

#### **GOVERNMENT OF INDIA**

## NATIONAL COMPANY LAW TRIBUNAL

#### Court-V NEW DELHI

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Section

V.C. ID: - 170 234 7494

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### **DAILY CAUSE LIST**

Name of Parties

DATE: 09.03.2021

**Legal Practitioner** 

Time: 11.00 A.M.
Remarks

CORAM : 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)

**Purpose** 

2. SHRI K.K. VOHRA, HON'BLE MEMBER (T)

# For Pronouncement of the order

CP. No-

S. No-

1	Appeal No - 174/252/ND/2020	Pronouncement	Section 252	Income Tax Officer, Ward 19 (3) V/s ROC (M/s Peach Impex Pvt Ltd)	Zoheb Hossain	
2	Appeal No - 163/252/ND/2020	Pronouncement	Section 252	Income Tax Officer, Ward 20 (1) V/s ROC (M/s Privitech Consulting Engineers Pvt Ltd)	Zoheb Hossain	
3	Appeal No- 67/252/ND/2020	Pronouncement	Section 252	Incone Tax Officer ward - 19(3), New Delhi V/s ROC (Parmar Breweries and Distilleries Pvt. Ltd.)	Zoheb Hossain	
4	Appeal No- 84/252/ND/2020	Pronouncement	Section 252	Incone Tax Officer ward -10(2), New Delhi V/s ROC (Glider Traders India Pvt. Ltd.)	Zoheb Hossain	

5	Appeal No- 89/252/ND/2020	Pronouncement	Section 252	Incone Tax Officer ward - 20(3), New Delhi V/s ROC (Qu Bit Technologies Pvt. Ltd.)	Raghvendra K. Singh/Vipul Agarwal	
6	Appeal No - 90/252/ND/2020	Pronouncement	Section 252	Income Tax Officer, Ward 24 (2) V/s ROC (M/s Stellar Holidays Pvt Ltd)	Raghvendra K Singh	
7	Appeal No - 93/252/ND/2020	Pronouncement	Section 252	Income Tax Officer, Ward 20 (3) V/s ROC (M/s RJ Herbs Pvt Ltd)	Raghvendra K Singh	
8	Appeal No - 100/252/ND/2020	Pronouncement	Section 252	Income Tax Officer, Ward 26 (4) V/s ROC (M/s Vserve Corporate Services Pvt Ltd)	Lakshmi Gurung	
9	Appeal No - 102/252/ND/2020	Pronouncement	Section 252	Assistant Comminisoer of Income Tax Circle 5 (1)Vs ROC (M/S. Big Sale Retail Bazar Pvt. Ltd.)	Lakshmi Gurung	
10	Appeal No- 824/252/ND/2019	Pronouncement	Section 252	Lingus Personal Care and Hygiene Products Pvt Ltd V/s ROC	CS Nitin Kumar Mishra	
11	Appeal No - 116/252/ND/2020	Pronouncement	Sec.252 C.A.	Ravi Monga V/s ROC	Advitiya Vyas	
12	Appeal No- 119/252/ND/2020	Pronouncement	Sec.252 C.A.	Anand Enterprises Pvt. Ltd. V/s ROC	Himanshu Harbola	
13	Appeal No- 286/252/ND/2020	Pronouncement	Section 252	Gurmeet Singh vs ROC	Prince Mohan Sinha	
14	Appeal No- 1072/252/ND/2018	Pronouncement	Section 252	Pr.Commissioner of Income Tax-6 v/s. M/S my trading overseas Pvt Ltd.&another	Vibhooti Malhotra	
15	Appeal No - 757/252/ND/2019	Pronouncement	Section - 252	Sardool Narinder Singh Marwah V/s ROC	CS. Satya Prakash	
16	Appeal No - 103/252/ND/2020	Pronouncement	Section 252	Income Tax Officer, Ward 10 (2) V/s ROC (M/s Gold Manner Impex Pvt Ltd)	Zoheb Hossain	
17	IB-1896/ND//2019	IA/2784/2020	Sec.7 IBC	M/s. Intec Capital ltd. V/s. M/s. GSS Procon Pvt. Ltd.	Mr. Ankit Vijaywargiya	
18	IB-865/ND/2020	Pronouncement	U/s 10 IBC code 2016	M/s Worldview Tours Pvt Ltd	Dr. Saif Mahmood	
19	IB-2083/ND/2019	IA/143/2021	Sec.7 IBC	M/s Modern Credit Pvt Ltd V/s M/s KPG International Pvt Ltd	Dhruv Khanna	
20	IB - 2752/ND/2019	New IA/942/2021	Sec.9 IBC	Chiraag Sharma V/s E-Meditek Insurance Ltd	Adarsh Rai	

