



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

" PHYSICAL " Hearing Only

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DATE: 18.04.2023

Time:- 02:15 PM

CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)

2). DR. BINOD KUMAR SINHA, 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
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PRONOUNCEMENT LIST

1	IB/540/ND/2022		PRONOUNCEMENT	U/s. 9 (IBC)	KNK Ship Management V/s Thirani Industries Limited	Gautam Khazanchi			
2	IB/678/ND/2022		PRONOUNCEMENT	Section 59 (1)	Srijan Aravali Technologies Private Limited	Alok Chandra Singh			
3	CA(CAA)110/ND/2022		PRONOUNCEMENT	230-232	SSDN Marketing Private Limited With Ultratech Services Private Limited	CS. Siddhartha Banik			

SUPPLEMENTARY MATTER LIST

101	CA(CAA)/28/ND/2023		First motion Petition	Sec. 230-232	Midway Dealcom Privat limited and Direction Tradecom Private Limited and Versatile Commotrade private limited	Ashish Choudhury Rohit amit sthalekar Akash Agarwal			
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HIGH ON BOARD AS PER INSTRUCTIONS OF HON'BLE MEMBERS

401	CP(CAA)63/ND/2022		For Further Consideration	230-232	Jasch Industries Limited And Jasch Gauging technologies limited	CS Manish Gupta			
402	Appeal No. 35/ND/252/2023		For Further Consideration	252(1)	Jay Madhok Energy Pvt Ltd. Vs. Registrar Of Companies (Nct Of Delhi And Haryana)	Sandeep Bajaj, Aakanksha Nehra, Shalaka Garg			

COMPANY ACT MATTER LIST

403	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			
404	CP/07/ND/2021	Main Case	For Further Consideration	Section 59	Geetak D. Bhalla Vs Western Hotels Pvt Ltd	CA Manish Gupta RMG & Associates	RSA Law Consultants		

		CA/409/ND/2021	Direction for taking off the record the documents filed as Aimexure R-34 and Armexure R-35 by Respondent No.1 vide CA No 272/ND/2021	Rule 11 of NCLT 2016	Geetak D. Bhalla Vs Western Hotels Pvt Ltd	CA Manish Gupta RMG & Associates			
		CA/517/ND/2021	Place on Additional documents on Record	Rule 11 of NCLT 2016	Geetak D. Bhalla Vs Western Hotels Pvt Ltd	CA Manish Gupta RMG & Associates			
405	CP/16/ND/2021	Main Case	For Further Consideration	Section 59	Geetak D. Bhalla Vs Indiana Travels Pvt Ltd	CA Manish Gupta RMG & Associates	Rajat Bhalla		
		CA/404/ND/2021	Take on Record the additional documents	Rule 11 of NCLT 2016	Geetak D. Bhalla Vs Indiana Travels Pvt Ltd	Rajat Bhalla			
		CA/516/ND/2021	For Further Consideration	Rule 11 of NCLT 2016	Geetak D. Bhalla Vs Indiana Travels Pvt Ltd	CA Manish Gupta RMG & Associates			
		IA/269/ND/2022	To Take on record the order dated 22.09.2022 passed by the Ld' ASJ-05 in bail application	Rule 11	Geetak D. Bhalla Vs Indiana Travels Pvt Ltd	Rajat Bhalla			
406	CP/58/ND/2021		For Further Consideration	Section 59	DSE Estates Ltd Vs Jai Ambey Share Broking Ltd	Ankit Singal			
407	CP/226/ND/2022		For Further Consideration	U/s 71(10)	Rajasthan Rajya Vidyut Karmachari Superannuation Fund Trust Vs. Religare Finvest Limited	Ankit Anandraj Shah			
408	CP/227/ND/2022		For Further Consideration	U/s 71(10)	Rajasthan Rajya Vidyut Karmachari Gratuity Fund Trust Vs. Religare Finvest Limited	Ankit Anandraj Shah			
409	CP/229/ND/2022		For Further Consideration	U/s 71(10)	Rajasthan Rajya Vidyut Karmachari General Provident Fund Trust Vs. Religare Finvest Limited	Ankit Anandraj Shah			
410	CP(CAA)/99/ND/2022		For Further Consideration	230-232	Aman Textile Private Limited And Digvijay Goods Private Limited	Nikhil Kumar Verma			
411	Appeal No. 314/252/ND/2019		For Further Consideration	252	Sawhney Promotera Pvt Ltd V/s ROC	Avdhesha Bairwa			
412	Appeal No. 829/252/ND/2019		For Further Consideration	252	Pr. Commissioner of Income Tax Vs. M/s Netcon Advisors Pvt Ltd & Ors	Vibhooti Malhotra			
413	Appeal No/300/ND/252/2020	Main Case	For Further Consideration	252	Ankur Properties Pvt Ltd Vs Registrar of Companies NCT Delhi & Haryana	Rahul Shukla			
		CA/19/ND/2022	Kindly be Pleased to allow the appellant to file the documents as detailed in para 3 and 5	Rule 11 of NCLT 2016	Ankur Properties Pvt Ltd Vs Registrar of Companies NCT Delhi & Haryana				
414	Appeal No. 416/252/ND/2020	Main Case	For Further Consideration	252	Mahajan Buildtech private Limited Vs.Registrar of Companies, NCT of Delhi and Haryana & Anr	Varun Jain			

