



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25145415354](#)

DAY : TUESDAY

2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

DATE: 01.07.2025

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 10:30 AM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)**2). SHRI ATUL CHATURVEDI, HON'BLE MEMBER (TECHNICAL)**

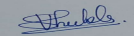
S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
COMPANIES ACT MATTER LIST									
401	Appeal No. /81/ND/252/2023		For Further Consideration	U/s 252	Ultrabulls Diagnostics Private Limited Vs Registrar Of Companies Nct Of Delhi And Haryana	Monika and Associates			
402	Appeal No. 99/252/ND/2024		For Further Consideration	U/s 252	Kanika Dembla Vs Registrar of Companies NCT OF Delhi & Haryana	CS Souarbh Gupta			
	1	IA/55/ND/2025	For Urgent Hearing	Rule 11	Kanika Dembla Vs Registrar Of Companies NCT Of Delhi & Haryana	CS Souarbh Gupta			
403	Appeal No. 138/252/ND/2024		For Further Consideration	U/s 252(1)	Income Tax officer Vs Registrar of Companies (Segato Tradex Pvt. Ltd.)	Puneet Rai			
404	Appeal No. 140/252/ND/2024		For Further Consideration	U/s 252(1)	Assistant Commissioner of Income Tax Vs Registrar of Companies (Timeline Ventures Pvt. Ltd.)	Puneet Rai& Rishabh Nangia			
405	Appeal No. 156/252/ND/2024		For Further Consideration	U/s 252	Assistant Commissioner of Income Tax V/s Registrar of Companies, Delhi &Ors. (DVP Infotech Services Pvt. Ltd.)	Puneet Rai			
406	Appeal No. 162/252/ND/2024		For Further Consideration	U/s 252 (1)	M/S Dpride Infrahomes Private Limited V/s Roc Nct Of Delhi And Haryana & Anr	Kataria & Associates			
407	Appeal No. 155/ND/252/2024		For Further Consideration	U/s 252(3)	M/S D D Investments Private Limited V/S Registrar Of Companies Nct Of Delhi & Haryana	Cherry Gupta			
408	Appeal No. 198/252/ND/2024		For Further Consideration	U/s 252	Income Tax Officer, Ward 19(3), Delhi V/s ROC Delhi & Ors (M/s Penex Exim Pvt Ltd)	Puneet Rai			
409	Appeal No. 122/252/ND/2024		For Further Consideration	U/s 252(1)	Income tax officer V/s Registrar of companies (Rajasavi estates and developers pvt. Ltd.)	Puneet Rai			
410	Appeal No. 123/252/ND/2024		For Further Consideration	U/s 252(1)	Income tax officer V/s Registrar of companies (Swastik corporate solution ltd)	Puneet Rai			

411	Appeal No. 68/252/ND/2024		For Further Consideration	U/s 252(1)	Income Tax officer Vs Registrar of Companies (Vynchestra Tours and Travels Pvt Ltd)	Puneet Rai			
412	CP(CAA)32/ND/2024	Second Motion	CA(CAA)/88(ND)2021 Allowed on 31-10-2023	U/s 230-232	Kapital Kraft Financial Services Limited And Worth While Portfolios Pvt Ltd	Amar Gopal Gambhir			
413	CP(CAA)72/ND/2023	Second Motion	CA(CAA)/44(KB)2022 Allowed On 12.09.2023	U/s 230-232	M/s Jayanta Fanzen Lighting Industriesprivate Limited And M/s Ashta Nirman Pvt. Ltd.	Avinash Kaur			
414	CP(CAA)43/ND/2025	Second Motion	CA(CAA)/25(ND)2025 Allowed On 23.04.2025	U/s 230-232	Agarwal Associates (Promoters) Limited And Agarwal Associates Promoters Consortium Limited	Rekha Mittal			
415	CP(CAA)46/ND/2025	Second Motion	CA(CAA)/32(ND)2025 Allowed On 19.11.2024	U/s 230-232	Chinar Financial Services Private Limited And Narmada Capital Services Private Limited	Rekha Mittal			
416	CP(CAA)18/ND/2025	Second Motion	CA(CAA)/28(ND)2025 Allowed On 19.11.2024	U/s 230-232	Oasis Realtors Private Limited And Oasis Buildtech Private Limited	Deep Bisht			
417	CP/145/ND/2018	Main Case	For Further Consideration	241	M/s. Naresh Gupta Vs. M/s. Anupam Mahanjan & Ors.	Manish Khurana			
	1	CA-754/2018	For seeking appropriate directions						
	2	CA-1819/2019	For seeking appropriate directions						
	3	CA-573/2018	For seeking appropriate directions						
418	CP/178/ND/2019	<i>Main Case</i>	For Further Consideration	U/s 241-242	Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors	Dr. Charu Mathur Visha Meghwal	Samdarshi Sanjay		
	1	CA/412/ND/2023	SEEKING PERMISSION TO PLACE ON RECORD ADDITIONAL DOCUMENTS AND FACTS ON BEHALF OF RESPONDENT NO.2	Rule 43	Sandeep Anand V/s CP World Lines Pvt Ltd & Ors	Samdarshi Sanjay			

