



**NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI BENCH Court (III)**

**DATE: 10.4.2023  
TIME: 10:30 AM**

Video Conference ID 25174173501

VC Link <https://ncltdelhi.webex.com/meet/courtofficerb3-nd>

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| S. No.                                                                                                 | CP. No-             | CA/IA No.   | Purpose                  | Section/Rule | Name of Parties                                                                        | Name of Counsel for Petitioner/App licant | Name of Counsel for Respdent | Name of (1) IRP / (2) RP/ (3) Liquidator / (4) MP | Remarks           |
|--------------------------------------------------------------------------------------------------------|---------------------|-------------|--------------------------|--------------|----------------------------------------------------------------------------------------|-------------------------------------------|------------------------------|---------------------------------------------------|-------------------|
| <b>SHRI BACHU VENKAT BALARAM DAS , Hon'ble MEMBER (J)<br/>SHRI ATUL CHATURVEDI, Hon'ble MEMBER (T)</b> |                     |             |                          |              |                                                                                        |                                           |                              |                                                   |                   |
| <b>Admission Matters list</b>                                                                          |                     |             |                          |              |                                                                                        |                                           |                              |                                                   |                   |
| <b>201</b>                                                                                             | 30/2007             | IA-441/2022 |                          | 397/398      | M/s. Dilwari Motors Pvt. Ltd.                                                          | Manish Aggarwal                           |                              |                                                   | <b>Part Heard</b> |
| <b>202</b>                                                                                             | 70/2006             |             | Further Consideration    | 397-398      | M/s. Jagdish Lal Gupta V/s. M/s. Cameo Fabrics Pvt. Ltd.                               | Ms. Purti Marwaha                         |                              |                                                   |                   |
| <b>203</b>                                                                                             | 02 of 2008          |             | Further Consideration    | 397-398      | M/s. Prem Gupta V/s. Cameo Fabrics Pvt. Ltd. & Ors.                                    | Ms. Purti Marwaha                         |                              |                                                   |                   |
| <b>204</b>                                                                                             | 21(ND)/2010         | CA-537/2020 | U/R-11                   | 397-398      | Sh. Subsh Chander Gupta & Anr. V/s. M/s. Sabina Wollen Mills Pvt. Ltd. & Ors.          | Saxena & Saxena & Rajiv K Adlakha         |                              |                                                   |                   |
|                                                                                                        |                     | CA-319/2022 | Seeking Urgent Direction |              | Sh. Subsh Chander Gupta & Anr. V/s. M/s. Sabina Wollen Mills Pvt. Ltd. & Ors.          | Shubhankar Sengupta                       |                              |                                                   |                   |
| <b>205</b>                                                                                             | 109/2013            |             | Further Consideration    | 397-398      | M/s. Jagdish Lal Gupta V/s. Sabina Woolen Mills Pvt. Ltd. & Ors.                       | Ms. Purti Marwaha                         |                              |                                                   |                   |
| <b>206</b>                                                                                             | 412/397-403/PB/2018 |             | Further Consideration    | 397-398      | M/s. Shiv Raj Gupta V/s. Cameo Fabrics Pvt. Ltd. & Ors.                                | Intellective Law Offices                  |                              |                                                   |                   |
| <b>207</b>                                                                                             | 187/241/ND/2020     |             | Further Consideration    | 241/242      | Urvashi Sagar V/s. Imperial Fastners Pvt. Ltd.                                         | August Attorneys LLP                      |                              |                                                   |                   |
| <b>208</b>                                                                                             | 49/241/242/ND/2019  |             | Further Consideration    | 241/242      | M/s. Ana Sales Pvt. Ltd. & Ors. V/s. M/s. Anu Electricals Enterprises Pvt. Ltd. & Ors. | Mr. Saurabh Kalia                         |                              |                                                   |                   |
| <b>209</b>                                                                                             | 370(ND)/2017        |             | Further Consideration    | 241/242      | M/s. Sunil Gupta & Anr. V/s. M/s. Ashoka Rolls Manufactures Pvt. Ltd.                  | Mr. Manish Rai                            |                              |                                                   |                   |

