



**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: 13.02.2024**

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

**TIME: 02:00 PM**

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. Apperance 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.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

| CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL) |                             |                 |                                                                                                                     |                            |                                                                                                        |                                            |                                |                                 |         |
|-----------------------------------------------------------------------------|-----------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|---------|
| 2). DR. SANJEEV RANJAN, 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 |
| PRONOUNCEMENT MATTER LIST                                                   |                             |                 |                                                                                                                     |                            |                                                                                                        |                                            |                                |                                 |         |
| 101                                                                         | IB/74/ND/2022               |                 |                                                                                                                     | Section 94 (1)             | Rishi Pal Ruhil                                                                                        | Pulkit Deora                               | KARA & Associates              |                                 |         |
|                                                                             |                             | IA/989/ND/2022  | For Pronouncement                                                                                                   | U/s 99 (1)                 | Rishi Pal Ruhil                                                                                        | Arnav Vidyarthi                            | KARA & Associates              |                                 |         |
| 102                                                                         | Appeal No. 139/252/ND/2022  |                 | For Pronouncement                                                                                                   | 252                        | M/s Qns Facility Management Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Harvana         | Chinmay Dubey                              |                                |                                 |         |
| 103                                                                         | Appeal No. 170/ND/252/2023  |                 | For Pronouncement                                                                                                   | U/s 252(1)                 | Income Tax officer Vs Registrar of Companies (Davis Value Card Pvt Ltd)                                | Puneet Rai                                 |                                |                                 |         |
| 104                                                                         | Appeal No. /101/ND/252/2023 |                 | For Pronouncement                                                                                                   | Sec 252                    | INCOME TAX OFFICER Vs. REGISTRAR OF COMPANIES (ERISH TRADE HOUSE PVT. LTD.)                            | Puneet Rai                                 |                                |                                 |         |
| SUPPLEMENTARY MATTER LIST                                                   |                             |                 |                                                                                                                     |                            |                                                                                                        |                                            |                                |                                 |         |
| 201                                                                         | Appeal No. 23/252/ND/2024   |                 | New Appeal                                                                                                          | U/s 252                    | Income Tax Officer Ward 13(1) New Delhi Vs Registrar Of Companies Delhi(M/s Jagwani Creations Pvt Ltd) | Shlok Chandra                              |                                |                                 |         |
| 202                                                                         | Appeal No. 24/252/ND/2024   |                 | New Appeal                                                                                                          | U/s 252                    | Income Tax officer Vs Registrar of Companies (Rave Beverages Pvt. Ltd.)                                | Puneet Rai                                 |                                |                                 |         |
| PRIORITY LIST                                                               |                             |                 |                                                                                                                     |                            |                                                                                                        |                                            |                                |                                 |         |
| 401                                                                         | IB/1293/ND/2018             | Main Case       | Liquidation Approve on 25.01.2020                                                                                   | U/s. 9 (IBC)               | Raj Vij V/s MarketingTimes Automobiles Pvt Ltd                                                         | Manish Shekhar                             | R.Ravinder Gupta               |                                 |         |
|                                                                             |                             | IA/5/ND/2024    | Seeking urgent and early hearing of IA/3524/ND/2021                                                                 | Rule 11                    | Mr. Subramanian Natrajan Vs Vastustar Trading Pvt. Ltd.                                                | Subramanian Natrajan                       |                                |                                 |         |
|                                                                             |                             | IA/5530/ND/2022 | Directions in respect of refund of the Eamest Money Deposit (EMD) of                                                | U/s 60 (5) IBC, 2016       | M/s Anutesh Estates Private Limited Through its Director Virender Kumar Saluja                         | Sanjeev Singh & Associates                 | Rakesh Kumar Ankit Shrama      |                                 |         |
|                                                                             |                             | IA/3524/ND/2021 | Directing the Respondents to maintain status quo in respect of the property                                         | U/s. 60(5)                 | Mr.Rajvij Sole Proprietor Of Unity International Vs. Mis Marketing Times Automobiles Pvt. Ltd          | Prashant Mehta Shagun Singh                | Ekta Chaudhary                 |                                 |         |
| COMPANIES ACT MATTER LIST                                                   |                             |                 |                                                                                                                     |                            |                                                                                                        |                                            |                                |                                 |         |
| 402                                                                         | CP/1176/ND/2016             | Main Case       | For Further Consideration                                                                                           | Section 433(e),434 and 439 | Mona Aggarwal Vs Ghaziabad Engineering Company Limited                                                 | Jeevesh Nagrath                            |                                |                                 |         |
|                                                                             |                             | CA/18/ND/2024   | For Early Hearing of CA no.268 of 2021                                                                              | Rule 11                    | Vikash Aggarwal Vs Ghaziabad Engineering Company Limited                                               | Jeevesh Nagrath                            |                                |                                 |         |
|                                                                             |                             | CA/430/ND/2023  | For Early hearing of application bearing CA no. 268 of 2021                                                         | Rule 11                    | Vikash Aggarwal Vs Ghaziabad Engineering Company Limited                                               | Jeevesh Nagrath                            |                                |                                 |         |
|                                                                             |                             | CA/433/ND/2023  | Implead the legal representatives of deceased Respondent 2 as prayed in the said application bearing CA 361 of 2023 | Rule 11                    | Vikash Aggarwal Vs Ghaziabad Engineering Company Limited                                               | Jeevesh Nagrath                            |                                |                                 |         |

