



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

DATE: 18.12.2019
Time:-After Division Bench

CORAM : 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)
2. DR. V.K. SUBBURAJ, HON'BLE MEMBER (T)

Supplementary List

<u>101</u>	IB-3423/ND/2019	New Petition	U/s 7 of IBC Code,2016	M/s. Reliance Home Finance Ltd. V/s. Arcity Infrastructure Pvt. Ltd. & Anr.	Mr. Rajat Agarwal	
<u>102</u>	IB-3424/ND/2019	New Petition	U/s 9 of IBC Code,2016	M/s. Dinesh Sanitary V/s. M/s. Arcity Infrastructure Pvt. Ltd.	Mr. Ritesh Agarwal	
<u>103</u>	IB-3425/ND/2019	New Petition	U/s 9 of IBC Code,2016	M/s. A & S Label Pvt. Ltd. V/s. M/s. Leela Bio Wine & Beer Pvt. Ltd.	Mr. Ashish Middha	

Ordinary List

<u>201</u>	IB-568(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Famous Innovations Digital V/s. M/s. Mode Advertising And Marketing Pvt. Ltd.	Malvika Kalra	
<u>202</u>	IB-1181(ND)/2018	Further Consideration	U/s 9 of IBC Code,2016	M/s. Holy-Land Marketing Pvt. Ltd. V/s. M/s. Laksh Foods Pvt. Ltd.	Prerna Arora	
<u>203</u>	IB-1336(ND)/2019	Further Consideration	U/s. 9 of (IBC)	M/s Topsel Enterprises V/s Bajaj Appliances Ltd	Dhruv Surana	
<u>204</u>	IB-1655(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. J. P. Aviation Services Pvt. Ltd. V/s. AIR India Ltd.	Sarad Singhania	

<u>205</u>	IB-1813(ND)/2019	Further Consideration	u/s. 7 of IBC,2016	M/s. Standard Chartered Bank V/s. M/s. Ashoka Pulp & Paper Pvt. Ltd.	Mr. Reema Khorana	
<u>206</u>	IB-1881(ND)/2019	Further Consideration	u/s. 9 of IBC,2016	M/s. gateway railFreight Ltd. V/s. M/s. Bhaskar Marine Services Ltd.	Jeevesh Mehta	
<u>207</u>	IB-1998(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Bigbloc Construction Ltd. V/s. M/s. AIMS Promoters Pvt. Ltd.	Mr. Aaditya Pande	
<u>208</u>	IB-2259(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Sarvottam Rolling Mills Pvt. Ltd. V/s. M/s. Ascent Constructions Pvt. Ltd.	Mr.Arjun Sanjay	
<u>209</u>	IB-2306(ND)/2019	Further Consideration	u/s. 7 of IBC,2016	Mrs. Sunita Jaiswal & Anr. V/s. M/s. Ireo Residences Company Pvt. Ltd.	Mr. Rukhsar Khan	
<u>210</u>	IB-2420(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	Mr. Amit Bansal & Another V/s. M/s. AIMS Promoters Pvt Ltd.	Puneet Agarwal	
<u>211</u>	IB-2424(ND)/2019	115/C-VI/ND/2019	U/s 9 IBC code 2016	M/s. Sab Impact Solutions V/s. M/s. Excel HI-Tech Pvt. Ltd.	Waseem Shekhar Yadav	
<u>212</u>	IB-2449(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Red Back Advisory Services Pvt. Ltd. V/S. M/s. Xecute HR Solutions Pvt. Ltd.	Khaitan & Khaitan	
<u>213</u>	IB-2464(ND)/2019	Further Consideration	u/s 7 IBC code 2016	Mr. Neeru Kaushik & Ors. V/s. M/s. GRJ Distributors and Developers Pvt. Ltd.	Mr. Nitin Kumar Kaushik	
<u>214</u>	IB-2627(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Shanti Chemtrade Pvt. Ltd. V/s. M/s. Green Field Industries Pvt. Ltd.	M,r. Mareesh Pravir Sahay	
<u>215</u>	IB-2758(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. K I C Foods Products Pvt Ltd. V/s. M/s. Ireo Residences Company Pvt. Ltd.	Mr. Sunil Kumar Gandhi	
<u>216</u>	IB-3008(ND)/2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Taurus Packaging Pvt. Ltd. V/s. M/s. S.R. Voda India Pvt. Ltd.	Mr. Arjun Sanjay	

