



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

**" PHYSICAL " Hearing Only**

**Cisco Webex Video Conference ID-25145415354**

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

**DATE: 21.03.2023**

**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 |
|--------------------------------|----------------------------|-----------|---------------------------|---------|-----------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------|---------------------------------|---------|
| <b>COMPANY ACT MATTER LIST</b> |                            |           |                           |         |                                                                                         |                                                |                                |                                 |         |
| <b>401</b>                     | CP(CAA) 57/ND/2022         |           | For Further Consideration | 230-232 | Span Fashions Limited and Prima Associates Private Limited                              | Sushil Aggarwal                                |                                |                                 |         |
| <b>402</b>                     | CP(CAA)103/ND/2021         |           | For Further Consideration | 230-232 | Elgin Road Services Private Limited                                                     | Komal Ahuja                                    | Vinod Sharma                   |                                 |         |
| <b>403</b>                     | CP(CAA)/46/ND/2021         |           | For Further Consideration | 230-232 | PJS Energy Private Limited & Others And AJ Energy Private Limited                       | Indo Legal                                     |                                |                                 |         |
| <b>404</b>                     | CP(CAA)71/ND/2022          |           | For Further Consideration | 230-232 | Trimex Foods Private Limited And Paramount Restaurants Private Limited & Anothers       | Anuradha Dutt                                  |                                |                                 |         |
| <b>405</b>                     | Appeal No. 14/ND/252/2023  |           | For Further Consideration | 252 (3) | SRS Hospitals Private limited Vs. Registrar of Companies, N,CT of Delhi & Haryana & Anr | Avtaar Singh<br>Dinesh Kumar<br>Anubhav Bindal |                                |                                 |         |
| <b>406</b>                     | Appeal No 25/252/ND/2021   |           | For Further Consideration | 252     | TeeGee Management Services Pvt Ltd Vs ROC                                               | Devesh Kumar<br>Malan                          |                                |                                 |         |
| <b>407</b>                     | Appeal No. 101/252/ND/2022 |           | For Further Consideration | 252     | PRO Cast Telecom (OPC ) Private Limited V/s Registrar of Companies NCT of Delhi Haryana | Chandradip<br>Bharti                           |                                |                                 |         |

|     |                               |                       |                                                                                        |                                     |                                                                                                                                     |                                       |                                                             |  |  |
|-----|-------------------------------|-----------------------|----------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------------------|--|--|
| 408 | Appeal No.<br>139/252/ND/2022 |                       | For Further Consideration                                                              | 252                                 | M/s Qns Facility Management Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana                                      | Chinmay Dubey                         |                                                             |  |  |
| 409 | Appeal No.<br>140/252/ND/2022 |                       | For Further Consideration                                                              | 252                                 | Unitech Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana                                                                  | Chinmay Dubey                         |                                                             |  |  |
| 410 | Appeal No.<br>117/252/ND/2022 |                       | For Further Consideration                                                              | 252                                 | Mr. Ashim Sarin , (Director and Shareholder of ) Del 15 Hospitality Private Limited Vs. Registrar of Companies NCT of Delhi Haryana | Sushil Aggarwal                       |                                                             |  |  |
| 411 | Appeal No.<br>44/ND/252/2023  |                       | For Further Consideration                                                              | 252 (3)                             | Mvs Real Estate Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana & Ors.                                           | CS Kajal Goyal,<br>Sameer Srivastava, |                                                             |  |  |
| 412 | Appeal No.<br>40/252/ND/2023  | Main Case             | For Further Consideration                                                              | 252(3)                              | Sushil Kumar & Ors.Vs. M/s Victorian Buildwell Private Limited & Anr.                                                               | Divyanshu & Anurag Dhyani             |                                                             |  |  |
|     |                               | New<br>IA/105/ND/2023 | Allow the present application to include the Ex-directors as party to the present case | Rule -11 Of Nclt                    | Sushil Kumar & Ors.Vs. M/s Victorian Buildwell Private Limited & Anr.                                                               | Divyanshu & Anurag Dhyani             |                                                             |  |  |
| 413 | Appeal No.<br>54/ND/252/2023  |                       | For Further Consideration                                                              | 252 (3)                             | Novelty Spinning Mills Private Limited Vs. Registrar Of Companies Delhi And Haryana New Delhi                                       | Umang Goyal<br>Tarang Goyal           |                                                             |  |  |
| 414 | Appeal No.<br>63/ND/252/2023  |                       | For Further Consideration                                                              | 252 (3)                             | Green Valley Jatro- Energy Private Limited Vs .Registrar of Companies NCT of Delhi Haryana                                          | Ashish Middha                         |                                                             |  |  |
| 415 | CP/166/241-242/2019           |                       | For Further Consideration                                                              | 241-242                             | Padmanabh Singh V/s Sms Investment Corporation Pvt Ltd                                                                              | APJ Law Offices                       |                                                             |  |  |
|     |                               | IA/114/ND/2022        | Orders seeking the Production and inspection of all the documents                      | Under Rule 43 R/w Rule 11           |                                                                                                                                     | APJ Law Offices                       |                                                             |  |  |
| 416 | CP/75/ND/2020                 |                       |                                                                                        | 241-242                             | Poonam Agarwal v/s Kurinji Metals Private Limited & Others                                                                          | Atul Agarwal                          |                                                             |  |  |
|     |                               | CA/92/ND/2021         | For Further Consideration                                                              | U/s 242(4) and 213 R/w Rule 11 & 32 |                                                                                                                                     | Atul Agarwal                          |                                                             |  |  |
| 417 | CP/93/ND/2020                 | Main Case             | For Further Consideration                                                              | 241-242                             | Mr.Sanjay Markan V/s <b>Deltos Infra Pvt Ltd &amp; Ors.</b>                                                                         | Ashish Virmani                        | Tarun Goomber,<br>Manit Moorjani<br>Saurabh Singh Ahluwalia |  |  |

