



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

DATE: 29.01.2020
Time 10:30 AM

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

Supplementary List

101	IB-354(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. Baba Jagta Shuttering Private Limited V/s. M/s.Archna Indulations Private Limited	Gursat Singh Vachher	
102	IB-351(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. RT Construction Company V/s. M/s. EIE Engineering India Pvt. Ltd.	Dr. Sumant Bhardwaj	
103	IB-344(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. VMS Bathware (P) Ltd. V/s. M/s. Ferrous Infrastructure (P) Ltd.	Harshit Singh	
104	IB-347(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. Mman Infra Projects & Engineering V/s. M/s. SPML Infra Limited	Vivek Sinha	
105	17/66/ND/2020	New Petition	66	M/s. Bell Securitech Private Limited V/s. Ms. ROC	APS Advisors	

Ordinary List

<u>201</u>	IB-111(ND)/2018	C.A No. 445/C- III/ND/2019	u/s 9 IBC code 2016	M/s. SRS Ltd. V/s. M/s. Logical Jewellers Pvt. Ltd.	Dr. Shweta Bajaj	
<u>202</u>	IB-112(ND)/2018	Further Consideration	u/s 9 IBC code 2016	M/s. SRS Ltd. V/s. M/s. Lucra Jewels Pvt. Ltd.	Dr. Shweta Bajaj	
<u>203</u>	IB-113(ND)/2018	Further Consideration	u/s 9 IBC code 2016	M/s. SRS Ltd. V/s. M/s. Trustworthy Gems & Jewellery Pvt. Ltd.	Dr. Shweta Bajaj	
<u>204</u>	IB-114(ND)/2018	Further Consideration	u/s 9 IBC code 2016	M/s. SRS Ltd. V/s. M/s. Saubhagya Ornaments Pvt. Ltd.	Dr. Shweta Bajaj	

<u>205</u>	IB-147(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. SRS Ltd. V/s. M/s. Satmaya Trading Company Ltd.	Dr. Sweta Bajaj	
<u>206</u>	IB-812(ND)/2018	C.A No. 817/C-III/ND/19	U/s 9 IBC code 2016	M/s. Shri Krishna Enterprises V/s. Rayan Laboratories Pvt. Ltd.	Mr. Yashraj Singh	
<u>207</u>	IB-1191(A)(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Kribhco Infrastructure Ltd. V/s. M/s. Indo Arya Central Transport Ltd.	Mr. Dhruv Gupta	
<u>208</u>	IB-847(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Saran Equipments & Engineers Pvt. Ltd. V/s. M/s. Pioneer Fabrications Pvt. Ltd.	CA Sunny Thakral	
<u>209</u>	IB-431(ND)/2019	C.A No. 915/C-III/ND/19	U/s 9 IBC code 2016	M/s. Shree Balaji Refractories Co. V/s. M/s. RGTL Industries Ltd.	Mr. Karan Gandhi	
<u>210</u>	IB-2058(ND)2019	Further Consideration	u/s 7 IBC code 2016	Panjab National Bank V/s. Amzen Machines Pvt.Ltd	R.P Vats	
<u>211</u>	IB-2057(ND)2019	Further Consideration	u/s 7 IBC code 2016	Panjab National Bank V/s. Mr. Oliver Engineering Pvt.Ltd.	R. P Vats	
<u>212</u>	IB-2469(ND)/2019	Further Consideration	u/s 7 IBC code 2016	M/s Nimit Builders Pvt.Ltd. V/s. M/s Aims Golf Town Developers Pvt.Ltd	Goswami & Associates	
<u>213</u>	IB-2470(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Prashant Trivedi & Anr. V/s. M/s Logix City Developers Pvt.Ltd	Rahul Raj Malik	
<u>214</u>	IB-3020(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Sharanappa Neelappa Kambalii V/s. Mandakini Coal Co Ltd. (MCCL)	The Vidhi	
<u>215</u>	IB-1328(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mr. Pratim Banarjee & Ors. V/s. M/s. Newtech Promoters and Developers Pvt. Ltd.	Mr. Aditya Dewan	
<u>216</u>	IB-2908(ND)/2019	Further Consideration	u/s 7 IBC code 2016	O.P Juneja & ANR. V/s. M/s Aerens Gold Souk International Ltd.	Kapoor & Associates	
<u>217</u>	(IB)- 189(ND)/17	Further Consideration	u/s 7 IBC code 2016	State Bank of India Vs. Namdhari Food International Pvt. Ltd.	Sh. Sanjiv Kakra	
<u>218</u>	IB-312(ND)/2019	C.A No. 950/C-III/ND/19	u/s 7 IBC code 2016	M/s. Prayag Polytech Pvt. Ltd. M/s. Sivalik Enterprises Pvt. Ltd.	Mr. Vipul Ganda	
<u>219</u>	IB-238(ND)/2019	C.A No. 954/C-III/ND/19	U/s 7 IBC code 2016	Bank of India V/s. M/s. Careway Agro Procurement Pvt. Ltd.	Vipin Jai & Associates	
<u>220</u>	IB-1384(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mr. Amrish Gupta V/s. M/s. ASP Sealing Products Ltd.	Mr. Indo Legal Services	
<u>221</u>	IB-2532(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mr. Kunal Arora. V/s. Airwil Infra Ltd.	Aditya Nayyar	
<u>222</u>	IB-3470(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Reena Singh. V/s M/s Supertech Ltd.	Bhupender Pratap Singh	
<u>223</u>	IB-3471(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mohnish Kapoor & Anr. V/s. Supertech Ltd.	Vaibhav Tyagi	
<u>224</u>	IB-3472(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Vikas Sharma and Anr. V/s Supertech Ltd.	Pawan Kumar Ray	

