



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

DATE: 30.01.2020
Time 10:30 AM

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

For Pronouncement of Order:

Time 10:30 AM

<u>1</u>	231/252/ND/2019		252	M/s. Ch. Sidhu Ram Saigal Pvt. Ltd. & Ors.	CS Rahul Malhotra	
<u>2</u>	1237/252/ND/2018		252	Income Tax officer, Ward 25(1), New Delhi V/s. ROC & Ors. In the matter of M/s. Tarseems Textile and Weaving Mills Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>3</u>	IB-50(ND)/2020		59	Masonite Doors Private Limited	Amarnath	

CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. SMT SAROJ RAJWARE, MEMBER (T)

Supplementary List

101	IB-343(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. Archigroup Architects V/s. M/s. Sushil Ansal Foundation	Asmita Chaudhary	
102	IB-374(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. Metenere Limited V/s. Navdhatu Wires Private Limited	Amit Mehta	
103	IB-371(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. BV Cotton Pvt. Ltd. V/s. Innovative Textiles Ltd.	Riya Dhingra	
104	IB-375(ND)/2020	New Petition	u/s 7 IBC code 2016	M/s. IIFL Home Finance Ltd. V/s. K.V. Developers Private Limited	A.V.S. Subramanyam	

105	CAA-25(ND)/2020	New Petition	230-232	Dibakar Clothing Limited And Kalita Apparels and marketing Limited	Vijay Kumar Gupta	
106	CAA-23(ND)/2020	New Petition	230-232	Molly Trading Company Private Limited And Snam Investments Private Limited	Pranay Agrawala	
107	IB-1457(ND)/2018	C.A No. 811/C-III/ND/2020	U/s 9 IBC code 2016	M/s. Shivansh Diamond Pvt Ltd Vs. M/s. Sampan Tradex Pvt Ltd	Mr. Manohar Malik	

Ordinary List

<u>201</u>	IB-75(ND)/2020	Further Consideration	U/s 9 IBC code 2016	Mr. Aditya Ahalawat. V/s Fitjee Ltd.	Mr.Govind Rishi	
<u>202</u>	IB-1280(ND)/2018	Further Consideration	U/s 9 IBC code 2016	Ms. Bhawana Gupta V/s. M/s. Invest Care Pvt. Ltd.	Sumedha Dua	
<u>203</u>	IB-1531(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Comfort Footwears Pvt. Ltd. V/s. M/s. RS Seven Lifestyle Pvt. Ltd.	Mr. Devender Kumar	
<u>204</u>	IB-1413(ND)/2018	C.A No .506/C-III/ND/2020	U/s 9 IBC code 2016	M/s. RSP Stamping Industries V/s. M/s. Associated Appliances Ltd.	Rakesh Kumar	
<u>205</u>	IB-902(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Lakshmi Float Glass Ltd. V/s. M/s. Durable Façade Services Pvt. Ltd.	Mr. Vibhor Garg	
<u>206</u>	IB-1686(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Beyond Tele Pvt. Ltd. V/s. M/s. Micromax Informatics Ltd.	Mr. Praveen Suri & Associates	
<u>207</u>	IB-893(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Tejas Constructions & Infrastructure Pvt. Ltd. V/s. M/s. Uttam Industrial Engineering Pvt. Ltd.	Mr. Ashish Verma	
<u>208</u>	IB-59(ND)/2020	Further Consideration	U/s 7 IBC code 2016	Surnider Kumar & Ors. V/s Supertech Ltd.	Mr. Naveen Kumar	
<u>209</u>	IB-3397(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Umesh Kumar & Anr. V/s. Supertech Ltd.	Mareesh Pravir	
<u>210</u>	IB-370(ND)2018	Further Consideration	u/s 7 IBC code 2016	M/s. Vanshi Buildtech Pvt. Ltd. V/s. M/s. Ankit Warehouse Pvt. Ltd.	Mr. U.K. Singhal	
<u>211</u>	IB-2613(ND)2019	Further Consideration	u/s 7 IBC code 2016	Rakesh Gupta & anr. V/s. M/s Wave One Pvt.Ltd	Mimansa	
<u>212</u>	IB-2615(ND)2019	Further Consideration	u/s 7 IBC code 2016	K.C Fibers Ltd. V/s. Magic Info Solutions Pvt.Ltd.	PSP Legal	
<u>213</u>	IB-2645(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Ajay Batra & Anr. V/s Magic Info Solutions Pvt.Ltd.	PSP Legal	
<u>214</u>	IB-2566(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Yogesh Sharma & Anr. V/s. Magic Info Solutions Pvt.Ltd.	PSP Legal	
<u>215</u>	IB-2616(ND)2019	Further Consideration	u/s 7 IBC code 2016	Anjana Devi & Ors. V/s. Genius Propbuild Pvt.Ltd	PSP Legal	
<u>216</u>	IB-1025(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mr. Amit Mittal V/s. M/s. Ferrous Infrastructure Pvt. Ltd.	Mr. Atul Nagarajan	

