



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

**DATE: 14.01.2020**  
**Time 10:30 AM**

**CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)**

**Supplementary List**

|            |                 |              |                        |                                                                      |                          |  |
|------------|-----------------|--------------|------------------------|----------------------------------------------------------------------|--------------------------|--|
| <b>101</b> | IB-209(ND)/2020 | New Petition | U/s 7 IBC<br>code 2016 | Ajay Kinra & Ors. V/s Supertech Ltd.                                 | Mimansa Law Offices      |  |
| <b>102</b> | IB-203(ND)/2020 | New Petition | U/s 7 IBC<br>code 2016 | Raman Kapoor and ors. V/s Supertech Ltd.                             | Pawan Kumar Ray          |  |
| <b>103</b> | IB-197(ND)/2020 | New Petition | U/s 7 IBC<br>code 2016 | Kalyan Singh & Ors. V/s M/s Supertech Ltd.                           | Krishnamohan K.<br>Menon |  |
| <b>104</b> | IB-92(ND)/2020  | New Petition | U/s 7 IBC<br>code 2016 | M/s Harbhagwan Rangwala HUF & Ors. V/s M/s Supertech<br>Ltd.         | PSP Legal                |  |
| <b>105</b> | IB-96(ND)/2020  | New Petition | U/s 7 IBC<br>code 2016 | Animesh Kumar. V/s Supertech Ltd.                                    | PSP Legal                |  |
| <b>106</b> | IB-99(ND)/2020  | New Petition | U/s 9 IBC<br>code 2016 | M/s Spacewood Furnishers Pvt Ltd. V/s M/s Supertech Ltd.<br>And anr. | Swatilina A. Barik       |  |
| <b>107</b> | IB-195(ND)/2020 | New Petition | U/s 9 IBC<br>code 2016 | M/s Vikas Scaffolding Systems. V/s Shivalik Builtech Pvt Ltd.        | Gursat Singh Vachher     |  |
| <b>108</b> | IB-138(ND)/2020 | New Petition | U/s 7 IBC<br>code 2016 | M/s Narmada Cereals Pvt Ltd. V/s Oriental Bank of<br>Commerce.       | kalyani & Associates     |  |

|            |                  |                                |                      |                                                                 |                                     |  |
|------------|------------------|--------------------------------|----------------------|-----------------------------------------------------------------|-------------------------------------|--|
| <b>109</b> | IB-124(ND)/2020  | New Petition                   | U/s 9 IBC code 2016  | Armour Security (india) Pvt Ltd. V/s Ambience Tower Pvt Ltd.    | Ankur Aggarwal                      |  |
| <b>110</b> | IB-172(ND)/2020  | New Petition                   | U/s 7 IBC code 2016  | Vikash Kumar. V/s Vishal Footwear Ltd.                          | Mohd. Nazim Khan                    |  |
| <b>111</b> | IB-97(ND)/2020   | New Petition                   | U/s 9 IBC code 2016  | Rajiv Chaudhary. V/s Ambit Concrete Pvt Ltd. & Anr.             | A & G Lex Consultants               |  |
| <b>112</b> | IB-192(ND)/2020  | New Petition                   | U/s 9 IBC code 2016  | Dinesh Sanitary Store. V/s G.S. Promoters Pvt Ltd.              | JLJ Law officer                     |  |
| <b>113</b> | IB-190(ND)/2020  | New Petition                   | U/s 9 IBC code 2016  | Balwant Singh & Anr. V/s M/s AMB Infrabuild Pvt Ltd. & Anr.     | Chandra Law Chambers                |  |
| <b>114</b> | IB-86(ND)/2020   | New Petition                   | U/s 9 IBC code 2016  | Comfort Systems. V/s Bharat Sanchar Nigam Ltd. & Ors.           | Ruchir Batra                        |  |
| <b>115</b> | IB-944(ND)/2018  | C.A No. 57/C-III/ND/2020       | U/s 9 IBC code 2016  | M/s. Shree Shyam Enterprises V/s. M/s. JNS Infratech Pvt. Ltd.  | Mr. Ankit Gupta                     |  |
| <b>116</b> | IB-432(ND)/2019  | C.A No. 286/C-III/ND/2020      | U/s 7 IBC code 2016  | Mr. Arun Kumar Sinha V/s. M/s. Three C Homes Pvt. Ltd.          | PSP Legal, Advocate and Solicitors  |  |
| <b>117</b> | IB-1588(ND)/2019 | C.A No. 142/C-III/ND/2020      | U/s 7 IBC code 2016  | Mr. Sunil Sharma & Ors. V/s. M/s. Solitaire Infrahome Pvt. Ltd. | PSP Legal, Advocates and Solicitors |  |
| <b>118</b> | IB-404(ND)/2018  | C.A No. 95 & 361/C-III/ND/2020 | u/s 10 IBC code 2016 | M/s. Premsons Super Steel Pvt. Ltd. V/s. M/s. Bank of India     | Mr. A S Sathish Kumar               |  |
| <b>119</b> | IB-979(ND)/2019  | C.A No. 967/C-III/ND/2020      | U/s 7 IBC code 2016  | Punjab National Bank V/s. M/s. Gupta Marriage Halls Pvt. Ltd.   | MR. V.K. Jain                       |  |
| <b>120</b> | 169/252/ND/2019  | C.A No. 931/C-III/ND/19        | 252                  | M/s. Wayinfotech Software Pvt. Ltd.                             | Mr. Jatin Nanda                     |  |

