	(IB)-136(ND)2019	For Further Consideration	U/s 10 of IBC Code	M/s. YS Marchandise International Pvt	Ravi Kumar	
208	(IB)-465(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Prem Sagar Garg V/s. M/s. Parsvnath Developers Ltd.	Ankush Chowdhary	
209	(IB)-478(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Neeraj Kakkar & Ors. V/s. M/s. Parsvnath Developers Ltd.	Shlok Chandra	
210	(IB)-441(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	Neeraj Jain & Anr. V/s. Assotech Moonshine Urban Developers Pvt. Ltd.	Dilpreet Singh	
211	(IB)-1823(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Bank Of Maharashtra V/s. M/s. Ansal Properties And Infrastructure Ltd.	Apoorv Agarwal	
212	(IB)-1048(ND)2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Worldwide Metals Pvt. Ltd. V/s. M/s. J. P. Engineers Pvt. Ltd.	A. K. Vali & Co.	
213	(IB)-1744(ND)2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Syndicate Bank. V/s. M/s. Bulland Buildtech Pvt. Ltd.	Anju Jain	
214	(IB)-1031(ND)2018	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Sonu Trading Company V/s. M/s. Noslar International Ltd.	Vaish Associates	
215	(IB)-194(ND)/2017	For Further Consideration	U/s 7 of IBC Code,2016	State Bank of India V/s. M/s. Garg Inox Ltd.	Mr. Sameer Rastogi	
216	(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	
217	(IB)-36(ND)2020	For Further Consideration	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	

218	(IB)-334(ND)2019	For Further Consideration	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	
219	(IB)-531(ND)2019	For Further Consideration	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.	
220	32/241/ND/2019	For Further Consideration	241	M/s. A To Z Facilitators Pvt. Ltd. V/s. M/s. Urmilla Bhatia	Deepak Garg	
221	Appeal No. 305/2017	For Further Consideration	252(1) & 252(3)	Income Tax officer , ward -16(2) Vs. ROC In the Matter of : M/s. Map Medicare Pvt. Ltd.	Mr. Zoheb Hussain	
222	Appeal No. 20/252/ND/2019	For Further Consideration	252	Income Tax Officer Ward 12(4) V/s. ROC(M/s. Ishwar Exptrade Pvt. Ltd.)	Zoheb Hossain	
223	Appeal No. 218/252/ND/2019	For Further Consideration	252	M/s. Gagandeep Steel & Alloys Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
224	Appeal No. 1259/252/ND/18	For Further Consideration	252	M/s. Ashika Developers Pvt. Ltd. V/s. ROC	Samaksh Goyal	
225	Appeal No. 224/252/ND/2019	For Further Consideration	252	M/s. Dwarka Buildcon Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
226	Appeal No. 225/252/ND/2019	For Further Consideration	252	M/s. Cropbay Real Estate Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
227	Appeal No. 226/252/ND/2019	For Further Consideration	252	M/s. Allianz International Pvt. Ltd. & Anr. V/s. ROC	Samaksh Goyal	
228	203/252/ND/2019	For Further Consideration	252	M/s. Neelmani Engine Components Pvt. Ltd.	Samaksh Goyal	
229	Appeal No. 486/252/ND/2019	For Further Consideration	252	M/s. ARK Structural Technologies Pvt. Ltd. V/s. ROC	Mani Karan Sharma	
230	Appeal No 185/252/ND/2019	For Further Consideration	252	M/s. Group Five Security And Detective Pvt. Ltd. V/s. ROC	Rabi Satapathy & Associates	
231	Appeal No. 610/252/ND/18	For Further Consideration	252	M/s. Onyx Infrastructure Pvt. Ltd. V/s. ROC	Shabnam Kapoor	

232	Appeal No. 549/252/ND/2019	For Further Consideration	252	M/s. Choice Automobiles Private Limited V/s. ROC	CS Nisha Advani	
233	Appeal No. 321/252/ND/2019	For Further Consideration	252	M/s. Sabhyata Investments Pvt. Ltd. V/s. ROC	Manish Rai	
234	Appeal No. 1167/252/ND/18	For Further Consideration	252	M/s. Khubsoorat Crafts Pvt. Ltd. v/s. ROC	Suresh Kumar & Associates	
235	CAA-168(ND)2019	For Further Consideration	230-232	Jakson Limited With Jakson Enterprises Private Limited	Gursat singh	
236	27/140/ND/2019	For Further Consideration	140	M/s. LoanCore Servicing Solutions Pvt. Ltd. V/s. M/s. Religare Enterprises Ltd. & Anr.	Sujit Kumar	
237	83/241/ND/2019	For Further Consideration	241	M/s. Vivek Mudgil V/s. M/s. Eninov Systems Pvt. Ltd. & Anr.	Deeptha Kirti Verma	
238	47/241- 242/ND/2018	For Further Consideration	241-242	Sh. Krishan Pal Singh Vs. Ultra technologies Pvt. Ltd. & Ors.	Sh. Naveen Sehrawat	
239	101(ND)14	For Further Consideration	397/398	Sh. Jasmohan Singh V/s. M/s. M.S. Koldhold Industries Ltd. & ors.		
240	124(ND)14	For Further Consideration	397/398	Jasmohan Singh & Ors. V/s. M/s. Walco Engineering Ltd.		
PRESENT. 1. SHRI. CH. MOHD. SHARIEF TARIQ, HON'BLE MEMBER (J)						
2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)						
Pronouncement of Order						
301	269/271(e)/ND/20 18		271(e)	Pankaj Jain V/s. Suhagnagar Buildcon Pvt. Ltd.		

E & O E:

Note : Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error
Copy to:-

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


T.S. Singh
Court Officer