



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

**DATE: 09.01.2020
Time:-After Division Bench**

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

2. DR. V.K. SUBBURAJ, HON'BLE MEMBER (T)

Supplementary List

<u>101</u>	92/252/ND/2020	New Petition	252	Income Tax Officer-Ward 2(2), New Delhi V/s. ROC, Delhi & Ors (In the Matter of M/s. A1 Latif Hospitality & Interiors Pvt. Ltd.)	Mr. Raghvendra K Singh	
<u>102</u>	95/252/ND/2020	New Petition	252	Income Tax Officer-Ward 10(2), New Delhi V/s. ROC, Delhi & Ors (In the Matter of M/s. Glimmer Trading Company Pvt. Ltd.)	Mr. Zoheb Hossain	
<u>103</u>	97/252/ND/2020	New Petition	252	Income Tax Officer-Ward 10(2), New Delhi V/s. ROC, Delhi & Ors (In the Matter of M/s. Goldish Designs Pvt. Ltd.)	Mr. Zoheb Hossain	
<u>104</u>	98/252/ND/2020	New Petition	252	Income Tax Officer-Ward 10(2), New Delhi V/s. ROC, Delhi & Ors (In the Matter of M/s. Glacier Steel & Alloys Pvt. Ltd.)	Mr. Zoheb Hossain	
<u>105</u>	101/252/ND/2020	New Petition	252	Income Tax Officer-Ward 20(4), New Delhi V/s. ROC, Delhi & Ors (In the Matter of M/s. RS Infoways Pvt. Ltd.)	Mr. Zoheb Hossain	
<u>106</u>	109/252/ND/2020	New Petition	252	Pr. Commissioner Of Income Tax-6 V/s. M/s. Nawab Buildcon Company Pvt. Ltd. & Ors.	Mr. Vibhhoti Malhotra	
<u>107</u>	111/252/ND/2020	New Petition	252	Pr. Commissioner Of Income Tax-5 V/s. M/s. Kain Communication Pvt. Ltd.	Mr. Vibhhoti Malhotra	

