



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

DATE: 4.12.2019
TIME : 02:15 PM

PRESENT. 1. SMT. DEEPTI MUKESH HON'BLE MEMBER (J)
2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)

S. No	CP/CA No.	Purpose	Section	Name of Parties	Name of the Legal Practitioner	Remarks
Pronouncement of Order						
1	Appeal No. 537/252/ND/2019		252	Income Tax Officer, Ward 12(1) V/s. ROC(M/s. Idea Builders Pvt. Ltd.)	Lakshmi Gurung	
Supplementary List						
101	(IB)-3203(ND)2019	New Petition	U/s 7 of IBC Code,2016	Leena Ali V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nilotpal shyam	
102	(IB)-3204(ND)2019	New Petition	U/s 7 of IBC Code,2016	Ashish Khanwalkar & Anr. V/s. M/s. Sidhartha Buildhome Pvt. Ltd.	GnS Legal	
103	(IB)-3205(ND)2019	New Petition	U/s 7 of IBC Code,2016	Hemant Joshi And Another V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.	Anurag Jain	
104	(IB)-3206(ND)2019	New Petition	U/s 7 of IBC Code,2016	Ajay Rai V/s. M/s. Ansal Phalak Infrastructure Pvt. Ltd.	Sachin Jain	
105	(IB)-3207(ND)2019	New Petition	U/s 7 of IBC Code,2016	Jotirmoy Das And Ors. V/s. M/s. Hi Lead Infotech Pvt. Ltd.	Arzoo Aneja	
106	(IB)-3208(ND)2019	New Petition	U/s 7 of IBC Code,2016	M/s. Punjab National Bank V/s. M/s. Qutab Mercantile Pvt. Ltd.	Abishek Jebaraj	
107	(IB)-3209(ND)2019	New Petition	U/s 7 of IBC Code,2016	Rajul Mohan V/s. M/s. Brahma City Pvt. Ltd.	Sidhant Kumar	
108	174/2(41)/ND/2019	New Petition	2(41)	ROC V/s. Salmon Commerce Pvt. Ltd.		

109	(IB)228(PB)/2018	C.A No.1575/C-II/ND/2019	U/s 7 of IBC Code,2016	Relan Buildwell Pvt. Ltd. V/s. Kaliber Associates Pvt. Ltd.		
110	(IB)-917(ND)2019	C.A No.1572/C-II/ND/2019	U/s 9 of IBC Code,2016	Ved Contracts Pvt. Ltd. V/s. M/s. RG Infra Build Pvt. Ltd.	Deshpande & Company	
111	(IB)-1018(ND)2018	C.A No.1582/C-II/ND/2019	U/s 7 of IBC Code,2016	Sharad Vadehra V/s. M/s. Homestead Infrastructure Development Pvt. Ltd.	Vipul Srivastav	
112	(IB)-1510(ND)2019	C.A No.1498/C-II/ND/2019	U/s 9 of IBC Code,2016	Ester Industries Ltd. V/s. M/s. Kanik Electronics Pvt. Ltd.	Kapil Kher	
113	(IB)-868(ND)2018	C.A No.1556/C-II/ND/2019	U/s 9 of IBC Code,2016	M/s. Propertree Real Estate Solution Pvt. LTd. V/s. M/s. Unibera Developers Pvt. Ltd.	A. K. D. Sayare	
114	(IB)-1033(ND)2019	C.A No.1570/C-II/ND/2019	U/s 9 of IBC Code	M/s. Aanav Construction Co. V/s. Shri Balaji infradevelop[ers Pvt. Ltd.	Mr. Sushant Kumar	

Priority List

201	(IB)-2254(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Prime Papyrus Products Private Limited V/s. M/s. Victronics Communication Private Limited	Zeus Law Associates	
202	(IB)-2545(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	M/s. Sharad Chand V/s. M/s. Messrs Parasvnath Developers Limited.	Joydeep Sharma	
203	(IB)-2384(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Tesla Transformers (India) Ltd. V/s. M/s. Technofab Engineering Ltd.	Sumi Anand	
204	(IB)-2527(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Vikas Stainless Steel India Pvt. Ltd. V/s. M/s. Meenakshi Associates Pvt. Ltd.	Om Prakash Shekhawat	
205	(IB)-2634(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Sudarshan Singh V/s. M/s. Mascot Homes Pvt. Ltd.	Anup Kumar	
206	(IB)-2040(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Indiabulls Distribution Services Limited V/s. M/s. Apex Dream Homes Private Limited	Summit Kaushal	
207	(IB)-2629(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	Laxmi steels V/s. M/s. Wall Rock Infrahome Pvt. Ltd.	Anshuj Dhingra Law Offices	
208	(IB)-2630(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Syndicate Steel Traders V/s. M/s. Wall Rock Infrahome Pvt. Ltd.	Anshuj Dhingra Law Offices	
209	(IB)-3047(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	M/s. Positive Management Pvt. Ltd. V/s. M/s. Overnite Express Ltd.	Rahul Parasrampur CS	
210	(IB)-2962(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	Shalini Jain V/s. M/s. Classic Bottles Caps Pvt. Ltd.	APS Advisors	

