



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

DAILY CAUSE LIST

DATE: 26.11.2019

Time: 10.30 A.M. Room no 802

| S. No- | CP. No- | Purpose | Section | Name of Parties | Name of Legal Practitioner | Remarks |
|--|---------|---------|---------|-----------------|----------------------------|---------|
| CORAM : 1. MS. INA MALHOTRA, HON'BLE MEMBER (J) | | | | | | |
| 2. MS. SUMITA PURKAYASTHA, HON'BLE MEMBER (T) | | | | | | |

For Pronouncement of the order

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|----------|-------------------------------|---------------|-----|---|--------------|--|
| <u>1</u> | Appeal No- 689/252/ND/2019 | Pronouncement | 252 | Thomson Securities and Estates Pvt Ltd | Vishal Wason | |
|----------|-------------------------------|---------------|-----|---|--------------|--|

DAILY CAUSE LIST

DATE: 26.11.2019

Time: 10.35 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. MS. SUMITA PURKAYASTHA, HON'BLE MEMBER (T) | | | | | | |

For Pronouncement of the order


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| <u>1</u> | Appeal No- 328/252/ND/2019 | Pronouncement | 252 | Golden Bricks Weekend Pvt Ltd V/s ROC | MSK and Associates | |
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|----------------------------------|--------------------------------|------------------------------|------------------------------|--|--------------------------|--|
| <u>2</u> | Appeal No - 734/252/ND/2019 | Pronouncement | 252 | Income Tax Officer, Ward 4 (2) V/s ROC (M/s Barker MohanDas Consultancy Pvt Ltd) | Laxmi Gurung | |
| <u>3</u> | IB-2414/ND/2019 | Pronouncement | U/s. 9 of IBC,2016 | Argus Global Logistics Pvt Ltd V/s Stockflow Express Pvt Ltd | Gaurishanker Saikumar | |
| <u>Supplementary List</u> | | | | | | |
| <u>101</u> | Appeal No- 871/252/ND/2019 | New Petition | 252 | Income Tax Officer Ward 17(2) V/s. ROC & Ors. (M/s Milkyway Agrisystems India Pvt Ltd) | Lakshmi Gurung | |
| <u>102</u> | IB - 3073/ND/2019 | New Petition | U/s. 9 of IBC,2016 | Ritu Agarwal v/s M/s Surya Day Pvt. Ltd | Yash Tandon | |
| <u>103</u> | IB - 3074/ND/2019 | New Petition | U/s. 7 of IBC,2016 | Pristine Global Pvt Ltd V/s U.S. Clothing (India) Pvt Ltd | Anuradha Mukherjee | |
| <u>104</u> | IB - 3082/ND/2019 | New Petition | U/s. 7 of IBC,2016 | Ashish Kundnani V/s M/s International Land Developers Pvt Ltd | Chandra Shekhar Yadav | |
| <u>Priority List</u> | | | | | | |
| <u>201</u> | IB-1906/ND/2019 | For Further Consideration | U/s. 9 of IBC,2016 | M/s. Tech India Engineers pvt. Ltd. V/s. M/s. Trihmpk Realty Pvt. Ltd. | Mr. K.K Tiwari | |
| <u>202</u> | IB - 2656/ND/2019 | Further Consideration | U/s 9 of IBC Code,2016 | M/s Prabhat Containers Pvt Ltd V/s M/s Firozabad Ceramics Pvt Ltd | Shyam Sunder Sharma | |

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| <u>203</u> | IB-2200/ND/2019 | Further Consideration | U/s. 9 of IBC,2016 | M/s Baba Deep Singh Shuttering Pvt Ltd V/s M/s A & A Infracon Pvt Ltd | Siddhartha Bhargava | |
| <u>204</u> | IB-2085/ND/2019 | CA-115/C-V/ND/2019 | u/s 7 IBC code 2016 | Volkswagen Finance Pvt Ltd V/s Ten Travels Pvt Ltd | Rajeev Sagar | |
| <u>205</u> | IB-1577/ND/2019 | CA-116/C-V/ND/2019 | U/s 9 IBC code 2016 | M/s. A.N Exflame Fire Protection Pvt. Ltd. V/s. M/s. JKR Techno Engineers Pvt. Ltd. | Mr. Sbharat Arora | |
| <u>206</u> | IB-1886/(ND)/2019 | CA-117/C-V/ND/2019 | U/s 7 of IBC Code,2016 | Satish Chand Gupta V/s. M/s. Several india Pvt. Ltd. | Vidit gupta | |
| <u>207</u> | Appeal No-554/252/ND/2019 | Further Consideration | 252 | M/s. Veronica Fashions Pvt. Ltd. & ors. | Ms. Sheetal | |
| <u>208</u> | CA(CAA)-110/ND/2019 | Further Consideration | 230-232 | M/s. Shams Professional Pvt. Ltd. And M/s. Ashvins Agri Products Pvt. Ltd. | Mr. Rajeev K Goel | |
| Ordinary List | | | | | | |
| <u>301</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 | |

