

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

DATE: 21.01.2021 TIME: 10:30 AM

The orders passed in these cases will be uploaded in NCLT website.

Following matters are Listed before Delhi Bench for hearing through Video Conference (VC).

All of you are requested to join video conferencing hearing through Laptop and not through mobile.

Video Conference ID 1709455182

VC Link https://ncltdelhi.webex.com/meet/courtofficerb3-nd

Whatsapp Group will not be created.

Appearance should be shared during hearing in the Chat Box in the Cisco WebEx with Item No. And for whom you are appearing. While entering Video conferencing hearing you have to write the Item No. Along with your Name otherwise entry will not be given in VC.

In case There will not be any Representation on behalf of any Party. Then the appropriate order shall be passed

CORAM: 1. SHRI. CH.MOHD. SHARIEF TARIQ, MEMBER (J) 2. SHRI NARENDER KUMAR BHOLA, MEMBER (T)

							
Suppl	Supplementary List:						
1	CAA-1/ND/2021	New Petition	230-232	Sanat Products Ltd. and Hindustan Herbals Ltd.	Rajeev Kumar		
2	CAA-9/ND/2021	New Petition	230-232	Firefly E-Ventures Ltd. and HT Mobiles Solutions Ltd.	Chandhiok & Mahajan		
<u>Ordir</u>	nary List						
101	IB-78(ND)/2020	Further Consideration	U/s 7 IBC code 2016	Satya Parkash & Anr. V/s. Eventually Pro LLP	Agarwal Jetley		
102	(IB)-195(ND)/2017	New IA-240/2021 IA-10/2021	u/s 7 IBC code 2016	M/s.IndusInd Bank Ltd V/s. Gallium Industries Ltd	Mr. Pranab Kumar Mullick		

				I		
103	IB-236(ND)/2020	IA-5251/2020	U/s 7 IBC code 2016	LIC Housing Finance Limited V/s. K V Developers Private Limited	Pardeep Dahiya	
104	IB-370(ND)2018	Further Consideration	U/s 7 IBC code 2016	M/s. Vanshi Buildtech Pvt. Ltd. V/s. M/s. Ankit Warehouse Pvt. Ltd.	Mr. U.K. Singhal	
105	IB-464(ND)2017	Further Consideration	U/s 7 IBC code 2016	M/s. Nimit Builders Pvt. Ltd. V/s. M/s. Jeevan Jyoti Vanijya Ltd.	Mr. Ashish Agarwal	
106	IB-512(ND)/2017	IA-4928/2020	U/s 7 IBC code 2016	M/s. Shree Siyaram Automations Pvt. Ltd. V/s. M/s. Beans & More Hospitality Pvt. Ltd.	Ms. Anuradha Gautam	
107	IB-743(ND)/2020	Further Consideration	U/s 7 IBC code 2016	M/s. SBI Global Factors Limited V/s. RCI Industries and Technologies Limited	Jitendra Kumar	
108	IB-787(ND)/2020	Further Consideration	U/s 7 IBC code 2016	Preeti Rekhan Vs M/s Samyak Projects Pvt Ltd	Manish kaushik	
109	IB-1066(ND)/2020	Further Consideration	U/s 7 IBC code 2016	Devinder Yadav & Ors Vs GRJ Distributors and Developers Private Limited	NITHIN	
110	IB-1722(ND)/2018	IA-5291/2020 IA-4864/2020	U/s 7 IBC code 2016	Mrs. Meera Ahuja & Ors. V/s. M/s. Jasmine Buildmart Pvt. Ltd.	Rohit Puri	
111	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	
112	IB-2908(ND)/2019	I.A. No. 1611 C- III/ND/2020	U/s 7 IBC code 2016	O.P Juneja & ANR. V/s. M/s Aerens Gold Souk International Ltd.	Kapoor & Associates	
113	IB-327(ND)/2020	Further Consideration	u/s 9 IBC code 2016	Unique Logistics International (India) Pvt. Ltd. V/s. RS Seven Lifestyle Pvt. Ltd.	Shivam Sharma	
114	IB-331(ND)/2020	Further Consideration	u/s 9 IBC code 2016	M/s. Lucky Packers V/s. RS Seven Lifestyle Pvt. Ltd.	Abhishek Gupta	