<u>225</u>	IB-3364(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Jaya Setia. V/s Supertech Ltd.	Pawan Kumar Ray	
<u>226</u>	IB-1766(ND)/2018	Further Consideration	U/s 7 IBC code 2016	Mr. Raj Mohan Singh V/s. M/s. Supertech Ltd.	Singh & Associates	
<u>227</u>	IB-471(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mr. Hemant Kumar Godhani V/s M/s. Supertech Ltd.	Ms. Minakshi Jyoti	
<u>228</u>	IB-2151(ND) 2019	Further Consideration	U/s 7 IBC code 2016	Rajesh Seht & Anr. V/s. Suptertech Ltd.	Sandeep Bajaj	
<u>229</u>	IB-101(ND)/2020	Further Consideration	U/s 7 IBC code 2016	Suvidha Singh and Anr. V/s Supertech Ltd.	Pawan Kumar Ray	
<u>230</u>	IB-102(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mitesh Rajnikant Shah and Anr. V/s. Supertech Ltd and Ors.	Pawan Kumar Ray	
<u>231</u>	IB-3181(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Gaurav Khandelwal and Anr. V/s Supertech Ltd.	Rahul Rathore	
<u>232</u>	IB-3182(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Inderpal Singh Khandpur Huf. V/s Supertech Township Project Ltd. & Anr.	Rashi Bansal	
<u>233</u>	IB-2609(ND)2019	Further Consideration	u/s 7 IBC code 2016	Vikram Rai & Anr. V/s. Supertech Realtors Pvt.Ltd.	Shohit Chaudhary	
<u>234</u>	IB-3478(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Dr. Lal Pathlabs Ltd. V/s M/s Aapka Urgicare Pvt Ltd.	Manoj Kumar	
<u>235</u>	IB-3476(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Yudhveer Malhotra. V/s M/s Ansal Urban Condominiums Pvt Ltd.	Manish Kaushik	
<u>236</u>	IB-2381(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Vishal Bakshi and Anr. V/s. VSR Infratech Pvt.Ltd.	Pawan Kumar Ray	
<u>237</u>	516/252/ND/2019	Further Consideration	252	M/s. Mahandipur Balaji Resorts Pvt. Ltd.	CS Sachin Agarwal	
<u>238</u>	432/252/ND/2018	Further Consideration	252	M/s. Dilawri Motors Pvt. Ltd. & ors.	MK Bansal	
<u>239</u>	370/252/ND/2019	Further Consideration	252	M/s. VS Ispat Pvt. Ltd	Mr. Samaksh Goyal	
<u>240</u>	Appeal No. 680/252/ND/2018	Further Consideration	252(1) & 252(3)	Income Tax Officer, Ward 5(2) Vs. ROC , M/s. Brahma Tourism India Pvt. Ltd.	Mr. Zoheb Hossain	
<u>241</u>	Appeal No. 681/252/ND/2018	Further Consideration	252(1) & 252(3)	Income Tax Officer, Ward 6(4) Vs. ROC , M/s. CWS Integration Pvt. Ltd.	Mr. Zoheb Hossain	
<u>242</u>	Appeal No. 682/252/ND/2018	Further Consideration	252(1) & 252(3)	Income Tax Officer, Ward 5(2) Vs. ROC , M/s. Byford Motors Ltd.	Mr. Zoheb Hossain	

243	Appeal No. 683/252/ND/2018	Further Consideration	252(1) & 252(3)	Income Tax Officer, Ward 6(4) Vs. ROC , M/s. Crative Fincom Pvt. Ltd.	Mr. Zoheb Hossain	
244	Appeal No. 684/252/ND/2018	Further Consideration	252(1) & 252(3)	Income Tax Officer, Ward 6(4) Vs. ROC , M/s. Crative Financial Services Pvt. Ltd.	Mr. Zoheb Hossain	
245	CA(CAA)-40(ND)/2019	Further Consideration	230-232	M/s. Lifestyle Magazines Pvt. Ltd. With M/s. Jindal Diamonds Pvt. Ltd.	Ms. Megha Aggarwal	
246	30/2007	Further Consideration	397/398	M/s. Dilwari Motors Pvt. Ltd.	Manish Aggarwal	
	 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.					