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|     |                            | CA/361/ND/2023                | For Brining On Record Bringing On Record The Legal Heirs Of Deceased                                                    | U/s 420(1)           | Mona Aggarwal Vs Ghaziabad Engineering Company Limited               | Amit Seth                      |                  |  |  |
|     |                            | CA/268/PB/2021                | Appointment of provisional liquidator and for interim orders                                                            |                      | Mona Aggarwal Vs Ghaziabad Engineering Company Limited               | Jeevesh Nagrath                |                  |  |  |
| 403 | Appeal No. 632/252/ND/2018 |                               | For Further Consideration                                                                                               | 252                  | Ghaziabad Engineering Co. Ltd V/s ROC & Another                      | Chandan Dutta & Abhinn V Gupta |                  |  |  |
|     |                            | 1A/288/ND/2023                | For brining on record the legal heirs of deceased                                                                       | U/s 420(1)           | Ghaziabad Engineering Co. Ltd V/s ROC                                | Amit Seth                      |                  |  |  |
| 404 | CP/167/ND/2021             |                               | For Further Consideration                                                                                               | 241-242              | Gurmeet Singh Chugh V/s V.N Electronics Pvt Ltd & Ors.               | Manu Monga                     |                  |  |  |
| 405 | CP/145/ND/2018             | Main Case                     | For Further Consideration                                                                                               | 241                  | M/s. Naresh Gupta Vs. M/s. Anupam Mahanjan & Ors.                    | Manish Khurana                 |                  |  |  |
|     |                            | CA-754/2018                   | For seeking appropriate directions                                                                                      |                      |                                                                      |                                |                  |  |  |
|     |                            | CA-1819/2019                  | For seeking appropriate directions                                                                                      |                      |                                                                      |                                |                  |  |  |
| 406 | CP/218/ND/2023             |                               | For Further Consideration                                                                                               | U/s 131(1)           | Chelmsford Club Ltd Vs Registrar Of Companies Nct Of Delhi & Haryana | Rajiv Bakshi                   |                  |  |  |
| 407 | CP/35/ND/2023              |                               | For Further Consideration                                                                                               | Sec. 73(4)           | Neeru Malik Vs. Santasha Real Estate Private Limited                 | VEDA Legal, Advocates          |                  |  |  |
| 408 | CP/154/ND/2017             |                               | For Further Consideration                                                                                               | U/s 271 & 272        | Mr Sumit Gupta Vs Mod Serap Industries Pvt Ltd                       | IndiaCorp Law                  |                  |  |  |
|     |                            | Contempt Petition /17/ND/2023 | Initiate contempt proceeding against the respondent for wilfully and deliberately disobeying the order dated 02.07.2018 | U/s 425              | Mr Sumit Gupta Vs Registrar of Companies (NCT of Delhi)              | IndiaCorp Law                  |                  |  |  |
| 409 | CP/84/ND/2020              | Main Case                     | For Further Consideration                                                                                               | 271-273              | Pardeep Singh Deswal Vs. Pooja Roller Floor Mills Private Ltd        | Maya Gupta                     | SP. Singh Chawla |  |  |
|     |                            | CA/428/ND/2023                | For Urgent hearing of CA/203 of 2023                                                                                    | Rule 11 of NCLT      | Pardeep Singh Deswal Vs. Pooja Roller Floor Mills Private Ltd        | SP Singh Chawla                |                  |  |  |
|     |                            | CA /203/ND/2023               | For the sale of all assets/properties of the company                                                                    | Rule 11              | Pardeep Singh Deswal Vs. Pooja Roller Floor Mills Private Ltd        | SP. Singh Chawla               |                  |  |  |
|     |                            | CA /180/ND/2022               | Direct the Liquidator to keep the Liquidation process                                                                   | Rule 11 of NCLT 2016 | Rajendra Khare Vs. Tarun Batra                                       | Vikram Singh Punia             | SP. Singh Chawla |  |  |
|     |                            | CA /181/ND/2022               | Direct the Liquidator to take custody of entire records of the Company                                                  | Rule 11 of NCLT 2016 | Rajendra Khare Vs. Tarun Batra                                       | Vikram Singh Punia             |                  |  |  |
|     |                            | CA/70/ND/2022                 | Inspection of Register of Members and other records of Company in Liquidation                                           | Rule 11 of NCLT 2016 | Rajiv Malik Vs. Tarun Batra                                          | Neeraj Kr. Gupta               | SP. Singh Chawla |  |  |
|     |                            | CA/90/ND/2022                 | Direct the Liquidator to take custody of entire records of the Company                                                  | Rule 11 of NCLT 2016 | Rajiv Malik Vs. Tarun Batra                                          | Neeraj Kr. Gupta               | SP. Singh Chawla |  |  |
|     |                            | CA /203/ND/2023               | For the sale of all assets/properties of the company                                                                    | Rule 11              | Pardeep Singh Deswal Vs. Pooja Roller Floor Mills Private Ltd        | SP. Singh Chawla               |                  |  |  |

