



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

DATE: 08.01.2020
Time 10:30 AM

CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. SHRI K.K.VOHRA, HON'BLE MEMBER (T)

AM

<u>1</u>	IB-1348(ND)/2019		U/s 7 IBC code 2016	M/s. Nisus Finance & Investment Managers LLP & Anr. V/s. M/s. Earthcon Universal Infratech Pvt. Ltd.	Mr. Shiv Kumar Suri	
<u>2</u>	IB-401(ND)/2017	C.A No. 565/C- III/ND/19	7 IBC Code 2016	Mr. Deepak Khanna V/s. M/s. Earth Infrastructure Ltd.	Mr. M.P Sahay	
<u>3</u>	CAA-171(ND)/2018		230-232	M/s. Brook Wealth Management Pvt. Ltd.	Mr. Pradeep K Mittal	
<u>4</u>	CAA-19(ND)/2019		230-232	M/s. KCM Leasing & Finance Pvt. Ltd.	Mr. Rajeev K Goel	

CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. MS, SUMITA PURKAYASTHA HON'BLE MEMBER (T)

Supplementary List

101	IB-30(ND)/2020	New Petition	U/s 7 IBC code 2016	Mrs. Barkha Gupta. V/s Supertech Township Project Ltd	Apoorv Jain	
102	34/252/ND/2020	New Petition	252	Income Tax Officer Ward 6(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Classic Infrabuild Pvt. Ltd.)	Lakshmi Gurung	
103	38/252/ND/2020	New Petition	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Clubmax Trading Pvt. Ltd.)	Lakshmi Gurung	

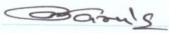
104	27/252/ND/2020	New Petition	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Ansari Foods and Beverages Pvt. Ltd.)	Lakshmi Gurung	
105	30/252/ND/2020	New Petition	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. S.R Buildestate Pvt. Ltd.)	Lakshmi Gurung	
106	46/252/ND/2020	New Petition	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Golden Tradexim Pvt. Ltd.)	Zoheb Hossain	
107	51/252/ND/2020	New Petition	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. RAC Equipments India Pvt. Ltd.)	Raghvendra K Singh	
108	82/252/ND/2020	New Petition	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Radius Trade and Sales Pvt. Ltd.)	Zoheb Hossain	
109	53/252/ND/2020	New Petition	252	M/s Global Couriers Pvt Ltd. V/s ROC NCT Of Delhi and Haryana	Avtar Singh & Associates	
110	IB-984(ND)/2018	C.A No. 106/C-III/ND/19	U/s 9 IBC code 2016	M/s. Vijay Steel Corporation V/s. Supertech Ltd.	Mr. Mukul Lather	
111	IB-310(ND)/2019	C.A No. 132/C-III/ND/19	u/s 9 IBC code 2016	Ms. Suman Chadha V/s. M/s. Lifestyle Fitness Pvt. Ltd.	Mr. Neeraj Yadav	
112	IB-1440(ND)/2018	C.A No. 969/C-III/ND/19	U/s 7 IBC code 2016	M/s K.K.R. India Financail Services Pvt.Ltd. V/s. M/s Kwality Ltd.	Cyril Amarchand Mangaldas	

Ordinary List

<u>201</u>	IB-893(ND)/2019	Further Consideration	9 IBC Code 2016	M/s. Tejas Constructions & Infrastructure Pvt. Ltd. V/s. M/s. Uttam Industrial Engineering Pvt. Ltd.	Mr. Ashish Verma	
<u>202</u>	IB-1555(ND)/2019	Further Consideration	U/s 9 IBC code 2016	OSS Air Management Pvt.Ltd. V/s. Heritage Aviation Pvt. Ltd.	M/s Desai	
<u>203</u>	IB-1483(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Haryana Construction V/s. M/s. Imperial Housing Ventrues Pvt. Ltd.	Ms. Apporva Aggarwal	
<u>204</u>	IB-1586(ND)/2019	Further Consideration	U/s 7 IBC code 2016	M/s. Kunal Khatri & Anr. V/s. M/s. Gardenia India Ltd.	Mr. Manish Malhotra	
<u>205</u>	IB-1347(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Dhanya Corpration V/s. M/s. Sudhir Sales & Services Ltd.	Mr. Sreenath S	
<u>206</u>	IB-308(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. Vama Apparels (India) Pvt. Ltd. V/s. M/s. SSIPL Lifestyle Pvt. Ltd.	Ms. Sujata Kurdukar	

