



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

DATE:05.08.2021

TIME: 10:30 AM

In View of the directions dated 22.03.2020 issued by the Principal Bench ,NCLT, New Delhi, the following matters which require

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.

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While entering Video conferencing hearing you have to write the Item No. Along with your Name otherwise entry will not be given

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

Court Officer Contact No. 9354290891

CORAM :1. SHRI. P.S.N PRASAD , MEMBER (J)


2. SHRI NARENDER KUMAR BHOLA , MEMBER (T)

S.No	CP.No	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
<u>Pronouncement</u>						
201	232/252/ND/2020		252	Kanishak V/s. ROC	Awnish Kumar	
202	CA(CAA)-81(ND)/2021		230-232	M/s. Flora Distributors Pvt. Ltd. And Precious Tradeways Pvt. Ltd.	Mr. Arvind Kumar Bansal	
<u>Supplementary List:</u>						
<u>1</u>	IB-401(ND)/2021	New Petition	U/s 9 IBC code 2016	M/s. Investadvise Wealth Management Ltd. V/s. ATS Realty Pvt. Ltd.	Mr. Naveen Kumar	
<u>2</u>	107/252/ND/2021	New Petition	Sec-252	Mr. Vijay Kumar Jain V/s. ROC, Delhi	Roopali Mittal	

<u>3</u>	IB-571(ND)/2020	IA-2438/2021	U/s 7 IBC code 2016	M/s. SREI Infrastructure Finance Limited V/s. Gujarat hydrocarbons and Power SEZ Limited	Nattasha Garg	
<u>Ordinary List</u>						
<u>101</u>	IB-2906(ND)/2019	Further Consideration	U/s 7 IBC code 2016	Utsav Securities Pvt. Ltd. V/s. S.K.P.J. Investment and Finance Pvt. Ltd	Mr. Kamal Ahuja	
<u>102</u>	IB-876(ND)/2020	New IA-3368/2021 IA-2462/2021 IA-2128/2021 IA-2180/2021 IA-2183/2021 IA-2219/2021	U/s 7 IBC code 2016	Dhankalash Distributors Pvt. Ltd. V/s. Piyush IT Solutions Pvt. Lrd.	RSA Law	
<u>103</u>	IB-623(ND)/2018	IA-2687/2021 IA-2689/2021 IA-2732/2021 IA-2734/2021	U/s 9 IBC code 2016	M/s. J.M Kapoor & Co. V/s. M/s. Novex Pvt. Ltd.	Mr. Prashant Kapoor	
<u>104</u>	27/252/ND/2020	Further Consideration	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Ansari Foods and Beverages Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>105</u>	38/252/ND/2020	Further Consideration	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Clubmax Trading Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>106</u>	93/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer, Ward -20(4), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Radius Infrastructure Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>107</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. Divya Constructions Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>108</u>	389/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Sanirag Management Services Pvt. Ltd.	Ms. Lakshmi Gurung	

<u>109</u>	709/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 22(1) ND. V/s. ROC & Ors. M/s Trip Communication Pvt.Ltd.	Ms. Lakshmi Gurung	
<u>110</u>	764/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 1 (1), New Delhi V/s. ROC & Ors. (M/s A.S Monga and Company Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>111</u>	782(A)/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer Ward, 23 (1), New Delhi V/s. ROC & Ors. (M/s Seahawk Maritime Studies Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>112</u>	963/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 20(1), New Delhi V/s. M/s. ROC in the matter of M/s. Pro Audio House Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>113</u>	964/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 22(1), New Delhi V/s. M/s. ROC in the matter of M/s. S.M. Indo Power Projects Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>114</u>	996/252/ND/2019	Further Consideration	252	Assistant Commissioner Of Income Tax, Circle 18(1) New Delhi. V/s ROC & Others (M/s Nazar Tradings Ltd.	Ms. Lakshmi Gurung	
<u>115</u>	1000/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 21(1), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Raj Vihar Infotech Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>116</u>	1001/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 20(2), New Delhi V/s. ROC Delhi & Ors. in the matter of (M/s. Purvanchal LPG Gas Bottling Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>117</u>	793/252/ND/2018	Further Consideration	252	Assistant Commissioner of IT Circle -3(2), New Delhi in the matter of M/s. Ashiana Buildtech Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>118</u>	1126/252/ND/2018	Further Consideration	252	M/s. Income Tax Officer, Ward 1(2), New Delhi, V/s. M/s. ROC in the matter of M/s. Aanchal Portfolio Services Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>119</u>	1160/252/ND/2018	Further Consideration	252	Income Tax Officer, Ward 4(2), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. AMR IT Consultancy Pvt. Ltd.	Ms. Lakshmi Gurung	

<u>120</u>	1209/252/ND/2018	Further Consideration	252	Income Tax officer, Ward 27(3), New Delhi V/s. ROC & Ors. In the matter of M/s. Woodpeacker Designs Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>121</u>	1212/252/ND/2018	Further Consideration	252	Income Tax officer, Ward 24(4), New Delhi V/s. ROC & Ors. In the matter of M/s. Supershakti Cooking Oil Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>122</u>	1226/252/ND/2018	Further Consideration	252	Income Tax officer, Ward 19(2), New Delhi V/s. ROC & Ors. In the matter of M/s.Orbit Interiors Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>123</u>	CP-33/ND/2021	Further Consideration	Sec-140	Union of India Through SFIO V/s. Peeyush Aggarwal And Comp	Amit Mahajan	
<u>124</u>	154/2007	Further Consideration	397/398	Balraj Malhotra & Ors. V/s. M/s. Srijee Estates & Investment Pvt. Ltd.	Sh. P Kalra and Ms. Isha	
<u>125</u>	25/241/ND/2021	Further Consideration	Sec-241	Fleishchhacker LLP Singapore V/s. Fleishchhacker Manufacturing Company India Pvt. Ltd.	Shailendra Singh Muskaan Garg	
<u>126</u>	224/271&272/ND/18	CA-580/2020	271 & 272	ROC V/s. M/s. GKS Infrastructure Ltd.	Mr. Kamal Kant Jha	
<u>127</u>	228/271&272/ND/18	CA-181/2021	271-272	ROC V/s. M/s. Intellectul Builders Pvt. Ltd.	Mr. Kamal Kant Jha	
<u>128</u>	294/271/272/ND/18	CA-190/2021	271-272	M/s. Geo Loan Plans India 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 out and regretted, if any.

1. Registrar, NCLT.
2. Secretary, NCLT.