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| 410 | Appeal No.<br>246/ND/252/2022 |                            | For Further Consideration                                 | U/s 252             | Income Tax Officer, Ward 26(3), Vs. Registrar of Companies, Delhi & Ors. (M/s Vinayak Research and Analysis Pvt. Ltd.)      | Puneet Rai<br>Adeeba Mujahid  |  |  |  |
| 411 | Appeal No.<br>975/252/ND/2018 |                            | For Further Consideration                                 | U/s 252             | Pr. Commissioner of Income Tax-6 V/S ROC (M/s New Edge Shares & Securities Pvt Ltd & Anr)                                   | Vibhooti Malhotra             |  |  |  |
| 412 | Appeal No<br>25/252/ND/2021   |                            | For Further Consideration                                 | U/s 252             | TeeGee Management Services Pvt Ltd Vs ROC                                                                                   | Devesh Kumar Malan            |  |  |  |
| 413 | Appeal No.<br>28/ND/252/2022  |                            | For Further Consideration                                 | U/s 252             | Income Tax Officer, Ward 22(1), New Delhi V/s Registrar of Companies, Delhi & Ors. (M/s Sakshi Financial Services Pvt Ltd ) | Puneet Rai & Adeeba Mujahid   |  |  |  |
| 414 | Appeal No.<br>224/252/ND/2022 |                            | For Further Consideration                                 | U/s 252             | M/s. Kathuria Hospitality Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana & Ors.                         | Rohit Kathuria                |  |  |  |
|     |                               | Restoration App/56/ND/2023 | Seeking Restoration Of Company Appeal No.224/252/ND/2022  | Rule 48             | M/s. Kathuria Hospitality Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana & Ors.                         | Sagar Chauhan                 |  |  |  |
|     |                               | IA/382/ND/2023             | Defreeze Bank account of the Company to utilize the funds | Rule 11             | M/s. Kathuria Hospitality Private Limited Vs. Registrar Of Companies, Nct Of Delhi & Haryana & Ors.                         | Sagar Chauhan                 |  |  |  |
| 415 | Appeal No.<br>40/252/ND/2023  |                            | For Further Consideration                                 | U/s 252(3)          | Sushil Kumar & Ors.Vs. M/s Victorian Buildwell Private Limited & Anr.                                                       | Divyanshu & Anurag Dhvani     |  |  |  |
| 416 | Appeal No.<br>73/ND/252/2023  |                            | For Further Consideration                                 | U/s 252(1)          | Income Tax Officer, Ward 21(1), New Delhi Vs.Registrar of Companies, Delhi &Ors. (M/S Rockman Beach and Resorts Ltd.)       | Puneet Rai<br>Adeeba Mujahid  |  |  |  |
| 417 | Appeal No.<br>/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         |  |  |  |
| 418 | Appeal No.<br>/93/ND/252/2023 |                            | For Further Consideration                                 | U/s 252 (3)         | ASTRAL HOLIDAY TOURS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES DELHI & HARYANA                                             | Ashish Middha                 |  |  |  |
| 419 | Appeal No.<br>102/252/ND/2022 |                            | For Further Consideration                                 | U/s 252             | Pr. Commissioner of Income Tax -1 Vs. M/s Bibhav Jewels Private Limited                                                     | Vibhooti Malhotra             |  |  |  |
| 420 | Appeal No.<br>110/252/ND/2022 |                            | For Further Consideration                                 | U/s 252             | Pr. Commissioner of Income Tax -1 Vs. M/s Brisk Tradecom Private Limited & Ors.                                             | Vibhooti Malhotra             |  |  |  |
| 421 | Appeal No.<br>112/ND/252/2023 |                            | For Further Consideration                                 | U/s 252(3)          | Income Tax Officer Vs Registrar of Companies (Aurochem Softech Pvt. Ltd.)                                                   | Sanjay Kumar and Easha Kadian |  |  |  |
| 422 | Appeal No.<br>125/ND/252/2023 |                            | For Further Consideration                                 | U/s 252(1)          | Income Tax officer Vs Registrar of Companies (Qassimy General Trading Pvt. Ltd.)                                            | Puneet Rai                    |  |  |  |
| 423 | Appeal No.<br>150/252/ND/2023 |                            | For Further Consideration                                 | U/s 252(3)          | Kamdheni Ghee Limited VS. Registrar Of Companies Nct Of Delhi And Haryana                                                   | Himanshu Harbola              |  |  |  |
| 424 | Appeal No.<br>231/252/ND/2023 |                            | For Further Consideration                                 | U/s 252(1) & 252(3) | Norveena Patrick Vs The Registrar Of Companies                                                                              | Sinha Shrey Nikhilesh         |  |  |  |
| 425 | Appeal No.<br>218/ND/252/2023 |                            | For Further Consideration                                 | U/s 252(1)          | Income Tax officer Vs Registrar of Companies (M/s Squantum Infrastructure Pvt Ltd)                                          | Puneet Rai                    |  |  |  |
| 426 | Appeal No.<br>272/252/ND/2023 |                            | For Further Consideration                                 | U/s 252(1)          | Income Tax Officer Vs Registrar of Companies (Triksha Apparels Pvt. Ltd.)                                                   | Puneet Rai                    |  |  |  |