115	IB-337(ND)/2020	Further Consideration	u/s 9 IBC code 2016	M/s. Pawan Security Services V/s. Ansal Urban Condominiums Pvt. Ltd.	Avinash Kr Lakhanpal	
116	IB-391(ND)2018	IA-3287/2020	u/s 9 IBC code 2016	M/s. Usaka Electrotech Pvt. Ltd. V/s. M/s. Shree Balaji Printopack Pvt. Ltd.	Mr. Bharat Gupta	
117	IB-397(ND)/2020	Further Consideration	u/s 9 IBC code 2016	M/s. Pristine Facility & Management Services Pvt. Ltd. V/s. Venice Maintenance LLP	Ranjit Khatri	
118	IB-709(ND)/2020	Further Consideration	u/s 9 IBC code 2016	M/s. Shikha Garg Partner V/s. Micromax Infromatics Ltd.	S.S. Chauhan	
119	IB-729(ND)/2020	Further Consideration	u/s 9 IBC code 2016	Mr. K.C Sharma V/s. Suku Controls Pvt. Ltd. & Anr.	Anup Kumar	
120	IB-738(ND)/2020	Further Consideration	u/s 9 IBC code 2016	M/s. Dada Spun Pipe Company V/s. K.D. Khera & Company Pvt. Ltd.	Mohit Gondi	
121	IB-761(ND)/2018	IA-5384/2020	u/s 9 IBC code 2016	Ms. Sony Pictures Networks India Pvt. Ltd. V/s. M/s. Ortel Communication ltd.	Mr. Kunal Tandon	
122	IB-846(ND)/2020	Further Consideration	u/s 9 IBC code 2016	Umesh yarn agencies vs flora dyeing house pvt ltd	Gautam Gupta	
123	IB-893(ND)/2019	New IA 3685/2020	u/s 9 IBC code 2016	M/s. Tejas Constructions & Infrastructure Pvt. Ltd. V/s. M/s. Uttam Industrial Engineering Pvt. Ltd.	Mr. Ashish Verma	
124	IB-952(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Flowserve Sanmar Ltd. V/s. M/s. Earth Water Ltd.	Mr. KV Balakrishnan	

125	IB-1022(ND)/2018	New IA-38/2021 IA-5333/2020 IA-5256/2020 IA-4680/2020	u/s 9 IBC code 2016	Mr. Gautam Mullick and Ors. V/s. M/s. Rohtas Projects Ltd.	Mr. Sharad Dwivedi	
126	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	
127	IB-1735(ND)/2019	Further Consideration	u/s 9 IBC code 2016	Mr. Laxmi Electricals Engineering V/s.M/s. Vardhman Estates & Developers Pvt. Ltd. & ors.	Mr. A.K Associates	
128	IB-2070(ND)2019	Further Consideration	u/s 9 IBC code 2016	Cine India. V/s. Instapower Ltd.	Suwarn Rajan Chauhan	
129	IB-2602(ND)2019	Further Consideration	u/s 9 IBC code 2016	Redhex IT Solutions Pvt.Ltd. V/s. India Stuffyarn Ltd.	Mohtashim Kibriya	
130	IB-2737(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s Lesso Buiildtech Pvt.Ltd. V/s. M/s Alubuild Engineers Pvt.Ltd	Ashish Chauhan	
131	IB-2838(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s Medsource Healthcare Pvt. Ltd. V/s. M/s Fortis Hospitals Lt.d	Ms. Manmeet Arora	
132	IB-2884(ND)/2019	Further Consideration	u/s 9 IBC code 2016	Euler Hermes Singapore Branch. V/s. Sharda Ma Enterprises Pvt. Ltd.	Mr. Preet Pal Singh	
133	IB-2949(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s Rosewood Projects Pvt. Ltd. V/s M/s Lafycon Engineering Services (P) Ltd.	Vox Juris	
134	IB-3125(ND)/2019	Further Consideration	u/s 9 IBC code 2016	Paras Enterprises. V/s M/s. Arisu Packaging Pvt. Ltd.	Abhiraj Krishna	
135	IB-3132(ND)/2019	Further Consideration	u/s 9 IBC code 2016	PCR Buildtech Pvt. Ltd. V/s Elegant Infracon Pvt . Ltd.	Rajiv Shankar Dvivedi	

136	IB-3403(ND)/2019	Further Consideration	u/s 9 IBC code 2016	PCR Infratech Pvt Ltd. V/s Elegant Infracon Pvt. Ltd.	Rajiv Shandar Dvivedi
137	IB-3458(ND)/2019	Further Consideration	u/s 9 IBC code 2016	m/s Jayaswal Neco Industries Ltd. V/s M/s Alpha Pecific Engineers Pvt Ltd.	Rahul Pandey
138	289/252/ND/2020	Further Consideration	252	T.P.S BUILDCON LIMITED Vs Registrar of Companies NCT of Delhi and Haryana	Rohit
139	292/252/ND/2020	CA-810/2020	252	Raj Laxmi Realtors Private Limited Vs Registrar of Companies	Kushal Gupta
140	743/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 2 (3), New Delhi V/s. ROC & Ors. (M/s Ammy's Mart Pvt. Ltd.)	Lakshmi Gurung
141	744/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 25 (2), New Delhi V/s. ROC & Ors. (M/s Technosphere Developers Pvt. Ltd.)	Lakshmi Gurung
142	746/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 7 (2), New Delhi V/s. ROC & Ors. (M/s Damini Travel Related Services Pvt.Ltd.)	Lakshmi Gurung
143	747/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 25 (2), New Delhi V/s. ROC & Ors. (M/s Think Byte Solutions Pvt.Ltd.)	Lakshmi Gurung
144	748/252/ND/2019	Further Consideration	252	Assistant Commissioner Of Income Tax, Circle 3(2) New Delhi V/s. ROC& Ors. (M/s Aware Advertising Pvt.Ltd)	Lakshmi Gurung
145	749/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 2 (3), New Delhi V/s. ROC & Ors. (M/s Shades & Shine Garments Pvt.Ltd.)	Lakshmi Gurung
146	750/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 7(2), New Delhi V/s. ROC & Ors. (M/s DN Mission Guarding & Defensive Academy Pvt.Ltd.)	Lakshmi Gurung