|     |                |                |                                                                                                                                                                       |                                  |                                                                          |                              |                                                       |  |  |
|-----|----------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------|------------------------------|-------------------------------------------------------|--|--|
|     |                | CA/449/ND/2021 | Direct the Respondent No. 2 to complete the filing of statutory documents of the company                                                                              | Rule 11 of NCLT 2016 R/w U/s 242 | Mr.Sanjay Markan V/s <b><i>Deltos Infra Pvt Ltd &amp; Ors.</i></b>       | Anindya Malhotra             | Tarun Goomber, Manit Moorjani Saurabh Singh Ahluwalia |  |  |
|     |                | CA/278/ND/2022 | Direct the Respondent No. 2 to sign the agreement with Mis. ATC or grant the Applicant/Petitioner unconditional consent/ approval to sign the agreement with M/s. ATC | Rule 11 of NCLT 2016 R/w U/s 242 | Mr.Sanjay Markan V/s <b><i>Deltos Infra Pvt Ltd &amp; Ors.</i></b>       | Anindya Malhotra             | Tarun Goomber, Manit Moorjani Saurabh Singh Ahluwalia |  |  |
| 418 | CP/98/ND/2020  |                | For Further Consideration                                                                                                                                             | 241-242                          | DAVENDRA KUMAR Vs. <b><i>Deltos Infra Private Limited &amp; Ors.</i></b> | Saurabh Kalia Rahul Ahuja    | Anindya Malhotra & Shaurya Lamba                      |  |  |
|     |                | IA/58/ND/2021  | Application seeking direction to appoint a forensic auditor                                                                                                           | Under Rule 11 R/w Rule 32        | DAVENDRA KUMAR Vs. <b><i>Deltos Infra Private Limited &amp; Ors.</i></b> | Jay Kishor Singh Mohit Raj   | Anindya Malhotra & Shaurya Lamba                      |  |  |
|     |                | CA/266/ND/2021 | Petitioner seeking appropriate orders to save and survive the company and bring to an end matters complained                                                          | U/ s 242(2)(b)                   | DAVENDRA KUMAR Vs. <b><i>Deltos Infra Private Limited &amp; Ors.</i></b> | Tarun Goomber Manit Moorjani |                                                       |  |  |
|     |                | CA/361/ND/2021 | To stay termination notices issued by Respondent Company at the behest of respondent No. 2                                                                            | Rule 11 of NCLT 2016 R/w U/s 242 | DAVENDRA KUMAR Vs. <b><i>Deltos Infra Private Limited &amp; Ors.</i></b> | Tarun Goomber Manit Moorjani |                                                       |  |  |
| 419 | CP/107/ND/2020 |                | For Further Consideration                                                                                                                                             | Section -213                     | Satendra Singh Tomar Vs Krishna Sahil Constructions Private Ltd.         | KUNAL ANAND                  |                                                       |  |  |
| 420 | CP/33/ND/2023  |                | For Further Consideration                                                                                                                                             | U/s 213                          | <b><i>Mr. Pawan Sethi Ors.</i></b> Vs. PCL Oil Solvents Limited & Ors.   | Chandhiok & Mahajan          |                                                       |  |  |
| 421 | CP/165/ND/2020 | Main Case      | For Further Consideration                                                                                                                                             | 241-242                          | <b><i>Mr. Pawan Sethi</i></b> Vs. PCL Oil Solvents Limited               | Chandihok & Mahajan          | Garima Shrama                                         |  |  |
|     |                | CA/58/ND/2021  | Appoint a Local Commissioner to conduct an inspection of the assets , plant and machinery , stocks and record of the Respondent No.1                                  | U/s 242(4)                       | <b><i>Mr. Pawan Sethi</i></b> Vs. PCL Oil Solvents Limited               | Chandihok & Mahajan          |                                                       |  |  |

