



सत्यमेव जयते

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

**DATE: 17.12.2019
Time:-10:30 AM**

CORAM : 1. SHRI P.S.N. PRASAD, HON'BLE MEMBER (J)

2. DR. V.K. SUBBURAJ, HON'BLE MEMBER (T)

For pronoucement of the orders

<u>1</u>	IB-558(ND)/2019		U/s. 7of (IBC)	Punjab National Bank V/s Rathi Ispat Ltd	Rajesh Kumar	
<u>2</u>	IB-1016/ND/2019		U/s 9 of IBC	M/s Renu Shukla V/s M/s Varun Beverages Ltd	Satish Kumar	
<u>3</u>	IB-1551(ND)/2019		U/s 7 of IBC Code,2016	Volga Estates Pvt. Ltd. V/s. Wall Rock Infrahome Pvt. Ltd.	Anurag Bhatt	
<u>4</u>	IB-1869(ND)/2019		U/s 7 of IBC Code,2016	Mr. Charu Chandra Nirmal V/s. M/s. SVS Buildcon Private Limited	Pradeep Dhingra	
<u>5</u>	IB-2013(ND)/2019		U/s 9 of IBC Code,2016	Mr. Yogesh Gopala Krishana Nayak M/s. Solo Metals Pvt. Ltd.	Mr. S.K Yadav	
<u>6</u>	IB-2574(ND)/2019		U/s 10 IBC code 2017	M/s. Taipack Ltd.	K.B.S. Bedi	
<u>7</u>	585/252/ND/2019		252	M/s. Koal holdings Pvt. Ltd. V/s. ROC	Mr. Rajneesh Kumar Sharma	

8	33/252/ND/2019		252	Dy. Commissioner Of Income Tax M/s Indian Institute Of Quantitative Finance Pvt Ltd V/s ROC	Zohen Hossain	
9	34/252/ND/2019		252	Wave Buildcon Pvt Ltd V/s ROC	Saxena & Saxena Law Chambers	

Supplementary List

<u>101</u>	180/55/ND/2019	New Petition	U/S 55, LLP Act	M/s. Prime Legal India LLP V/s. ROC & Anr	Mr. Shailesh Seeman	
<u>102</u>	1008/252/ND/2019	New Petition	252	Income Tax Officer, Ward 8(1) New Delhi V/s. Roc & Others (In the matter of M/s. Earth Index Tradex Pvt. Ltd.)	MS. Lakshmi Gurung	
<u>103</u>	1009/252/ND/2019	New Petition	252	Income Tax Officer, Ward 20(2) New Delhi V/s. Roc & Others (In the matter of M/s. Protector SS Investigation Pvt. Ltd.)	MS. Lakshmi Gurung	
<u>104</u>	1010/252/ND/2019	New Petition	252	Income Tax Officer, Ward 15(1) New Delhi V/s. Roc & Others (In the matter of M/s. Labh-Tronics Overseas Pvt. Ltd.)	MS. Lakshmi Gurung	
<u>105</u>	1011/252/ND/2019	New Petition	252	Pr. Commissioner of Income Tax, Delhi-9 V/s. ROC & Others (In the matter of M/s. Wisecomm Enterprises Pvt. Ltd.)	MS. Lakshmi Gurung	
<u>106</u>	1012/252/ND/2019	New Petition	252	M/s. Garhwal Sircon Services Pvt. Ltd. V/s. ROC	Mr. Rajesh Kumar	
<u>107</u>	CAA-163/ND/2019	New Petition	230-232	M/s. Pinnacle Infracon Ltd. and M/s. Anuj Traders Pvt. Ltd. And Others	Mr. Sanjay Grover	

Ordinary List

<u>201</u>	IB-456(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Maan Aluminium Ltd. V/s. Nitya Electrocontrols Pvt. Ltd.	Mr. Samaksh Goyal	
<u>202</u>	IB-846(ND)/2018	63/C-VI/ND/2019	U/s 9 of IBC Code, 2016	M/s. Baru Mal Vinod Kumar V/s. M/s. Amira Pure Foods Pvt. Ltd.	Mohit Garg	

