



**GOVERNMENT OF INDIA**

**NATIONAL COMPANY LAW TRIBUNAL**

**NEW DELHI BENCH**

**COURT No- V**

**DAILY CAUSE LIST**

**DATE: 31.01.2020**

**Time: 10.30 A.M./ Room no 802**

| S. No- | CP. No- | Purpose | Section | Name of Parties | Name of Legal Practitioner | Remarks |
|--------|---------|---------|---------|-----------------|----------------------------|---------|
|--------|---------|---------|---------|-----------------|----------------------------|---------|

**CORAM : 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)**

**2. SHRI K.K. VOHRA, HON'BLE MEMBER (T)**

**Priority List**

|     |                 |                        |                        |   |                       |  |
|-----|-----------------|------------------------|------------------------|---|-----------------------|--|
| 201 | IB-861/ND/2019  | Further Consideration  | U/s. 9 of (IBC)        | Mr Bhuvanesh Sharda V/s M/s Shree Nursingsahay Mudungopal Engineers Pvt Ltd | Shivalok Yashovardhan |  |
| 202 | IB-1695/ND/2019 | CA-881/<br>C-V/ND/2020 | U/s 9 of IBC Code,2016 | Power2sme Pvt Ltd V/s Vandeu International Pvt Ltd                          | Pankaj Bhagat         |  |
| 203 | IB-2878/ND/2019 | Further Consideration  | u/s 9 IBC code 2016    | RRM Trading Company V/s Karn Laminators Pvt. Ltd.                           | Vijay Nair            |  |
| 204 | IB-2881/ND/2019 | Further Consideration  | u/s 9 IBC code 2016    | Rss Trading Company V/s Karn Laminators Pvt. Ltd.                           | Vijay Nair            |  |

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| 205                         | IB -<br>3147/ND/2019         | Further<br>Consideration     | U/s 7 of IBC<br>Code,2016 | Manjusha Devi Vaish V/s Servel<br>India Pvt Ltd                              | Siddhant Buxy                          |  |
| 206                         | IB -<br>3483/ND/2019         | CA-710/<br>C-V/ND/2020       | U/s 9 of IBC<br>Code,2016 | Khandelwal Group Pvt Ltd V/s<br>Ashkit Properties Ltd                        | Ashish Middha                          |  |
| 207                         | CP - 133/241-<br>242/ND/2019 | CA-73/<br>C-V/ND/2020        | 241-242                   | Deepak Miglani V/s M/s Seikom<br>Infracom Pvt Ltd                            | Sonal Anand                            |  |
| <b><u>Ordinary List</u></b> |                              |                              |                           |  |  |  |
| <u>301</u>                  | IB -<br>3074/ND/2019         | For Further<br>Consideration | U/s. 7 of<br>IBC,2016     | Pristine Global Pvt Ltd V/s U.S.<br>Clothing (India) Pvt Ltd                 | Anuradha Mukherjee                     |  |
| <u>302</u>                  | IB-774/ND/2018               | Further<br>Consideration     | u/s 9 IBC code<br>2016    | M/s. Kanwar Enterprises Pvt.<br>Ltd. V/s. M/s. Hindustan EPC<br>Company Ltd. | Mr. Rajeev Shrivastava<br>& Associates |  |
| <u>303</u>                  | IB -<br>3082/ND/2019         | For Further<br>Consideration | U/s. 7 of<br>IBC,2016     | Ashish Kundnani V/s M/s<br>International Land Developers<br>Pvt Ltd          | Chandra Shekhar Yadav                  |  |
| <u>304</u>                  | IB-228/ND/2020               | For Further<br>Consideration | Section 9                 | MEC Metal Exchange<br>International GmbH V/s<br>Dwarkesh Alloys Pvt. Ltd.    | J. Sagar Associates                    |  |
| <u>305</u>                  | IB-2200/ND/2019              | Further<br>Consideration     | U/s. 9 of<br>IBC,2016     | M/s Baba Deep Singh Shuttering<br>Pvt Ltd V/s M/s A & A Infracon<br>Pvt Ltd  | Siddhartha Bhargava                    |  |
| <u>306</u>                  | IB-<br>1802(ND)/2019         | For further<br>consideration | U/s. 7 of<br>IBC,2016     | State Bank of India V/s M/s.<br>Prime Gold International Ltd.                | ASA Legal Services                     |  |