Supplementary List						
101	IB-135/ND/2021	New Petition	Sec.9 IBC	KJS Concrete Pvt Ltd V/s KK Anand infrastructure Pvt Ltd	Saurabh Kalia	
102	IB-144/ND/2021	New Petition	Sec.59 IBC	ITA Interegrated Services Pvt Ltd V/s Tarun Jain	Tarun jain	
103	Appeal No- 61/252/ND/2021	New Petition	Section 252	Amalga Educraft Pvt LTd V/s ROC	Prashant Kumar gupta	
104	IB - 2731/ND/2019	Restoration Application 15/2020	Sec.9 IBC	S.P. Buiders V/s Adore Realtech Pvt Ltd	Chilana and Chilana Law Offices	
105	IB-889/ND/2019	New CA/966/2020	Sec.9 IBC	M/s. Sonal Anand V/s. M/s. International Trenhing Pvt. Ltd.	Varta Khandelwal	
Ordinar	y List					
501	Appeal No 149/252/ND/2020	Further Consideration	Section - 252	Total Airport Services India Pvt Ltd V/s ROC	Mayank Kumar	
502	Appeal No- 1074/252/ND/2018	Further Consideration	Section 252	Pr. Commissioner of Income Tax, Delhi -6 V/s Mutual Communication Pvt Ltd &Anr.	Vibhooti Malhotra	
503	Appeal No- 872/252/ND/2019	Further Consideration	sec. 252	Income Tax Officer Ward 24(1) V/s. ROC & Ors. (M/s Spark Stones Trading Pvt Ltd)	Vipul Agarwal	
504	Appeal No- 313/252/ND/2020	Further Consideration	Section - 252	Mehta Synthetic Pvt Ltd vs ROC	CS Noor Mohammad	
505	Appeal No - 171/252/ND/2020	Further Consideration	Section 252	Dashmesh Impex Pvt Ltd	Kamal Kishore	
506	Appeal No- 700/252/ND/2019	Further Consideration	Sec-252 C.A.	Income Tax Officer Ward 22(1) V/s. M/s. Roc & Ors. In the matter of M/s. S & Techs (India) Construction Pvt. Ltd.	Laxmi Gurung	
507	IB-742/ND/2020	Further Consideration	Sec.9 IBC	AO "Metallon" V/s Mittal Pigments Pvt. Ltd.	Anandodaya Mishra	
508	IB-310/ND/2020	Further Consideration	Sec.9 IBC	Mr. S.P. Kanugo V/s JDMT Engineering India Pvt Ltd	Rakesh Kumar	
509	IB-594/ND/2020	Further Consideration	Sec.9 IBC	Duplex Cables Private Limited V/s TDT COPPER LIMITED	CA Anurag Gupta	
510	IB-3482/ND/2019	Further Consideration	Sec.9 IBC	Anand Electro Projects Pvt Ltd V/s Set Sanayi Elektrik-Tesisat Taahut VE Ticaret India Pvt Ltd	Arunava Mukherjee	

511	IB-1649/ND/2019	Further Consideration	Sec.7 IBC	M/s. IL&FSFinancial Services Pvt. Ltd. M/s. M/s. Ansal Properties Infrastructure Ltd.	Aayushi Singh	
512	IB-711/ND/2018	New IA 46/2021 Further Consideration	Sec.9 IBC	M/s. Puneet Steels & Alloys Pvt. Ltd. V/s. Ideal Printographics Pvt. Ltd.	CS Uma Verma	
513	IB-2640/ND/2019	Further Consideration	Sec.9 IBC	Madras Steel & Tubes V/s Set Sanayi Elektrik-Tesisat Taahhul Ve Ticaret India Pvt. Ltd.	Gulsan Kumar Sachdev	
514	IB-64/ND/2020	Further Consideration	Sec.9 IBC	M/s TSG Impex Pvt Ltd V/s NS Concretes Pvt Ltd	Abhinav Beri	
515	IB-352/ND/2020	Further Consideration	Sec.9 IBC	Vijayasri Enterprises V/s M/s Patel Wood Products Ltd	Arunima Bhattacharjee	
516	IB -238/ND/2020	Further Consideration	Sec.9 IBC	M/s B.E.C Conduits Pvt Ltd V/s M/s Sachin Electricals Pvt Ltd	Bhumika Kapoor	
517	IB-674/ND/2020	Further Consideration	Sec.9 IBC	Mr. Vikas Soni V/s WFX Technologies Pvt. Ltd.	Vikas Soni	
518	IB-786/ND/2020	Further Consideration	Sec.9 IBC	MCA Industries vs Earth Water Ltd	Mohit Nandwani	
519	IB-2201/ND/2019	Further Consideration	Sec.9 IBC	M/s Ananya Cleaning and Hygiene Solution V/s Inter Sports Pvt Ltd	Birender Singh	
520	IB-2269/ND/2019	(1) New IA/1233/2020 (2) IA/2047/2020 Futher Consideration	Sec.9 IBC	Sushil Enterprises pvt Ltd V/s Unique Publishers India Pvt Ltd	Rishi Kumar Singhal	
521	IB-3174/ND/2019	Further Consideration	Sec.9 IBC	M/s Thermosol Glass India Pvt Ltd V/s M/s LA VITESSE INFRA Pvt Ltd	Shashank	
522	IB-1896/ND//2019	(1) New IA/1134/2020 (2) IA/4087/2020	Sec.7 IBC	M/s. Intec Capital ltd. V/s. M/s. GSS Procon Pvt. Ltd.	Rachit Mittal	
523	IB-3106/ND/2019	New IA/1756/2020 Further Consideration	Sec.9 IBC	Neeraj Singla V/s M/s Lotus Woodtech Pvt Ltd	Mani Bhushan Sinha	
524	IB-1839/ND/2019	Further Consideration	Sec.7 IBC	M/s. Indian Overseas Bank V/s.M/s. Vishesh Woolen Mills Pvt. Ltd.	MR. Gautam Singhal	
525	IB-3295/ND/2019	Further Consideration	Sec.9 IBC	M/s Prayag Polytech Pvt Ltd V/s M/s Prayag Polymers Pvt Ltd	Vipul Ganda	
526	IB - 3256/ND/2019	Further Consideration	Sec.7 IBC	Yes Bank Ltd V/s Tulip Star Hotels Ltd	Anush Raajan	
527	IB-1358/ND/2018	Further Consideration	Sec.9 IBC	M/s. Barnet India Pvt. Ltd. V/s. Deltronix India Ltd.	Nikhil Palli	