|     |               |                |                                                                                                                                                                                                                |                      |                                                                             |                     |                |  |  |
|-----|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------|---------------------|----------------|--|--|
|     |               | CA/74/ND/2021  | Initiate perjury action against the non-applicants U/s 424 (4) Companies Act ,2013 R/w Sec 195and Sec 340 CRPC and cause preliminary enquiry as this Hon'ble Tribunal may deem necessary.                      | U/s 424 (4)          | <b>Mr. Pawan Sethi</b> Vs. PCL Oil Solvents Limited                         | Mohit Chaudhary     |                |  |  |
|     |               | CA/112/ND/2022 | Appoint an Administrator, who may be required by the Tribunal to report to the Tribunal on such matters as this Hon'ble Tribunal may deem fit and to take control over the affairs of Respondent No. 1 Company | U/s 242(4)           | <b>Mr. Pawan Sethi</b> Vs. PCL Oil Solvents Limited                         | Chandihok & Mahajan |                |  |  |
|     |               | CA/147/ND/2022 | Dismiss the CA bering CA/58/ND/2021 in CP/165/ND/2020 along with the main CP                                                                                                                                   | Rule 11 of NCLT      | <b>Mr. Pawan Sethi</b> Vs. PCL Oil Solvents Limited                         | Mohit Chaudhary     |                |  |  |
| 422 | CP/29/ND/2021 |                | For Further Consideration                                                                                                                                                                                      | 241-242              | <b>Mr. Satish Kumar Sethi and Ors. Vs. M/s PCL Containers Ltd and Ors.</b>  | Mohit Chaudhary     |                |  |  |
|     |               | CA/476/ND/2022 | Order sttus quo as exists as on date of filing the present Application with respect to the respondent No.1 Company's Property                                                                                  | Rule 11 of NCLT 2016 | <b>Mr. Satish Kumar Sethi and Ors. Vs. M/s PCL Containers Ltd and Ors.</b>  | Mohit Chaudhary     |                |  |  |
| 423 | CP/38/ND/2021 |                | For Further Consideration                                                                                                                                                                                      | 241-242              | <b>Satish Kumar Sethi</b> Vs.. Swan Estates Pvt Ltd                         | Mohit Chaudhary     | Mohinder Singh |  |  |
|     |               | CA/183/ND/2021 | Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.                                                                                                                       | Rule 11 of NCLT 2016 | <b>Satish Kumar Sethi</b> Vs.. Swan Estates Pvt Ltd                         | Mohit Chaudhary     |                |  |  |
|     |               | IA/31/ND/2023  | List Company Petition No. 38/241-242/ND/2021, along with pending Applications on 20 January 2022, or any date prior                                                                                            | U/s 11               | <b>Satish Kumar Sethi</b> Vs.. Swan Estates Pvt Ltd                         | Chandhiok & Mahajan |                |  |  |
| 424 |               | Main Case      | For Further Consideration                                                                                                                                                                                      | 241-242              | <b>Sh. Satish Kumar Sethi and Ors. Vs.M/s Burman Farms Pvt Ltd and Ors.</b> | Mohit Chaudhary     |                |  |  |