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| 427 | Appeal No.<br>257/252/ND/2022 |                               | For Further Consideration                                                                                                                      | U/s 252(1)                  | Deputy Commissioner Of Income Tax, Circle 7(1), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Fly Cheap Pvt. Ltd.) | Puneet Rai<br>Adeeba Mujahid                                    |                                          |  |  |
| 428 | Appeal No.<br>243/ND/252/2022 |                               | For Further Consideration                                                                                                                      | U/s 252                     | Income Tax Officer, Ward 26(3), Vs. Registrar of Companies, Delhi & Ors. (M/S Vimcon Projects Pvt. Ltd.)                     | Puneet Rai & Adeeba Mujahid                                     |                                          |  |  |
| 429 | Appeal No.<br>313/252/ND/2023 |                               | For Further Consideration                                                                                                                      | U/s 252(1)                  | Income Tax officer Vs Registrar of Companies (Payton Industries Pvt Ltd)                                                     | Puneet Rai                                                      |                                          |  |  |
| 430 | CP(CAA) 41/ND/2023            |                               | For Further Consideration                                                                                                                      | U/s 230-232                 | SSDN Marketing Private Limited With Ultratech Services Private Limited                                                       | SIDDHARTHA BANIK                                                |                                          |  |  |
| 431 | CP(CAA)72/ND/2023             |                               | For Further Consideration                                                                                                                      | U/s 230-232                 | M/s Jayanta Fanzen Lighting Industriesprivate Limited And M/s Ashta Nirman Pvt. Ltd.                                         | Avinash Kaur                                                    |                                          |  |  |
| 432 | CP(CAA)62/ND/2022             |                               | For Further Consideration                                                                                                                      | U/s 230-232                 | Xena Fulid Systems Pvt Ltd and S D Technical services private limited                                                        | N.K. Sharma                                                     |                                          |  |  |
| 433 | CP(CAA)107/ND/2022            |                               | For Further Consideration                                                                                                                      | U/s 230-232                 | D M Foods Pvt Ltd And Lapisco Distributors Pvt Ltd And R R Vinimay Pvt Ltd                                                   | Afnaan Siddiqui                                                 |                                          |  |  |
| 434 | CP/52/45QA/ND/2022            |                               | For Further Consideration                                                                                                                      | Section 45QA<br>RBI Act     | M/s Sarda Mines Pvt Ltd V/s M/s Navdeep Portfolio Pvt Ltd                                                                    | Ujjwal Kumar Jha<br>Anshul Misra                                |                                          |  |  |
|     |                               | Restoration<br>App/49/ND/2023 | For Restoration of<br>Interlocutory Application<br>No.264//2023                                                                                | Rule 48                     | Navdeep Portfolio Private Limited Vs Sarda Mines Private Limited                                                             | Naman Singhal                                                   |                                          |  |  |
| 435 | CP/53/45QA/ND/2022            | Main Case                     | For Further Consideration                                                                                                                      | Section 43 LLP<br>Act ,2008 | Anirudh Kumar V/s Hydraulics And Pneumatics India LLP                                                                        | Abhinav Bajaj Priyank<br>Mehta                                  | FOX & MANDAL<br>Advocate &<br>Solicitors |  |  |
|     |                               | CA/292/ND/2023                | Pass appropriate directions<br>thereby restraining the<br>Respondents from<br>appropriating or dealing<br>with in any manner with the<br>funds | Rule 11                     | Anirudh Kumar V/s Hydraulics And Pneumatics India LLP                                                                        | Abhinav Bajaj                                                   |                                          |  |  |
|     |                               | CA/133/ND/2022                | Waive the Requirement of<br>condition contained under<br>section 43(3) of the Act in<br>the LLP Act ,2008                                      | Rule 11 of<br>NCLT 2016     | Anirudh Kumar V/s Hydraulics And Pneumatics India LLP                                                                        | Abhinav Bajaj Priyank<br>Mehta                                  | FOX & MANDAL<br>Advocate &<br>Solicitors |  |  |
| 436 | CP/137/ND/2021                |                               | For Further Consideration                                                                                                                      | U/s 66                      | Bajrang Fabrics Pvt Ltd                                                                                                      | Monika Arora                                                    |                                          |  |  |
| 437 | CP/107/ND/2020                |                               | For Further Consideration                                                                                                                      | Section -213                | Satendra Singh Tomar Vs Krishna Sahil<br>Constructions Private Ltd.                                                          | KUNAL ANAND                                                     |                                          |  |  |
| 438 | CP/173/ND/2020                | Main Case                     | For Further Consideration                                                                                                                      | Section -213                | Nikhil Jain Vs. Rajdhani Nursuries Ltd                                                                                       | Talha Abdul Rahman<br>Udit Atul Kokanthankar<br>Mohd. Shaz Khan | Rohit Gandhi                             |  |  |
|     |                               | CA/236/ND/2023                | Seeking Directions For<br>Deciding The Issue Of<br>Maintainability Of The<br>Petition                                                          | Rule 11 of Nclt-<br>2016    | Nikhil Jain Vs. Rajdhani Nursuries Ltd                                                                                       | Akshita Nigam                                                   |                                          |  |  |
|     |                               | CA/452/ND/2021                | Seeking Dismissal Of The<br>Company Petition                                                                                                   | Rule 11 of Nclt-<br>2016    | Nikhil Jain Vs. Victoria Foods Private Limited                                                                               | Nitin Mishra                                                    |                                          |  |  |