203	IB-881(ND)/2019	Further Consideration	U/s 9 of IBC Code	M/s. Somnath Enterprises V/s. M/s. BHP Infrastructure Pvt. Ltd.	Niranjan Parekh	
204	IB-625(ND)/2017	Further Consideration	U/s 7 of IBC Code,2016	Indus Container Lines Pvt. Ltd. Vs. Geo Express Pvt. Ltd.	Sh. Anshul	
205	IB-1104(ND)/2018	Further Consideration	U/s 9 IBC code 2016	M/s. APPS Discover Technologies Pvt. Ltd. V/s. M/s. ADS Curry Pvt. Ltd.	PSP Legal, Advocates and Solicitors	
206	IB-1260(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. SRK Paper Traders V/s. M/s. Trikalp Laminaties India Pvt. Ltd.	Mr. Alok Kumar Kuchhal	
207	IB-1392(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Catalyst Trusteeship Ltd. V/s. M/s. Riyasat Towers Pvt. Ltd.	ASA Legal Services LLP	
208	IB-1660(ND)/2018	Further Consideration	U/s 7 of IBC Code,2016	M/s. Kusum Lata And Pawan Kumar V/s. M/s. TDI Infrastructure Ltd.	Aditi Sharma	
209	IB-1772(ND)/2019	Further Consideration	u/s. 7 of IBC,2016	M/s. Pan Asia Project Development Fund India and Anr. V/s.M/s. Worlds Window Impex (India) Pvt. Ltd.	Mr. Bharucha & Partners	
210	IB-1864(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Ludhiana Builders V/s. IREO Waterfront Private Limited	Rupender Sinhmar	
211	IB-1921(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	Mr. Kripa Ram Ramji Dass. (Through Amit Jain, Partner) V/s. M/s. Aar Vee Contrels Pvt. Ltd.	Mr. Sameer Abhyankar	
212	IB--1936(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. BSE Ltd. V/s. M/s. MFS Intercorp Ltd.	Mr. Abhishek Puri	
213	IB-1975(ND)/2019	112/C-VI/ND/2019	U/s. 9 of (IBC)	Mr. S.K. Mahapatra V/s. M/s. Best Power Equipments India Pvt. Ltd.	Mr. Swaroop George	
214	IB-2014(ND)/2019	113/C-VI/ND/2019	U/s 7 of IBC Code,2016	M/s. Americans Express Banking Corp. V/s. M/s. Maple Logiestics Pvt. Ltd.	India Law	

215	IB-2054(ND)/2019	Further Consideration	u/s 9 IBC code 2016	M/s. Harshit Info Solutions Pvt. Ltd. V/s. M/s. Adzperform Media Pvt. Ltd.	Mr. Abhishek Vikram	
216	IB-2260(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Utsav Securities Pvt. Ltd. V/s. M/sw. SNS Diagnostics Ltd.	Mr. Kamal Ahuja	
217	IB-2261(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Manoj Pahwa & Associates V/s. M/s. HSK Infra Pvt. Ltd.	Mr. Mukesh Sukhija	
218	IB-2321(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	MR. Amit Agarwal V/s.M/s. Bestech India Pvt. Ltd.	Mr. Sameer Gupta	
219	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	
220	IB-2484(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Adecco India Pvt. Ltd. V/s. M/s. Aventura Components Pvt. Ltd.	Mr. Monaj Kumar	
221	IB-2530(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Farhiktegan Zarman Research & Industrial Group Co. V/s. M/s. Aventura Components Pvt. Ltd.	Aman Bhalla	
222	IB-2573(ND)/2019	Further Consideration	U/s 7 IBC code 2016	M/s. Sanjay Bhaskar and Anr. V/s. M/s. Shree Keshav Buildtech Pvt. Ltd.	ANG, Partners Advocates & Solicitors	
223	IB-2628(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	Punjab National Bank V/s. M/s. Saraya Industries Ltd.	Mr. Yash Tondon	
224	IB-3099(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mr. Atul sharma V/s. M/s. Safrone Buildtech Pvt. Ltd.	Centrick Legalistic LLP	
225	IB-3146(ND)/2019	Further Consideration	U/s 9 IBC code 2016	M/s. Farhiktegan Larnam Research and Ind. Group Co. V/s. Aventura Components Pvt. Ltd.	Mr. Aman Bhalla	
226	(CAA)-134(ND)/2019	Further Consideration	230-232	M/s. Meringue Hotels Pvt. Ltd. With M/s. Fleur Hotels Pvt. Ltd.	Sanjay Grover	

227	(CAA)-135(ND)/2019	Further Consideration	230-232	M/s. Wealth Estate Pvt. Ltd. with M/s. Sicpa India Pvt. Ltd.	Rajeev Goel & Associates	
228	112/241/ND/2019	Further Consideration	241	Sh. Vijay Aggarwal & Anr. V/s. M/s. Sushil Aggarwal & Co. Pvt. Ltd.	Mr. Rajiv Bahl	
229	14/252/ND/2019	Further Consideration	252	M/s. Income Tax Officer, Ward 19(3), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s.Pawaskar Builders Pvt. Ltd.	MS. Lakshmi Gurung	
230	189/252/ND/2019	Further Consideration	252	M/s Giriraj Advisors and Consultant Pvt Ltd V/s ROC	Rajesh Kumar Jha	
231	330/252/ND/2019	Further Consideration	252	Anurag Polyers Ltd V/s ROC	CS Sunny Gulati	
232	601/252/ND/2019	Further Consideration	252	M/s. Shreekrishna Exim Pvt. Ltd.	Mr. DP Ojha	
233	625/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 26(4), New Delhi V/s. RoC in the matter of M/s. Vishakha Papers Pvt. Ltd.	Ms. Lakshmi Gurung	
234	651/252/ND/2019	Further Consideration	252	M/s. Saffron marketing India Pvt. Ltd.	Ms. Soniya Gupta	
235	663/252/ND/2019	Further Consideration	252	Assistant Commisioner of IT Circle 3 (2) V/s. Roc in the matter of M/s. Autumn Prints Pvt. Ltd.	Ms. Lakshmi Gurung	



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

Copy to:

1. Notice Board.
2. Registrar, NCLT.