



File No. 25/2/2017-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण / NATIONAL COMPANY LAW TRIBUNAL

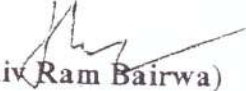
छठा तल, ब्लॉक-3,  
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,  
6<sup>th</sup> Floor, Block-3,  
CGO Complex, Lodhi Road,  
नई दिल्ली / New Delhi- 110003  
दिनांक / Dated: 25<sup>th</sup> September 2017

**ORDER**

Further to order no. 25/2/2017-NCLT dated 12.6.2017 & 21.6.2017.

2. It has been decided to transfer 72 matters as per Annexure from Principal Bench to Division bench, New Delhi w.e.f 26.9.2017.
3. The aforementioned matters shall be listed, accordingly.

By order of the National Company Law Tribunal.

  
(Shiv Ram Bairwa)  
Registrar

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal
2. Hon'ble Members, National Company Law Tribunal, New Delhi.
3. Secretary, National Company Law Tribunal, New Delhi.
4. Bench Officers of National Company Law Tribunal, New Delhi
5. NCLT web site/ Notice Board.

**NATIONAL COMPANY LAW TRIBUNAL**

| <b><u>S. No.</u></b>                | <b><u>C.P. No.</u></b> | <b><u>NAME OF THE PARTIES</u></b>                                                            | <b><u>SECTION UNDER</u></b> | <b><u>Next date of hearing</u></b> |
|-------------------------------------|------------------------|----------------------------------------------------------------------------------------------|-----------------------------|------------------------------------|
| <b><u>Under Section 397/398</u></b> |                        |                                                                                              |                             |                                    |
| 1.                                  | 44/2005                | M/s. Far Pavilions Tours & Travels Pvt. Ltd. & Ors                                           | 397/398                     | 24.10.2017                         |
| <b><u>Under Section 397/398</u></b> |                        |                                                                                              |                             |                                    |
| 2.                                  | 99(ND)/11              | Sh. B. N. Mehta Vs M/s. P.G.T. Components Ltd.                                               | 397/398                     | 13.10.2017                         |
| 3.                                  | 123(ND)/11             | M/s. MMTC Ltd. Vs M/s. Indian Commodity Exchange Ltd.                                        | 397/398                     | 17.10.2017                         |
| 4.                                  | 22(ND)/2011            | Mr. Nishi Gupta Vs. M/S. Manohar Lal Gupta & Pvt. Ltd. & Ors.                                | 397/398                     | 8.11.2017                          |
| 5.                                  | 35(ND)/2011            | Theolia S.A V/s. M/s. Theolia Wind Power Pvt. Ltd. & ors.                                    | 397/398                     | 7.11.2017                          |
| 6.                                  | 58(ND)/2012            | Panthera Developers Ltd. & ors. V/s M/s. Sankalp Buildwell Pvt. Ltd. & ors.                  | 397/398                     | 12.10.2017                         |
| 7.                                  | 49(ND)/2012            | Sh. Davinder P Kalri Shareholder V/s.M/s. Panthera Developers Pvt. Ltd. & ors.               | 397/398                     | 12.10.2017                         |
| <b><u>2012 – 2013</u></b>           |                        |                                                                                              |                             |                                    |
| 8.                                  | 108(ND)/2013           | ILPEA B.V V/s. M/s. ILPEA Paramount Pvt. Ltd.                                                | 397/398                     | 31.10.2017                         |
| 9.                                  | 162(ND)/2013           | M/s. Shri Pradeep Kenodia V/s M/s Precision Eletronics Pvt Ltd .& Ors                        | 397/398                     | 16.11.2017                         |
| <b><u>2013- 2014</u></b>            |                        |                                                                                              |                             |                                    |
| 10.                                 | 96(ND)/2013            | Sh. Gurvinder Singh Suri Vs. M/s. BHL Forex and Finlease Ltd.                                | 397/398                     | 26.09.2017                         |
| 11.                                 | 154(ND)/2013           | Nitin Geonka V/s. M/s.Genka Diamond & Jewels Pvt. Ls.                                        | 397/398                     | 31.10.2017                         |
| 12.                                 | 114(ND)/2013           | M/s. Umang Board Pvt. Ltd.                                                                   | 397/398                     | 06.10.2017                         |
| 13.                                 | 1(ND)/2014             | M/s. Servsystem Pvt. Ltd. & ors. V/s. M/s. Rose Serviced Apartments (India) Pvt. Ltd. & ors. | 397/398                     | 16.10.2017                         |
| 14.                                 | 2(ND)/2014             | Yoroshil Investments Pvt. Ltd. & Ors. V/s. M/s. Wel Intertrade Pvt. Ltd. & ors.              | 397/398                     | 16.10.2017                         |
| <b><u>2014-2015</u></b>             |                        |                                                                                              |                             |                                    |
| 15.                                 | 21(ND)/2014            | Aneesh Khurana Vs. M/s. ILPEA Paramount Ltd.                                                 | 397/398                     | 31.10.2017                         |
| 16.                                 | 84(ND)/2014            | Rakesh Gupta V/s. M/s. Global Glass Technologies Pvt. Ltd.                                   | 397/398                     | 10.10.2017                         |
| 17.                                 | 131(ND)/2014           | M/s. Delhi Tower and Estates Pvt. Ltd. Vs. M/s. Bluebell Infrastructures Pvt. Ltd.           | 397/398                     | 30.10.2017                         |



