



GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
PRINCIPAL BENCH
DAILY CAUSE LIST

DATE: 17.01.2020

TIME: 10:30 AM

CORAM: 1. Sh. B.S.V. Prakash Kumar Hon'ble Actg President

2. Sh. S.K. Mohapatra Hon'ble Member (T)

S. No.	CP. No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
SUPPLEMENTARY LIST:						
1	(IB)-243(PB)/2020	New Petition	U/s. 9 of (IBC)	M/s. Geotech Exploration Vs. Mideast Integrated Steels Ltd.	Krishna Vijay Singh	
2	(IB)-257(PB)/2020	New Petition	U/s. 7 of (IBC)	Jyoti Madhok Vs. Sepset Properties Pvt Ltd.	Psp Legal	
3	23/241-242/PB/2020	New Petition	241-242	MR. Anil Garg & ors. Vs. M/s. Aadhar Stumbh Township Pvt Ltd & Ors.	Saxena & Saxena law Chambers	
4	(IB)-718(PB)/2018	New CA-370(PB)/2020 filed report by RP	U/s. 7 of (IBC) CIRP	Punjab National Bank Vs. Dynamic Shells (India) Pvt Ltd	Ashok Kumar Gupta	
5	(IB)-590(PB)/2018	New CA-499(PB)/2020 filed Progress report by Liquidator	U/s. 7 of (IBC) CIRP	Invest Assets Securitisation & Reconstruction Pvt Ltd Vs. Mohan Gems & Jewels Pvt Ltd.	Debashis Nanda	
6	(IB)-1665(PB)/2018	New CA-274(PB)/2020 filed by applicant for seeking directions.	U/s. 7 of (IBC) CIRP	M/s. Mahindra & Mahindra Financial Services Ltd Vs. Delhi Baroda Road Corporate Carrier Pvt Ltd.	SDPS Partners LLP	
7	(IB)-1527(PB)/2018	New CA-333(PB)/2020 filed by applicant for seeking directions	U/s. 7 of (IBC) CIRP	Bank of Baroda Vs. Brys Hotels Pvt Ltd	Rajul Jain	
8	(IB)-1083(PB)/2018	New CA-279(PB)/2020 filed by applicant for seeking directions	U/s 7 of (IBC) CIRP	Edelweiss Asset Reconstruction Company Ltd Vs. Adel Landmarks Ltd	Sumit R Sharma	
9	(IB)-968(PB)/2019	New CA-322(PB)/2020 filed by applicant for seeking directions	U/s 9 of (IBC) CIRP	M/s. Oyster Steel and Iron Pvt Ltd Vs. Ms/. Royal Kitchen Appliances Pvt Ltd.	Sudha Sachdev	
10	(IB)-263(PB)/2018	New CA-401(PB)/2020 filed by Liquidator for seeking directions	U/s. 7 of (IBC) CIRP	State Bank of India Vs. M/s. Century Communication Ltd & Ors.	Arvind Garg	
11	(IB)-104(PB)/2017	New CA-371(PB)/2020 filed by applicant for seeking directions.	U/s. 7 of (IBC) CIRP	Bank of India Vs. Tirupati Infraprojects Pvt. Ltd.	Liti Corp Jurists	
12	(IB)-755(PB)/2018	New CA-399(PB)/2020 filed by applicant for seeking directions.	U/s 7 of (IBC) CIRP	S.C.S.L. Buildwell Pvt Ltd Vs. Palo Infrastructure & Developers Pvt Ltd	Mr. Love Kumar Gupta	