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|------------|-----------------------------|---------------------------|------------------------|--|------------------------------|--|
| <u>307</u> | IB-2452/ND/2019             | Further Consideration     | u/s 9 IBC code 2016    | Anil Kant Properietor - M/s Neo Enterprises V/s Arigato and Obligado Merchandise Pvt Ltd | Shashank Shekhar             |  |
| <u>308</u> | IB-281/ND/2020              | Further Consideration     | U/s 9 of IBC Code,2016 | M/s HTL Logistics India Pvt Ltd V/s M/s Rhinoceros Equipment Pvt Ltd                     | Shivam Sharma                |  |
| <u>309</u> | IB - 2728/ND/2019           | Further Consideration     | U/s 9 of IBC Code,2016 | Om Logistics Ltd V/s Servel India Pvt Ltd  | Arun Aggarwal and Associates |  |
| <u>310</u> | IB-3001/ND/2019             | For further consideration | u/s 9 IBC code 2016    | M/s Asian Granito India Ltd V/s M/s City Pride Buildcon Pvt Ltd                          | Simran Grover                |  |
| <u>311</u> | IB-287/ND/2020              | Further Consideration     | U/s 9 of IBC Code,2016 | Worldwide Metals Pvt Ltd V/s Baldeo Metals Pvt Ltd                                       | A.K. Vali and Co.            |  |
| <u>312</u> | IB-3033/ND/2019             | For further consideration | U/s. 9 of IBC,2016     | Mayank Arora V/s Medeor Hospital Ltd   | Indo Legal Services          |  |
| <u>313</u> | IB-310/ND/2020              | Further Consideration     | U/s 9 of IBC Code,2016 | Mr. S.P. Kanugo V/s JDMT Engineering India Pvt Ltd                                       | Rakesh Kumar                 |  |
| <u>314</u> | IB-312/ND/2020              | Further Consideration     | U/s 9 of IBC Code,2016 | Modi Industries Ltd V/s Omega Infra Engineers Pvt Ltd                                    | Neeraj Kumar Gupta           |  |
| <u>315</u> | IB - 244/ND/2020            | Further Consideration     | U/s 9 of IBC Code,2016 | Supertech limited V/s ARC Outdoor Media Ltd.   | Rupesh Gupta                 |  |
| <u>316</u> | Appeal No - 771/252/ND/2019 | Further Consideration     | 252                    | R.P. Casting Pvt Ltd V/s ROC   | Nikhil Kumar Verma           |  |

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| <u>317</u> | Appeal No-<br>1074/252/ND/2018  | Further Consideration     | 252     | Pr. Commissioner of Income Tax, Delhi -6 V/s Mutul Communication pvt Ltd & another            | Vibhooti Malhotra      |  |
| <u>318</u> | Appeal No-<br>1072/252/ND/2018  | For Further Consideration | 252     | Pr. Commissioner of Income Tax-6 v/s. M/S my trading overseas Pvt Ltd.&another                | Vibhooti Malhotra      |  |
| <u>319</u> | Appeal No. -<br>608/252/ND/2019 | For Further Consideration | 252     | Saark Freight Forwarders Pvt Ltd V/s ROC  | Sunpreet Singh         |  |
| <u>320</u> | Appeal No-<br>844/252/ND/2019   | Further Consideration     | 252     | Income Tax Officer, Ward 20 (1) V/s ROC (M/s Preet Sims Construction Pvt Ltd)                 | Zoheb Hossain          |  |
| <u>321</u> | Appeal No-<br>845/252/ND/2019   | Further Consideration     | 252     | Income Tax Officer, Ward 20 (1) V/s ROC (M/s Prithvi Buildcon Pvt Ltd)                        | Zoheb Hossain          |  |
| <u>322</u> | Appeal No-<br>852/252/ND/2019   | Further Consideration     | 252     | Income Tax Officer Ward 20(1) V/s. ROC & Ors. (M/s Prityksha Builders and Developers Pvt Ltd) | Zoheb Hossian          |  |
| <u>323</u> | Appeal No-<br>554/252/ND/2019   | Further Consideration     | 252     | M/s. Veronica Fashions Pvt. Ltd. & ors.   | Samant Singh           |  |
| <u>324</u> | Appeal -<br>599/252/ND/2019     | Further Consideration     | 252     | Club Suman Holidays V/s ROC   | MSK and Associates     |  |
| <u>325</u> | CP No. -<br>116/241/242/ND/2019 | CA-173/C-V/ND/2019        | 241-242 | Mr. Govind Mutha Itaf & Ors. V/s. M/s. Sumanglam Cold Storage Pvt. Ltd.                       | Mr. Gurinder Pal Singh |  |
| <u>326</u> | CP -<br>161/241/242/ND/2019     | Further Consideration     | 241-242 | Govind Mutha V/s Sumanglam Traexim Pvt Ltd  | Harshal Kumar          |  |

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| <u>327</u> | CP No. -<br>181/66/ND/2019              | Further<br>Consideration     | 66      | Arkay Fabsteel Systems Pvt Ltd                                    | Jayant Sood and<br>Associates |  |
| <u>328</u> | CP -<br>156/66/ND/2019                  | Further<br>Consideration     | 66      | Aktivortho Pvt Ltd  | Aditya Kumar Pandey           |  |
| <u>329</u> | CP No-<br>169/241/242/ND/<br>2019       | Further<br>Consideration     | 241-242 | Shobhit Agarwal V/s Anshuj<br>Leasing and Credit Ltd              | Indo Legal Services           |  |
| <u>330</u> | CAA No. -<br>167/230-<br>232/ND/2019    | Further<br>Consideration     | 230-232 | Sarvlok Vintrade Pvt Ltd and<br>Ladios Dealcom Pvt Ltd            | Rajeev K Goel                 |  |
| <u>331</u> | CA (CAA) No-<br>144/230/232/ND/<br>2019 | For further<br>consideration | 230-232 | Itron Metering Solutions India<br>Pvt Ltd and Itron India Pvt Ltd | Gyanendra Kumar               |  |
| <u>332</u> | CA (CAA) No-<br>14/230/232/ND<br>/2020  | New Petition                 | 230-232 | M/s Mamram Pvt Ltd and<br>M/s Yuma Pvt Ltd                        | APS Advisors LLP              |  |

**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

**Copy to:**

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

  
Prabhat Kumar Sharma  
Court Officer