



सत्यमेव जयते

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

DATE: 28.01.2020
Time 10:30 AM

CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. SHRI K.K.VOHRA, HON'BLE MEMBER (T)

1	139/66/ND/2019		66	R System International Ltd.	Mr.Mahesh Agarwal	
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CORAM : 1. SHRI. CH.MOHD. SHARIEF TARIQ MEMBER (J)
2. SMT SAROJ RAJWARE, MEMBER (T)

Supplementary List

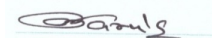
101	IB-327(ND)/2020	New Petition	u/s 9 IBC code 2016	Unique Logistics International (India) Pvt. Ltd. V/s. RS Seven Lifestyle Pvt. Ltd.	Shivam Sharma	
102	IB-331(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. Lucky Packers V/s. RS Seven Lifestyle Pvt. Ltd.	Abhishek Gupta	
103	IB-337(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. Pawan Security Services V/s. Ansal Urban Condominiums Pvt. Ltd.	Avinash Kr Lakhanpal	
104	IB-313(ND)/2020	New Petition	u/s 9 IBC code 2016	SUMI Associates V/s. Powerful Technologies Limited	Jasmeet Singh	
105	IB-322(ND)/2020	New Petition	u/s 9 IBC code 2016	M/s. DSV Air & Sea Private Limited V/s. M/s. Beoworld Private Limited	Abhay Raj Verma	
106	138/252/ND/2020	New Petition	252	M/s. Vansh Infrasolution Private Limited V/s. ROC & Anr.	Ashutosh Kumar	
107	(IB)-343(ND)/17	CA. No. 473/C-III/ND/2020	U/s 9 IBC code 2016	MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.	Mr. Atul Kumar Singh	
108	IB-709(ND)/2018	C.A No. 438/C-III/ND/2020 &	U/s 10 IBC code 2016	M/s. Vibha Overseas Exim Pvt. Ltd.	Mr. Mahip Datta Parashar	

109	IB-183(ND)/2018	C.A No. 479/C-III/ND/2020	u/s 9 IBC code 2016	M/s. Air Shagoon (Network) Pvt. Ltd. V/s. M/s. Associated Trade Logistics Pvt. Ltd.	Mr. Ravinder Singh	
110	IB-391(ND)2018	C.A No. 511/C-III/ND/2020	U/s 9 IBC code 2016	M/s. Usaka Electrotech Pvt. Ltd. V/s. M/s. Shree Balaji Printopack Pvt. Ltd.	Mr. Bharat Gupta	
111	IB -1771(ND)/2018	C.A No. 459/C-III/ND/2020	U/s 7 IBC code 2016	Ms. Priyanshi Arora V/s. M/s. Dream Procon Pvt. Ltd.	Mr. Vaibhav Tyagi	
112	IB-1368(ND)/2018	C.A No. 496/C-III/ND/2020	7 IBC Code 2016	M/s. Virgo Services Pvt. Ltd. V/s. M/s. Moving Picture Company (India) Ltd.	Mr. Kanav Dev Sharma	
113	529/252/ND/2019	C.A No. 85/C-III/ND/2021	252	M/s. S.L. Exports Pvt. Ltd.	Mr. Arvind Kumar Kushwaha	

