



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

DATE: 11.12.2019  
TIME : 02:15 PM

| <b>PRESENT. 1. SHRI. CH. MOHD. SHARIEF TARIQ, HON'BLE MEMBER (J)</b> |                   |                     |                        |                                                                                      |                                       |                |
|----------------------------------------------------------------------|-------------------|---------------------|------------------------|--------------------------------------------------------------------------------------|---------------------------------------|----------------|
| <b>2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)</b>                        |                   |                     |                        |                                                                                      |                                       |                |
| <b>S. No</b>                                                         | <b>CP/CA No.</b>  | <b>Purpose</b>      | <b>Section</b>         | <b>Name of Parties</b>                                                               | <b>Name of the Legal Practitioner</b> | <b>Remarks</b> |
| <b>Supplementary List</b>                                            |                   |                     |                        |                                                                                      |                                       |                |
| <b>101</b>                                                           | (IB)-3321(ND)2019 | <b>New Petition</b> | U/s 9 of IBC Code,2016 | Sanghvi Foods Pvt. Ltd. V/s. M/s. U V Exports Pvt. Ltd.                              | Vivek Dalal                           |                |
| <b>102</b>                                                           | (IB)-3322(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Rekha Suryan V/s. M/s. Rudra Buildwell Homes Pvt. Ltd.                               | PSP Legal, Advocates And Solicitors   |                |
| <b>103</b>                                                           | (IB)-3323(ND)2019 | <b>New Petition</b> | U/s 9 of IBC Code,2016 | M/s. Evergreen India Mart Pvt. Ltd. V/s. M/s. Three C Universal Developers Pvt. Ltd. | Kamal Gupta                           |                |
| <b>104</b>                                                           | (IB)-3324(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Vijay Shamsher Rai V/s. M/s. Athena Infrastructure Limited                           | PSP Legal, Advocates And Solicitors   |                |
| <b>105</b>                                                           | (IB)-3325(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Anita Saint & Anr. V/s. M/s. Orris Infrastructure Pvt. Ltd.                          | Sumant Bharadwaj                      |                |
| <b>106</b>                                                           | (IB)-3326(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Amitabh Paharia & Anr. V/s. M/s. Aims Sanya Developers Pvt. Ltd.                     | Naqeeb Nawab                          |                |
| <b>107</b>                                                           | (IB)-3327(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Ganesham Trexim Pvt. Ltd. V/s. M/s. Parasvnath Limited                               | Siddharth Sharma                      |                |
| <b>108</b>                                                           | (IB)-3328(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Mohammad Abbas And Anr. V/s. M/s. Suncity Projects Pvt. Ltd. & Anr.                  | Diwan Advocates                       |                |
| <b>109</b>                                                           | (IB)-3329(ND)2019 | <b>New Petition</b> | U/s 7 of IBC Code,2016 | Sunita Shukla V/s. M/s. Parsvnath Buildwell Pvt. Ltd.                                | Ishu Kanwal                           |                |