13	(IB)-1362(PB)/2018	New CA-397(PB)/2020 filed by RP for seeking directions & CA-436(PB)/2020	U/s. 7 of (IBC) CIRP	ICICI Bank Ltd Vs. Jyoti Bultech Pvt Ltd.	Vijender Sharma	
14	(IB)-1705(PB)/2018	New CA-302(PB)/2020 filed by applicant for seeking directions	U/s. 7 of (IBC) CIRP	Phoenix ARC Pvt Ltd Vs. Anush Finlease & Construction Pvt Ltd.	Nishi Chaudhary	
15	(IB)-866(PB)/2018	New CA-307(PB)/2020 filed by applicant for seeking directions	U/s. 7 of (IBC) CIRP	Edelweiss Asset Reconstructin Company Ltd Vs. Magra Industries Ltd.	Mr. Vineet Khosla	
16	(IB)-1545(PB)/2019	New CA-400(PB)/2020 filed by Rp for allowing Liquidation	U/s. 7 of (IBC) CIRP	Urbtech Finvest Pvt Ltd Vs. MCCL Petrochem Ltd.	Pankaj Khaitan	
17	(IB)-477(PB)/2017	New CA-184(PB)/2020 filed by Rp for allowing Liquidation	U/s. 7 of (IBC) CIRP	Au Small Finance Bank Ltd Vs. Prabhu Shanti Real Estate Pvt Ltd	Mr. Abhishek Anand	
18	(IB)-81(PB)/2019	New CA-24(PB)/2020 filed by Rp for allowing Liquidation	U/s. 7 of (IBC) CIRP	Oriental Bank of Commerce Vs. Dev Denso Power Ltd .	Nibruti Samal	
19	108(ND)/2016	New CA-62(PB)/2020 filed by petitioner for seeking directions	397-398	M/s. Esquire Electronics Inc & Anr. Vs. Netherlands India Communications Enterprises Limited & Ors.	Manu Beri	
20	TP-03(PB)/2020	New Application filed by applicant for transfer of CP	Rule 16(d) NCLT , 2016	Spatial Dealers Pvt Ltd.	CS Rahul Parasrampur	

PRIORITY LIST :

101	(IB)-243(PB)/2018	For Further Consideration	U/s. 7 of (IBC)	Dharma Pal Singh & Ors Vs. M/s. Grand Venezia Commercial Towers Ltd.	Ms. Priyadarshi	
102	(IB)-327(PB)/2018	For Further Consideration	U/s. 7 of (IBC)	Mr. Kamlesh Chand Chopra & ors. Vs. M/s. Grand Venezia Commercial Towers Ltd.	Priyadarshini Chaitanyashil	
103	(IB)-2246(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Sunil Mullick & anr. Vs. M/s. Grand Venezia Commercial Towers Pvt Ltd.	Krishna Mohan Menon	
104	(IB)-244(PB)/2018	For Further Consideration	U/s. 7 of (IBC)	Rachna Chandra Vs. M/s. Bhasin Infotech And Infrastructure Pvt. Ltd	Ms. Priyadarshi	
105	(IB)-2284(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Dipesh Agarwal Vs. M/s. Bhasin Infotech & Infrastructure Pvt Ltd .	Dushyant Tiwari	
106	(IB)-2332(PB)/2019	For Further Consideration	U/s 9 of (IBC)	Blue Star Ltd Vs. Bhasin Infotech & Infrastructure Pvt Ltd	Siddharth Shankar Dev	
107	(IB)-2455(PB)/2019	For Further Consideration	U/s 9 of (IBC)	M/s. All Tech Building Systems Ltd Vs. Bhasin Infotech & Infrastrure Pvt Ltd .	Hemlata Patkar	
108	(IB)-221(PB)/2020	For Further Consideration	U/s 9 of (IBC)	M/s. Trutek Fastners Pvt Ltd Vs. M/s. Bhasin Infotech & Infrastrcuture Pvt Ltd.	Kairos Legal	
109	(IB)-932(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Mr. Sameer Dhanrajani Vs. M/s. Anand Divine Developers Pvt Ltd.	Praveen Kumar	
110	(IB)-1029(PB)/2019	List with (IB)-932(PB)/2019	U/s. 7 of (IBC)	Rohit Gupta & anr. Vs. Anand Divine Developers Pvt Ltd.	Goel & assocaites	
111	(IB)-1056(PB)/2019	List with (IB)-932(PB)/2019	U /s. 7 of (IBC)	Mr. Shailendra Kumar Agarwal Vs. Anand Divine Developers Pvt Ltd.	Chandra Shekar yadav	
112	(IB)-1342(PB)/2019	List with (IB)-932(PB)/2019	U /s. 7 of (IBC)	Krishna Kumar Agarwal & anr. Vs. M/s. Anand Divine Developers Pvt Ltd.	Aaryan Sharma	