|     |                |                  |                                                                                                                                                                                       |                                                          |                                                                                |                     |  |  |  |
|-----|----------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------|---------------------|--|--|--|
|     | CP/39/ND/2021  | CA/12/ND2023     | Seeking Early Hearing                                                                                                                                                                 | Rule 11 of NCLT 2016                                     | <b>Sh. Satish Kumar Sethi and Ors.</b><br>Vs.M/s Burman Farms Pvt Ltd and Ors. | Mohit Chaudhary     |  |  |  |
|     |                | CA/16/ND2023     | Direct the respondent No. 2-4 not to create any third party interests in the respondent No.1 Company's property                                                                       | Rule 11 of NCLT 2016                                     | <b>Sh. Satish Kumar Sethi and Ors.</b><br>Vs.M/s Burman Farms Pvt Ltd and Ors. | Mohit Chaudhary     |  |  |  |
| 425 | CP/117/ND/2020 | Main Case        | For Further Consideration                                                                                                                                                             | 241-242                                                  | <b>Satish Kumar Sethi</b> Vs. Rose Enterprises Pvt Ltd                         |                     |  |  |  |
|     |                | CA/35/ND/2021    | Direct respondent np. 1 to 4 to produce and provide to the petitioner the documents mentioned in para 3 of this application                                                           | Rule 14                                                  | <b>Satish Kumar Sethi</b> Vs. Rose Enterprises Pvt Ltd                         | Garima Sharma       |  |  |  |
|     |                | CA/59/ND/2021    | Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.                                                                                              | Rule 11 of NCLT                                          | <b>Satish Kumar Sethi</b> Vs. Rose Enterprises Pvt Ltd                         | Chandhiok & Mahajan |  |  |  |
|     |                | New CA/7/ND/2023 | Appoint an independent forensic Auditor to conduct a fornsic audit on the affaies of the respondent No. 1 Company from 01.04.2014 till date and submit a report this Hon'ble Tribunal |                                                          | <b>Satish Kumar Sethi</b> Vs. Rose Enterprises Pvt Ltd                         | Chandhiok & Mahajan |  |  |  |
| 426 | CP/223/ND/2022 | Main Case        | For Further Consideration                                                                                                                                                             | U/s-241-242                                              | <b>M/s. Satish Kumar Sethi</b> Vs. PCL Oil & Solvents Ltd. & Ors.              | Mohit Chaudhary     |  |  |  |
| 427 | CP/232/ND/2022 |                  | For Further Consideration                                                                                                                                                             | Sec.<br>241(1),Sec.<br>242(4),Sec.<br>244(1),Sec.<br>245 | Legend Highlands Private Limited Vs.<br><b>VVA Developers Private Limited</b>  | Dhruv Jain          |  |  |  |
| 428 | CP/239/ND/2022 |                  | For Further Consideration                                                                                                                                                             | Sec.<br>241(1),Sec.<br>242(4),Sec.<br>244(1),Sec.<br>245 | Arun jain Vs. <b>VVA Developers Private Limited &amp; Ors.</b>                 | Saurabh Kalia       |  |  |  |
| 429 | CP/41/ND/2021  | Main Case        | For Further Consideration                                                                                                                                                             | 241(1)                                                   | Tarun Bagga Vs. Padmakriti Creations Private Limited.                          | Yogesh Kumar Jagia  |  |  |  |