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| <u>302</u> | IB-1135/ND/2019 | CA-73/C-V/ND/2019 | U/s 9 of IBC Code,2016 | M/s. Panoli Intermediates (India) Pvt. Ltd. V/s. M/s. VMA Enterprises Pvt. Ltd. | Maria & Associates | |
| <u>303</u> | IB-1932/ND/2019 | Further Consideration | U /s. 10 of IBC) | Profisor Services Pvt.Ltd.V/s. Bhadurshah Zafar Marg. New Delhi | Rishi Sehgal | |
| <u>304</u> | (IB)-1252(ND)2019 | Further Consideration | U/s 7 of IBC Code,2016 | M/s. Chauhan Holding Pvt. Ltd. V/s. M/s. Uniexcel Developers Pvt. Ltd. | Bhuvan Gugnani | |
| <u>305</u> | (IB)-1253(ND)2019 | Further Consideration | U/s 7 of IBC Code,2016 | M/s. Coromondal Merchants Pvt. Ltd. V/s. M/s. Uniexcel Develoopers Pvt. Ltd. | Bhuvan Gugnani | |
| <u>306</u> | IB - 2678/ND/2019 | Further Consideration | U/s 9 of IBC Code,2016 | Ajay Singh V/s Emkay Automobile Industries Ltd | Varun Gupta | |
| <u>307</u> | IB - 2752/ND/2019 | Further Consideration | U/s 9 of IBC Code,2016 | Chiraag Sharma V/s E-Meditek Insurance Ltd | Adarsh Rai | |
| <u>308</u> | IB-2269/ND/2019 | For further consideration | U/s. 9 of IBC,2016 | Sushil Enterprises pvt Ltd V/s Unique Publishers India Pvt Ltd | Rishi Kumar Singhal | |

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| <u>309</u> | IB-1791(ND)/2019 | Further Consideration | U/s. 9 of IBC,2016 | M/s. Small Industries Development Bank of India V/s. M/s. Perfact Color Digital Prints Pvt. Ltd. | Mr. R.P Vats | |
| <u>310</u> | IB-1624/ND/2019 | Further Consideration | U/s 9 IBC code 2016 | M/s Napin Impex Pvt Ltd V/s ANR International Pvt Ltd & Ors. | Surender Kumar | |
| <u>311</u> | IB-1622/ND/2019 | Further Consideration | U/s 9 IBC code 2016 | Mahavir Singhal V/s ANR International Ltd and Ors | Surender Kumar | |
| <u>312</u> | IB-504/ND/2019 | For further consideration | U/s. 9 of (IBC) | M/s P.S.T Trading And Components V/s JR Buildway Construction Pvt Ltd | Anurag Sharma | |
| <u>313</u> | IB-2220/ND/2019 | For Further Consideration | U/s. 9 of IBC,2016 | M/s Supreme Packaging Industries V/s M/s Rayban Foods Pvt Ltd | Nishi Chaudhary | |
| <u>314</u> | IB-2969/ND/2019 | Further Consideration | u/s 9 IBC code 2016 | M/s Supreme Industries V/s M/s Rayban Foods Pvt Ltd | Nishi Chaudhary | |
| <u>315</u> | IB-2440/ND/2019 | Further Consideration | u/s 9 IBC code 2016 | Vineesh Aggarwal V/s Flexo Foam Pvt Ltd | Rakesh Kumar | |
| <u>316</u> | IB-1790/ND/2019 | For Further Consideration | U/s. 9 of IBC,2016 | UCO Bank Ltd. V/s. M/s. Sasi Power Pvt. Ltd. | Corporate Leagal | |
| <u>317</u> | IB-2977/ND/2019 | Further Consideration | u/s 9 IBC code 2016 | M/s Dharmindra Constructions Pvt Ltd V/s TDI Infratech Ltd | Bhavpreet Singh Datt | |

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| <u>318</u> | IB-2005/ND/2019 | Further Consideration | U/s 9 of IBC Code, 2016 | Dinesh Sanitary Store V/s B P Contracts Ltd | Ritesh Agrawal | |
| <u>319</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>320</u> | Appeal No- 649/252/ND/2019 | For Further Consideration | 252 | Income Tax Officer, Ward 7 (1) V/s ROC (M/s DHA Go Travel Pvt Ltd) | Lakshmi Gurung | |
| <u>321</u> | Appeal No- 681/252/ND/2019 | Further Consideration | 252 | Income Tax Officer, Ward 25(4) V/s ROC (Ms/ Truth Tradex Pvt Ltd) | Laxmi Gurung | <u>Regular Bench</u> <u>09.12.2019</u> |
| | | | | |  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.
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3. Secretary, NCLT.