



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

PHYSICAL Hearing/Virtual Hearing as per NCLT Office Order Date:16.07.2023 Till Further Orders.

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**TUESDAY
DATE: 22.08.2023
Time:- 10:30 AM**

**CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, 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
SUPPLEMENTARY MATTERS LIST:									
101	Appeal No. 202/252/ND/2023		New Appeal	U/s 252(1)	Dy. Commissioner of Income Tax Vs Registrar of Companies (Optimus Infrapromoters Pvt. Ltd.)	Puneet Rai			
102	Appeal No. 204/252/ND/2023		New Appeal	U/s 252(3)	Late Captain V.K. Sharma through his LRs Vs Registrar Of Companies	Deepank Yadav			
103	CP/46/ND/2023		For Further Consideration	Sec. 241 & 242	ROHIT TEWARI Vs. WINFORT SERVICES PRIVATE LIMITED	Laksh Khanna			
		New IA/287/ND/2023	For Withdrawal of the Company Petition	Rule 11	ROHIT TEWARI Vs. WINFORT SERVICES PRIVATE LIMITED	Laksh Khanna			
IBC MATTERS LIST									
401	IB/65/ND/2023		For Further Consideration	U/s. 9 (IBC)	Phonepe Private Limited Vs. Dhani Healthcare Limited	Karanjawala & CO.			
		IA/4349/ND/2023	For Taking on record additional documents	U/s 60 (5)	Phonepe Private Limited Vs. Dhani Healthcare Limited	Agarwal Law Associates			
402	IB/552/ND/2021	Main Case	For Further Consideration	U/s. 7 of (IBC) CIRP	Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd	Kunal Godwani			
		IA/4263/ND/2023	For Avoidance of fraudulent Transaction	U/s 66	Mohit Goyal Vs Sarvottam Realcon Pvt Ltd	Adhish Srivastava			
		IA/3529/ND/2023	For Approval of Resolution Plan	U/s 30(6)	Mohit Goyal Vs Bhati Associates Pvt Ltd	Adhish Srivastava			
		IA/3570/ND/2023	To take notice of the transactional auditor's finding and the transactions made in the Transaction Audit Report	U/s 43 and 44	Mohit Goyal Vs K.S.N. Buildwell Pvt Limited	Adhish Srivastava			
		IA/3530/ND/2023	Status Report	Rule 11 of NCLT	Mohit Goyal Vs K.S.N. Buildwell Pvt Limited	Adhish Srivastava			

		IA/3107/ND/2023	Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report	U/s 45 and 48	Mohit Goyal Vs Chandani Fazli	Adhish Srivastava			
		IA/3150/ND/2023	Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report	U/s 43 and 44	Mohit Goyal Vs Manju Jain	Adhish Srivastava			
		IA/3148/ND/2023	Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report	U/s 66	Mohit Goyal Vs Manju Jain	Adhish Srivastava			
		IA/3149/ND/2023	Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report	U/s 66	Mohit Goyal Vs Manju Jain	Adhish Srivastava			
		IA/4457/ND/2022	Pass an Order directing the Respondents to provide information and documents as sought by the Applicant	U/s 19 (2)	Anil Matta Vs. Ramesh Kumar Prasad & Anr.	Anil Matta NIKUNJ HURRIA			
		IA/5536/ND/2022	Pass a Direction to the District magistrate / Sub-Divisional Magistrate/Tehsildar,Ghaziabad to immediately desal the premises at Sarvottam Pride Vasundhara ,Ghaziabad ,Uttar Pradesh	U/s 60 (5)	Mohit Goyal VsUttar Pradesh Housing And Development Board	Adhish Srivastava			
		IA/5806/ND/2022	Ex-RP for the directions to release the cost on account of Corporate Insolvency Resolution Proceedings (CIRP) Till 11th October 2022	U/s. 60(5)	CA Anil Matta Ex-Resolution Professional (RP) Vs. Committee of Creditors & Anr.	Arvind Kr Jadon			
		IA/111/ND/2023	To pass an order directing the respondent,Mr.Anil Matta to provide all relevant records,documents and information	U/s.60(5)	Mohit Goyal	Anil Matta			
		IA/112/ND/2023	For directions to suspended management to assist and cooperate in handing over the document and other information	U/s.19(2)	Mohit Goyal	Arvind Kr Jadon			
403	IB/724/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s.10 (IBC)	United Artlogistics Private Limited	Pradhjit Singh Soni			