### **Ordinary List**

|                   |                  |                       |                     |                                                                          |                   |  |
|-------------------|------------------|-----------------------|---------------------|--------------------------------------------------------------------------|-------------------|--|
| <b><u>201</u></b> | IB-1220(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s. Govind Shuttering Store V/s. M/s. Kalka Home Developers Pvt. Ltd.   | Mr. Mohit Nagar   |  |
| <b><u>202</u></b> | IB-1350(ND)/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s. Khandelwal Group Pvt. Ltd. V/s. M/s. Auctus Town Planners Pvt. Ltd. | Mr. Ashish Middha |  |

|                   |                  |                           |                     |                                                                                                             |                                |  |
|-------------------|------------------|---------------------------|---------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------|--|
| <b><u>203</u></b> | IB-1440(ND)/2018 | C.A No. 929/C-III/ND/2019 | 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      |  |
| <b><u>204</u></b> | IB-985(ND)/2018  | Further Consideration     | U/s 9 IBC code 2016 | M/s. Engineered Facility Management Services V/s. Evan Multispeciality Hospital & Research Centre Pvt. Ltd. | MAP Corporate Legal            |  |
| <b><u>205</u></b> | IB-391(ND)2018   | Further Consideration     | U/s 9 IBC code 2016 | M/s. Usaka Electrotech Pvt. Ltd. V/s. M/s. Shree Balaji Printopack Pvt. Ltd.                                | Mr. Bharat Gupta               |  |
| <b><u>206</u></b> | IB-2668(ND)/2019 | Further Consideration     | U/s 9 IBC code 2016 | Standard Chartered Bank. V/s. RCI Industries & Technologies Pvt.Ltd.                                        | Anindita Roy Chowdhury         |  |
| <b><u>207</u></b> | IB-2716(ND)/2019 | Further Consideration     | U/s 9 IBC code 2016 | Laxmi Steels. V/s. Dream Procon Pvt.Ltd.                                                                    | Anshuj Dhingra                 |  |
| <b><u>208</u></b> | IB-2718(ND)/2019 | Further Consideration     | U/s 7 IBC code 2016 | Smt. Neeelam Jain. V/s. M/s Supertech Ltd.                                                                  | Atul Kumar Singh               |  |
| <b><u>209</u></b> | IB-1052(ND)/2019 | Further Consideration     | u/s 7 IBC code 2016 | Mr. Mohd. Sualeh V/s. M/s. Ansal Urban Condominiums Pvt. Ltd.                                               | Mr. Shekhar Gupta & Associates |  |
| <b><u>210</u></b> | IB-434(ND)/2019  | Further Consideration     | U/s 9 IBC code 2016 | M/s. Khokhar Electronics Pvt. Ltd. V/s. M/s. Tanya Airconditioning Pvt. Ltd.                                | Mr. Atul Kumar Singh           |  |
| <b><u>211</u></b> | IB-1589(ND)/2019 | Further Consideration     | U/s 7 IBC code 2016 | M/s. Best Helathcare Pvt. Ltd. V/s. M/s. HFCL Satellite Communication                                       | DSK Legal                      |  |
| <b><u>212</u></b> | IB-1413(ND)/2018 | Further Consideration     | U/s 9 IBC code 2016 | M/s. RSP Stamping Industries V/s. M/s. Associated Appliances Ltd.                                           | Rakesh Kumar                   |  |
| <b><u>213</u></b> | IB-3264(ND)/2019 | Further Consideration     | U/s 9 IBC code 2016 | M/s Jones Lang Laselle Building Pvt Ltd. V/s M/s Duet Sare Outsourcing Pvt Ltd.                             | <u>GBA</u>                     |  |
| <b><u>214</u></b> | IB-1469(ND)/2018 | Further Consideration     | U/s 9 IBC code 2016 | M/s. Marut Nandan Textiles Ltd. V/s. M/s. Innovative Textiles Ltd.                                          | Mr. Virender Kumar Gupta       |  |
| <b><u>215</u></b> | IB-1433(ND)/2019 | Further Consideration     | 7 IBC Code 2016     | M/s. Raghav Malik V/s. M/s. Ferrous Infrastructure Pvt. Ltd.                                                | Mr. Naveen Bhardwaj            |  |
| <b><u>216</u></b> | IB-2344(ND)/2019 | Further Consideration     | U/s 7 IBC code 2016 | M/s Rohtas Buyer's Association. V/s. M/s Rohtas Projects Ltd.                                               | Kunal Madan                    |  |
| <b><u>217</u></b> | IB-1941(ND)2019  | Further Consideration     | U/s 9 IBC code 2016 | Ahluwalia Contracts (India) Ltd. V/s. Jasmine Buildmart Pvt.Ltd                                             | Rishi Kapoor & Abhay Kaushik   |  |
| <b><u>218</u></b> | IB-45(ND)/2019   | Further Consideration     | U/s 7 IBC code 2016 | M/s. Jain Estate V/s. M/s. Jasmine Buildmart Pvt. Ltd.                                                      | Mr. Lokesh Bhola               |  |
| <b><u>219</u></b> | IB-3262(ND)/2019 | Further Consideration     | U/s 9 IBC code 2016 | Naresh Kumar Bhardwaj.V/s SPML Infra Ltd.                                                                   | Bhaskar Subramanian            |  |