|                      |                   |                           |                        |                                                                                       |                                     |  |
|----------------------|-------------------|---------------------------|------------------------|---------------------------------------------------------------------------------------|-------------------------------------|--|
| 110                  | (IB)-3330(ND)2019 | New Petition              | U/s 7 of IBC Code,2016 | Prashant Jain V/s. M/s. Concept Horizon Infra Pvt. Ltd.                               | Zenith Law Chambers                 |  |
| 111                  | (IB)-3331(ND)2019 | New Petition              | U/s 7 of IBC Code,2016 | Mr. S. C. Kumar V/s. M/s. TDI Infrastructure Ltd.                                     | Aman Bhalla                         |  |
| <b>Priority List</b> |                   |                           |                        |                                                                                       |                                     |  |
| 201                  | (IB)-2505(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Vikas Jain V/s. M/s. TDI Infrastructure Ltd.                                          | Abhimanyu Tiwari                    |  |
| 202                  | (IB)-2636(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Avinash Gupta V/s. M/s. Brahma City Pvt. Ltd.                                         | PSP Legal, Advocates And Solicitors |  |
| 203                  | (IB)-2144(ND)2019 | For Further Consideration | U/s 9 of IBC Code,2016 | M/s. GAC Shipping (India) Private Limited V/s. M/s. Classic Bottle Private Limited    | Deepak Karan Dalal                  |  |
| 204                  | (IB)-2127(ND)2019 | For Further Consideration | U/s 9 of IBC Code,2016 | M/s. Data Scantech Solutions V/s. M/s. NYSA Communication Private Limited             | Sagar Bansal                        |  |
| 205                  | (IB)-2125(ND)2019 | For Further Consideration | U/s 9 of IBC Code,2016 | M/s. IBD India Private Limited V/s. M/s. Kaama Breweries Private Limited              | Sanjeev Kumar                       |  |
| 206                  | (IB)-2287(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Nitin Mohan & Anr. V/s. M/s. BPTP Ltd.                                                | Rahul Malhotra                      |  |
| 207                  | (IB)-2509(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Shri Sanjay Bindra V/s. M/s. Parsvnath Developers Ltd.                                | Vineet Kumar                        |  |
| 208                  | (IB)-2121(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Ajay Logani And Anr. V/s. M/s. Royal Hometown Planners Private Limited                | Sameer Jain                         |  |
| 209                  | (IB)-2801(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Samir Shah & Anr. V/s. M/s. Athena Infrastructure Ltd.                                | PSP Legal, Advocates And Solicitors |  |
| 210                  | (IB)-2802(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Rajesh Gulati & Ors. V/s. M/s. Athena Infrastructure Ltd.                             | PSP Legal, Advocates And Solicitors |  |
| 211                  | (IB)-2803(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Shashi Nagpal & ors. V/s. M/s. Athena Infrastructure Ltd.                             | PSP Legal, Advocates And Solicitors |  |
| 212                  | (IB)-3160(ND)2019 | For Further Consideration | U/s 9 of IBC Code,2016 | M/s. Kinobeo Software Pvt. Ltd. V/s. M/s. Vdopia Media & Software Solutions Pvt. Ltd. | Nitin Bhatia                        |  |
| 213                  | (IB)-3164(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Sheela Sharma V/s. M/s. Ansal Properties And Infrastructure Ltd.                      | Krishna Mohan                       |  |
| <b>Ordinary List</b> |                   |                           |                        |                                                                                       |                                     |  |
| 301                  | (IB)-1915(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Meena Porwal & Ors. V/s. M/s. Concept Horizon Infra Private Limited                   | Mansi Sood                          |  |

