



**GOVERNMENT OF INDIA**

**NATIONAL COMPANY LAW TRIBUNAL**

## NEW DELHI BENCH

COURT NO. II

## DAILY CAUSE LIST

**TIME : 10:30 A.M**

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

## Priority List

|                      |                   |                           |                        |                                                                             |                                     |  |
|----------------------|-------------------|---------------------------|------------------------|-----------------------------------------------------------------------------|-------------------------------------|--|
| 201                  | (IB)-2507(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Sanjay Singh & Anr. V/s. M/s. Vipul Limited                                 | PSP Legal Advocates And Solicitors  |  |
| 202                  | (IB)-2712(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | M/s. Tristar Barter Pvt. Ltd. V/s. M/s. Vipul Ltd.                          | Sandeep Bajaj                       |  |
| 203                  | (IB)-2715(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Raj Kumar Data And Shefali Data V/s. M/s. Ansal Housing Ltd.                | RKG Law Associates                  |  |
| 204                  | (IB)-3205(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Hemant Joshi And Another V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.    | Anurag Jain                         |  |
| 205                  | (IB)-3206(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Ajay Rai V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.                    | Sachin Jain                         |  |
| 206                  | (IB)-2242(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Anil D. Gulani & Ors. V/s. M/s. Ansal Phalak Infrastruture Private Limited  | Shalaj Mridul                       |  |
| 207                  | (IB)-3051(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Shambhu Agencies Pvt. Ltd. V/s. M/s. Vipul Ltd.                             | Devansh Jain                        |  |
| 208                  | (IB)-3046(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | M/s. Arissan Power Ltd. V/s. M/s. Vipul Ltd.                                | Devansh Jain                        |  |
| 209                  | (IB)-3048(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | M/s. Kashmir Motor & General Finance Pvt. Ltd. V/s. M/s. Vipul Ltd.         | Devansh Jain                        |  |
| 210                  | (IB)-2335(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Rohit Johars & Ors. V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.         | PSP Legal, Advocates And Solicitors |  |
| 211                  | (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 |  |
| 212                  | (IB)-2584(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Ashok Tripathi & Anr. V/s. M/s. Ansal Properties And Infrastructure Limited | Devesh Saxena                       |  |
| 213                  | (IB)-2443(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Arun Saigal And Anr. V/s. M/s. Ansal Properties & Infrastructure Ltd.       | Nilotpal Shyam                      |  |
| 214                  | (IB)-2637(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Vikas gupta V/s. M/s. Ansal Properties & Infrastructure Ltd.                | Nilopal Shyam                       |  |
| 215                  | (IB)-2710(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Nitin Gupta & Anr. V/s. M/s. Ansal Properties & Infrastructure Ltd.         | Nilotpal Shyam                      |  |
| <b>Ordinary List</b> |                   |                           |                        |                                                                             |                                     |  |
| 301                  | (IB)-1074(ND)2019 | For Further Consideration | U/s 7 of IBC Code,2016 | Gaurav Pathak& Anr. V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.         | PSP Legal Advocates And Solicitors  |  |