<u>207</u>	IB-2646(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Lovani Marketing & Advertising Pvt.Ltd. V/s. SH Cinema Advertising Pvt.Ltd.	Gursat Singh vachher	
<u>208</u>	IB-2647(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Hemlata Jain. V/s. Logix city Developers Pvt.Ltd.	Pawan Kumar Ray	
<u>209</u>	IB-2648(ND)/2019	Further Consideration	U/s 9 IBC code 2016	Medellion Aircon. V/s. Indirapuram Habitat Centre Pvt.Ltd.	Sumit Mehta	
<u>210</u>	IB-2649(ND)/2019	Further Consideration	U/s 9 IBC code 2016	Maxwell. V/s. ASP Sealing Products Ltd.	Ashok K Vadhera	
<u>211</u>	IB-2311(ND)/2019	Further Consideration	U/s 9 IBC Code 2016.	M/s. Zep Infratech Ltd. V/s. M/s Earth Water Ltd.	Mr. Anun P Agarwal	
<u>212</u>	IB-2328(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. LGF Sysmac(India) Pvt.Ltd. V/s. M/s. Rishabh Winpro Pvt.Ltd	Mr. Kunal Madan	
<u>213</u>	IB-1224(ND)/2018	Further Consideration	u/s 7 IBC code 2016	M/s. Gurudeo Sinha HUF & Ors. V/s. M/s. Vardhman Infradevelopers Pvt. Ltd.	PSP Legal	
<u>214</u>	IB-3183(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Sahil Vachani & Anr. V/s Chetanya Buildcon Pvt Ltd.	Rohit Puri.	
<u>215</u>	IB-1187(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. SSP Pvt. Ltd. V/s. M/s. Mohit Petrochemicals Pvt. Ltd.	Mr. Rajendra Beniwal	
<u>216</u>	IB-2610(ND)2019	Further Consideration	u/s 9 IBC code 2016	Shivalik Solid Waste Management Ltd. V/s. Grass Roots Research & Creation (India) Pvt.Ltd	Ashok Kumar Gupta	
<u>217</u>	IB-1735(ND)/2019	Further Consideration	U/s 9 IBC code 2016	Mr. Laxmi Electricals Engineering V/s.M/s. Vardhman Estates & Developers Pvt. Ltd. & ors.	Mr. A.K Associates	
<u>218</u>	IB-1768(ND)/2018	C.A No. 896, 902 & 920/C-III/ND/2019	U/s 7 IBC code 2016	Sanjay Malik & Ors. V/s Celestial Estate Pvt Ltd.	Sawhney and Sawhney law chamber	
<u>219</u>	227/271&272/ND/18	Further Consideration	271 & 272	ROC V/s. M/s. Touchstone Holding Pvt. Ltd.	Mr. Kamal Kant Jha	
<u>220</u>	126(ND)17	Further Consideration	271-272	Sh. Jasmohan Singh & Ors. And Transfrig India Ltd. & Ors.	Sh. Sourabh Gupta	
<u>221</u>	766/252/ND/2019	Further Consideration	252	Riviera Bag Manufacturing Ltd. V/s. ROC	Saxena & Saxena	
<u>222</u>	1188/252/ND/2018	Further Consideration	252	Asst. Commissioner Of Income Tax, Circle 25(1), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Thrivers Forex International (India) Pvt. Ltd.	Ms. Laskshmi Gurugn	

<u>223</u>	996/252/ND/2019	Further Consideration	252	Assistant Commissioner Of Income Tax, Circle 18(1) New Delhi. V/s ROC & Others (M/s Nazar Tradings Ltd.	Lakshmi Gurung	
<u>224</u>	997/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 15(4), New Delhi V/s. ROC in the matter of (M/s. LV Electronics Pvt. Ltd.)	Lakshmi Gurung	
<u>225</u>	998/252/ND/2019	Further Consideration	252	Assistant Commissioner of Income Tax, Circle 9(2) New Delhi. V/s ROC & Others (M/s Future Eximsource and Business Solutions Pvt. Ltd.)	Lakshmi Gurung	
<u>226</u>	1000/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 21(1), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Raj Vihar Infotech Pvt. Ltd.)	Lakshmi Gurung	
<u>227</u>	1001/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Purvanchal LPG Gas Bottling Pvt. Ltd.)	Lakshmi Gurung	
<u>228</u>	999/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 24(1), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Somya Sales Pvt. Ltd.)	Raghvendra Singh	
<u>229</u>	CAA-116(ND)/2019	Further Consideration	230-232	M/s. Shivani Buildtech Ltd. And Saksham AP. Ors. With V/s. Green Wire Technologies and Consultants Ors.	Mr. Rajeev K Goel	
<u>230</u>	CA(CAA)-115(ND)/2019	Further Consideration	60-62	Beach Holiday Homes LLP . & Shiny sand Resorts LLP	Souhat Sinha	
<u>231</u>	49/241/242/ND/2019	Further Consideration	241/242	M/s. Ana Sales Pvt. Ltd. & Ors. V/s. M/s. Anu Electricals Enterprises Pvt. Ltd. & Ors.	Mr. Saurabh Kalia	
<u>232</u>	243/14(1)/ND/2018	Further Consideration	14 & 18	M/s. Himalaya Communication Ltd.	Mr. Mukesh Kuamr Dukia	


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

1. Notice Board.					
2. Registrar, NCLT.					
3. Secretary, NCLT.					