COMPANIES ACT MATTER LIST

404	CP(CAA)/80/ND/2022		For Further Consideration	230-232	Integral Biosciences Private limited And Integral Bio Services Private limited	Ashutosh Gupta			
405	CA(CAA)/37/ND/2023		For Further Consideration	230-232	Romano Fashions Pvt. Ltd. With Mahalaxmi Castles And Villas Private limited	LSA & Associates			
406	CP(CAA)88/ND/2022		For Further Consideration	230-232	Acl Mobile Limited Vs. Acl Technologies Pvt Ltd	Tina Abraham			
407	Transfer Petition/41/ND/2022 IN CP CA(CAA)/44/KB/2022		For Further Consideration	230-232	Jayanta Fanzen Lighting Industriesprivate Limited	Avinash Kaur			
408	CA(CAA)/33/ND/2023		For Further Consideration	230-232	Bhushan Airways Services Private Limited with BSN Enterprises Private Limited	Saxena & Saxsena Law Offices			
409	CA(CAA)54/ND/2022		For Further Consideration	230-232	M/s Priyanka Infrahomes Private Limited and Mis Sanmati Tradex Private Limited & Anothers	Komal Jain			
410	CP(CAA)87/ND/2022		For Further Consideration	230-232	Ashkit Power and Infrastructure Limited and Anthors with Thoumas Infrastructure Limited	Neeraj Arora			
411	CP(CAA)34/ND/2023		For Further Consideration	230-232	HG Industries Limited And Greenlam Industries Limited	Bharucha & Partners			
412	Appeal No. 632/252/ND/2018		For Further Consideration	252	Ghaziabad Engineering Co. Ltd V/s ROC & Another	Chandan Dutta & Abhinn V Gupta			
		New IA/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			
413	Appeal No . 205/252/ND/2017		For Further Consideration	252(3)	Sai Computers Pvt. Ltd Vs. ROC				
414	Appeal No. 107/252/ND/2022		For Further Consideration	252	MAK Enterpriese Private Limited Vs. Registrar Of Companies, Delhi And Haryana	Ashar Quraishi			
415	Appeal No. 150/252/ND/2023		For Further Consideration	252(3)	Kamdheni Ghee Limited VS. Registrar Of Companies Nct Of Delhi And Haryana	Himanshu Harbola			
416	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 Uttanchal Industries Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
417	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			
418	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			
419	Appeal No. 206/ND/252/2022		For Further Consideration	252	M/s Neelgagan Infrabuild Private Limited Vs. Registrar Of Companies	Abhay Kaushik Himani Babbar			
420	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			

421	Appeal No. 13/ND/252/2023		For Further Consideration	252	Rajeev Ranjan Singh IRP In The Matter Of Cirp Of (DBG Leasing And Housing Limited)Vs Registrar Of Companies Nct Of Delhi & Harvana	Karan Gandhi			
422	Appeal No. /158/ND/252/2023		For Further Consideration	252(1)	Amisan Solutions Private Limited Vs Registrar Of Companies Nct Of Delhi	Jitendra Kumar & Associates			
423	Appeal No. 144/ND/252/2023		For Further Consideration	252 (3)	Adonis Buildprop Private Limited VS Registrar Of Companies	Awnish Kumar			
424	CP/07/ND/2021		For Further Consideration	Section 59	Geetak D. Bhalla Vs Western Hotels Pvt Ltd	CA Manish Gupta RMG & Associates	RSA Law Consultants		
425	CP/16/ND/2021		For Further Consideration	Section 59	Geetak D. Bhalla Vs Indiana Travels Pvt Ltd	CA Manish Gupta RMG & Associates	Rajat Bhalla		
426	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			
427	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			
428	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/268/PB/2021	Appointment of provisional liquidator and for interim orders		Mona Aggarwal Vs Ghaziabad Engineering Company Limited	Jeevesh Nagrath			
429	CP/137/ND/2021		For Further Consideration	66	Bajrang Fabrics Pvt Ltd	Monika Arora			
430	CP/191/ND/2022		For Further Consideration	Sub-Sec (1) of Sec 66.	Eden Solar Energy Gurgaon Private limited Vs. Registrar Of Companies , NCT of Delhi & Harvana	P.N.A.M & Co. LLP			
431	CP/195/ND/2022		For Further Consideration	Sub-Sec (1) of Sec 66.	Eden Mumbai Solar Private Limited Vs. Registrar Of Companies , NCT of Delhi & Harvana	P.N.A.M & Co. LLP			
432	CP/139/ND/2023		For Further Consideration	U/s 66	Wal-Mart India Private Limited	SPJ Legal			
433	CP/82/ND/2021		For Further Consideration	131(1)	Indian Durobuild Pvt Ltd V/s Kindle Infraheights Pvt Ltd	Ashish Middha			
434	CP/84/ND/2023		For Further Consideration	U/s 213	Annamalai Capital Services Privatelimited Vs Minda Corporation Limited	B.Ragunath			
435	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			

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/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			
439	CP/121/ND/2023		For Further Consideration	Sec - 241-242	Vidhi Sharma Vs Haveli Farms & Resorts Private Limited	Goel & Associates			
		CA/255/ND/2023	To Pass an Directing the waiver of all the requirements	U/s 244(1)	Vidhi Sharma Vs Haveli Farms & Resorts Private Limited	Goel & Associates			
440	CP/88/ND/2023		For Further Consideration	U/s 241-242	Mr. Pradeep Kumar Kandhari Vs. Rupa Dairy Farms Private Limited	Vibha Mahajan Seth			
		CA/220/ND/2023	Restrain the Respondents from selling, alienating, mortgaging and/or creating any third-party interest or security in the property	U/s 242(4)	Mr Pradeep Kumar Kandhari Vs Rupa Dairy Farms Private Limited	Vibha Mahajan Seth			
		CA /152/ND/2023	For Waiver	U/s 244(1)	Mr. Pradeep Kumar Kandhari Vs. Rupa Dairy Farms Private Limited	Vibha Mahajan Seth			
441	CP/140/ND/2023		For Further Consideration	U/s 241-242	Atul Jaggi Vs Prem Power Construction Private Limited	Rahul Malhotra			
442	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			
443	CP/122/ND/2023		For Further Consideration	Sec -441	Northern Steel Fab Industries Private Limited	Vivek Kumar			
444	CP/122/ND/2021		For Further Consideration	441	Brookings India V/s ROC NCT of Delhi Haryana	Mohammad Abid Hussain			


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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