Ordinary List

<u>201</u>	IB-271(ND)/2019	163/C-VI/ND/2020	U/s 8,9 of IBC Code,2016	M/s. Budge Budge Company V/s. UTM Packaging (India) Pvt. Ltd.	Soumya Dutta	
<u>202</u>	IB-1660(ND)/2018	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Kusum Lata And Pawan Kumar V/s. M/s. TDI Infrastructure Ltd.	Aditi Sharma	
<u>203</u>	IB-1761(ND)/2019	For Further Consideration	u/s. 9 of IBC,2016	Mr. Korea Trade Insurance Corporation (Ksure) V/s. M/s. Aquashield Chemtech Pvt. Ltd.	Mr. Manish Dhir	
<u>204</u>	IB-1882(ND)/2019	For Further Consideration	u/s. 9 of IBC,2016	M/s. Orient Links Co. LLC V/s. Ram Kishore nagarmal Marketing pvt. Ltd.	Dhiraj A	
<u>205</u>	IB-1884(ND)/2019	For Further Consideration	u/s. 9 of IBC,2016	M/s. Sav Logistics Ltd. V/s. M/s. Paramount polymers Pvt. Ltd.	Shivam Sharma	
<u>206</u>	IB-1921(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	Mr. Kripa Ram Ramji Dass. (Through Amit Jain, Partner) V/s. M/s. Aar Vee Contrels Pvt. Ltd.	Mr. Sameer Abhyankar	
<u>207</u>	IB-2025(ND)/2019	72/C-VI/ND/2019	U/s 7 of IBC Code,2016	M/s. Kkalpana Industries India Ltd. V/s. M/s. Windsor Cables Pvt. Ltd.	Mrs. Rohit Bohra	
<u>208</u>	IB-2095(ND)/2019	For Further Consideration	u/s. 7 of IBC,2016	M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.	Mr. Dhruv Gupta	
<u>209</u>	IB-2422(ND)/2019	For Further Consideration	U/s 9 IBC code 2016	M/s. Hyderabad Deccan UM V/s. M/s.UM Lohia Two Wheelers Pvt. Ltd.	Anshuman Sharma	
<u>210</u>	IB-2448(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Optiemus Electronics Ltd. V/s. M/s. IPCL Technology Pvt. Ltd.	Mint Law Associates	
<u>211</u>	IB-2461(ND)/2019	For Further Consideration	u/s 9 IBC code 2016	M/s. Uttam Industrial Engineering Pvt. Ltd. V/s. M/s. Yadu Sugar Ltd.	Mr. Chandan Goswami	
<u>212</u>	IB-2659(ND)/2019	248/C-VI/ND/2020	U/s 9 of IBC Code,2016	M/s. Vistoso V/s. M/s. The Aura Creation Exports Pvt Ltd	Mr. Rishabh Kapur	
<u>213</u>	IB-2757(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Jiwarajka Textiles Industries V/s. M/s. Ravi Texo Fab Pvt. Ltd.	Mr. Tushar Kumar	
<u>214</u>	IB-2870(ND)/2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Gopal Nori Sharma & Anr V/s. M/s. Ireo Pvt. Ltd.	Mr. Rahul Gupta	
<u>215</u>	IB-2918(ND)/2019	For Further Consideration	U/s 7 IBC code 2016	Pammi Singh V/s. Shourya Shubham Infrsatructure Pvt. Ltd.	Mr. Sunil Kumar Singh	
<u>216</u>	IB-3005(ND)/2019	For Further Consideration	U/s 7 of IBC Code,2016	Syndicate Bank V/s. M/s. R S Buildwell Pvt. Ltd.	Ms. Anju Jain	
<u>217</u>	IB-3079(ND)/2019	For Further Consideration	U/s 7 of IBC Code,2016	Mr. Anil Hada (HUF) V/s. M/s. Interger Energy Ltd.	Malhotra & Malhotra	

<u>218</u>	IB-3168(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Planners Group Pvt. Ltd. V/s. M/s. Ansal Properties & Infrastructure Ltd.	Mr. Rahul Gupta	
<u>219</u>	IB-3277(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Saran Equipments and Engineers Pvt. Ltd. V/s. M/s. ASPG Infrastructure Pvt. Ltd. & Anr.	Mr. Mohit Nandwani	
<u>220</u>	IB-3292(ND)/2019	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Gal Knowledge Enabled Services Pvt. Ltd. V/s. M/s. Aerens Buildwell Ltd.	Mr. Sanjay Grover	
<u>221</u>	IB-3309(ND)/2019	For Further Consideration	U/s 9 of IBC Code,2016	Mr. Raj Bala Aggarwal V/s. M/s. Samtex Desinz Pvt. Ltd.	Mr. Ranjan Doshi	
<u>222</u>	330/252/ND/2019	For Further Consideration	252	Anurag Polyers Ltd V/s ROC	CS Sunny Gulati	
<u>223</u>	591/252/ND/2019	For Further Consideration	252	M/s. Sindoor Fabrics Pvt. Ltd.	Mr. Sunpreet Singh	
<u>224</u>	817/252/ND/2019	For Further Consideration	252	Income Tax Officer, Ward 6(1), New Delhi V/s. ROC, Delhi & Ors. (In the Matter of: M/s. Chetak	Mr. Zoheb Hossain	
<u>225</u>	828/252/ND/2019	For Further Consideration	252	Pr. Commissioner Of Income Tax-6 V/s. M/s. Nijhawan Impex Pvt. Ltd. & Ors.	Mr. Vibhooti Malhotra	
<u>226</u>	1062/252/ND/2018	For Further Consideration	252	Glitz Medicare Pvt Ltd & Ors V/s ROC	Nikhil Palli	



Prabhat Kumar Sharma
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 out and regretted, if any.

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