147 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 148 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 149 Appeal No. 682/252/ND/2018 Further Consideration 252(1) & 252(3) Income Tax Officer, Ward 5(2) Vs. ROC / M/s. Byford Moters Ltd. Mr. Zoheb Hossain 150 Appeal No. 683/252/ND/2018 Further Consideration 252(1) & 252(3) Income Tax Officer, Ward 6(4) Vs. ROC / M/s. Crative Finorom Pvt. Ltd. Mr. Zoheb Hossain 151 Appeal No. 684/252/ND/2018 Further Consideration 252(1) & 252(3) Income Tax Officer, Ward 6(4) Vs. ROC / M/s. Crative Finorom Pvt. Ltd. Mr. Zoheb Hossain 152 CA(CAA)- 684/252/ND/2018 Further Consideration 252(1) & 252(3) Blackie & Son (Culcutta) Pvt Ltd. & Nirja Pvt Ltd. Mr. V.P. Sharma & Rajeev Goel 153 103(ND)2009 Further Consideration 397/398 Sh. Lalit Aganwal & Ors. V/s. BSL Buildoon Pvt. Ltd. Sh. R K Gupta and Sh. Jatin Sethi 154 117/241/242/ND/201 Further Consideration 241/242 <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>							
148 681/252/ND/2018 Further Consideration 252(1) & 252(3) M/s. CWS Integration Pvt. Ltd. Mr. Zoneb Hossain 149 Appeal No. 682/252/ND/2018 Further Consideration 252(1) & 252(3) Income Tax Officer, Ward 5(2) Vs. ROC, M/s. Byford Moters Ltd. Mr. Zoneb Hossain 150 Appeal No. 683/252/ND/2018 Further Consideration 252(1) & 252(3) Income Tax Officer, Ward 6(4) Vs. ROC, M/s. Crative Financial Services Pvt. Ltd. Mr. Zoneb Hossain 151 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. Zoneb Hossain 152 CA(CAA)-12(ND/2018 CA-402/2020 230-232 Blackie & Son (Culcutta) Pvt. Ltd. & Nirja Publishers & Printers Pvt. Ltd. Mr. V.P. Sharma & Rajeev Goel 153 103(ND)2009 Further Consideration 397/398 Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors. Sh. R K Gupta and Sh. Jatin Sethi 154 117/241/242/ND/201 Further Consideration 241/242 M/s. Example Multiple Agarwal & Ors. V/s. M/s. Sudhir Chauhan Akshat Gupta & Associates 155 363/241/ND/2018 Further Consideration 271/272 BOC V/s. M/s. Karishma Industries Pvt.	147		Further Consideration	252(1) & 252(3)		Mr. Zoheb Hossain	
150 682/252/ND/2018 Further Consideration 252(1) & 252(3) M/s. Byford Moters Ltd. Mr. Zoneb Hossain 150 Appeal No. 683/252/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 151 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 152 CA(CAA)- 12(ND)/2020 CA-402/2020 230-232 Blackie & Son (Culcutta) Pvt Ltd. & Nirja Publishers & Printers Pvt Ltd. Mr. V.P. Sharma & Rajeev Goel 153 103(ND)2009 Further Consideration 397/398 Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors. Sh. R K Gupta and Sh. Jatin Sethi 154 117/241/242/ND/201 Further Consideration 241/242 M/s. Parmesh Kumar V/s. M/s. Sudhir Chauhan Mr. Nitin Kumar Solanki 155 363/241/ND/2018 Further Consideration 241 M/s. L.K Bansal & Ors. V/s. M/s. Karishma Industries Pvt. Ltd. Mr. Kamal Kant	148		Further Consideration	252(1) & 252(3)		Mr. Zoheb Hossain	
