



**GOVERNMENT OF INDIA  
NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI BENCH  
COURT No- V**

**DAILY CAUSE LIST**

**DATE: 19.12.2019**

**Time: 10.30 A.M./ Room no 802**

| S. No- | CP. No- | Purpose | Section | Name of Parties | Name of Legal Practitioner | Remarks |
|--------|---------|---------|---------|-----------------|----------------------------|---------|
|--------|---------|---------|---------|-----------------|----------------------------|---------|

**CORAM : 1. SHRI ABNI RANJAN KUMAR SINHA, HON'BLE MEMBER (J)  
2. SMT. SAROJ RAJWARE, HON'BLE MEMBER (T)**

**For Pronouncement of the order**

|          |                                 |               |     |   |               |  |
|----------|---------------------------------|---------------|-----|---|---------------|--|
| <u>1</u> | Appeal No. -<br>934/252/ND/2019 | Pronouncement | 252 | Income Tax Officer Ward 20(1)<br>V/s. ROC & Ors. (M/s Plaza<br>Infratech Pvt Ltd) | Vipul Agarwal |  |
| <u>2</u> | Appeal No. -<br>756/252/ND/2019 | Pronouncement | 252 | Income Tax Officer, Ward 1 (1)<br>V/s ROC (M/s Amanda Impex Pvt<br>Ltd)           | Laxmi Gurung  |  |


**Supplementary List**

|            |                                   |              |         |  |                 |  |
|------------|-----------------------------------|--------------|---------|--|-----------------|--|
| <u>101</u> | CAA No. - 166/230-<br>232/ND/2019 | New Petition | 230-232 | Swastic Real Home Pvt Ltd                              | Soma Samant Rai |  |
| <u>102</u> | CAA No. - 167/230-<br>232/ND/2019 | New Petition | 230-232 | Sarvlok Vintrade Pvt Ltd and<br>Ladios Dealcom Pvt Ltd | Rajeev K Goel   |  |
| <u>103</u> | CP No. -<br>184/241/242/ND/2019   | New Petition | 241-242 | Harihar Patra V/s Toshali Resorts<br>International Ltd | PWR Associates  |  |
| <u>104</u> | CP No. -<br>185/241/242/ND/2019   | New Petition | 241-242 | Sumit Sharan V/s H.R. Minerals<br>and Alloys Pvt Ltd   | Bhuvnesh Satija |  |

**Priority List**

|            |                             |                           |                        |   |                                   |  |
|------------|-----------------------------|---------------------------|------------------------|---|-----------------------------------|--|
| <u>201</u> | (IB)-547(ND)2019            | C.A No- 92/C-V/ND/2019    | U/s 9 of IBC Code,2016 | M/s. India Bulls Properties Pvt. Ltd. V/s. M/s. Paragon Hospitality Pvt. Ltd.       | ASA Legal Services LLP            |  |
| <u>202</u> | IB - 2679/ND/2019           | For Further Consideration | U/s 9 of IBC Code,2016 | Hong Kong Cheong Kat Industry Co. Ltd V/s M/s Epower Solutions India Pvt Ltd        | Rakesh Khanna and Nabhanya Sharma |  |
| <u>203</u> | IB - 2600/ND/2019           | For Further Consideration | U/s 7 of IBC Code,2016 | Jayant Bhattacharjee V/s International Land Developers Pvt Ltd                      | Chandra Shekhar Yadav             |  |
| <u>204</u> | IB-1808/ND/2019             | Further Consideration     | U/s. 7 of IBC,2016     | M/s. Tata Capital Financial Services Ltd. V/s. M/s. Baldeo Metals Pvt. Ltd.         | Mr. Savyasachik Sahai             |  |
| <u>205</u> | IB-1877/ND/2019             | Further Consideration     | U /s. 9 of IBC)        | M/s. B.S. Corporation V/s. M/s. Pureflames Appliances Pvt. Ltd.                     | Mr. B.S. Generator                |  |
| <u>206</u> | IB-1878/ND/2019             | For Further Consideration | U/s 9 of IBC Code,2016 | M/s. Blue Bird Appliances V/s. M/s. Pureflames Appliances Pvt. Ltd.                 | Mr. B.S. Generator                |  |
| <u>207</u> | IB-1793/ND/2019             | For further consideration | U/s. 9 of IBC,2016     | Mr. Giriraj Ji Sheetmetal Components V/s. M/s. Pureflames Appliances Pvt. Ltd.      | Mr. Akshay Goel                   |  |
| <u>208</u> | IB-1441/ND/2019             | For further consideration | U/s 9 of IBC Code,2016 | M/s. Paras Trading V/s. M/s. UMAXE Projects Pvt. Ltd.                               | Apoorv Sarvaria                   |  |
| <u>209</u> | IB-2373/ND/2019             | For Further Consideration | U/s. 9 of IBC,2016     | Krishna Surgical Specialities Pvt Ltd V/s Medeor Hospital Ltd                       | Indo Legal Services               |  |
| <u>210</u> | IB-1874/ND/2019             | Further Consideration     | U /s. 9 of (IBC)       | M/s. Anurautan Textiles Pvt. Ltd. V/s. M/s. Sarveshwar Creations Pvt. Ltd.          | CS Gupta                          |  |
| <u>211</u> | Appeal No - 769/252/ND/2019 | For Further Consideration | 252                    | Income Tax Officer, Ward 25 (2) V/s ROC (M/s Techno Infrastructure Company Pvt Ltd) | Laxmi Gurung                      |  |

