



PRESENT. 1. SHRI. CH. MOHD. SHARIEF TARIQ, HON'BLE MEMBER (J)						
2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)						
S. No	CP/CA No.	Purpose	Section	Name of Parties	Name of the Legal Practitioner	Remarks
Pronouncement of Order						
1	(IB)-3321(ND)2019		U/s 9 of IBC Code,2016	Sanghvi Foods Pvt. Ltd. V/s. M/s. U V Exports Pvt. Ltd.	Vivek Dalal	
Supplementary List						
101	(IB)-3373(ND)2019	New Petition	U/s 9 of IBC Code,2016	M/s. Jones Lang Lasalle Building Operations Pvt. Ltd. V/s. M/s. Splendor Buildwell Pvt. Ltd.	Anupam Srivastava	
102	(IB)-136(ND)2019	C.A No.1639/C-II/ND/2019 C.A No.1640/C-II/ND/2019	U/s 10 of IBC Code	M/s. YS Merchandise International Pvt	Ravi Kumar	
103	IB-1640(ND)2018	C.A No.1646/C-II/ND/2019	U/s 10 of IBC Code,2016	M/s. DRJ Chemicals Ltd.	Ahsan Ahmad	
104	(IB)-1357(ND)2019	C.A No.1644/C-II/ND/2019	U/s 9 of IBC Code,2016	M/s. Omnitech Automations Pvt. Ltd. V/s. M/s. JMD Ltd.	M/s. Dhir & Dhir Associates	
105	(IB)-667(ND)2019	C.A No.1643/C-II/ND/2019	U/s 7 of IBC Code,2016	Renu Proptech Pvt. Ltd. V/s. M/s. Red Topaz Real Estate Pvt. Ltd.	Sanjay Goswami	
106	(IB)-2516(ND)2019	C.A No.1651/C-II/ND/2019	U/s 9 of IBC Code,2016	Anurag Rajpal V/s. The American Swan Lifestyle Co. Pvt. Ltd.	Shruti Arora	
Priority List						

201	(IB)-2862(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Rajiv Kumar Tyagi & Anr. V/s. M/s. SDS Infracon Pvt. Ltd.	Dhruv Gautam	
202	(IB)-2796(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Rajshekhar Vemparala & Anr. V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nilotpal Shyam	
203	(IB)-2956(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Rahul Sachdev & Ors. V/s. M/s. Ansal Properties & Infrastructure. Ltd.	Shivali	
204	(IB)-2957(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Gulshan Malik & Ors. V/s. M/s. Ansal Properties & Infrastructure Ltd.	Shivali	
205	(IB)-2961(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Bajrang Lala Jain & Anr. V/s. M/s. Ansal Properties And Infrastructure Ltd.	Shivali	
206	(IB)-2542(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Santasha Real Estate Pvt. Ltd. V/s. M/s. G S Promoters Pvt. Ltd.	Mansij Arya	
207	(IB)-3203(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Leena Ali V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nilotpal shyam	
208	(IB)-2962(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	Shalini Jain V/s. M/s. Classic Bottles Caps Pvt. Ltd.	APS Advisors	
209	(IB)-2584(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Ashok Tripathi & Anr. V/s. M/s. Ansal Properties And Infrastructure Limited	Devesh Saxena	
210	(IB)-2443(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Arun Saigal And Anr. V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nilotpal Shyam	
211	(IB)-2637(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Vikas gupta V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nilopal Shyam	
212	(IB)-2710(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Nitin Gupta & Anr. V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nilotpal Shyam	
213	(IB)-3245(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Prashant Pranjal V/s. M/s. Palm Developers Pvt. Ltd.	Raghavendra M Bajaj	
214	(IB)-3250(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Rehan Khan & Ors. V/s. M/s. Ansal Properties Infrastructure Limited	Siddhartha Jha	
215	(IB)-3252(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Shambo Nandy V/s. M/s. Palm Developers Pvt. Ltd.	Raghavendra M Bajaj	
216	(IB)-3088(ND)/2019	Further Consideration	U/s 7 of IBC Code,2016	Amit Kumar Agarwal V/s. M/s. Ansal Properties and Infrastructure Ltd.	RR Legal Partners	

Ordinary List

301	(IB)-1491(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Akshay Kr. Soni V/s. M/s. Value Infraestate India Pvt. Ltd.	Chandra Prakash	
302	(IB)-1416(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	Karunesh Tandon	