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|     |                           | CA/453/ND/2021               | Seeking Dismissal Of The Company Petition Challenging The Maintainability And Seeking Dismissal Of The Company Petition                                        | Rule 11 of Nclt-2016 | Anil Sapra & Anr.                                                  | Rohit Gandhi                                                     | Vivek Vidyarthi              |  |  |
|     |                           | CA/460/ND/2021               | Challenging The Maintainability And Seeking Dismissal Of The Company Petition                                                                                  | Rule 11 of Nclt-2016 | Rakesh Arora Vs. Nikhil Jain                                       | Monish Panda                                                     | Vivek Vidyarthi              |  |  |
|     |                           | CA/465/ND/2021               | Challenging The Maintainability And Seeking Dismissal Of The Company Petition                                                                                  | Rule 11 of Nclt-2016 | Superquick Holdings Pvt. Ltd. & Ors. Vs. Nikhil Jain               | Mrinal Bharat Ram                                                | Vivek Vidyarthi              |  |  |
|     |                           | CA/05/ND/2022                | Behalf Of Respondent No. 15, Rajeev Raina Under Rule 11 Of The NCLT Rules, 2016 Challenging The Maintainability And Seeking Dismissal Of The Company Petition, | Rule 11 of Nclt-2016 | Rajeev Raina Vs. Nikhil Jain                                       | Monish Panda                                                     | Vivek Vidyarthi              |  |  |
|     |                           | CA/09/ND/2022                | Behalf Of Respondent n0.1 Rajdhani Nurseries Ltd. Seeking Dismissal Of The Petition                                                                            | Rule 11 of Nclt-2016 | Rajdhani Nurseries Ltd Vs. Nikhil Jain                             | Rohit Gandhi                                                     | Vivek Vidyarthi              |  |  |
| 439 | CP/43/ND/2021             |                              | For Further Consideration                                                                                                                                      | 58-59                | Dalhousie Holdings Ltd Vs Snowtemp Engineering Company Ltd         | Niharika Ahluwalia                                               |                              |  |  |
|     |                           | IA/241/ND/2023               | For seeking directions to petitioner no. 1 and petitioner no. 2 to produce documents                                                                           | Rule 43 and Rule 11  | Snowtemp Engineering Company Limited Vs Dalhousie Holdings Limited | Ankit Singal                                                     |                              |  |  |
| 440 | 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<br>Ridhima Purohit                             |                              |  |  |
| 441 | CP/178/ND/2019            | <b>Main Case</b>             | For Further Consideration                                                                                                                                      | 241-242              | Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors                   | Dr. Charu Mathur<br>Visha Meghwal                                | Samdarshi Sanjay             |  |  |
|     |                           | CA/412/ND/2023               | SEEKING PERMISSION TO PLACE ON RECORD ADDITIONAL DOCUMENTS AND FACTS ON BEHALF OF RESPONDENT NO.2                                                              | Rule 43              | Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors                   | 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<br>Navodaya Singh<br>Rajpurohit Dhawesh<br>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<br>Saubhagya Agarwal                             |                              |  |  |
| 442 | CP No/157/241-242/ND/2019 |                              | For Further Consideration                                                                                                                                      | 241-242              | M/s Vcare Technologies Pvt Ltd Vs. Mr. Nikhil Rai And Another      | Hrshikesh Baruah                                                 |                              |  |  |
|     |                           | Contempt Petition /9/ND/2023 | Guilty of contempt forwillful violation of the interim order dated 22.10.2019                                                                                  | U/s 425              | Mr. Nikhil Rai And Another Vs M/s Vcare Technologies Pvt Ltd       | Shreedhar Gaggar                                                 |                              |  |  |
| 443 | CP/132/ND/2019            | Main Case                    | For Further Consideration                                                                                                                                      | 241-242              | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors  | Anil Kumar Aggarwal                                              | Rakesh Wadhwa, Itisha Gulati |  |  |