|     |              |                                                                                   |                  |            |
|-----|--------------|-----------------------------------------------------------------------------------|------------------|------------|
| 18. | 141(ND)/2014 | M/s. ILPEA B.V V/s. ILPEA Paramount Ltd.                                          | 397/398          | 31.10.2017 |
| 19. | 140(ND)/2014 | Shiv Sevak Singh & ors. V/s. M/s. VIL                                             | 397/398          | 7.11.2017  |
| 20. | 13(ND)/2015  | A.A Development Capital India Fund LLC<br>V/s.M/s. Bar Flex Ployfilms Pvt. Ltd.   |                  | 02.11.2017 |
| 21. | 92(ND)/2016  | M/s. Satish Pawa & Ors. V/s . M/s. Index<br>Securitiesand Research Pvt. Ltd Ors . | 241/242          | 28.09.2017 |
| 22. | 72(ND)/2016  | Satish Kumar Pawa & Ors. Vs. M/s. Divine<br>Infracon Pvt. Ltd. & Ors.             | 397/398          | 28.09.2017 |
| 23. | 39(ND)/2017  | Gaurav Aggarwal & Anr. V/s. Divine Infracon<br>Pvt. Ltd.                          | 241/242 &<br>244 | 28.09.2017 |

#### May 2015

|     |             |                                                                |         |            |
|-----|-------------|----------------------------------------------------------------|---------|------------|
| 24. | 20(ND)/2015 | M/s. Pawan Kumar Sushil Kumar Agro Pvt.<br>Ltd.                | 397/398 | 26.09.2017 |
| 25. | 15(ND)/2015 | M/s Abma Dvi Paper mills Ltd V/s M/s.<br>Amba Devi Paper Mills | 397/398 | 25.10.2017 |

#### June 2015

|     |             |                                                                             |         |            |
|-----|-------------|-----------------------------------------------------------------------------|---------|------------|
| 26. | 45(ND)/2015 | Sh. Dinesh Kumar Gupta Vs. M/s. Shri S. S.<br>Shyam Steel Pvt. Ltd. .& Ors. | 397/398 | 10.10.2017 |
|-----|-------------|-----------------------------------------------------------------------------|---------|------------|

#### September 2015

|     |             |                                                               |         |            |
|-----|-------------|---------------------------------------------------------------|---------|------------|
| 27. | 77(ND)/2015 | Mr. Farooq Ahmad Shala M/s. Peacock Tours Pvt.<br>Ltd. & Ors. | 397/398 | 08.11.2017 |
|-----|-------------|---------------------------------------------------------------|---------|------------|

#### October 2015

|     |             |                                                                |         |            |
|-----|-------------|----------------------------------------------------------------|---------|------------|
| 28. | 96(ND)/2015 | M/s. I.T.C. Ltd. Vs. M/s. Logix Developers Pvt.<br>Ltd. & Ors. | 397/398 | 26.10.2017 |
|-----|-------------|----------------------------------------------------------------|---------|------------|

#### November 2015

|     |              |                                                                    |         |            |
|-----|--------------|--------------------------------------------------------------------|---------|------------|
| 29. | 109(ND)/2015 | Sh. Sanjeev Jain & Anr. Vs.M/s. Angel Buildcon<br>Pvt. Ltd. & Ors. | 397/398 | 12.10.2017 |
|-----|--------------|--------------------------------------------------------------------|---------|------------|

#### December 2015

|     |              |                                                                                      |         |            |
|-----|--------------|--------------------------------------------------------------------------------------|---------|------------|
| 30. | 122(ND)/2015 | Star Facilities Management Ltd. Vs. M/s. Pro<br>Facilities Services Pvt. Ltd. & Ors. | 397/398 | 27.09.2017 |
| 31. | 126(ND)/2015 | Focus Energy Ltd. Vs. M/s. Reebok India Ltd. &<br>Ors.                               | 397/398 | 16.10.2017 |

