



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

DATE: 24.01.2020
Time 10:30 AM

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

Supplementary List

101	IB-307(ND)/2020	New Petition	u/s 9 IBC code 2016	SMS Integrated Facility Services pvt Ltd. V/s Venice Maintenance LLP.	BSLP	
102	IB-315(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s Insecticides (India) Ltd. V/s M/s Gupta Biotech Pvt Ltd.	Rishi Sood	
103	CA(CAA)-12(ND)/2020	New Petition	230-232	Blackie & Son (Calcutta) Pvt Ltd. & Nirja Publishers & Printers Pvt Ltd.	Mr. Rajeev Goel & Associates	
104	CAA-10(ND)/2020	New Petition	60-62	Ocean View Holiday Homes LLP & Ocean View Suites LLP	Mr. Artha Advocates & Legal Advisors	
105	CAA-11(ND)/2020	New Petition	60-62	Beach Holiday Homes LLP & Beach Hospitality LLP	Mr. Artha Advocates & Legal Advisors	
106	IB-495(ND)2017	C.A No. 584/C- III/ND/2020	U/s 9 IBC code 2016	M/s. Impex Services India Pvt. Ltd. V/s. M/s. SSMP Industries Ltd.	Mr. KV Balakrishnan	
107	IB-2765(ND)/2019	C.A No. 555/C- III/ND/2020	U/s 9 IBC code 2016	S.P. Town Planner Pvt.Ltd. V/s. VRP Buildtech Pvt.Ltd.	Chilana	
108	282/271/272/ND/18	C.A No. 76/C- III/ND/2020	271/272	ROC V/s. M/s. Karishma Industries Pvt. Ltd.	Mr. Kamal Kant Jha	
109	IB-1148(ND)/2019	C.A No. 556/C- III/ND/2020	U/s 9 IBC code 2016	M/s. Fairway Trading Company Pvt. Ltd. V/s. M/s. Chemlinker Tradex Pvt. Ltd.	Mr. Anshul Rawat	

Ordinary List

<u>201</u>	IB-953(ND)/2019	Further Consideration	u/s 7 IBC code 2016	M/s. Udit Vats V/s. M/s. VSR Infratech Pvt. Ltd.	Mr. Divye Chugh	
<u>202</u>	IB- 330(ND)2018	Further Consideration	U/s 9 IBC code 2016	M/s. Jay ACE Technologies Ltd. V/s. M/s. Micromax Energy Ltd.	Mr. Karunesh Tandon	
<u>203</u>	IB-1440(ND)/2018	Further Consideration	U/s 7 IBC code 2016	M/s K.K.R. India Financail Services Pvt.Ltd. V/s. M/s Kwalitiy Ltd.	Cyril Amarchand Mangaldas	
<u>204</u>	IB-3078(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s Newgen Specilality Plastics Ltd. V/s M/s Akanksha Plastics Pvt. Ltd.	Rajendra Beniwal	
<u>205</u>	IB-3144(ND)/2019	Further Consideration	u/s 9 IBC code 2016	Parmod Kumar Anand. V/s MBL Infrastructures Pvt. Ltd.	Mr. Adarsh Rai	
<u>206</u>	IB-3145(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Aditee Sharman & Anr. V/s Supertech Ltd.	Mr. Diggaj Pathak	
<u>207</u>	IB-1530(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Kkalpana Industries (India) Ltd. V/s. M/s. India Acoustics Pvt. Ltd.	Mr. Rohit Bohra	
<u>208</u>	IB-1409(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. Indo Alusys Industries Ltd. V/s. M/s. Unilec Engineers Ltd.	Mr. Kaizen Lex Ad	
<u>209</u>	IB-1816(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	M/s. Sun Trust Aluminium Pvt. Ltd. V/s. M/s. Amzen Machines Pvt. Ltd.	Mr. Monisha Handa	
<u>210</u>	IB-3477(ND)/2019	Further Consideration	U/s 9 IBC code 2016	K kalpana Industries (India) Ltd. V/s M/s Morata India Pvt Ltd.	Rohit Bohra	
<u>211</u>	IB-1600(ND)/2018	Further Consideration	7 IBC Code 2016	M/s. Vistra ITCL (India) ltd. V/s. M/s. Ambience Pvt. Ltd.	KNM & Partners Law Officer	
<u>212</u>	IB-1411(ND)/2018	C.A No. 558/C-III/ND/2020	U/s 9 IBC code 2016	M/s. AS Technosoft Pvt. Ltd. V/s. M/s. Indianroots Shopping Ltd.	Mr. Arun Gaur	
<u>213</u>	IB-620(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. Sunflag Iron & Steel Co. Ltd. V/s. M/s. Gopalsons Steel Pvt. Ltd.	Mr. Ankur S. Kulkarni	
<u>214</u>	IB-622(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. Sunflag Iron & Steel CO. Ltd. V/s. M/s. Rajat Wires Pvt. Ltd.	Mr. Ankur S. Kulkarni	
<u>215</u>	IB-3087(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Canara Bank. V/s M/s Rajat Wires Pvt. Ltd.	Sri & Associates	
<u>216</u>	IB-1186(ND)/2019	Further Consideration	U/s 9 IBC code 2016	Mr. Shanaya Trade Folks V/s. M/s. Shambhu Shree Services Pvt. Ltd.	Mr. S.S. Chauhan	
<u>217</u>	(IB)- 446(ND)/17	Further Consideration	U/s 9 IBC code 2016	M/s. Takkshill Enterprises V/s. M/s. IAP Company Pvt. Ltd.	Mr. Saurabh Nangia	
<u>218</u>	IB-564(ND)/2019	Further Consideration	U/s 7 IBC code 2016	M/s. India Factoring and Finance Solutions Pvt. Ltd. V/s. M/s. Globalite Industries Pvt. Ltd.	MV Kini Law Firm	
<u>219</u>	IB-294(ND)/2018	Further Consideration	U/s 9 IBC code 2016	Mr. Sanjay Garg V/s. M/s. Tristar Global Infrastructure Pvt. Ltd.	Mr. Rohit Bansal	