Ordinary List

<u>201</u>	IB-1483(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Haryana Construction V/s. M/s. Imperial Housing Ventrues Pvt. Ltd.	Ms. Apporva Aggarwal	
<u>202</u>	IB-593(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. FAM Erectors & Lifters Pvt. Ltd. V/s. M/s. SPML Infra Ltd.	Mr. Ahmad Khan and Trehan	
<u>203</u>	IB-595(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Mural Buildozing Pvt. Ltd. M/s. SPML Infra ltd.	Mr. Ahmad Khan and Trehan	
<u>204</u>	IB-1767(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Chakravorty Enterprises V/s. M/s. Arhan Infratech Pvt. Ltd.	Ms. Ashish Chauhan	
<u>205</u>	IB-889(ND)/2019	Further Consideration	9 IBC Code 2016	M/s. Sonal Anand V/s. M/s. International Trenhing Pvt. Ltd.	Mr. Aayush Sai	
<u>206</u>	IB-660(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Mr. A.S. Choudhary and Ors. V/s. M/s. Parsvnath Developers Ltd.	Mr. Niraj Kumar	
<u>207</u>	IB-236(ND)/2020	Further Consideration	U/s 7 IBC code 2016	LIC Housing Finance Limited V/s. K V Developers Private Limited	Pardeep Dahiya	
<u>208</u>	IB-1961(ND)2019	Further Consideration	U/s 7 IBC code 2017	Small Industries Development Bank of India. V/s. Globalite Industries Pvt.Ltd	Rajeev Sagar	
<u>209</u>	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	
<u>210</u>	IB-401(ND)/2017	C.A No. 5, & 339/C-III/ND/19 & 721/2020	U/s 7 IBC code 2017	Mr. Deepak Khanna V/s. M/s. Earth Infrastructure Ltd.	Mr. M.P Sahay	
<u>211</u>	(IB)-435(ND)2017	C.A No.690& 693/C-III/ND/2020	u/s 10 IBC code 2016	M/s. PK Industries Pvt. Ltd.	Mr. Navin Arora	
<u>212</u>	118(ND)/17	Further Consideration	271 (a) & (e) & 272	M/s. Asia Carbon Emission Management India Pvt. Ltd.	M/s. Seth Dua & Associates	

213	993/252/ND/2018	Further Consideration	252	M/s. Om Arihant Cold Storage Pvt. Ltd.	Mr. Gursat Singh Vachher
214	244/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 6(2), New Delhi V/s. M/s. Roc & Ors. In the matter of M/s. Cinnabar Cuisine Pvt. Ltd.	Mr. Lakshmi Gururng
215	1189/252/ND/2018	Further Consideration	252	M/s. Income Tax Officer Ward, 19 (2), New Delhi V/s. ROC & Ors. In the matter of M/s. Oriental Projects Pvt. Ltd.	Ms. Laskshmi Gurugn
216	1093/252/ND/2018	Further Consideration	252	M/s. Income Tax Officer, Ward 2(4), New Delhi, In the matter of M/s. ICS Global Visas (India) Pvt. Ltd.	Ms. Lakshmi Gurung
217	745/252/ND/2019	Further Consideration	252	M/s Ritu Jains & Anr. V/s. ROC Delhi& Haryana	Chitvan singhal
218	186/241/ND/2018	Further Consideration	241	Sh. Shailesh Maurya V/s. M/s. Total Properties Pvt. Ltd. & ors.	Mr. Sanjeev Kumar & Associates
219	220/241/242/PB/18	Further Consideration	241/242	Mr. Gulshan Kumar Chawla V/s. M/s. Chawla & Choudhary Trading Company Pvt. Ltd.	U K Singhal
220	224/271&272/ND/18	Further Consideration	271 & 272	ROC V/s. M/s. GKS Infrastructure Ltd.	Mr. Kamal Kant Jha
221	293/271/272/ND/18	Further Consideration	271/272	M/s. Hum Tum Marketing Pvt. Ltd.	Mr. Kamal Kant Jha
222	226/271&272/ND/18	Further Consideration	271 & 272	ROC V/s. M/s. Aasheesh Capital Services Pvt. Ltd.	Mr. Kamal Kant Jha
223	302/271/272/ND/18	Further Consideration	271-272	Registrar of Comapanies V/s. M/s. RKG Finvest Ltd.	Mr. Kamal Kant Jha
224	294/271/272/ND/18	Further Consideration	271/272	M/s. Geo Loan Plans India Pvt. Ltd.	Mr. Kamal Kant Jha
225	112/271&272/ND/18	Further Consideration	271 & 272	M/s. Aquarius Fincap & Credits Pvt. Ltd.	Mr. Kamal Kant Jha
226	295/271/272/ND/18	Further Consideration	271/272	M/s. Tulika Securities Pvt. Ltd.	Mr. Kamal Kant Jha
227	230/271&272/ND/18	Further Consideration	271 & 272	ROC V/s. M/s. SR Cables Pvt. Ltd.	Mr. Kamal Kant Jha
228	232/271&272/ND/18	Further Consideration	271 & 272	ROC V/s. M/s. Sunny Cast and Forge Pvt. Ltd.	Mr. Kamal Kant Jha


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.					