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528	IB-3003/ND/2019	Further Consideration	Sec.9 IBC	M/s RBA Systems Pvt Ltd V/s M/s Optiemus Infracom Ltd	Bindu Das	
529	IB-807/ND/2020	Further Consideration	Sec.9 IBC	Omni Distributers Vs. Karn Laminators Pvt Ltd	CS Suraj Sharma	
530	IB-158/ND/2020	Further Consideration	Sec.9 IBC	Ashimara Housing Pvt. Ltd. V/s Vibrus Homes Pvt. Ltd.	Vivek Kishore, Varun Tandon,	
531	IB-2203/ND/2019	Further Consideration	Sec.9 IBC	M/s Concept Deejay V/s Inter Sports Pvt Ltd	Birender Singh	
532	IB-2356/ND/2019	Further Consideration	Sec.7 IBC	Airwil Infra Ltd V/s Ascot Projects Pvt Ltd	Dr. M.K. Pandey	
533	IB-1752/ND/2019	Further Consideration	Sec.9 IBC	M/s Optus Laminates Pvt Ltd V/s M/s Santosha Decor Pvt Ltd	Gaurav Dua	
534	IB-3107/ND/2019	IA/1189/2020	Sec.9 IBC	Rakesh Kumar Kamya V/s Mystic Monik Designs Pvt Ltd	Gaurav Bahl	
These be	elow matters will be t	taken at 3:00 PM				
535	CP CAA-04/230- 232/ND/2020	Further Consideration	Section - 230-232	Super Management & Portfolio Pvt Ltd and Quick Fin Solutions Pvt Ltd	Rajesh Agrawal	
536	CP CAA No- 62/230/232/ND/2020	Further Consideration	Section - 230-232	ECE Industries Ltd and Kumar Metals Pvt Ltd	Mr. Rajeev K Goel	
537	CP No 181/66/ND/2019	Further Consideration	Section - 66	Arkay Fabsteel Systems Pvt Ltd	Jayant Sood and Associates	
538	CP No 138/241-242/ND/2019	New CA/217/2020 (2) CA/175/2019 Further Consideration	Section - 241-242	Manhar Sabharwal V/s Sabharwal Food Industries Pvt Ltd	Ravi Krishan Chandna	
539	CP No-128/241- 242/ND/2019	Further Consideration	Sect. 241-242	Isith Prakash Energy V/s Nugreen Energy Pvt Ltd and Ors	C&C Associates	
540	CP No-146/241- 242/ND/2019	Further Consideration	Sect. 241-242	Nugreen Energy Pvt Ltd V/s Isith Prakash Gangooly	Sarim Naved	
541	CP No 26/241/242/ND/2020	Further Consideration	Section - 241-242	Ashok Kumar Agarwal V/s Integrated Electromech Pvt Ltd	Yogita Bhatia	
					No Calls, Wnatsapp/SMS	

**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.

### Copy to:

1. Notice Board.

- Registrar, NCLT.
   Secretary, NCLT.