Ordinary List

301	(IB)-2128(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	M/s. Capri Global Capital Limited V/s. M/a. AL Nafees Frozen Food Exports Private Limited.	Yashish Chandra	
302	(IB)-465(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Prem Sagar Garg V/s. M/s. Parsvnath Developers Ltd.	Ankush Chowdhary	

303	(IB)-478(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Neeraj Kakkar & Ors. V/s. M/s. Parsvnath Developers Ltd.	Shlok Chandra	
304	(IB)-2444(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Rajesh Sharma V/s. M/s. Parsvnath Buildwell Pvt. Ltd.	Akash Anand	
305	(IB)-2797(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Ranjan Sachdeva V/s. M/s. TDI Infrastructure Ltd.	Rishab Kapur	
306	(IB)-667(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Renu Proptech Pvt. Ltd. V/s. M/s. Red Topaz Real Estate Pvt. Ltd.	Sanjay Goswami	
307	(IB)-1416(ND)2019	C.A No.1595/C-II/ND/2019 C.A No.1571/C-II/ND/2019	U/s 9 of IBC Code,2016	Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	Karunesh Tandon	
308	(IB)-2891(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Ravinder Mohan Tyagi & Anr. V/s. M/s. Sangwan Heights Pvt. Ltd.	Rukhsar Khan	
309	(IB)-1617(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Sunlarge Private Limited V/s. M/s. H. L. Tech Fabrics Limited	Veena J. Kamath	
310	(IB)-2290(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Poonam Gupta & Anr. V/s. M/s. TDI Infrastructure Ltd.	Sachin Jain	
311	(IB)-2291(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Gaurav Suri V/s. M/s. TDI Infrastructure Ltd.	Sachin Jain	
312	(IB)-2544(ND)2019	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Raj Trading Company V/s. M/s. Prime Hitech Engineering Limited	Murugesh Kasivel	
313	(IB)-2584(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Ashok Tripathi & Anr. V/s. M/s. Ansal Properties And Infrastructure Limited	Devesh Saxena	
314	(IB)-1094(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	M/s. S. S. Enterprises V/s. M/s. Homes Connect Developers Pvt. Ltd.	Ritesh Agrawal	
315	(IB)-441(ND)2019	For Further Connsideration	U/s 7 of IBC Code,2016	Neeraj Jain & Anr. V/s. Assotech Moonshine Urban Developers Pvt. Ltd.	Dilpreet Singh	
316	(IB)-627(ND)2018	For Further Connsideration	U/s 9 of IBC Code,2016	M/s. Khera Enterprises V/s. M/s. Talwar Agencies Pvt. Ltd.	SP Singh Chawla	
317	(IB)-1106(ND)18	C.A No.1591/C-II/ND/2019	U/s 9 of IBC Code,2016	M/s. Panipat Texo Fabs Pvt. Ltd. V/s. M/s. Exclusive Overseas Pvt. Ltd.	Vishal Malhotra	
318	(IB)-1553(ND)2018	For Further Connsideration	U/s 7 of IBC Code,2016	M/s. Yogender Khatana V/s. M/s. Ferrous Township Pvt. LTd.	Anup Kumar D. Sayare	
319	(IB)-1781(ND)2018	For Further Connsideration	U/s 7 of IBC Code,2016	Indu Kumar & Ors. V/s. M/s. Saha Infratech Pvt. Ltd.	Sachin Jain	