	2	CA/138/ND/2020	Pass an order rejecting the present company petition filed by the petitioner as not maintainable	Rule 11 of NCLT 2016	Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors	Ishita Parashar Navodaya Singh Rajpurohit Dhawesh Pahua			
	3	Miscellaneous App/2/ND/2021	Ameding the memo of parties of the said company petition	Rule 11 of NCLT 2016	Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors	Ridhima Purohit Saubhagya Agarwal			
419	CP/183/ND/2021	Main Case	For Further Consideration	241-242	UNION OF INDIA Through (Serious Fraud Investigation Office) Vs. SH. SUMAN CHADHA & Ors.	Harish Vaidyanathan Shankar	Himanshu Jain & Associates		
	1	IA/127/ND/2024	For modification of the order dated 20.06.2022	Rule 11	Sh Rakesh Bansal Vs Union of India	Rinku Garg			
	2	IA/6/ND/2024	For Seeking Discharge of the surety bond	Rule 11	Vikas Kumar Vs Sh. Suman Chadha & Ors.	Puneet Relan			
	3	IA/100/ND/2023	For deleting the name of the Applicant /Respondent no. 7	Rule 11 of NCLT 2016	Ms Vineeta Bhargava Vs. Suman Chadha & Ors	Umesh Singh			
	4	IA /164/ND/2023	For deletion of Respondent no. 13 from array of the parties	Rule 11 of NCLT 2016	Satya Pal Chadha Vs Union of India	Integricon Law Offices			
	5	IA /67/ND/2022	Set aside the impugned Order dated 12.11.2021 qua the applicant passed by this Hon'ble Tribunal in main titled case instituted by the respondent	U/s 212 (14) & (14A) ,420	Vijay Singh Katoch Vs. Union OF India (SFIO)	Milind Garg Yaksh Garg			
	6	IA/130/ND/2022	Delete the name of Applicant /respondent no.4 "Rakesh Bansal " From the array of Parties	Rule 11 of NCLT 2016	Union of India Vs. Sh Rakesh Bansal	Parvesh Shrama Nishant Yadav			
	7	CA/121/ND/2022	For Vacating/ Modifying The Order Dated 12-11- 2021 Against The Respondent No 3 Namely Pankaj Jain	Rule 11 of NCLT 2016	Union of India Vs Sh. Suman Chadha	Himanshu Jain			
420	CP/56/ND/2022		For Further Consideration	241-242	Parveen Kumar Goyal V/s Capital Transformers Private Limited	Saxena & Saxsena Law Offices			
	1	IA/114/ND/2023	Direct Bank to release the surplus margins	Rule 11	Parveen Kumar Goyal V/s Capital Transformers Private Limited	Saxena & Saxsena Law Offices			