|     |                       |                     |                                       |             |                                                                     |                                 |  |  |  |
|-----|-----------------------|---------------------|---------------------------------------|-------------|---------------------------------------------------------------------|---------------------------------|--|--|--|
| 210 | 399/272(1)/ND/18      |                     | Further Consideration                 | 272 (1)     | M/s. ESPO Trading Pvt. Ltd.                                         | Mr. Ashish Middha               |  |  |  |
| 211 | CP-90/ND/2020         |                     | Further Consideration                 | Sec-131     | Indian Probuild Pvt. Ltd.                                           | Ashish Middha                   |  |  |  |
| 212 | CP-164/ND/2021        | New CA-75/2022      | U/R-11                                | Sec-241-242 | M/s. Ravi Kant sharma V/s. m/s. VIP Trans Logistics Pvt. Ltd.       | Akshay Dhawan                   |  |  |  |
| 213 | CP-68/ND/2021         | CA-151/2021         |                                       | Sec-71(10)  | Deepa Sharma & Others V/s. Trans Asia Auto and General Finance Ltd. | Anushree Kapadia                |  |  |  |
| 214 | CP-76/241/242/ND/2021 | Main Matter         |                                       | Sec-241-242 | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | IA(Com.A)-83/2023   | To Place On Record<br>Relevant Orders |             | Gaurav Toshkhani                                                    | APOORV AGARWAL                  |  |  |  |
|     |                       | IA((com.A)-190/2022 | U/S-242(4)                            |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | IA(com.A)-317/2022  | U/R-11                                |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | Contempt. A-8/2022  | Interim Relief                        |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | CA-396/2021         | U/S-242(4)                            |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | CA-397/2021         | U/S-242(4)                            |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | CA-237/2021         | U/S-242(4)                            |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
|     |                       | CA-187/2021         | U/R-11                                |             | LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd. | Raghav Chadha<br>AZB & Partners |  |  |  |
| 215 | CP-101/(ND)/2022      | Main Matter         | for Hearing                           | 241/242     | jagmeet Sapra Singh V/s Zuche Pharmaceutical Pvt Ltd.               | Ashutosh Gupta                  |  |  |  |
|     |                       | Cont.A-24/2022      | U/S-425                               |             | jagmeet Sapra Singh V/s. Tarun Bharal & Anr.                        | Ashutosh Gupta                  |  |  |  |
|     |                       | CA-378/2022         |                                       |             | jagmeet Sapra Singh V/s Zuche Pharmaceutical Pvt Ltd.               | Ashutosh Gupta                  |  |  |  |
|     |                       | Con.A-15/2022       | U/S-425                               |             | jagmeet Sapra Singh V/s Zuche Pharmaceutical Pvt Ltd.               | Ashutosh Gupta                  |  |  |  |