|                      |                                 |                              |                           |   |                      |  |
|----------------------|---------------------------------|------------------------------|---------------------------|---|----------------------|--|
| <u>212</u>           | Appeal No -<br>770/252/ND/2019  | For Further<br>Consideration | 252                       | Income Tax Officer, Ward 10 (1)<br>V/s ROC (M/s Geological<br>Construction Pvt Ltd) | Laxmi Gurung         |  |
| <u>213</u>           | Appeal No -<br>684/252/ND/2019  | Further<br>Consideration     | 252                       | M/s Automobile Traders<br>Association V/s ROC                                       | Vijay K Singhal      |  |
| <u>214</u>           | Appeal No. -<br>609/252/ND/2019 | For Further<br>Consideration | 252                       | L M Techno Builds Pvt Ltd V/s<br>ROC  | Vaibhav Tyagi        |  |
| <u>215</u>           | CAA- 151/230/232/ND/2019        | For Further<br>Consideration | 230-232                   | Midas Commodities Pvt Ltd and<br>Avika Developers Pvt Ltd                           | Rajeev K Goel        |  |
| <b>Ordinary List</b> |                                 |                              |                           |   |                      |  |
| <u>301</u>           | IB-617/(ND)/2019                | Further<br>Consideration     | U/s 9 IBC<br>code 2016    | M/s. Indiaallinfo.Com Pvt. Ltd.<br>V/s. M/s. Adone Hotels and<br>Hospitality Ltd.   | S.K Singhi & Co. LLP |  |
| <u>302</u>           | IB - 2654/ND/2019               | For Further<br>Consideration | U/s 9 of IBC<br>Code,2016 | Pharma Cube V/s Medeor<br>Hopsital Ltd  | Ashutosh Gupta       |  |
| <u>303</u>           | IB-2419/ND/2019                 | Further<br>Consideration     | U/s. 7 of<br>IBC,2016     | Anupam Kumar Thakur V/s Asian<br>Developers Ltd                                     | Nikunj Hurria        |  |
| <u>304</u>           | IB-2373/ND/2019                 | For Further<br>Consideration | U/s. 9 of<br>IBC,2016     | Krishna Surgical Specialities Pvt<br>Ltd V/s Medeor Hospital Ltd                    | Indo Legal Services  |  |
| <u>305</u>           | IB-1939/ND/2019                 | Further<br>Consideration     | U /s. 7 of<br>IBC)        | Mr. Nitesh Bahl V/s M/s KAMP<br>Developers Pvt Ltd                                  | M&C Partners         |  |
| <u>306</u>           | IB - 3131/ND/2019               | For Further<br>Consideration | U/s 9 of IBC<br>Code,2016 | M/s Jindal Stainless Ltd V/s M/s<br>Singhal Strips Ltd                              | Nattasha Garg        |  |
| <u>307</u>           | IB-2474/ND/2019                 | Further<br>Consideration     | u/s 9 IBC<br>code 2016    | Lakhveer Singh V/s Paramaah<br>Synicate Pvt Ltd                                     | Abhinav Prakash      |  |
| <u>308</u>           | IB - 2730/ND/2019               | For Further<br>Consideration | U/s 9 of IBC<br>Code,2016 | M/s Rambhajo's V/s Shree<br>Ashtvinayak Gems and Stones Pvt<br>Ltd                  | Aditya Vijay         |  |
| <u>309</u>           | IB - 3148/ND/2019               | For Further<br>Consideration | U/s 9 of IBC<br>Code,2016 | M/s Jindal Stainless (Hisar) Ltd<br>V/s M/s Singhal Strips Ltd                      | Nattasha Garg        |  |
| <u>310</u>           | IB - 2547/ND/2019               | For Further<br>Consideration | u/s 7 IBC<br>code 2016    | Shri Vipin Bansal V/s M/s<br>Variations Designs Pvt Ltd                             | Singh and Associates |  |
| <u>311</u>           | IB-1855/ND/2019                 | Further<br>Consideration     | 9 IBC Code<br>2016        | M/s. NG Metaliks Pvt. Ltd.<br>V/s.M/s. Revital Reality Pvt. Ltd.                    | Ms. Gunjan Mittal    |  |

