



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

DATE: 06.12.2019

Time:-After Division Bench

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

For pronouncement of the order

<u>1</u>	717/252/ND/2019		252	Income Tax Officer, Ward 4(4) New Delhi V/s. ROC & Ors. (M/s. Bhan Textiles Pvt. Ltd.)	Ms. Lakshmi Gurung	
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Supplementary List

<u>101</u>	IB-3227(ND)/2019	New Petition	U/s 7 of IBC Code,2016	M/s.Paisalo Digital Ltd. V/s. M/s. Awsum Protiens Ltd.	Mr. Harshal Kumar	
<u>102</u>	IB-3228(ND)/2019	New Petition	U/s 7 of IBC Code,2016	M/s. Sai Precious Traexim Pvt. Ltd. V/s. M/s. Pine View Portfolio Consultants Pvt. Ltd.	Mr. Sudhir Kumar Sinha	
<u>103</u>	IB-3229(ND)/2019	New Petition	U/s 9 of IBC Code,2016	M/s. IRIS Worldwide Integrated Marketing Pvt. Ltd. V/s. M/s. UM Lohia Two Wheelers Pvt. Ltd.	Ms. Monika Agarwal	
<u>104</u>	IB-3230(ND)/2019	New Petition	U/s 9 of IBC Code,2016	Mr. Manish Gupta V/s. M/s. Fiitjee Ltd.	Mr. Govind Rishi	

Ordinary List

<u>201</u>	IB-645(ND)/2018	Further Consideration	U/s 8 & 9 of IBC Code,2016	M/s. BLS Polymers Ltd. V/s. M/s. Shreeom Wires Pvt.Ltd.	Nibruti Samal	
<u>202</u>	IB-659(ND)/2019	Further Consideration	U/s 7 IBC code 2016	M/s. Volkswagen Finance Pvt. Ltd. V/s. M/s. UNJ Import Pvt. Ltd.	Mr. Rajeev Sagar	
<u>203</u>	IB-1107(ND)/2018	Further Consideration	U/s 9 of IBC Code,2016	M/s. Top Trade V/s. M/s. Exit 10 Marketing Pvt. Ltd.	Ms. Samiksha Godiyal	

<u>204</u>	IB-1136(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Kutuch Chemical Industries Pvt. Ltd. V/s. M/s. VMA Enterprises Pvt. Ltd.	Maria & Associates	
<u>205</u>	IB-1658(ND)/2019	48/C-VI/ND/2019	U/s 7 IBC code 2016	Mrs. Vidya Basu & Anr. V/s. M/s. Supertech Ltd.	S Jalan & Co.	
<u>206</u>	IB-1841(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	Mr. Anup Kumar D. Sayare V/s. M/s. HI Tech Grain Processing Pvt. Ltd.	Mr. SN Gautam	
<u>207</u>	IB-1899(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	Cargo palanners Ltd. V/s. M/s. Aaknit Info- Media Pvt. Ltd.	Mr. Anshutosh	
<u>208</u>	IB-2064(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. European Freight Ltd. V/s. M/s. Agile International Logistics & Supply Chain Pvt. Ltd.	Mr. Shivam Sharma	
<u>209</u>	IB-2230(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Nidhi Food V/s. M/s. Vyam Tech. Ltd.	N/A	
<u>210</u>	IB-2262(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Venessa Metals and Alloys Pvt. Ltd. V/s. M/S. Terrence Alloys Pvt. Ltd.	Mr. Harshit Manaktala	
<u>211</u>	IB-2421(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Nivedan Fin-Invest Lease Ltd. V/s. M/s. Fusible Metals Pvt. Ltd.	Shruti Munjal	
<u>212</u>	IB-2448(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Optiemus Electronics Ltd. V/s. M/s. IPCL Technology Pvt. Ltd.	Mint Law Associates	
<u>213</u>	IB-2463(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mrs. Sarita & Ors. V/s. M/s. Logix City Developers Pvt. Ltd.	Mr. Akash Vajpal	
<u>214</u>	IB-2465(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Bank of Maharashtra V/s. M/s. Newtech Promoters and Developers Pvt. Ltd.	Mr. V.K. Gupta	
<u>215</u>	IB-2529(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Edelweises Retail Finance Ltd. V/s. M/s. Sach Telecom Pvt. Ltd.	Gunjan K Chaubey	

<u>216</u>	IB-2661(ND)/2019	52/C-VI/ND/2019	U/s 7 of IBC Code,2016	M/s. HBN Dairies and Allied Ltd. V/s. M/s. Viraman Buildcon and Developers Pvt. Ltd.	Mr. Abhishek Pratap Singh	
<u>217</u>	IB-2757(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Jiwarajka Textiles Industries V/s. M/s. Ravi Texo Fab Pvt. Ltd.	Mr. Tushar Kumar	
<u>218</u>	IB-2831(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Nissin ABC Logistics Pvt. Ltd. V/s. M/s. UM Lohia Two Wheelers Pvt. Ltd.	Mr. Anupam Raj	
<u>219</u>	IB-2833(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Best Roadways Ltd. V/s. M/s. Garg Inox Ltd.	Ms. Inayat Ahmed & Associates	
<u>220</u>	IB-3058(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Metenere Ltd. V/s. M/s. Empower Softrade & Techno Pvt. Ltd.	Ms. Sushma Mathur	
<u>221</u>	IB-3060(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Soham Polymers Pvt. Ltd. V/s. M/s. Flocksur India Pvt. Ltd.	Mr. Rishi Kumar Singhal	
<u>222</u>	CA(CAA)-158/ND/2019	Further Consideration	230-232	M/s. Flourish Commodities Pvt. Ltd. And M/s. Flourish Fincap Pvt. Ltd.	Ms. Komal Sharma	
<u>223</u>	612/252/ND/2019	Further Consideration	252	Mr. Ravinder Singh & Anr.	Mr. Abhinav Bhatia & Associates	
<u>224</u>	792/252/ND/2019	Further Consideration	252	M/s. Ishan Vidya Prep Pvt. Ltd. V/s. ROC, Delhi & Haryana, New Delhi	Ms. Tanisha Srivastava	
<u>225</u>	793/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 4(2), New Delhi V/s. ROC & Others (M/s. Barsana Fabtex Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>226</u>	794/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 8(2), New Delhi V/s. ROC & Others (M/s. Enchanting Destination Tours Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>227</u>	795/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 8(2), New Delhi V/s. ROC & Others (M/s. Enkay Builders Pvt. Ltd.)	Ms. Lakshmi Gurung	

<u>228</u>	796/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 9(1), New Delhi V/s. ROC & Others (M/s. Fashion One International Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>229</u>	797/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 25(2), New Delhi V/s. ROC & Others (M/s. T F Security Services Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>230</u>	805/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 17(4), New Delhi V/s. ROC & Others (In The Matter of M/s. Muzeo Artwork India Pvt. Ltd.)	Mr. Puneet Rai	
<u>231</u>	1244/252/ND/2018	Further Consideration	252	Income Tax Officer (M/s. Manas Electronics Pvt. Ltd.	Mr. Zoheb Hossain	

Prabhat Kumar Sharma

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

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1. Notice Board.
2. Registrar, NCLT.