113	(IB)-1556(PB)/2019	List with (IB)-932(PB)/2019	U/s. 7 of (IBC)	Jayant Gupta & ors Vs. Anand Divine Developers Pvt Ltd.	Akshaya Dhandiyal	
114	(IB)-1557(PB)/2019	List with (IB)-932(PB)/2019	U/s. 7 of (IBC)	Mr. Vijyant Pal Singh & anr. Vs. Anand Divine Developers Pvt Ltd.	Chandra Sekhar Yadav	
115	(IB)-1646(PB)/2019	List with (IB)-932(PB)/2019	U/s. 7 of (IBC)	Mr. Puneet Ramani Ors. Vs. M/s. Anand Divine Developers Pvt Ltd.	Snigdha Lal & Hitendra	
116	(IB)-1674(PB)/2019	List with (IB)-932(PB)/2019	U/s. 7 of (IBC)	Manish Madhukar Daterao Vs. Anand Divine Developers Pvt Ltd	Psp Legal	
117	(IB)-1675(PB)/2019	List with (IB)-932(PB)/2019	U/s. 7 of (IBC)	Maneesh Goel Vs. Anand Divine Developers Pvt Ltd	Psp Legal	
118	(IB)-2224(PB)/2019	List with (IB)-932(PB)/2019	U/s 7 of (IBC)	Mr. Rupesh Kambo Vs. M/s. Anand Divine Developers Pvt Ltd. & anr.	Rupesh Tyagi	
119	(IB)-2225(PB)/2019	List with (IB)-932(PB)/2019	U/s 7 of (IBC)	Kiran Sehgal Vs. M/s. Anand Divine Developers Pvt Ltd. & anr.	Mr. Varun Kathuria	
120	(IB)-3217(PB)/2019	For Hearing	U/s. 7 of (IBC)	Mr. Sanjay Chopra and Nr. Vs. Rudra Buildwell Projects Pvt Ltd.	Gaurav Arora	
121	(IB)-3275(PB)/2019	For Hearing	U/s. 9 of (IBC)	M/s. E- Tech Vs. M/s. Rudra Buildwell Projectas Pvt Ltd.	Lex allliance	
122	(IB)-3287(PB)/2019	For Hearing	U/s. 7 of (IBC)	Deepak Gupta Vs. M/s. Rudra Buildwell Projects Pvt Ltd	Charu Sacdev	
123	(IB)-1667(PB)/2018	For Hearing	U /s. 7 of (IBC)	Smt. Sandeepa Singla Vs. Aarcity Builders Pvt Ltd.	Parveen Kumar Aggarwal	
124	(IB)-378(PB)/2019	For Hearing	U/s. 7 of (IBC)	Swati Merchants Pvt Ltd & Ors Vs. Aarcity Builders Pvt Ltd.	ASA Legal	
125	(IB)-2428(PB)/2019	For Further Consideration	U/s. 9 of (IBC)	Noida Toll Bridge Compay Ltd Vs. Baya Waever Ltd .	Piyush Joshi	
126	(IB)-3272(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	M/s. Kushagra Alloys Pvt Ltd. Vs. M/s. Baya Weaver Ltd.	Rakesh Kumar	
127	(IB)-2429(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Anshul Gupta & anr. Vs. Wave Mega City Centre Pvt Ltd.	Psp Legal	
128	(IB)-3022(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Ajay Negi Vs. Wave Mega City Centre Pvt Ltd.	Abhishek Pareek	
129	(IB)-2915(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Mr. Narinder Mohan Sethi & ors. Vs. Supertech Ltd.	Prachi Johri	
130	(IB)-3429(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Anshu Agarwal Vs. Supertech Ltd.	Rajeev Ahuja	
131	(IB)-1222(PB)/2019	For Further Consideration	U/s 7 of (IBC)	Naresh Kumar Gupta & anr. Vs. Ansal Landmark Townships Pvt Ltd.	PSP Legal	
132	(IB)-2330(PB)/2019	For Further Consideration	U/s 7 of (IBC)	Raj Kumar Mittal Vs. Ansal Landmark Township Pvt Ltd.	Naresh Kumar Joshi	
133	(IB)-2479(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	M/s. Raj Kumar Tayal HUF & ors. Vs. Angel Promoters Pvt Ltd	Abhimanyu Mahajan	
134	(IB)-2987(PB)/2019	For Further Consideration	U/s 7 of (IBC)	Pushpa Chawla & Ors. Vs. Three C Properties Pvt Ltd.	Psp Legal	
135	(IB)-1628(PB)/2019	For Further Consideration	U/s. 7 of (IBC)	Religare Finvest Ltd Vs. Strategic Credit Capital Pvt Ltd.	NSA Chambers	
ORDINARY LIST :						
136	(IB)-1718(PB)/2018	For Further Consideration	U/s. 7 of (IBC) CIRP	Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.	PSP Legal	