320	(IB)-1573(ND)2019	For Further consideration	U/s 10 of IBC Code,2016	M/s. Alliance Lumiere Limited	Ravi Sharma	
321	(IB)-1075(ND)2019	For Further consideration	U/s 7 of IBC Code,2016	Mrs.Sunita Agarwal V/s. M/s. Antriksh Infratech Pvt. Ltd.	Chandra Shekhar Yadav	
322	(IB)-194(ND)/2017	For Further Connsideration	U/s 7 of IBC Code,2016	State Bank of India V/s. M/s. Garg Inox Ltd.	Mr. Sameer Rastogi	
323	(IB)-301(ND)/2017	For Further Connsideration	U/s 7 of IBC Code,2016	M/s. Gay Printers V/s. M/s. Pawan Buildwell Pvt. Ltd.	SP Singh chawla	
324	Appeal No. 610/252/ND/18	For Further Connsideration	252	M/s. Onyx Infrastructure Pvt. Ltd. V/s. ROC	Shabnam Kapoor	
325	Appeal No. 549/252/ND/2019	For Further Connsideration	252	M/s. Choice Automobiles Private Limited V/s. ROC	CS Nisha Advani	
326	Appeal No. 321/252/ND/2019	C.A No.1594/C-II/ND/2019	252	M/s. Sabhyata Investments Pvt. Ltd. V/s. ROC	Manish Rai	
327	Appeal No. 1167/252/ND/18	For Further Connsideration	252	M/s. Khubsoorat Crafts Pvt. Ltd. v/s. ROC	Suresh Kumar & Associates	
328	Appeal No. 17/252/ND/2019	For Further Connsideration	252	Income Tax Officer Ward 10(3) V/s. ROC(M/s. Green Line Automotives Pvt. Ltd.)	Zoheb Hossain	
329	Appeal No. 301/2017	For Further Connsideration	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	
330	Appeal No. 297/2017	For Further Connsideration	252(1) & 252(3)	Income Tax Officer -ward 10(3), New Delhi Vs. ROC In the Matter of : M/s. Griffin Shipping Lines Pvt. Ltd.	Mr. Zoheb Hussain	
331	Appeal No. 300/2017	For Further Connsideration	252(1) & 252(3)	Income Tax Officer, Ward-16(2) Vs. ROC In the Matter of : M/s. Marshal Security and Detectives Ltd.	Mr. Zoheb Hussain	
332	Appeal No. 303/2017	For Further Connsideration	252(1) & 252(3)	Dy. Commissioner of Income Tax, Circle 6(2) Vs. ROC In the matter of : M/s. Cutting Edge Graphics Pvt. Ltd.	Mr. Zoheb Hussain	
333	Appeal No. 306/2017	For Further Connsideration	252(1) & 252(3)	Income Tax Officer , Ward 12(3) Vs. ROC In the matter of : M/s. Ingenpeople Network System Pvt. Ltd	Mr. Zoheb Hussain	
334	Appeal No. 310/2017	For Further Connsideration	252(1) & 252(3)	Income Tax Officer -Ward 18(2), New Delhi Vs. ROC In the matter of : M/s. New Times Ceragym Therapy Pvt. Ltd	Mr. Zoheb Hussain	
335	Appeal No. 312/2017	For Further Connsideration	252(1) & 252(3)	Income Tax officer , Ward-16(4) Vs. ROC In the matter of : M/s. Mita Home Pvt. Ltd	Mr. Zoheb Hussain	
336	Appeal No. 314/2017	For Further Connsideration	252(1) & 252(3)	Income Tax offiocer , ward -16(4) Vs. Roc In the matter Of : M/s. Metreoff Ferro Alloys Pvt. Ltd	Mr. Zoheb Hussain	
337	Appeal No. 315/2017	For Further Connsideration	252(1) & 252(3)	Income tax Officer -ward 23(2), New Delhi Vs. ROC In the matter of: M/s. Shivalik Internet (P) Ltd	Mr. Zoheb Hussain	

338	Appeal No. 319/2017	For Further Consideration	252(1) & 252(3)	Income Tax Officer-Ward 23(3) New Delhi V/s. ROC In the matter of M/s. Shrisai Edutech Pvt. Ltd.	Mr. Zoheb Hussain	
339	40/241-242/ND/2018	For Further Consideration	241	Suresh Kumar Chauhan & Ors. Vs. Empire Eparks Pvt. Ltd. & Ors.	Sh. Bhuvan Guglani	
340	184/241-242/ND/2018	For Further Consideration	241-242	M/s. Poonam Jain & Ors. V/s. Vishnu Agro Industries Pvt. Ltd.	Suresh Pandey	
341	31(ND)/2016	For Further Consideration	397/398	Anil Goyal & Ors. Vs.M/s. Kalyan Polypacks Ltd. & Ors.		
342	135(ND)13	For Further Consideration	397/398	Pushpa Bagrodia Vs. Digital Properties and Hotels Pvt. Ltd & Ors	Mr. Manisha Gupta	

PRESENT. 1. SMT. INA MALHOTRA HON'BLE MEMBER (J)

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

Pronouncement of Order						
401	Appeal No. 1085/252/ND/2018		252	M/s. Pr. Commissioner Of Income Tax-6 V/s. M/s. Moksha Buisness Solution Pvt. Ltd. & Anr.	Vibhooti Malhotra	

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