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|----------------------|-----------------|------------------|----------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------|-------------------------------|------------------|--|---------------|
|                      |                 | CA-412/2022      | Seeking Urgent Relief                              |                     | jagmeet Sapra Singh V/s Zuche Pharmaceutical Pvt Ltd.                                     | Gaurav Rana                   |                  |  |               |
| 216                  | CP-133(ND)/2022 | IA(Com.A)-9/2023 | for Hearing                                        | Sec-241-242         | M/s. Tarun Bharaland Anr. V/s. Zuche PharmaCeuticals Pvt Ltd & Ors.                       | Sonam Sharma                  |                  |  |               |
| 217                  | CP-167/ND/2020  |                  | Further Consideration                              | Sec. 213            | Sudhir Gupta & Anr Vs Edward Keventer (Successors) Private Limited                        | Nithin                        |                  |  |               |
| 218                  | CP-216(ND)/2022 |                  | Further Consideration                              | U/S-42 LLP Act-2008 | M/s. Vibha P Prasad AND FSC Trade LLP                                                     | Amar Kumar                    |                  |  |               |
| 219                  | CP-34(ND)/2023  |                  | Further Consideration                              | U/S-241&242         | Mr. Arun Kapoor & Anr. V/s Flow Seal Devices (India) Pvt. Ltd.                            | Garg & Associates             |                  |  |               |
| 220                  | CP-40(ND)/2023  |                  | Further Consideration                              | U/S-241-242         | M/s. Ashok Kumar Jain & Ors. V/s. Manoj Kumar Gupta & Ors.                                | Mr. Mohit Chaudhary           |                  |  |               |
| 221                  | CP-30(ND)/2023  |                  | Further Consideration                              | U/S-241-242         | M/s. Savita Rani Pahwa & Ors. V/s. Pahwa Apartment & Pvt Ltd.                             | Lal Singh Thakur & Associates |                  |  |               |
| 222                  | CAA-11(ND)/2019 |                  | Further Consideration                              | 230-232             | M/s. Clarity Vinimay Pvt. Ltd.                                                            | Mr. Pragya Gupta              |                  |  |               |
| 223                  | CAA-45(ND)/2022 |                  | Further Consideration                              | 230-232             | M/s. Akita Electronics Pvt. Ltd.(AEPL) And M/s. Ranchor Infra Developers Pvt. Ltd.(RIDPL) | Mr. MK Bansal                 |                  |  |               |
| 224                  | CAA-95/ND/2022  |                  | Further Consideration                              | 230-232             | Esarem Technologies Pvt Ltd. With Vanraj Associates Pvt Ltd.                              | Ashish Middha                 |                  |  |               |
| 225                  | CAA-89(ND)/2021 |                  | Further Consideration                              | 230-232             | M/s. Six Sigma Software Pvt. Ltd. And KMG Infotech Pvt. Ltd.                              | Alok Tripathi                 |                  |  |               |
| 226                  | CAA-93(ND)/2022 |                  | for Hearing                                        | 230-232             | World Media Pvt Ltd. AND Intaglio Pvt Ltd.                                                | Hemant Sethi                  |                  |  |               |
| 227                  | IB-297(ND)/2021 |                  | Further Consideration/<br>Arguments<br>(Admission) | U/s 7 IBC code 2016 | Assets Care and Reconstruction Enterprise Ltd. V/s. ATS Infrastructure Ltd.               | Hardeep Sachdeva              | Mr. Kartik Nayar |  | Part heard    |
| <b>Ordinary List</b> |                 |                  |                                                    |                     |                                                                                           |                               |                  |  |               |
| 301                  | IB-717(ND)/2019 | Main Matter      |                                                    | U/s 7 IBC code 2016 | M/s. Oriental Bank of Commerce (Marge With PNB) V/s. M/s. Sidhartha Buildhome Pvt. Ltd.   | Mr. S.K Sharma                |                  |  | High on board |
|                      |                 | IA-753/2023      | U/S-12A                                            |                     | SHRI DHARMENDRA KUMAR V/s. DEVENDRA SINGH AND OTHERS                                      | Lalit Mohan                   |                  |  |               |