|     |               |                               |                                                                                                                                                                                                                                |                                       |                                                                   |                           |                     |  |  |  |
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|     |               | Contempt Petition /18/ND/2022 | Summon ,try and punish the respondents for wilfully disobeying the order of this Hon'ble Tribunal dated 12.09.2019 , 06.01.2020, 22.12.2021 and 26.04.2022 and for wilfully breaching the undertaking given by the respondents | U/s 425                               | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors | Anil Kumar Aggarwal       |                     |  |  |  |
|     |               | CA/34/ND/2020                 | Declaring the AGM held on 30.09.2019 as illegal ,null and void and deslaring the resolutions passed invaild and or consequential reliefs                                                                                       | Rule 11 of NCLT 2016                  | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors | Anil Kumar Aggarwal       |                     |  |  |  |
|     |               | CA/424/ND/2021                | Seeking clarification about the order dated 12.09.2019 and 12.03.2021                                                                                                                                                          | Rule 11 of NCLT 2016                  | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors | Nikhil Goyal              | Anil Kumar Aggarwal |  |  |  |
|     |               | CA/178/ND/2021                | Seeking clarification about the order dated 12.09.2019 and 06.01.2020                                                                                                                                                          | Rule 11 of NCLT 2016                  | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors | Subhash Saini             | Anil Kumar Aggarwal |  |  |  |
|     |               | CA/303/ND/2022                | Allow banking operations with respect to expenses for running the company                                                                                                                                                      | Rule 11 of NCLT 2016                  | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors | Nikhil Goyal              |                     |  |  |  |
|     |               | CA/109/ND/2023                | For Appointment of administrator,Forensic auditor,directors and for issue of other interim directions                                                                                                                          | U/s. 242(4) of the Companies Act,2013 | Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors | Anil Kumar Aggarwal       |                     |  |  |  |
| 444 | CP/49/PB/2020 | Main Case                     | For Further Consideration                                                                                                                                                                                                      | 241-242                               | Gav Developers (P) Ltd Vs. Shubh Advisors Pvt . Ltd. & Ors.       | Manish Kumar & Assocoates |                     |  |  |  |
|     |               | CA-318/2020                   | For appoint an indepedant forensic auditor                                                                                                                                                                                     | Rule 11 of NCLT                       | Gav Developers (P) Ltd Vs. Shubh Advisors Pvt . Ltd. & Ors.       | Manish Kumar              |                     |  |  |  |
|     |               | CA-192/2020                   | For seeking appropriate directions                                                                                                                                                                                             | Sect 425                              | Gav Developers (P) Ltd Vs. Shubh Advisors Pvt . Ltd. & Ors.       | Manish Kumar              |                     |  |  |  |
| 445 | CP/75/ND/2020 |                               |                                                                                                                                                                                                                                | 241-242                               |                                                                   | Atul Agarwal              |                     |  |  |  |
|     |               | CA/92/ND/2021                 | For Further Consideration                                                                                                                                                                                                      | U/s 242(4) and 213 R/w Rule 11 & 32   | Poonam Agarwal v/s Kurinji Metals Private Limited & Others        | Atul Agarwal              |                     |  |  |  |
|     |               | CA/330/ND/2023                | Seeking Modification/ Clarification of order dated 05.09.2023                                                                                                                                                                  | Rule 11                               | Tushar Kant Jindal Vs Kurinji Metals Private Limited              | KM Law Offices            |                     |  |  |  |
|     |               | CA/306/ND/2023                | Stay the convening of extra ordinary general meeting of the Respondent No. 1                                                                                                                                                   | Rule 11 of NCLT 2016                  | Tushar Kant Jindal Vs Kurinji Metals Private Limited              | KM Law Offices            |                     |  |  |  |
|     |               | CA/308/ND/2023                | To take on record the amended Memo of parties                                                                                                                                                                                  | Rule 11 of NCLT 2016                  | Tushar Kant Jindal Vs Kurinji Metals Private Limited              | KM Law Offices            |                     |  |  |  |