150 683/252/ND/2018 Further Consideration 252(1) & 252(3) M/s. Crative Fincom Pvt. Ltd. Mr. Zoneb Hossain 151 Appeal No. 684/252/ND/2018 Further Consideration 252(1) & 252(3) Income Tax Officer, Ward 6(4) Vs. ROC , M/s. Crative FinancialServices Pvt. Ltd. Mr. Zoheb Hossain 152 CA(CAA)- 12(ND)/2020 CA-402/2020 230-232 Blackie & Son (Culcutta) Pvt Ltd. & Nirja Publishers & Printers Pvt Ltd. Mr. V.P. Sharma & Rajeev Goel 153 103(ND)2009 Further Consideration 397/398 Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors. Sh. R K Gupta and Sh. Jatin Sethi 154 117/241/242/ND/201 9 Further Consideration 241/242 M/s. Parmesh Kumar V/s. M/s. Sudhir Chauhan Mr. Nitin Kumar Solanki 155 363/241/ND/2018 Further Consideration 241 M/s. L.K Bansal & Ors. V/s. M/s. Adhunik Food Products Pvt. Ltd. & ors. Akshat Gupta & Associates 156 282/271/272/ND/18 Further Consideration 271/272 ROC W/s. M/s. Karishma Industries Pvt. Ltd. Mr. Kamal Kant	149		Further Consideration	252(1) & 252(3)		Mr. Zoheb Hossain	
152 CA(CAA)- 12(ND)/2020 CA-402/2020 230-232 Blackie & Son (Culcutta) Pvt Ltd. & Nirja Publishers & Printers Pvt Ltd. Mr. V.P. Sharma & Rajeev Goel 153 103(ND)2009 Further Consideration 397/398 Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors. 154 117/241/242/ND/201 Further Consideration 241/242 M/s. Parmesh Kumar V/s. M/s. Sudhir Chauhan Solanki 155 363/241/ND/2018 Further Consideration 241 M/s. L.K Bansal & Ors. V/s. M/s. Adhunik Food Products Pvt. Ltd. & ors. 156 282/271/272/ND/18 Further Consideration 271/272 ROC W/s M/s Karishma Industries Pvt. Ltd. Mr. Kamal Kant	150		Further Consideration	252(1) & 252(3)		Mr. Zoheb Hossain	
152 12(ND)/2020 CA-402/2020 230-232 Publishers & Printers Pvt Ltd. Rajeev Goel 153 103(ND)2009 Further Consideration 397/398 Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors. Sh. R K Gupta and Sh. Jatin Sethi 154 117/241/242/ND/201 Further Consideration 241/242 M/s. Parmesh Kumar V/s. M/s. Sudhir Chauhan Solanki 155 363/241/ND/2018 Further Consideration 241 M/s. L.K Bansal & Ors. V/s. M/s. Adhunik Food Products Pvt. Ltd. & ors. Akshat Gupta & Associates 156 282/271/272/ND/18 Further Consideration 271/272 ROC V/s. M/s. Karishma Industries Pvt. Ltd. Mr. Kamal Kant	151		Further Consideration	252(1) & 252(3)		Mr. Zoheb Hossain	
153 103(ND)2009 Further Consideration 397/398 Pvt. Ltd. Ors. Sh. Jatin Sethi 154 117/241/242/ND/201 Further Consideration 241/242 M/s. Parmesh Kumar V/s. M/s. Sudhir Chauhan Mr. Nitin Kumar Solanki 155 363/241/ND/2018 Further Consideration 241 M/s. L.K Bansal & Ors. V/s. M/s. Adhunik Food Products Pvt. Ltd. & ors. Akshat Gupta & Associates 156 282/271/272/ND/18 Further Consideration 271/272 ROC V/s M/s Karishma Industries Pvt. Ltd. Mr. Kamal Kant Mr. Kamal Kant	152		CA-402/2020	230-232			
155 363/241/ND/2018 Further Consideration 241 M/s. L.K Bansal & Ors. V/s. M/s. Adhunik Food Products Pvt. Ltd. & ors. 156 282/271/272/ND/18 Further Consideration 271/272 ROC V/s M/s Karishma Industries Pvt. Ltd. Mr. Kamal Kant	153	103(ND)2009	Further Consideration	397/398			
Food Products Pvt. Ltd. & ors. Associates 156 282/271/272/ND/18 Further Consideration 271/272 ROC V/s M/s Karishma Industries Pvt. Ltd. Mr. Kamal Kant	154		Further Consideration	241/242			
156 787/7/1/7/NI)/18 Further ("onsideration"	155	363/241/ND/2018	Further Consideration	241			
	156	282/271/272/ND/18	Further Consideration	271/272	ROC V/s. M/s. Karishma Industries Pvt. Ltd.		



E & O E: Although all efforts	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 out and regretted, if						
	anv.						
2. Registrar, NCLT.							
3. Secretary, NCLT.							