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|-----|-----------------------------|---------------------------------|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------|--|
| 302 | (IB)-1747(ND)2019           | For Further Consideration       | U/s 7 of IBC Code,2016 | Uday Shankar & Ors. V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.                           | PSP Legal, Advocates And Solicitors |  |
| 303 | (IB)-163(ND)2019            | For Further Consideration       | U/s 7 of IBC Code,2016 | Nikhil choaudhary V/s. M/s. Hi-Lead Infotech Pvt. Ltd.                                        | Manohar Malik                       |  |
| 304 | (IB)-1510(ND)2019           | <b>C.A No.1671/C-II/ND/2019</b> | U/s 9 of IBC Code,2016 | M/s. Ester Industries Ltd. V/s. M/s. Kanik Electronics Pvt. Ltd.                              | Kapil Kher                          |  |
| 305 | (IB)-1863(ND)2019           | For Further Consideration       | U/s 9 of IBC Code,2016 | M/s. Speciality Lubricants Pvt. Ltd. V/s. M/s. JSSI Hydraulics Private Limited                | Vipin Kumar Yadav                   |  |
| 306 | (IB)-1232(ND)2019           | For Further Consideration       | U/s 7 of IBC Code,2016 | M/s. American Express Banking Corp V/s. M/s. Fourth Dimension Solution Ltd.                   | Roopansh Purohit                    |  |
| 307 | (IB)-1570(ND)2019           | For Further Consideration       | U/s 7 of IBC Code,2016 | M/s. Utsav Securities Pvt. Ltd. V/s. M/s. KVS International Pvt. Ltd.                         | Sakshi Jaiswal                      |  |
| 308 | (IB)-984(ND)2019            | For Further Consideration       | U/s 9 of IBC Code,2016 | M/s. A. C. Goel Paper Distributing Co. (P) Ltd. V/s. M/s. Webtech Packaging (India) Pvt. Ltd. | Shiv Khorana                        |  |
| 309 | (IB)-939(ND)2019            | For Further Consideration       | U/s 9 of IBC Code,2016 | M/s. Ready Roti India Pvt. Ltd. V/s. M/s. Harish Bakers & Confectioners Pvt. Ltd.             | Amit Agrawal                        |  |
| 310 | IB-1636(ND)2018             | For Further Consideration       | U/s 9 of IBC Code,2016 | M/s. Marcegaglia (China) Co. Ltd.V/s. M/s. Jssi Hydraulics Pvt. Ltd.                          | Akash Vajpai                        |  |
| 311 | (IB)-244(ND)/2017           | For Further Consideration       | U/s 7 of IBC Code,2016 | Indian Bank V/s. M/s. Athena Demwe Power ltd.                                                 | Mr. Yatin Sachdeva                  |  |
| 312 | Appeal No. 84/252/ND/2019   | For Further Consideration       | 252                    | Income Tax Officer Ward 19(4) V/s. ROC(M/s. Perfect Infrabuild Pvt. Ltd.)                     | Lakshmi Gurung                      |  |
| 313 | Appeal No. 1084/252/ND/2018 | For Further Consideration       | 252                    | M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. Mohila Telemarketing Pvt. Ltd. & Anr.         | Vibhooti Malhotra                   |  |
| 314 | Appeal No. 969/252/ND/2018  | For Further Consideration       | 252                    | M/s. Pr. Commissioner of Income Tax-6 V/s. M/s. Neutron Steel Trading Pvt. & Anr.             | Vibhooti Malhotra                   |  |
| 315 | Appeal No. 1061/252/ND/2018 | For Further Consideration       | 252                    | M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. MSK Enterprises Pvt. Ltd. & Anr.              | Vibhooti Malhotra                   |  |
| 316 | Appeal No. 18/252/ND/2019   | For Further Consideration       | 252                    | Income Tax Officer Ward 12(2) V/s. ROC(M/s. Indo Nucleomet Pvt. Ltd.)                         | Zoheb Hossain                       |  |
| 317 | Appeal No. 1112/252/ND/2018 | For Further Consideration       | 252                    | M/s. Ronn Enterprises Pvt. Ltd. V/s. ROC                                                      | Pankaj Sinha                        |  |
| 318 | Appeal No. 309/252/ND/2019  | For Further Consideration       | 252                    | M/s. Shagun Estate Pvt. Ltd.                                                                  | Avdesh Bairwa                       |  |
| 319 | Appeal No. 97/252/ND/2018   | For Further Consideration       | 252                    | Logicoool India Pvt. Ltd.                                                                     | Sh. Sushil Raaja                    |  |