		CA/165/ND/2022	Condonation the delay of filing certified copy with R no-1 and Directing the R No-1 to restore the name of the Company in the ROC , maintained by the ROC, NCT of Delhi & Roc Haryana;	Rule 11 of NCLT 2016	M/s Mahajn Buildtech Private Limited (Mr. Raghav Mahajan) Vs.Registrar of Companies, NCT of Delhi and Haryana & Anr	Varun Jain			
415	Appeal No. 20/252/ND/2021		For Further Consideration	252	Tara Overseas Pvt Ltd Vs Registrar of companies NCT of Delhi Haryana	Praveen Chauhan			
416	Appeal No. 31/ND/252/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (Sukh Preet Electronicspvt. Ltd.)	Puneet Rai Adeeba Mujahid			
417	Appeal No. 44/252/ND/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s Foxtrot Megastructures Private Limited)	Puneet Rai Adeeba Mujahid			
418	Appeal No. 58/252/ND/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s Sarvin Buildwell Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
419	Appeal No. 93/252/ND/2022		For Further Consideration	252	Mr. Gurucharan Singh Chandhok (Shareholder and Director , Consortium Holdings Private Limited) V/s Registrar of Companies, Delhi & Ors.	Sushil Aggarwal			
420	Appeal No. 102/252/ND/2022		For Further Consideration	252	Pr. Commissioner of Income Tax -1 Vs. M/s Bibhav Jewels Private Limited	Vibhoothi Malhotra			
421	Appeal No. 122/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi Vs. Registrar Of Companies, Delhi &Ors. (M/s Swen Apparels Private Limited)	Puneet Rai & Adeeba Mujahid			
422	Appeal No. 126/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 20(1), New Delhi V/s Registrar of Companies, Delhi &Ors. (M/s Pusa Holidays Pvt. Ltd.)	Puneet Rai& Adeeba Mujahid			
423	Appeal No. 181/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s Registrar of Companies, Delhi & Ors. (M/S Uttranchal Industries Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
424	Appeal No. 187/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s Registrar of Companies, Delhi & Ors. (M/S Wone Trending Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			