421	CP/127/ND/2023		For Further Consideration	U/s 241,242 & 244	Ms. Sunita Chakravarty & Anr Vs Kandisa Music Productions Private limited	Nikhil Sharma			
422	CP/20/ND/2025		For Further Consideration	U/s 241-242	Chandan Kishore Sharma Vs Oceanpe Finance Private Limited	Yashoj Guglani			
	1	IA/110/ND/2025	That the stay granted to the Respondents vide order dated 07.02.2025 be vacated And Other	Rule 11	Naveen Kumar V/s Chandan Kishore Sharma	Bijender Mehla			
	2	IA/106/ND/2025	That the stay granted to the Respondents vide order dated 07.02.2025 be vacated And Other	Rule 11	SAJJAN BENIWAL V/s CHANDAN KISHORE SHARMA	Rohit Tiwari			
423	CP/52/45QA/ND/2022		For Further Consideration	Section 45QA RBI Act	M/s Sarda Mines Pvt Ltd V/s M/s Navdeep Portfolio Pvt Ltd	Ujjwal Kumar Jha Anshul Misra			
	1	IA/264/ND/2023	Seeking Dismissal Of The Company Petition	Rule 11 of NCLT	Navdeep Portfolio Private Limited Vs Sarda Mines Private Limited	Naman Singhal			
424	CP/170/ND/2022		For Further Consideration	Sec. 58(3)	Anju Sahni Vs. M/s Morning Star Overseas Trading Company Private Limited Through Its Director Mr. Ajay Sahni & Ors	O.P. Khaitan & Co. Bharti Badesra			
425	CP/172/ND/2022		For Further Consideration	Sec. 58(3)	Anju Sahni Vs. M/s Morning Star Overseas Trading Company Private Limited Through Its Director Mr. Ajay Sahni & Ors	O.P. Khaitan & Co. Bharti Badesra			
426	CP/177/ND/2022		For Further Consideration	Sec. 58(3)	Anju Sahni Vs Evershine Creation Private Limited Through Its Director Mr. Ajay Sahni & Ors	O.P. Khaitan & Co. Bharti Badesra			
427	CP/178/ND/2022		For Further Consideration	Sec. 58(3)	Anju Sahni Vs. M/s Morning Star Overseas Trading Company Private Limited Through Its Director Mr. Ajay Sahni & Ors	O.P. Khaitan & Co. Bharti Badesra			
428	CP/183/ND/2022		For Further Consideration	Sec. 58(3)	Anju Sahni Vs. M/s Evershine Creation Private Limited Through Its Director Mr. Ajay Sahni & Ors.	O.P. Khaitan & Co. Bharti Badesra			
429	CP/196/ND/2022		For Further Consideration	U/s 58 (3)	Anju Sahni Vs. Evershine Creation Private Limited Through Its Director Mr. Ajay Sahni & Ors	O.P. Khaitan & Co. Bharti Badesra			

430	CP/214/ND/2024		For Further Consideration	U/s 58(3)	Ajay Sahni V/s Evershine Creation Private Limited	Shruti Sharma			
431	CP/211/ND/2024		For Further Consideration	U/s 58(3)	Ajay Sahni V/s Morning Star Overseas Trading Company Private Limited	Shruti Sharma			
432	CP/25/ND/2023		For Further Consideration	Sec. 58(3) ,Sec 59	Dr. Preet Anand & Anr. Vs. CP World Lines Private Limited & Ors.	Saubhagya Agarwal Ridhima Purohit			
433	CP/59/ND/2023		For Further Consideration	Sub-Sec (1) of Sec 66	Bagaraia Derivative Services Private Limited	Varun Jain			
434	CP/137/ND/2021		For Further Consideration	U/s 66	Bajrang Fabrics Pvt Ltd	Monika Arora			
435	CP/147/ND/2020		For Further Consideration	Section 59	DalHousie Holdings Ltd V/s Martin & harris Pvt Ltd				
	1	CA/665/ND/2020	For Dismissal the Petition along with affidavit	Rule 11	DalHousie Holdings Ltd V/s Martin & harris Pvt Ltd	Niharika Ahluwalia			
436	CP/30/ND/2021		For Further Consideration	213(b) of Comp. Act 2013	Mr. Pankaj Sabharwal and Ors. V/s. M/s. Supertech Ltd. and Ors.	PSL Legal	Mr. Vishal		
437	CP/189/ND/2023		For Further Consideration	U/s 441	Prakash Inscript Innovations Private Limited Vs Registrar of Companies NCT of Delhi and Haryana	Nikita Goel			



Vanshika Shukla
Court Officer

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.

Copy to:-

- 1 Registrar, NCLT
- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)