|            |                  |              |                       |                           |                                                                                                                                           |                   |  |  |  |
|------------|------------------|--------------|-----------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|--|--|
|            |                  | IA-1669/2023 | Early Hearing         |                           | MR. DHARMENDRA KUMAR MR. DHARMENDRA KUMAR<br>V/s. SHRI DEVENDER SINGH & ORS.                                                              |                   |  |  |  |
| <b>302</b> | 530/252/ND/2019  |              | Further Consideration | 252                       | M/s. Deputy Commissioner of Income Tax Circle-20(1),<br>New Delhi V/s. RoC & Ors. in the matter of M/s. Plutionics<br>Solftware Pvt. Ltd. | Mr. Puneet Rai    |  |  |  |
| <b>303</b> | 75/252/ND/2020   |              | Further Consideration | 252                       | Income Tax Officer, Ward 2(4), New Delhi V/s. M/s. ROC<br>& Ors. In the matter of (M/s. Antriksh Buildwell Pvt.Ltd.)                      | Mr. Puneet Rai    |  |  |  |
| <b>304</b> | 801/252/ND/2019  |              | Further Consideration | 252                       | M/s. Income Tax Officer Ward, 24 (3), New Delhi V/s.<br>ROC & Ors. (M/s Sunbiz India Network and Marketing<br>Pvt. Ltd.)                  | Mr. Puneet Rai    |  |  |  |
| <b>305</b> | 422/252/ND/2020  |              | Further Consideration | 252                       | Income Tax Officer Ward 25(3) V/s. ROC & Ors (M/s.<br>Touchstone Stock Management Pvt. Ltd.)                                              | Mr. Puneet Rai    |  |  |  |
| <b>306</b> | 750/252/ND/2019  |              | Further Consideration | 252                       | M/s. Income Tax Officer Ward, 7(2), New Delhi V/s. ROC<br>& Ors. (M/s DN Mission Guarding & Defensive Academy<br>Pvt.Ltd.)                | Mr. Puneet Rai    |  |  |  |
| <b>307</b> | 1238/252/ND/2018 | CA-239/2021  | For Recall Of Order   | 252                       | Income Tax officer, Ward 25(1), New Delhi V/s. ROC &<br>Ors. In the matter of M/s. Tanika Finance and Leasing<br>Pvt. Ltd.                | Puneet Rai        |  |  |  |
| <b>308</b> | 751/252/ND/2019  |              | Further Consideration | 252 Companies Act<br>2013 | M/s. Income Tax Officer Ward, 7(2), New Delhi V/s. ROC<br>& Ors. (M/s Daisy Realtors Pvt.Ltd.)                                            | Mr. Puneet Rai    |  |  |  |
| <b>309</b> | 1170/252/ND/2018 |              | Further Consideration | 252 Companies Act<br>2013 | M/s. Income Tax Officer Ward, 19 (3), New Delhi V/s.<br>ROC & Ors. In the matter of M/s. Panache Associates Pvt.<br>Ltd.                  | Mr. Puneet Rai    |  |  |  |
| <b>310</b> | 802/252/ND/2019  |              | Further Consideration | 252 Companies Act<br>2013 | M/s. Income Tax Officer Ward, 17 (2), New Delhi V/s.<br>ROC & Ors. (M/s Millennium Infracon Pvt. Ltd.)                                    | Mr. Puneet Rai    |  |  |  |
| <b>311</b> | 199/252(ND)/2022 |              | Further Consideration | 252                       | Income Tax Officer V/s. ROC (Family Exports Pvt Ltd.)                                                                                     | Puneet Rai        |  |  |  |
| <b>312</b> | 962/252/ND/2019  |              | Further Consideration | 252                       | Income Tax Officer Ward 20(1), New Delhi V/s. M/s. ROC<br>in the matter of M/s. Precise Golds Pvt. Ltd.                                   | Mr. Sanjay Kumar  |  |  |  |
| <b>313</b> | 156/252/ND/2020  |              | Further Consideration | 252 Companies Act<br>2013 | Kush Graphics Pvt. Ltd. V/s. ROC, NCT Of Delhi &<br>Haryana                                                                               | Dinesh Kumar      |  |  |  |
| <b>314</b> | 435/252/ND/2020  |              | Further Consideration | 252 Companies Act<br>2013 | Maryada Projects & Developers Pvt. Ltd. V/s. ROC, NCT<br>Of Delhi & Haryana                                                               | Vikas Kumar Verma |  |  |  |
| <b>315</b> | 68/252/ND/2020   |              | Further Consideration | 252 Companies Act<br>2013 | Income Tax Officer, Ward 10(2), New Delhi V/s. M/s.<br>ROC & Ors. In the matter of (M/s. Golden Berry Hotel<br>and Resorts Pvt. Ltd.)     | Zoheb Hossain     |  |  |  |
| <b>316</b> | 966/252/ND/2019  |              | Further Consideration | 252 Companies Act<br>2013 | Kewal Krishan Soin V/s. ROC NCT Of Delhi And Haryana<br>& Anr.                                                                            | UKCA & Partners   |  |  |  |