425	Appeal No. 191/ND/252/2022		For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s Registrar of Companies, Delhi & Ors. (M/s Uddeshya Management Consultants Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
426	Appeal No. 206/ND/252/2022		For Further Consideration	252	M/s Neelgagan Infrabuild Private Limited Vs. Registrar Of Companies	Abhay Kaushik Himani Babbar			
427	Appeal No. 224/252/ND/2022		For Further Consideration	252	M/s. Kathuria Hospitality Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana & Ors.	Rohit Kathuria			
428	Appeal No. 246/ND/252/2022		For Further Consideration	252	Income Tax Officer, Ward 26(3), Vs. Registrar of Companies, Delhi & Ors. (M/s Vinayak Research and Analysis Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
429	Appeal No . 253/ND/252/2022		For Further Consideration	252	Deputy Commissioner of Income Tax, Vs. Registrar of Companies, Delhi & Ors. (M/S Faiz Recycling Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
430	Appeal No 5/252/ND/2023		For Further Consideration	252(1)	Income Tax Officer, Ward 24(1), New Delhi Vs. Registrar of Companies, Delhi & Ors. (M/s Soni Infrastructure Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
431	Appeal No. 13/ND/252/2023		For Further Consideration	252	Rajeev Ranjan Singh IRP In The Matter Of Cirr Of (DBG Leasing And Housing Limited)Vs Registrar Of Companies Nct Of Delhi & Harvana	Karan Gandhi			
432	Appeal No. 32/ND/252/2023		For Further Consideration	252(1)	Income Tax Officer, Ward 27(1), New Delhi Vs. Registrar of Companies, Delhi & Ors. (M/s Utkarsh Printing Press Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
433	CP/158/ND/2019	Main Case	For Further Consideration	241-242	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Vipul Ganda Udit Kumar Chaturvedi		
		Contempt Pettition /10/ND/2022	Order initiating Contempt proceeding against the Respondents with Section 12 of the Contempt of Court Act 1971	U/s 425 Compnies Act r/w Sec 12 of the Contempt of Court Act, 1971 and Rule 11 of NCLT	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Ashutosh Kumar Mishra & Associates		

		CA/648/ND/2019	Respondent No. 3-4 to handover certified copies of the statutory documents as enlisted in the inspection letter dated 14.11.2019 within a period of (two) days from the date of the order.	241 And 242 Of Companies Act, 2013 r/w Rule 11 of NCLT	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Ashutosh Kumar Mishra & Associates		
		CA/151/ND/2020	Pass an order initiating contempt proceeding against the Respondent No 3 and 4	U/s 425 Companies Act r/w Sec 12 of the Contempt of Court Act, 1971 and Rule 11 of NCLT	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Vipul Ganda		
		CA/767/ND/2020	Pass an order declaring the resolution dated 17.01.2020 with respect to change of name of the Company as illegal	241 And 242 Of Companies Act, 2013 r/w Rule 11 of NCLT	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Ashutosh Kumar Mishra & Associates		
		CA/199/ND/2021	Pass an order directing the Respondent No. 2-5 not to undertake any transaction or arrangement or contract with any related parties	241 And 242 Of Companies Act, 2013 r/w Rule 11 of NCLT	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Ashutosh Kumar Mishra & Associates		
		CA/392/ND/2021	Pass an order restraining the Respondents from removing Applicant from the Directorship of the Company during the pendency of the Petition CPo No. 158(ND) of 2019	U/r 11 of the NCLT Rules, 2016 read with Section 241 And 242 Of The Companies Act, 2013	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna Rakesh Khanna Pragya Bindra Rohan Khanna	Ashutosh Kumar Mishra & Associates		
434	CP/178/ND/2019	Main Case	For Further Consideration	241-242	Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors	Dr. Charu Mathur Visha Meghwal	Samdarshi Sanjay		
		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			
		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			
435	CP/39/ND/2021	Main Case	For Further Consideration	241-242	Sh. Satish Kumar Sethi and Ors. Vs.M/s Burman Farms Pvt Ltd and Ors.	Mohit Chaudhary			
		CA/12/ND2023	Seeking Early Hearing	Rule 11 of NCLT 2016	Sh. Satish Kumar Sethi and Ors. Vs.M/s Burman Farms Pvt Ltd and Ors.	Mohit Chaudhary			