137	(IB)-1567(PB)/2018	For Further Consideration	U/s. 9 of (IBC) CIRP	M/s. National Products Vs. M/s. Delhi Control Devices (P) Ltd	Mr. Manish Malhotra	
138	(IB)-449(PB)/2019	New CA-275(PB)/2020	U/s 7 of (IBC) CIRP	Oriental Bank of Commerce Vs. M/s. Piyush Colonisers Ltd & Ors.	Prashant Kumar	
139	(IB)-229(PB)/2019	New CA-389(PB)/2020	U/s 7 of (IBC) CIRP	M/s. Shri Ram Transport Finance Co Ltd. Vs. Transport Frozen Food Containers Pvt Ltd.	Divya Lal	
140	(IB)-22(PB)/2018.	For Further Consideration	U/s. 7 of (IBC) CIRP	Daimler Financial Services Pvt. Ltd Vs. Value Infracon India Pvt. Ltd	Vikas Tiwari	
141	(IB)-170(PB)/2018	For Further Consideration	U/s. 7 of (IBC) CIRP	IDBI Bank Ltd. Vs. ACIL Ltd.	Link Legal	
142	(IB)-1581(PB)/2018	For Further Consideration	U/s 7 of (IBC) CIRP	ICICI Bank Ltd Vs. VIL Ltd.	Sudershan Gupta	
143	(IB)-89(PB)/2017	For Further Consideration	U/s. 9 of (IBC) CIRP	Vivek Agarwal Vs. Kanak Ressourcne Management Ltd	Mr. Deepak Arora	
144	(IB)-40(PB)/2017	For Further Consideration	U/s. 10 of (IBC) in Liq	Vedika Nut Crafts Pvt. Ltd.	Shashi Kant Namani	
145	CA(CAA)-136(PB)/2018	For Further Consideration	230-232	Western Implex Pvt Ltd and Data Video Technologies India Pvt Ltd.	Garg Associates	
146	CA(CAA)-35(PB)/2019	For Further Consideration	230, 231-232	East Bengal Investment Pvt Ltd. with Sungrowth Coke Pvt Ltd	Garg & Associates	
147	(CAA)-86(PB)/2019	For Further Consideration	230-232	Suryavanshi Mercantile Pvt Ltd with S. P. Flavours Pvt Ltd	Mr. Vishal Ganda	
148	11/241-242/PB/2019	For Further Consideration	241-242	Anki Narang & Ors. Vs. Mall Buildtech Pvt Ltd & Ors.	Globiz Partners	
149	93/241-242/PB/2019	For Further Consideration	241-242	Mr. Ankit Banbah Vs. Scholartube Education and Learning Solutions Pvt Ltd & ors.	Saurabh Kalia	
150	78(ND)/2016	New CA-79(PB)/2020	397-398	Bahl Paper Mills Ltd. & Ors. Vs. M/s. Manila Resorts Pvt. Ltd. & Ors.	Mr. Rakesh Kumar	
151	97/241-242/PB/2019	For Further Consideration	241-242	Shivi Holdings Pvt Ltd & ors. Vs. RHC Holdings Pvt Ltd & ors.	Neeha Nagpal	



Nirmala Vincent
Court Officer

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 regretted, if any.

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