<u>217</u>	IB-3103(ND)/2019	Further Consideration	u/s 9 IBC code 2016	Rini Raja & Anr V/s. M/s. Make My Trip India Pvt. Ltd.	Mr. Unilega Chambers	
<u>218</u>	IB-3229(ND)/2019	Further Consideration	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>219</u>	43/252/ND/2019	Further Consideration	252	Asstt.Commissioner Of Income Tax M/s Yunan Sales Pvt Ltd V/s ROC	Lashmi Gurung	
<u>220</u>	302/252/ND/2019	Further Consideration	252	Mr Vinay Kumar Aggarwal V/s ROC	Nikhil Kumar Verma	
<u>221</u>	368/252/ND/2019	Further Consideration	252	Income Tax Officer V/s. ROC in the matter of M/s. Amtedk Facilities Pvt. Ltd.	Lakshmi Gurung	
<u>222</u>	583/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 16(4) V/s. ROC in the matter of (M/s. Mascot Powersys Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>223</u>	589/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 16(4) V/s. M/s. Roc & Ors. In the matter of M/s. Maxstar Infotech Pvt. Ltd.	Ms. Lakshmi Gurung	
<u>224</u>	631/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 7(1), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Dedicated Security Systems Pvt. Ltd.	Mrs. Lakshmi Gurung	
<u>225</u>	671/252/ND/2019	Further Consideration	252	Pr. Commissioner of Income Tax-6 V/s. Nagraj Overseas Pvt. Ltd. & Ors.	Mr. Vibhooti Malhotra	
<u>226</u>	713/252/ND/2018	Further Consideration	252	Income Tax Officer, M//s GLS Technologies Pvt Ltd V/s ROC	Mr. Zoheb Hossain	
<u>227</u>	758/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 7 (2), New Delhi V/s. ROC & Ors. (M/s. Daisytec System (India) Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>228</u>	759/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 4 (2), New Delhi V/s. ROC & Ors. (M/s. Baton Infrastructures Pvt. Ltd.)	Ms. Lakshmi Gurung	

<u>229</u>	760/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 78 (4), New Delhi V/s. ROC & Ors. (M/s. Universal Medi - Aid Services Pvt. Ltd.)	Ms. Lakshmi Gurung	
<u>230</u>	823/252/ND/2019	Further Consideration	252	M/s. Vishwanirmal Merchandise and Consumer Products Pvt. Ltd. V/s. ROC, NCT of Delhi & Haryana	CS Nitin Kumar Mishra	
<u>231</u>	843/252/ND/2019	Further Consideration	252	M/s. Beri Acqua Vitae Pvt. Ltd. V/s. ROC and Others	Ms. Shagun Bhargava	
<u>232</u>	847/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 20(1), New Delhi V/s. ROC, Delhi & Ors. (In the Matter of M/s. Print Plus Systems Pvt. Ltd.)	Mr. Zoheb Hossain	
<u>233</u>	848/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 20(1), New Delhi V/s. ROC, Delhi & Ors. (In the Matter of M/s. Prachi Interiors Pvt. Ltd.)	Mr. Zoheb Hossain	
<u>234</u>	861/252/ND/2019	Further Consideration	252	Income Tax Officer, Ward 24(4), New Delhi V/s. ROC, Delhi & Others (In the Matter of M/s. Supershakti Cooking Oils Pvt. Ltd.)	Mr. Raghvendra K Singh	
<u>235</u>	867/252/ND/2019	Further Consideration	252	M/s. International Ventures & Travel India Pvt. Ltd. V/s. ROC, NCT of Delhi & Haryana	Mr. Ajai Kumar & Associates	
<u>236</u>	1054/252/ND/2018	Further Consideration	252	Income Tax -6 V/s M/s MSC Impex Pvt Ltd & Anr.	Ms. Vibhooti Molhotra	



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 and regretted, if any.

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