|            |                              |                           |                        |  |  |  |
|------------|------------------------------|---------------------------|------------------------|--|--|--|
| <u>312</u> | IB-2932/ND/2019              | For Further Consideration | u/s 9 IBC code 2016    | Trends Remedies Pvt Ltd V/s Lexus India Ltd  | CS Lovkesh Batra   |  |
| <u>313</u> | IB-2006/ND/2019              | Further Consideration     | U/s 7 of IBC Code,2016 | M/s Optus Developers Pvt Ltd V/s M/s Dakshaa Infrabuild Pvt Ltd                                  | Mohit Arora  |  |
| <u>314</u> | IB - 2731/ND/2019            | For Further Consideration | U/s 9 of IBC Code,2016 | S.P. Buiders V/s Adore Realtech Pvt Ltd  | Chilana and Chilana Law Offices  |  |
| <u>315</u> | IB-1932/ND/2019              | For Further Consideration | U /s. 10 of IBC)       | Profisor Services Pvt.Ltd.V/s. Bhadurshah Zafar Marg. New Delhi                                  | Rishi Sehgal   |  |
| <u>316</u> | IB - 3298/ND/2019            | For Further Consideration | U/s 9 of IBC Code,2016 | Manish Kumar V/s M/s Axis Softech Pvt Ltd  | Atul Kumar Singh   |  |
| <u>317</u> | IB-2272/ND/2019              | Further Consideration     | U/s 9 of IBC Code,2016 | Sameer Enterprises V/s Arcmate Housing Solutions Pvt Ltd   | Abhishek Chakrabarty   |  |
| <u>318</u> | IB-2878/ND/2019              | For Further Consideration | u/s 9 IBC code 2016    | RRM Trading Company V/s Karn Laminators Pvt. Ltd.  | Vijay Nair   |  |
| <u>319</u> | IB-2881/ND/2019              | For Further Consideration | u/s 9 IBC code 2016    | Rss Trading Company V/s Karn Laminators Pvt. Ltd.  | Vijay Nair   |  |
| <u>320</u> | IB-2355/ND/2019              | Further Consideration     | U/s. 9 of IBC,2016     | M/s Aaishwarya Constructions V/s Suntech Petro Pvt Ltd   | Dr. Sumant Bharadwaj   |  |
| <u>321</u> | Appeal No. - 687/252/ND/2019 | Further Consideration     | 252                    | Income Tax Officer Ward 25(4) V/s. ROC & Ors. In the matter of M/s. T.S.M Construction Pvt. Ltd. | Lakshmi Gurung   |  |
| <u>322</u> | Appeal No. - 608/252/ND/2019 | For Further Consideration | 252                    | Saark Freight Forwarders Pvt Ltd V/s ROC   | Sunpreet Singh   |  |
| <u>323</u> | CP No. - 156/66/ND/2019      | For Further Consideration | 66                     | Aktivortho Pvt Ltd   | Aditya Kumar Pandey  |  |
| <u>324</u> | CP No. - 167/241/242/ND/2019 | For Further Consideration | 241-242                | Shashwat Chakarpani V/s LPL Technologies Pvt Ltd   | Ramanjit Singh   |  |
|            |                              |                           |                        |  | <br>Prabhat Kumar Sharma<br>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  
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