436	CP/160/ND/2020	Main Case	For Further Consideration	241-242	Annay Realtors Private Limited V/s Dream Towers Pvt Ltd	KNM & Partners Law Offices Prashant Jain Vijay Nair Arpit Dewewdi	Arav Pandit Roohe Hina Dua		
		CA/22/ND/2021	Seeking permission to place' on record additional documents	Rule 11 of NCLT	Annay Realtors Private Limited V/s Dream Towers Pvt Ltd	KNM & Partners Law Offices Prashant Jain Vijay Nair Arpit Dewewdi			
		IA/49/ND/2023	Seeking removal of status quo directed by Hon'ble Nclt through order dated 24.11.2020 in respect to agricultural land	Rule 11 of NCLT	Annay Realtors Private Limited V/s Dream Towers Pvt Ltd	Suraj Kumar Singh			
437	CP/161/ND/2021		For Further Consideration	241(1)	Annay Realtors Private Limited V/s Abhay Techno Build Pvt Ltd	Prashant Jain			
438	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		
		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			
		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			
439	CP/84/ND/2022	Main Case	For Further Consideration	241-242	Track Infoline Private Limited Vs. R Global Infosolutions Private Limited	Awnish Kumar	Dilip K.Niranjan Ashish Aggarwal		
		IA/138/ND/2022	Recall Interim order dated 25.05.2022	Rule 11 of NCLT 2016	Track Infoline Private Limited Vs. R Global Infosolutions Private Limited	Rahul Gupta			
		CA/384/ND/2022	Direct that forensic audit of the company be carried out and the records of the company for the past seven years commencing from 2014-19	Rule 11 of NCLT 2016	Track Infoline Private Limited Vs. R Global Infosolutions Private Limited	Krishna Kumar			

		Intervention Petition/6/ND/2022	The Applicant may be allowed to intervene and /or make such submissions in respect of the subject matter particularly relating to the shares of the Applicant, which in turn is the subject matter of the suit being Civil Suit No.251/2022	U/s 424 (4)	Track Infoline Private Limited Vs. R Global Infosolutions Private Limited	Pardeep Kumar Kar			
440	CP/221/ND/2022	Main Case	For Further Consideration	Sec-241(1)- 242(4)	Bhuvneshver Khobre Vs. Hyphen Scs Private Limited	Sp Singh Chawla Pcs As Kindra Pcs Navneet Arora	Chauhan & Chauhan Law Offices		
		CA/456/ND/2022	Allow the present application and waive the requirement of having atleast 10% shareholding	U/s 244(1)	Bhuvneshver Khobre Vs. Hyphen Scs Private Limited	Sp Singh Chawla Pcs As Kindra Pcs Navneet Arora			
441	CP/16/ND/2023		For Further Consideration	Sec. 241(1),Sec. 242(4)	Manoj Kumar &Ors Vs. Sakriya Technologies Private Limited & Ors	Kumar Anurag Singh Zain a. Khan			
442	CP/59/ND/2021		For Further Consideration	465	Braceit International LLP Vs ROC	Abhinay Saket			
443	CP/12/ND/2020	Main Case	For Further Consideration	Section 271(g)	Shyam Kripa Infrastructures Pvt Ltd V/s Agrante Developers Pvt Ltd & ORS.	Jaya Goyal Manpreet Kaur	Alok Tripathi		
		CA/567/ND/2021	Condonation of delay in Filing Rejoinder	Rule 11 of NCLT 2016	Shyam Kripa Infrastructures Pvt Ltd V/s Agrante Developers Pvt Ltd & ORS.	Jaya Goyal Manpreet Kaur			
ADMISSION MATTERS LIST									
444	IB/100/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd	Abhishek Gupta		Gaurav Katiyar	
		New IA/1748/ND/2023	Third Monthly Progress Report		Gaurav Katiyar, Liquidator Of Pico Event Marketing (India) Private Limited	Rishabh Jain		Gaurav Katiyar	
		New IA/1778/ND/2023	Allow the present application and pass orders for dismissal of the Insolvency / Liquidation proceedings against Pico Event Marketing (India) Pvt	U/s 60 (5) IBC, 2016	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd	Ginny J Rautray		Gaurav Katiyar	

		IA/6141/ND/2022	Progress Report	Rule 11 of IBC Code,2016	Gaurav Katiyar, Liquidator Of Pico Event Marketing (India) Private Limited	Rishabh Jain		Gaurav Katiyar	
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Nirmala Vincent
Court Officer

Office No. 01124363678

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