#### March 2016

|     |             |                                                                   |         |            |
|-----|-------------|-------------------------------------------------------------------|---------|------------|
| 32. | 31(ND)/2016 | Anil Goyal & Ors. Vs.M/s. Kalyan Polypacks Ltd. &<br>Ors.         | 397/398 | 12.10.2017 |
| 33. | 33(ND)/2016 | Vishisht Kumar Goyal Vs M/s. Mahamaya Exports<br>Pvt. Ltd. & Ors. | 397/398 | 26.09.2017 |
| 34. | 36(ND)/2016 | Rishi Infratech Pvt. Ltd. Vs. M/s. Mayamaya<br>Exports Pvt. Ltd.  | 397/398 | 26.09.2017 |

#### JUNE 2016

|     |              |                                                                  |         |            |
|-----|--------------|------------------------------------------------------------------|---------|------------|
| 35. | 101(ND)/2016 | Sonia Kumar Punn V/s. M/s. Planit Travglobal<br>Pvt. Ltd. & Ors. | 241/242 | 05.10.2017 |
|-----|--------------|------------------------------------------------------------------|---------|------------|

| <b>August 2016</b>   |              |                                                                                   |               |            |
|----------------------|--------------|-----------------------------------------------------------------------------------|---------------|------------|
| 36.                  | 116(ND)/2016 | Mr. Rajesh Yograj Bajaj & Anr. V/s. Taurus Thermoplastics Pvt.Ltd. & Ors.         | 241/242,244   | 16.10.2017 |
| 37.                  | 126(ND)/2016 | Mr. C.M. Narula V/s. M/s. CMD Paradesi Developers Pvt,Ltd.& Ors.                  | 241/242       | 15.11.2017 |
| <b>October 2016</b>  |              |                                                                                   |               |            |
| 38.                  | 136(ND)/2016 | Peacock Group Inc. & Anr. V/S. M/S. Direct Resource India Pvt. Ltd. & Ors.        | 397/398       | 28.09.2017 |
| 39.                  | 138(ND)/2016 | M/s. Dharamveer & Ors. V/s. Urgan Agro Farming Pvt Ltd & Ors.                     | 241           | 26.10.2017 |
| 40.                  | 141(ND)/2016 | Ram Bihari Kaushik V/s. Dadhikar Hotels Pvt Ltd                                   | 397/398       | 11.10.2017 |
| <b>December 2016</b> |              |                                                                                   |               |            |
| 41.                  | 145(ND)/2016 | Kailash Ram &Ors . V/s. Global Infocom Ltd & ors.                                 | 241/242       | 10.10.2017 |
| <b>January 2017</b>  |              |                                                                                   |               |            |
| 42.                  | 04(ND)/2017  | Mr. Manoj Srivastava& Anr. Vs. M/s. Assotech Ltd Ors                              | 241-242       | 05.10.2017 |
| <b>May 2017</b>      |              |                                                                                   |               |            |
| 43.                  | 92(ND)/2017  | Dr. G.L. Purohit & Ors. V/s Rajasthan Hospitals Ltd. & Ors.                       | 241-242       | 05.10.2017 |
| 44.                  | 96(ND)/2017  | M/s Dinesh Kumar Jalan & Ors. Vs. M/s Prestige City Developers Pvt. Ltd. and Ors. | 241-242       | 31.10.2017 |
| <b>June 2017</b>     |              |                                                                                   |               |            |
| 45.                  | 114(ND)/2017 | Heng Zhang & Anr. Vs. Huiyuda Technology India Pvt. Ltd. & ors.                   | 241(1)-242(4) | 27.10.2017 |
| 46.                  | 116(ND)/2017 | M/s. Systpoic Laboratories (P) Ltd & M/s. Synmedic Laboratories (P) ltd           | 241-2421      | 04.10.2017 |
| <b>July 2017</b>     |              |                                                                                   |               |            |
| 47.                  | 122(ND)/2017 | M/s. Amrish Gupta & Ors. Vs/. M/s. Blue Ice Farms Pvt. Ltd.                       | 241/242       | 17.10.2017 |
| 48.                  | 135(ND)/2017 | Bani Arora Vs.M/s. Prem Dynit Pvt. Ltd                                            | 241-242       | 23.10.2017 |
| 49.                  | 144(ND)/2017 | Kishan Gopal Agarwal & ors. Vs. Shrish Steels Pvt. Ltd & ors.                     | 241-242       | 09.10.2017 |
| <b>AUGUST 2017</b>   |              |                                                                                   |               |            |
| 50.                  | 159(ND)/2017 | Mr. Ajay M. Patel & ors. Vs. Arohi Polymers Pvt. Ltd & ors.                       | 241           | 6.11.2017  |
| 51.                  | 166(ND)/2017 | Ashok Kumar Garg &b Ors Vs. Renuka infratech Pvt ltd & ors                        | 241-242       | 09.10.2017 |
| 52.                  | 170(ND)/2017 | Neeraj Gupta VS OPN Resorts Pvt Ltd                                               | 241(1)(A),242 | 23.10.2017 |