|     |                |                |                                                                                                                                                                                                                 |                      |                                                                                     |                           |  |  |  |
|-----|----------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------|---------------------------|--|--|--|
|     |                | CA/389/ND/2023 | For Seeking To Set Aside The Resolutions Passed In The Annual General Meeting Dated 29.09.2023                                                                                                                  | U/s 242(4)           | Poonam Agarwal v/s Kurinji Metals Private Limited & Others                          | Rohit Sharma              |  |  |  |
| 446 | CP/162/PB/2020 | Main Case      | For Further Consideration                                                                                                                                                                                       | 241-242              | Anil Kashyap & ors. Vs. Delhi Golf House (India) Pvt Ltd & Ors.                     | Awnish Kumar & assocaites |  |  |  |
| 447 | CP/83/ND/2022  | Main Case      | For Further Consideration                                                                                                                                                                                       | 241-242              | Aco Developers Pvt. Ltd.& Anr. Vs Sky Scraper Infra projects Private Limited & Ors. | Harshal Kumar             |  |  |  |
|     |                | IA/180/ND/2022 | Restrain respondents No. 2 and 4 from holding or convening any meeting of the board of directors And Petitioner representative be made compulsory singnatories to all bank accounts of respondent no. 1 company | Rule 11 of NCLT 2016 | Aco Developers Pvt. Ltd.& Anr. Vs Sky Scraper Infra projects Private Limited & Ors. | Harshal Kumar             |  |  |  |

*Sureksha*

**Sureksha Garg**  
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 \(www.nclt.gov.in\)](http://nclt.website)