<u>220</u>	IB-543(ND)/2017	C.A No. 461/C-III/ND/2020	10 IBC Code 2016	M/s. Bimla Maru Fashions Pvt. Ltd.	Mr. Sameer Rastogi	
<u>221</u>	IB-1117(ND)/2018	C.A No. 628/C-III/ND/2020	u/s 9 IBC code 2016	M/s. RQS Engineering Pvt. Ltd. V/s. M/s. Reliable Insupacks Pvt. Ltd.	Mr. Anjaneya Mishra	
<u>222</u>	IB-2251(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Moulshree Jhunjhunwala & Anr. V/s. Rise Projects Pvt. Ltd.	Mr.Arunav Patnaik	
<u>223</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>224</u>	369/252/ND/2019	Further Consideration	252	M/s. Akshaj Buildtech Pvt. Ltd.	CS Ravinder Kumar	
<u>225</u>	789/252/ND/2018	Further Consideration	252	M/s. Horizon Infomedia Pvt. Ltd.	Mr. Suresh Kumar	
<u>226</u>	94/252/ND/2019	Further Consideration	252	Asst. Commissioner Of Income Tax, Circit 15(1), New Delhi V/s.M/s. Roc & Ors. In the matter of M/s. Lacost Security Pvt. Ltd.	Mr. Puneet Rai	
<u>227</u>	1254/252/ND/2018	Further Consideration	252	Assistant Commissioner of Income Tax, Circle 15(1), New Delhi in the matter of M/s. Edge Electronics Pvt.Ltd.	Mr. Puneet Rai	
<u>228</u>	1255/252/ND/2018	Further Consideration	252	Assistant Commissioner of Income Tax, Circle 15(1), New Delhi in the matter of M/s. Lakshya Eservices Pvt. Ltd.	Mr. Puneet Rai	
<u>229</u>	259/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 24(2), New Delhi V/s. ROC & Ors. In the matter of M/s. Radha Madhav Estate Pvt. Ltd.	Mr. Puneet Rai	
<u>230</u>	1186/252/ND/2018	Further Consideration	252	Dy. Commissioner of Income Tax, Circle-16(1), Delhi V/s. Roc & Ors. In the matter of M/s. Mardan Engineering Pvt. Ltd.	Ms. Laskshmi Gurugn	
<u>231</u>	118/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 7(3), New Delhi V/s. ROC & Ors in the matter of M/s.Divakar Infosolutions Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>232</u>	04/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer, Ward 20(3), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. RBG Investment and Finance Ltd.	MS. Lakshmi Gurung	
<u>233</u>	05/252/ND/2019	Further Consideration	252	M/s. Asst. Commissioner of Income Tax, Central Circle-26, New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Jai Maa Bhawani Overseas Pvt. Ltd.	MS. Lakshmi Gurung	
<u>234</u>	94/241/242/PB/2019	C.A No. 422 & /C-III/ND/2019 & 83/2020	241/242	M/s. Solitare Capital India & Anr. V/s. M/s. Vipul Sez Developers Pvt. Ltd.	Mr. Saurabh Kalia	

<u>235</u>	46/241/242/ND/2019	Further Consideration	241/242	M/s. Shalini Chawla & Ors. V/s. M/s. Chintamani Metal Udyog Pvt. Ltd. & Ors.	Bharat Arora	
<u>236</u>	CA(CAA)-115(ND)/2019	C.A No. 41/C-III/ND/2020	60-62	Beach Holiday Homes LLP . & Shiny sand Resorts LLP	Souhat Sinha	
<u>237</u>	CA(CAA)-116(ND)/2019	C.A No. 36/C-III/ND/2020	60-62	Ocean View Holiday Homes LLP. & Ocean View Cottages LLP	Souhat Sinha	


 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.					