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| <b>220</b> | IB-3263(ND)/2019     | Further Consideration                    | U/s 9 IBC code 2016  | Smt Monika Sharma. V/s M/s New Way Staffing Solutions Pvt Ltd.                                           | <u>Sachin Sinha</u>        |  |
| <b>221</b> | IB-3266(ND)/2019     | Further Consideration                    | U/s 9 IBC code 2016  | Mr. Nehit Banthia. V/s Fitjee Ltd.                                                                       | Govind Rishi               |  |
| <b>222</b> | IB-1411(ND)/2018     | C.A No. 373/C-III/ND/2019 & CA 182/ 2020 | U/s 9 IBC code 2016  | M/s. AS Technosoft Pvt. Ltd. V/s. M/s. Indianroots Shopping Ltd.                                         | Mr. Arun Gaur              |  |
| <b>223</b> | IB-902(ND)/2019      | C.A No. 323/C-III/ND/2020                | u/s 9 IBC code 2016  | M/s. Lakshmi Float Glass Ltd. V/s. M/s. Durable Façade Services Pvt. Ltd.                                | Mr. Vibhor Garg            |  |
| <b>224</b> | IB-1451(ND)/2019     | Further Consideration                    | U/s 42 IBC code 2016 | M/s. Engineers India Ltd. V/s. M/s. Tata Engineers (India) Ltd.                                          | Mr. Anil Kaushik           |  |
| <b>225</b> | 919/252/ND/2019      | C.A No. 966/C-III/ND/2019                | 252                  | M & A Associates Pvt Ltd. V/s ROC, Delhi & Haryana                                                       | Geeta Ram Wadwa            |  |
| <b>226</b> | 50/252/ND/2019       | Further Consideration                    | 252                  | M/s. Banaras Marbles and Granites Ltd.                                                                   | Mr. Raghavendra M. Bajaj   |  |
| <b>227</b> | 782(A)/252/ND/2019   | Further Consideration                    | 252                  | M/s. Income Tax Officer Ward, 23 (1), New Delhi V/s. ROC & Ors. (M/s Seahawk Maritime Studies Pvt. Ltd.) | Lakshmi Gurung             |  |
| <b>228</b> | CAA-23(ND)/2019      | Further Consideration                    | 230-232              | M/s. Venture Capital Leasing Ltd. & Anr. With M/s. Intercity Finvest Pvt. Ltd.                           | Mr. Ashish Middha          |  |
| <b>229</b> | CA(CAA)-164(ND)/2019 | Further Consideration                    | 230-232              | Composite paper Convertors Pvt. Ltd. & Golden Equity Pvt. Ltd.                                           | Deepak Diwan               |  |
| <b>230</b> | 213/241/242/ND/18    | Further Consideration                    | 241/242              | Mr. Neeraj Gupta & Anr. V/s. M/s. A-1 Equipments Pvt. Ltd. & ors.                                        | Priyanka Kakkar Law Office |  |

  
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

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