



**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: 23.05.2023

Time:- 02:40 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
PRONOUNCEMENT MATTER LIST									
1	IB/475/ND/2022		PRONOUNCEMENT	U/s. 59 (IBC)	Mr. Shashikant Shravan Dhamne (Liquidator for Corporate Person)	Iswar Mohapatra			
SUPPLEMENTARY MATTERS LIST:									
101	Appeal No. 125/ND/252/2023		New Appeal	252(1)	Income Tax officer Vs Registrar of Companies (Qassimy General Trading Pvt. Ltd.)	Puneet Rai			
102	CP/92/ND/2023		New Petition	U/s 233(5)	Regional Director (NR) Ministry Of Corporate Affairs Vs Jarul Infrastructure Private Limited	Dr. Amit Kumar			
103	CP/96/ND/2023		New Petition	U/s 59	Mr. Mohit Anand Vs Relaxo Footwears Limited	Deepak Sabharwal & Associates			
COMPANY ACT MATTER LIST									
401	CP(CAA)65/ND/2022		For Further Consideration	230-232	Microtek international private limited And HPP Technologies Private Limited and Anothers	CS R.S. Bhatia			
402	CA(CAA)11/ND/2023		For Further Consideration	Sec. 230-232, Sec 234	Sentinels Security Private Limited Vs. Bosika Holdings Private Limited	Deepak kumar			
403	CP(CAA)54/ND/2020		For Further Consideration	230-232	Arrow Equity Private Limited	Deepak Diwan			
404	CP(CAA)87/ND/2022		For Further Consideration	230-232	Ashkit Power and Infrastructure Limited and Anthors with Thoumas Infrastructure Limited	Neeraj Arora			