|     |                     |                                 |                        |                                                                                                                       |                                      |  |
|-----|---------------------|---------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|
| 302 | (IB)-265(ND)2019    | For Further Consideration       | U/s 7 of IBC Code,2016 | Kussum Chadha Ahuja V/s. M/s. Concept Horizon Infra Pvt. Ltd.                                                         | Dheeraj Gupta                        |  |
| 303 | (IB)-1242(ND)2019   | For Further Consideration       | U/s 7 of IBC Code,2016 | M/s. Neeleshwar Bhatnagar & Anr. V/s. M/s. Athena Infrastructure Ltd.                                                 | PSP Legal, Advocates And Solicitors  |  |
| 304 | (IB)-43(ND)/2018    | For Further Consideration       | U/s 9 of IBC Code,2016 | TDT Copper Ltd. Vs. Ujala Pumps Pvt. Ltd.                                                                             | Sh. Rohit Goel                       |  |
| 305 | (IB)-496(ND)2018    | <b>C.A No.1596/C-II/ND/2019</b> | U/s 9 of IBC Code      | M/s. Bindals Merchandise V/s. M/s. Maple Realcon Pvt. Ltd.                                                            | Anurag sharma                        |  |
| 306 | (IB)-1138(ND)2018   | For Further Consideration       | U/s 9 of IBC Code,2016 | M/s R J Packwells Pvt. Ltd. V/s. M/s. Nibula Print And Pack Pvt. Ltd.                                                 | Keystone Partners                    |  |
| 307 | Appeal No. 301/2017 | For Further Consideration       | 252(1) & 252(3)        | Income Tax Officer, ward 5(3) , New Delhi Vs. Roc In the matter of : M/s. Bio Medical Publication ( India ) Pvt. Ltd. | Mr. Zoheb Hussain                    |  |
| 308 | 269/271(e)/ND/2018  | For Further Consideration       | 271(e)                 | Pankaj Jain V/s. Suhagnagar Buildcon Pvt. Ltd.                                                                        |                                      |  |
| 309 | 238(ND)/2017        | For Further Consideration       | 241-242,213            | Devarata Dasa @ Dwight gray Gibbs & ors. Vs. Gopal Fabrics Pvt Ltd & ors.                                             |                                      |  |
| 310 | 166(ND)/2017        | For Further Consideration       | 241-242                | Ashok Kumar Garg & b Ors Vs. Renuka infratech Pvt ltd & ors                                                           |                                      |  |
| 311 | 300/271-272/ND/2018 | For Further Consideration       | 271-272                | M/s. ROC V/s. M/s. Aquiss Pvt. Ltd.                                                                                   | Kamal Kant Jha                       |  |
| 312 | 286/271-272/ND/2018 | For Further Consideration       | 271-272                | M/s ROC V/s. M/s. AD FIN Capital Service India Pvt. Ltd.                                                              | Kamal Kant Jha                       |  |
| 313 | 308/271-272/ND/2018 | For Further Consideration       | 271-272                | M/s. ROC V/s. M/s. Euro Asia Mercantile Pvt. Ltd.                                                                     | Kamal Kant Jha                       |  |
| 314 | 177/271-272/ND/18   | For Further Consideration       | 271-272                | ROC V/s. M/s. Attractive Fin-lease Pvt. Ltd                                                                           | Kamal Kant Jha                       |  |
| 315 | 13(ND)2013          | For Further Consideration       | 397-398                | Sidharth Gupta V/s. Rekha Gupta & Ors.                                                                                | Saurabh Kalia                        |  |
| 316 | 14(ND)2013          | For Further Consideration       | 397-398                | Sidharth Gupta V/s. Rekha Gupta & Ors.                                                                                | Saurabh Kalia                        |  |
| 317 | 15(ND)2013          | For Further Consideration       | 397-398                | Sidharth Gupta V/s. Rekha Gupta & Ors.                                                                                | Saurabh Kalia                        |  |
| 318 | 120(ND)09           | For Further Consideration       | 397/398                | Sh. Neelamber Agarwal V/s.M/s. Neel Padam Builders Pvt. Ltd. & Ors.                                                   | Mr. Aditya Sarin,Mr. Shadaiy Farasat |  |

|     |         |                           |         |                                                                      |                                   |  |
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| 319 | 4(ND)14 | For Further Consideration | 397/398 | Ashok Kumar Agarwal & Anr. V/s. M/s. Karmyogi Homes Pvt. Ltd. & Ors. | Mr. Shadan Farasat, Mr. Anuj Shah |  |
|-----|---------|---------------------------|---------|----------------------------------------------------------------------|-----------------------------------|--|

**PRESENT. 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)**

**2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)**

| Pronouncement of Order |                               |  |     |                                       |                |  |
|------------------------|-------------------------------|--|-----|---------------------------------------|----------------|--|
| 401                    | Appeal No.<br>497/252/ND/2019 |  | 252 | ABP Power Solutions Pvt. Ltd V/s. ROC | Mohit sachdeva |  |

E & O E:

Note : 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.

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**T.S. Singh**  
**Court Officer**