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| 320 | Appeal No.<br>809/252/ND/2018  | For Further<br>Consideration | 252     | M/s. Altis Infratech Service Pvt. Ltd. V/s. ROC                                              | CS Sunny Chopra               |  |
| 321 | Appeal No.<br>253/252/ND/2018  | For Further<br>Consideration | 252     | M/s. IQR Talentoncampus Careers Pvt. Ltd.                                                    | C.A Rahul Sangal              |  |
| 322 | Appeal No.<br>219/252/ND/2018  | For Further<br>Consideration | 252(1)  | M/s. CLJ Biotech Pvt. Ltd.                                                                   | C.A Rahul Sangai              |  |
| 323 | Appeal No.<br>359/252/ND/2019  | For Further<br>Consideration | 252     | M/s. VKS Real Estate Pvt. Ltd. V/s. ROC                                                      | Jaitegan Singh                |  |
| 324 | Appeal No.<br>431/59/ND/2018   | For Further<br>Consideration | 59      | Tara Chopra V/s. Sir Sobhaa Singh Public Charitable Trust &<br>Ors.                          | Mr. Vinay Shukla              |  |
| 325 | Appeal No.<br>1085/252/ND/2018 | For Further<br>Consideration | 252     | M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. Moksha<br>Buisness Solution Pvt. Ltd. & Anr. | Vibhooti Malhotra             |  |
| 326 | CAA-109(ND)2019                | For Further<br>Consideration | 230-232 | M/s. Augite Estate Private Limited And India INK Developers &<br>Realtors Private Limited.   | Prashant Pranjal              |  |
| 327 | 815/2014                       | For Further<br>Consideration | 633(2)  | Ms. Ameeta Mehra V/s. Ministry of Corporate Affairs and Ors.                                 | Mr, Manik Dogra               |  |
| 328 | 54/66/ND/2019                  | For Further<br>Consideration | 66      | M/s. MK Lide Auto Clutch Industries Pvt. Ltd.                                                | Anurag Bhatt                  |  |
| 329 | 81/447/ND/2019                 | For Further<br>Consideration | 447     | M/s. S. S. Realtech & Anr. V/s. M/s. Bina Mittal & Ors.                                      | Jugal Bagga                   |  |
| 330 | 185/241/ND/18                  | For Further<br>Consideration | 241     | Ajay Kumar Singal V/s. M/s. Pinkku Chits Pvt. & Ors.                                         | Sanjeev Kumar &<br>Associates |  |
| 331 | 235/241-242/PB/2018            | For Further<br>Consideration | 241-242 | Abha Wasan V/s. M/s. Nawab auto Engineers Pvt. Ltd.                                          | Sanjeev Dagar                 |  |
| 332 | 346/241-242/PB/2019            | For Further<br>Consideration | 241-242 | Abha Wasan V/s. M/s. Nawab Moters Pvt. Ltd. & Ots.                                           | Sanjeev Dagar                 |  |
| 333 | 38/241/ND/2019                 | For Further<br>Consideration | 241     | M/s. Durha Vitrak Pvt. Ltd.                                                                  | R. C. Meena                   |  |
| 334 | 15(ND)/2015                    | For Further<br>Consideration | 241/242 | Atul Krishna Bhatnagar Vs. Abma Devi Paper Mills.                                            |                               |  |
| 335 | 135(ND)/2017                   | For Further<br>Consideration | 241-242 | Bani Arora Vs.M/s. Prem Dynit Pvt. Ltd                                                       |                               |  |
| 336 | 105(ND)2017                    | For Further<br>Consideration | 241/242 | Mr. Gobinder Singh Chopra & Ors. V/s. M/s. Mr. Preminder<br>Singh & Ors.                     | Mr. Vinay Shukla              |  |
| 337 | 59/241-242/ND/2019             | For Further<br>Consideration | 241-242 | Anjali Bhardwaj & Ors. V/s. M/s. VS Realtech Pvt. Ltd. & Ors.                                | Sumit Kaushik                 |  |
| 338 | 362/241-242/ND/2018            | For Further<br>Consideration | 241-242 | Anil Jain & Ors. V/s. M/s. Acroploymers Pvt. Ltd.                                            | Shriya Takkar                 |  |