|                       |              |                                                                           |               |            |
|-----------------------|--------------|---------------------------------------------------------------------------|---------------|------------|
| 53.                   | 221(ND)/2017 | M/s. Vishnu Kant Vs. Curri Makers Edu Pvt. Ltd & ors.                     | 241-242       | 09.10.2017 |
| 54.                   | 76/2003      | M/s. Chopra Hospital (P) Ltd Vs. Ms. Usha Chopra                          | 397-398       | 16.10.2017 |
| <b>September 2017</b> |              |                                                                           |               |            |
| 55.                   | 232(ND)/2017 | Mr. Manu Rajendra Vs. Abhikrama Design Pvt. Ltd & ors.                    | 241,242       | 09.11.2017 |
| 56.                   | 238(ND)/2017 | Devarata Dasa @ Dwight gray Gibbs & ors. Vs. Gopal Fabrics Pvt Ltd & ors. | 241-242,213   | 28.09.2017 |
| 57.                   | 261(ND)/2017 | India Horizon Fund Ltd Vs. Religare Enterprises Ltd & Ors.                | 241,242 & 244 | 08.11.2017 |
| 58.                   | 55(ND)/2015  | Mohinish Kumar V/s. Prem Chnad Super Steel Pvt. Ltd.                      | 397/398       | 04.10.2017 |
| 59.                   | 108(ND)/2014 | Laguna Holding Pvt. Ltd. V/s. Edenpark Hotels Pvt. Ltd.                   | 397/398       | 31.10.2017 |
| 60.                   | 117(ND)/2016 | Harjeet Kaur Vs. Freshtch Pvt. Ltd.                                       | 397/398       | 25.10.2017 |
| 61.                   | 95(ND)/2014  | Ashish Guar Vs. Siddhant Stores Pvt. Ltd.                                 | 397/398       | 30.10.2017 |
| 62.                   | 113(ND)/2015 | Janakiranau Srinivasan & Nava Healthcare Pvt. Ltd.                        | 397/398       | 27.09.2017 |
| 63.                   | 32(ND)/2010  | Ranjan Cosmetics (Madras) Ltd. Vs. SRM Infastructure                      | 397/398       | 12.10.2017 |
| 64.                   | 41(ND)/2012  | Adore Infrasmith Pvt. Ltd.                                                | 397/398       | 09.10.2017 |
| 65.                   | 150(ND)/2012 | Mrsa Euo Apex BV Vs. Bharat Apex Ind.                                     | 397/398       | 09.10.2017 |
| 66.                   | 135(ND)/2014 | M/s. Mukesh Arneja & ors. Vs. Mohindra Sales Pvt Ltd                      | 397-398       | 30.10.2017 |
| 67.                   | 29(ND)/2017  | Rajbir Singh Vs. Castle Infratech Pvt. Ltd.                               | 241/242       | 30.10.2017 |
| 68.                   | 118(ND)/2012 | Yogesh Gupta Vs. S.S. Con Build Pvt. Ltd.                                 | 397/398       | 16.10.2017 |
| 69.                   | 55(ND)/2016  | Rajeev Behl Vs. S.S. Con Build Pvt. Ltd.                                  | 397/398       | 16.10.2017 |

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|-----|--------------|------------------------------------------------------------|---------|------------|
| 70. | 13(ND)/2016  | Sh. Rajeev Behl V/s. M/s. S. S. Con-Build Pvt. Ltd. & Ors. | 397/398 | 16.10.2017 |
| 71. | 28(ND)/2016  | Rajeev Behl Vs. M/s. Realtech Infrastructure Ltd. & Ors.   | 397/398 | 16.10.2017 |
| 72. | 101(ND)/2016 | Sonai Kumar Punni Vs. Planit Travglobal Pvt. Ltd.          | 241/242 | 05.10.2017 |