303	(IB)-996(ND)2019	Further Consideration	U/s 9 of IBC Code	M/s. Om Logistics Ltd. V/s. M/s. DE BONO Flexcom India Ltd.	Arun Aggarwal & Associates	
304	(IB)-1960(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Bhawani Prabha Assests Pvt. Ltd. V/s. M/s. Overnite Express Ltd.	Abhishek Sharma	
305	(IB)-1048(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Worldwide Metals Pvt. Ltd. V/s. M/s. J. P. Engineers Pvt. Ltd.	A. K. Vali & Co.	
306	(IB)-1373(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Advance Cargo Movers (India) Pvt. Ltd. V/s. M/s. SBS Transpole Logistics Pvt. Ltd.	Shivam Narang	
307	(IB)-2546(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	Ankur Agarwal V/s. M/s. Apex Dream Home Pvt. Ltd.	Rajeev Ahuja	
308	(IB)-2582(ND)2019	Further Consideration	U/s 9 of IBC Code,2016	M/s. Jakson Limited V/s. M/s. Three C Universal Developers Pvt. Ltd.	Siddharth Shankar Dev	
309	(IB)-2958(ND)2019	Further Consideration	U/s 7 of IBC Code,2016	M/s. Manoj Sethi V/s. M/s. AIMS Sanya Developers Pvt. Ltd.	RKG Law Associates	
310	(IB)-940(ND)/2018	Further Consideration	U/s 10 of IBC Code,2016	M/s. Astonefield Solar (Gujarat) Pvt. Ltd	eMinds Legal	
311	(IB)-1538(ND)2018	Further Consideration	U/s 7 of IBC Code,2016	Ankur Gupta & Anr. V/s. M/s. Ansal Properties & Infrastructure Ltd.	Nishi Chaudhary	
312	Appeal No 717/252(1)/ND/2018	Further Consideration	252(1)	M/s. Income Tax Officer Ward 10(2) V/s. ROC (M/s. Goodwear Knitting Mills Pvt. Ltd.)	Zoheb Hossain	
313	Appeal No 718/252(1)/ND/2018	Further Consideration	252(1)	M/s. Income Tax Officer Ward 10(2) V/s. ROC (M/s. Good Luck Hospitality Management Pvt. Ltd)	Zoheb Hossain	
314	Appeal No 719/252(1)/ND/2018	Further Consideration	252(1)	M/s. Income Tax Officer Ward 10(2) V/s. ROC (M/s. Golden India Implex Pvt. Ltd.)	Zoheb Hossain	
315	Appeal No. 307/252/ND/2019	Further Consideration	252	Income Tax Officer Ward 10(1) V/s. ROC(M/s. Gennext Promoters Pvt. Ltd.)	Lakshmi Gurung	
316	Appeal No. 963/252/ND/2018	Further Consideration	252	M/s. Pr. Commissioner of Income Tax-6 V/s. M/s. Neeru Sagar Trading Exp Imp And General Supplier Pvt. Ltd.	Vibhooti Malhotra	
317	Appeal No. 320/59/ND/2019	Further Consideration	58&59	M/s. Loancore Servicing Solutions Pvt. Ltd. V/s. M/s. Religare Enterprising Ltd. & Ors.	Vikas Bhadauria	
318	91/56 & 58/ND/2018	Further Consideration	56 & 58	Joginder kumar & Ors. V/s. Bharat Nidhi Ltd. & Ors.	Mr. Rahat Bansal	
319	154/241-242/ND/2018	Further Consideration	241-242	Ameet Sharma V/s. M/s. Delhi Chemical & Pharmaceutical Works Pvt. LTd. & Anr.	Rakesh Kumar	
320	68(ND)2017	Further Consideration	241/242	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Ors.	Ms. Suchi Sejwar	

321	84/241-242/ND/2019	Further Consideration	241-242	Sunder Lal Goel & Anr. V/s. Mediplus India Ltd & Ors	Prasdeep K Mittal	
322	184/241-242/ND/2018	C.A No.1620/C-II/ND/2019	241-242	Poonam Jain & Ors. V/s. Vishnu Agro Industries Pvt. Ltd.	Suresh Pandey	
323	101(ND)14	C.A No.1600/C-II/ND/2019	397/398	Sh. Jasmohan Singh V/s. M/s. M.S. Koldhold Industries Ltd. & ors.		
324	124(ND)14	Further Consideration	397/398	Jasmohan Singh & Ors. V/s. M/s. Walco Engineering Ltd.		
325	56(ND)/2016	Further Consideration	397-398	M/s. Affordable Exports V/s. M/s. Apparel Export Promotions Council & Ors.	Anil Panwar	
326	434/241/ND/2018	For Further Consideration	241	M/s. Anupam Gupta And Another V/s. M/s. Overseas Courier Service (India) Pvt. Ltd. & Others	Deshpande & Company	

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

2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)

Pronouncement of Order						
401	Appeal No. 499/252/ND/2019		252	Assistant Comissioner of Income Tax, Circle-11(2) V/S. ROC (M/s. HIS Infotech Pvt. Ltd.	Laksmi Gurung	
402	Appeal No. 1241/252/ND/18		252	M/s. Income Tax Officer, Ward25(1) V/s. ROC(M/s. Tax Payers Clubs Services Pvt. Ltd.)	Lakshmi Gurung	

PRESENT. 1. Dr. DEEPTI MUKESH HON'BLE MEMBER (J)

2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)

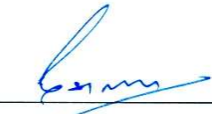
Pronouncement of Order						
501	E.P.-144/424/ND/2019	C.A No.1615/C-II/ND/2019	424	Nidhi V/s. Unitech Ltd.	Sahil Shandilya	
502	Appeal No. 311/2017		252(1) & 252(3)	Income Tax Officer , Ward -18(1) Vs. ROC In the metter of : M/s. Newage Buildwell Pvt. Ltd	Mr. Zoheb Hussain	

E & O E:

Note : 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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T.S. Singh
Court Officer