405	CP(CAA)/99/ND/2022		For Further Consideration	230-232	Aman Textile Private Limited And Digvijay Goods Private Limited	Nikhil Kumar Verma			
406	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 Bharti			
407	Appeal No. 975/252/ND/2018		For Further Consideration	252	Pr. Commissioner of Income Tax-6 V/S ROC (M/s New Edge Shares & Securities Pvt Ltd & Anr)	Vibhooti Malhotra			
408	Appeal No. 213/ND/252/2022		For Further Consideration	252	Khosla Capital Solution Private Limited V/s Registrar Of Companies, Nct Of Delhi & Haryana & Ors.	Yashoaj Guglani Abnish Kumar			
409	Appeal No. 219/ND/252/2022		For Further Consideration	252	M/s B.N. Enterprises Vs. Registrar Of Companies, Ministry of Corporate Affairs ,National Capital Territory of Delhi & haryana	Sandeep Bisht & RKP Associates			
410	Appeal No. /16/ND/252/2023			252 (3)	Elite Academy For Education & Trainingprivate Limited Vs. Registrar of Companies, NCT of Delhi & Haryana & Anr	MUDS Legal LLP			
411	Appeal No. 111/252/ND/2022		For Further Consideration	252	Dy. CIT , Circle -1(1), Delhi Vs. Registrar Of Companies, Delhi And Haryana (M/s Aradhya Portfolio Private Limited)	Zoheb Hossain			
412	Appeal No. 104/252/ND/2022		For Further Consideration	252	Pr. Commissioner of Income Tax -1 Vs. M/s Brooklyn Insurance Brokers Private Limited & Ors.	Vibhooti Malhotra			
413	Appeal No. /81/ND/252/2023		For Further Consideration	252	Uttrabulls Diagnostics Private Limited Vs Registrar Of Companies Nct Of Delhi And Haryana	Monika and Associates			
414	CP/43/ND/2022		For Further Consideration	Sub-Sec (1) of Sec 66.	Goyal Engineering Polmers Private Limited Vs. Union of India and Another	Pawan Goyal Vikas Kr. Verma			
415	CP/33/ND/2023		For Further Consideration	U/s 213	Mr. Pawan Sethi Ors. Vs. PCL Oil Solvents Limited & Ors.	Chandhiok & Mahajan			
416	CP/165/ND/2020	Main Case	For Further Consideration	241-242	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Chandihok & Mahajan			
		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)	Mr. Pawan Sethi 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)	Mr. Pawan Sethi 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)	Mr. Pawan Sethi 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	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Mohit Chaudhary			
417	CP/29/ND/2021		For Further Consideration	241-242	Mr. Satish Kumar Sethi and Ors. Vs. M/s PCL Containers Ltd and Ors.	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	Mr. Satish Kumar Sethi and Ors. Vs. M/s PCL Containers Ltd and Ors.	Mohit Chaudhary			
418	CP/38/ND/2021		For Further Consideration	241-242	Satish Kumar Sethi Vs.. Swan Estates Pvt Ltd	Mohit Chaudhary			
		CA/183/ND/2021	Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.	Rule 11 of NCLT 2016	Satish Kumar Sethi 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	Satish Kumar Sethi Vs.. Swan Estates Pvt Ltd	Chandhiok & Mahajan			
419	CP/39/ND/2021	Main Case	For Further Consideration	241-242	Sh. Satish Kumar Sethi and Ors. Vs.M/s Burman Farms Pvt Ltd and Ors.	Mohit Chaudhary			
420	CP/117/ND/2020	Main Case	For Further Consideration	241-242	Satish Kumar Sethi 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	Satish Kumar Sethi 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	Satish Kumar Sethi Vs. Rose Enterprises Pvt Ltd	Chandhiok & Mahajan			
		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		Satish Kumar Sethi Vs. Rose Enterprises Pvt Ltd	Chandhiok & Mahajan			
421	CP/223/ND/2022	Main Case	For Further Consideration	U/s-241-242	M/s. Satish Kumar Sethi Vs. PCL Oil & Solvents Ltd. & Ors.	Mohit Chaudhary			
		CA/126/ND/2023	Take on record - Copy of Legal Notice dated 03.01.2023 and copy of documents procured from MCA	Rule 11 of NCLT 2016	M/s. Satish Kumar Sethi Vs. PCL Oil & Solvents Ltd. & Ors.	Mohit Chaudhary			
422	CP/212/ND/2021		For Further Consideration	Section -213	Bhaskar pramanik V/s. Ireo private limited	PSP Legal			
		CA /249/ND/2022	Set aside the ex-parte order dated 10.05.2022	Rule 11 of NCLT 2016	Bhaskar pramanik V/s. Ireo private limited	Rahul ahuja			
423	CP/84/ND/2023		For Further Consideration	U/s 213	Annamalai Capital Services Privatelimited Vs Minda Corporation Limited	B.Ragunath			
424	CP/107/ND/2020		For Further Consideration	Section -213	Satendra Singh Tomar Vs Krishna Sahil Constructions Private Ltd.	KUNAL ANAND			
425	CP/173/ND/2020	Main Case	For Further Consideration	Section -213	Nikhil Jain Vs. Rajdhani Nursuries Ltd	Talha Abdul Rahman Udit Atul Kokanthankar	Rohit Gandhi		
		CA/452/ND/2021	Seeking Dismissal Of The Company Petition	Rule 11 of Nclt- 2016	Nikhil Jain Vs. Victoria Foods Private Limited	Nitin Mishra			
		CA/453/ND/2021	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	Rule 11 of Nclt-2016	Rajdhani Nurseries Ltd Vs. Nikhil Jain	Rohit Gandhi	Vivek Vidyarthi		
426	CP/189/ND/2020		For Further Consideration	Section 131	Vanya Edible Oil & Refineries Pvt Ltd	Vishal Agarwal			
427	CP/70/ND/2023		For Further Consideration	241-242	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
428	CP/96/ND/2021		For Further Consideration	241-242	Mr. Ashish Sawe Vs. m/s Eval Realty Solutions India Private Limited & Another	Chamber of Joy			
429	CP/167/ND/2021		For Further Consideration	241-242	Gurmeet Singh Chugh V/s V.N Electronics Pvt Ltd & Ors.	Manu Monga			
430	CP/162/ND/2022		For Further Consideration	241-242	Sandeep Garg & Harit Garg Vs. Summit Promoters Private Limited	Harshal Kumar			
		IA/46/ND/2023	Injunction restraining the respondent from operating any of the bank accounts of the Company	Rule 11 of NCLT 2016	Sandeep Garg & Harit Garg Vs. Summit Promoters Private Limited	Harshal Kumar			
431	CP/10/ND/2023		For Further Consideration	Sec. 241(1), Sec. 242(4)	Heena Yadav Vs. Yogeshwar Consultancy India Private limited	Mohit Yadav			
432	CP /129/ND/2019		For Further Consideration	241-242	Smt Prem Kaur V/s M/s Dee Tee Electronics India Pvt Ltd 7 Ors				

		CA/336/ND/2019	For Waive the requirements as specified in clauses	Section 244 of the Companies Act		Sagar Chaturvedi			
433	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			
434	CP/61/ND/2021	Main Case	For Further Consideration	Section 272	TFM Fashion And Entertainment India Pvt Ltd V/s ROC				
		CA /334/ND/2022	Directing winding up of the company U/s 273 (d) of the Companies act-2013 and appoint Mr. Sanjay Agrawal(Provisional Liquidator)	U/s 273 (d)	TFM Fashion And Entertainment India Pvt Ltd V/s ROC				
435	CP/58/ND/2021		For Further Consideration	Section 59	DSE Estates Ltd Vs Jai Ambey Share Broking Ltd	Ankit Singal			
436	CP/35/ND/2023		For Further Consideration	Sec. 73(4)	Neeru Malik Vs. Santasha Real Estate Private Limited	VEDA Legal, Advocates			
437	CP/52/45QA/ND/2022		For Further Consideration	Section 45QA RBI Act	M/s Sarda Mines Pvt Ltd V/s M/s Navdeep Portfolio Pvt Ltd	Ujjwal Kumar Jha Anshul Misra			


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)