|     |                |                |                                                                                                                                          |                             |                                                                                                  |                    |                                  |  |  |
|-----|----------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------|--------------------|----------------------------------|--|--|
|     |                | IA/44/ND/2022  | Seeking Vaction / Modification of Order Dated 18.02.2021 Oassed by this Honble Tribunal                                                  | Rule 11 of NCLT 2016 R/w 32 | Tarun Bagga Vs. Padmakriti Creations Private Limited.                                            | Yogesh Kumar Jagia |                                  |  |  |
|     |                | IA/125/ND/2022 | Modify the Order dated 18.02.2021                                                                                                        | Rule 11 of NCLT 2016        | Tarun Bagga Vs. Padmakriti Creations Private Limited.                                            |                    |                                  |  |  |
|     |                | IA/332/ND/2022 | Permit the respondent No.1 to sell the vehicle of the Respondent No.1                                                                    | Rule 11 of NCLT 2016        | Tarun Bagga Vs. Padmakriti Creations Private Limited.                                            | Parteek Gupta      |                                  |  |  |
| 430 | CP/208/ND/2021 | Main Case      | For Further Consideration                                                                                                                | U/s 241-241                 | Vinay Mahajan V/s Chemcaps Limited                                                               | Saurabh Upadhyay   |                                  |  |  |
|     |                | IA/265/ND/2022 | Put the agenda of 39th Annual General Meeting in Abevance                                                                                | Rule 11                     | Vinay Mahajan V/s Chemcaps Limited                                                               |                    |                                  |  |  |
| 431 | CP/217/ND/2021 | Main Case      | For Further Consideration                                                                                                                | 241-242                     | Saxena multispeciality hospital privatelimited s. Tulip multispeciality hospital private limited |                    |                                  |  |  |
|     |                | IA/142/ND/2022 | Pass an interim order in the nature of status quo on the assets, both moveable and immovable, of Resnondent No.1                         | U/s 242(4)                  | Saxena multispeciality hospital privatelimited s. Tulip multispeciality hospital private limited |                    |                                  |  |  |
| 432 | CP/84/ND/2022  |                | 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<br>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   |  |  |  |
| 433 | CP/210/ND/2022   |                                    | For Further Consideration                                                                                                                                                                                                                   | 241-242              | Mahesh Gupta Vs. Gopi Nath Private Limited & Ors.                            | Ashish Kumar Gupta  |  |  |  |
| 434 | CP/211/ND/2022   |                                    | For Further Consideration                                                                                                                                                                                                                   | U/s 241-241          | Mr. Jagmeet Singh Sethi & Ors. Vs. Hengst-Luman India Private Limited & Ors. | Rajnish Sinha       |  |  |  |
|     |                  | IA/25/ND/2023                      | pass an order and dismiss the captioned Company Petition as being not maintainable on the grounds as explained hereinabove, with exemplary cost on the Petitioners                                                                          | Rule 11 of NCLT 2016 | Mr. Jagmeet Singh Sethi & Ors. Vs. Hengst-Luman India Private Limited & Ors. | J. Sagar associates |  |  |  |
|     |                  | IA/27/ND/2023                      | Dismiss the captioned Petition numbered as Company Petition No. 211 of 2022                                                                                                                                                                 | Rule 11 of NCLT 2016 | Mr. Jagmeet Singh Sethi & Ors. Vs. Hengst-Luman India Private Limited & Ors. | J. Sagar associates |  |  |  |
| 435 | CP/43/ND/2008    |                                    | For Further Consideration                                                                                                                                                                                                                   | 397-398              | Smt. Madhu Bhankar V/s ishwar Industries Ltd                                 | Rahul Ahuja         |  |  |  |
|     |                  | CA/357/ND/2022                     | Direct the Roc/Ministry of Corporate Affairs to not impose any penalty for delay in filing of balance sheet and other statutory Compliances for the financial years starting from 2009-10 to 2020-21                                        | Rule 11 of NCLT 2016 | Smt. Madhu Bhankar V/s ishwar Industries Ltd                                 | Sarwar Raza & Mohd  |  |  |  |
| 436 | CP.No/54/ND/2014 |                                    | For Further Consideration                                                                                                                                                                                                                   | 397-398              | Smt. Madhu Bhankar V/s ishwar Industries Ltd                                 | Rakesh Kumar        |  |  |  |
|     |                  | CA/442/ND/2021                     | Application for Restoation for CP.No/54/ND/2014                                                                                                                                                                                             |                      | Smt. Madhu Bhankar V/s ishwar Industries Ltd                                 |                     |  |  |  |

|     |                |           |                           |                                  |                                                                                   |                       |  |  |  |
|-----|----------------|-----------|---------------------------|----------------------------------|-----------------------------------------------------------------------------------|-----------------------|--|--|--|
| 437 | CP/202/ND/2022 | Main Case | For Further Consideration | Sec.55<br>(3),Rule 11 Of<br>Nclt | Bharat Sanchar Nigam Limited Vs.<br>Registrar of Companies NCT Delhi &<br>Haryana | Hemant Kumar<br>Singh |  |  |  |
| 438 | CP/56/ND/2022  |           | For Further Consideration | 241-242                          | Parveen Kumar Goyal V/s Capital<br>Transformers Private Limited                   |                       |  |  |  |



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.**

**Copy**

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