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|-----|--------------------------------------------|--------------|-----------------------|------------------------|---------------------------------------------------------------------|-----------------------------------------|--|--|--|
| 317 | 516/252/ND/2020                            |              | Further Consideration | 252 Companies Act 2013 | Prakash Dev Vs ROC DELHI                                            | RITESH UPADHYAY                         |  |  |  |
| 318 | 17/252/ND/2022                             |              | Further Consideration | 252 Companies Act 2013 | Viresh Verma V/s. ROC Delhi & Haryana                               | Prince Mohan Sinha                      |  |  |  |
| 319 | 85/252/ND/2022                             |              | Further Consideration | 252 Companies Act 2013 | M/S KBIC Infrastructures Pvt. Ltd. V/s. ROC                         | Mr. Yashoaj Guglani and Narender Thakur |  |  |  |
| 320 | 15/252/ND/2023                             |              | Further Consideration | U/S-252(3)             | M/s. Shivnanda Infrastructure Pvt Ltd V/s. ROC                      | CS Bhupendra Kaushik                    |  |  |  |
| 321 | 127/252/(ND)2022                           |              | Further Consideration | 252 (1)                | Income Tax Officer V/s. ROC (M/s.Snerea Builders Pvt Ltd.)          | Puneet Rai & Adeeba Mujahid             |  |  |  |
| 322 | 128/252/(ND)2022                           |              | Further Consideration | 252 (1)                | Income Tax Officer V/s. ROC (M/s. Sure Portfolio Services Pvt Ltd.) | Puneet Rai & Adeeba Mujahid             |  |  |  |
| 323 | 42/252/ND/2022                             |              | Further Consideration | Sec-252                | Sandhu Estates Pvt Ltd. V/s. Registrar Of Companies                 | Aayush Aggarwal                         |  |  |  |
| 324 | IB-716(ND)/2022<br>(Admitted)<br>(In CIRP) | Main Matter  |                       | U/s 9 IBC code 2016    | M/s. Montage Enterprises Pvt Ltd. V/s. Neemsar Vyapaar Pvt Ltd.     | Apoorv Aggarwal                         |  |  |  |
|     |                                            | IA-1538/2023 |                       |                        | Mr. Mohan Lal Jain - RP                                             |                                         |  |  |  |
|     |                                            | IA-1581/2023 |                       |                        | Mr. Mohan Lal Jain - RP                                             |                                         |  |  |  |
| 325 | IB-851(ND)/2022                            |              | Further Consideration | U/S-59(7) Code 2016    | M/s. Snap Finserv Pvt Ltd.                                          | Ashish Middha                           |  |  |  |
| 326 | IB-268(ND)/2022                            | Main Matter  |                       | Sec-95(1)              | M/s. IDBI Bank Ltd.V/s. M/s. Amit Jain                              | SK Garg                                 |  |  |  |
|     |                                            | IA-3729/2022 | U/S-99(1)             |                        | Deepika Bhugra Prasad (RP)                                          | Aditya Gauri                            |  |  |  |
| 327 | IB-269(ND)/2022                            | Main Matter  |                       | Sec-95(1)              | M/s. IDBI Bank Ltd.V/s. M/s. Pankaj Jain                            | SK Garg                                 |  |  |  |
|     |                                            | IA-3730/2022 | U/S-99(1)             |                        | Deepika Bhugra Prasad (RP)                                          | Aditya Gauri                            |  |  |  |
| 328 | IB-270(ND)/2022                            | Main Matter  |                       | Sec-95(1)              | M/s. IDBI Bank Ltd.V/s. M/s. Anju Jain                              | SK Garg                                 |  |  |  |
|     |                                            | IA-3727/2022 | U/S-99(1)             |                        | Deepika Bhugra Prasad (RP)                                          | Aditya Gauri                            |  |  |  |
| 329 | IB-258(ND)/2022                            | Main Matter  |                       | Sec-95(1)              | M/s. IDBI Bank Ltd. V/s. M/s. Snehlata Jain                         | SK Garg                                 |  |  |  |
|     |                                            | IA-3731/2022 | U/S-99(1)             |                        | Deepika Bhugra Prasad (RP)                                          | Aditya Gauri                            |  |  |  |
| 330 | IB-259(ND)/2022                            | Main Matter  |                       | Sec-95(1)              | M/s. IDBI Bank Ltd. V/s. Vikas Jain                                 | SK Garg                                 |  |  |  |
|     |                                            | IA-3724/2022 | U/S-99(1)             |                        | Deepika Bhugra Prasad (RP)                                          | Aditya Gauri                            |  |  |  |

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|--------------------------------------|-----------------|--------------|-----------|-----------|--------------------------------------------|--------------|--|--|--|
| 331                                  | IB-260(ND)/2022 | Main Matter  |           | Sec-95(1) | M/s. IDBI Bank Ltd. V/s. Naresh Chand Jain | SK Garg      |  |  |  |
|                                      |                 | IA-3728/2022 | U/S-99(1) |           | Deepika Bhugra Prasad (RP)                 | Aditya Gauri |  |  |  |
| S/D<br>Shri Shivjeet (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.

**1. Registrar, NCLT.**

**2. Secretary, NCLT.**