<u>217</u>	IB-1919(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mr. Anupama Mazumder V/s. M/s. Newtech Promoters & Developers Pvt. Ltd.	Mr. Ashish Singh	
<u>218</u>	IB-3180(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mrs. Jayendra Praful Vora. V/s M/s TDI Infrastructure Ltd.	Jayendra Praful Vora	
<u>219</u>	IB-84(ND)/2019	Further Consideration	U/s 7 IBC code 2016	M/s. Richa Satsangi & Anr. V/s. M/s. Horizon Concept Pvt. Ltd.	Mr. Akshay Srivastava	
<u>220</u>	IB-2614(ND)2019	Further Consideration	u/s 7 IBC code 2016	Central Bank of India. V/s. ATM Estates Pvt.Ltd.	Reama Khorana	
<u>221</u>	IB-1369(ND)/2018	Further Consideration	u/s 7 IBC code 2016	Mr. Brijesh Sahu & Anr. V/s. M/s. KDP Buildwell Pvt. Ltd.	Priyadarshi Law Offices	
<u>222</u>	102/241/242/ND/2019	Further Consideration	241/242	Mr. Anil Agrawal V/s. M/s. Omega Icehill Pvt. Ltd. & ors.	Mr. Rohit Sharma	
<u>223</u>	273/252/ND/18	Further Consideration	252	M/s. Magic Real Estate Pvt. Ltd.	Indo Legal Services	
<u>224</u>	428/252/ND/2018	Further Consideration	252	M/s. Authentic Exports and Imports Pvt. Ltd.	Mr. Ashutosh Gupta	
<u>225</u>	336/252/ND/2019	Further Consideration	252	M/s. Openworks Technologies Pvt. Ltd.	Mr. A.R. & Co.	
<u>226</u>	332/252/ND/2019	Further Consideration	252	M/s. Choice Management Consultants Pvt. Ltd.	Mr. S.K. Chaudhary	
<u>227</u>	128/66/ND/2018	Further Consideration	66	M/s. Trustline Finvest Ltd.	Mr. Dhruv Gupta	
<u>228</u>	CAA-13(ND)/2018	Further Consideration	230-232	M/s. Girja Shankar Agrochem Pvt. Ltd. With M/s. Anurati Buildcon Pvt. Ltd.	Mr. Manoj Kr. Garg	
<u>229</u>	IB-39(ND)/2020	Further Consideration	U/s 7 IBC code 2016	Amit Sharma V/s. Supertech Ltd.	Mareesh Pravir	
<u>230</u>	IB-1039(ND)/2019	Further Consideration	u/s 7 IBC code 2016	M/s. Saroj Kakkar & Ors. V/s. M/s. Vardhman Infradevelopers Pvt. Ltd.	Mr. Vaibhav Tyagi	
<u>231</u>	367/252/ND/2019	Further Consideration	252	M/s. V.K Relatech Ltd.	Mr. Prince Tiwari	
<u>232</u>	93/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer, Ward -20(4), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Radius Infrastructure Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>233</u>	1159/252/ND/2018	Further Consideration	252	Income Tax Officer, Ward 4(2), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Basix Housing Infrastructure Ltd.	Ms. Lakshmi Gurung	
<u>234</u>	1160/252/ND/2018	Further Consideration	252	Income Tax Officer, Ward 4(2), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. AMR IT Consultancy Pvt. Ltd.	Ms. Lakshmi Gurung	

235	1126/252/ND/2018	Further Consideration	252	M/s. Income Tax Officer, Ward 1(2), New Delhi, V/s. M/s. ROC in the matter of M/s. Aanchal Portfolio Services Pvt. Ltd.	Ms. Lakshmi Gurung	

Rehearing


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 ruled

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