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| 339 | 203/241-242/ND/2018 | For Further Consideration | 241-242 | Sandeep Jain & Anr. V/s. M/s. Acro Polymers Pvt. Ltd. & Ors.               | Indo Legal Services  |  |
| 340 | 68/241-242/ND/2019  | For Further Consideration | 241-242 | Anjali Bhardwaj & Ors. V/s. M/s. Magpic Construction Pvt. Ltd.             | Jagal Bagga          |  |
| 341 | 70/241-242/ND/2019  | For Further Consideration | 241-242 | Anjali Bhardwaj & Ors. V/s. M/s. S.S. Millenium Realtech Pvt. Ltd.         | Jagal Bagga          |  |
| 342 | 71/241-242/ND/2019  | For Further Consideration | 241-242 | Anjali Bhardwaj & Ors. V/s. M/s. Magpic Realtech Pvt. Ltd. & Ors.          | Jagal Bagga          |  |
| 343 | 76/241-242/ND/2019  | For Further Consideration | 241-242 | Anjali Bhardwaj & Ors. V/s. M/s. Magpic Greenbuild Pvt. Ltd. & Ors.        | Jagal Bagga          |  |
| 344 | 368(ND)2017         | For Further Consideration | 241-242 | Sh. Sanjay Kumar Mittal Vs. Sh. Vinod Kumar Sharma & Ors.                  | Sh. R. Sharma        |  |
| 345 | 431(ND)2017         | For Further Consideration | 241-242 | Sh. Vinod Kumar Sharma & Ors. Suryansh Buildwel (P) Ltd.                   | Sh. Saurabh Kalia    |  |
| 346 | 35(ND)15            | For Further Consideration | 397/398 | Ms. Ameeta Mehra V/s. M/s. Mehra Developers & Farms Pvt. Ltd.              | Ms. Aditi mohan,     |  |
| 347 | 137(ND)2013         | For Further Consideration | 397/398 | George Koshi & Anr. Vs. eSystem Software Pvt.                              | Mr . Vivek,          |  |
| 348 | 92(ND)/2016         | For Further Consideration | 397/398 | Satish Pawa & Ors. V/s . M/s. Index Securitiesand Research Pvt . Ltd Ors . |                      |  |
| 349 | 72(ND)/2016         | For Further Consideration | 397/398 | Satish Kumar Pawa & Ors. Vs. M/s. Divine Infracon Pvt. Ltd. & Ors.         |                      |  |
| 350 | 39(ND)/2017         | For Further Consideration | 397/398 | Gaurav Aggarwal & Anr. V/s. Divine Infracon Pvt. Ltd.                      |                      |  |
| 351 | 114(ND)15           | For Further Consideration | 397/398 | Mukesh Kumar Sharma & Ors. V/s. M/s. Interads Adverting Pvt. Ltd. & Ors.   | Mr. Vijeta Mukharjee |  |

**PRESENT. 1. SHRI. CH. MOHD. SHARIEF TARIQ, HON'BLE MEMBER (J)**

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

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|-----|------------------------------|--|--------|----------------------------------------------------------------------------------------------|---------------|--|
| 401 | Appeal No 717/252(1)/ND/2018 |  | 252(1) | M/s. Income Tax Officer Ward 10(2) V/s. ROC (M/s. Goodwear Knitting Mills Pvt. Ltd.)         | Zoheb Hossain |  |
| 402 | Appeal No 718/252(1)/ND/2018 |  | 252(1) | M/s. Income Tax Officer Ward 10(2) V/s. ROC (M/s. Good Luck Hospitality Management Pvt. Ltd) | Zoheb Hossain |  |
| 403 | Appeal No 719/252(1)/ND/2018 |  | 252(1) | M/s. Income Tax Officer Ward 10(2) V/s. ROC (M/s. Golden India Implex Pvt. Ltd.)             | Zoheb Hossain |  |

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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- 2 Registrar NCLT.
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**T.S. Singh**  
**Court Officer**