



**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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Note:Part Heard Matters and Final Hearing Matters will be taken up Physically Only.

**TUESDAY
DATE: 26.09.2023
Time:- 10:30 AM**

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)

2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)

27. DR. BINOD KUMAR SINHA, NON BEE 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
MATTERS FOR PRONOUNCEMENT									
101	CA(CAA)53/ND/2023		For Pronouncement	Sec. 230-232	Geographics Infrastructure Private Limited & Nivasa Retail Pvt Ltd	Vaish Associates			
102	CP(CAA)53/ND/2023		For Pronouncement	Sec. 230-232	Sharma Strips Private Limited And Pioneer hose and Hydraulics Pvt Ltd	Mohit Agarwal			
103	IB/334/ND/2023		For Pronouncement	U/s. 59(7) (IBC)	Buffalogrid Project Private Limited	Saaduzzaman			
SUPPLEMENTARY MATTERS LIST:									
201	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			
		New Restoration App/49/ND/2023	For Restoration of Interlocutory Application No.264//2023	Rule 48	Navdeep Portfolio Private Limited Vs Sarda Mines Private Limited	Naman Singhal			
COMPANY ACT MATTER LIST									
401	CP(CAA)88/ND/2022		For Further Consideration	230-232	Acl Mobile Limited Vs. Acl Technologies Pvt ltd	Tina Abraham			
402	CP(CAA)107/ND/2022		For Further Consideration	230-232	D M Foods Pvt Ltd And Lapisco Distributors Pvt Ltd And R R Vinimay Pvt Ltd	Afnaan Siddiqui			
403	CP(CAA)/24/ND/2021		For Further Consideration	230-232	Tagus Realtech Pvt Ltd And Yule Propbuild Pvt Ltd	Rajeev k Goel			
404	Appeal No. 415/252/ND/2020		For Further Consideration	252	Bharat Jatroptha Garden Estates Private Limited Vs ROC	Ajay Singh			

405	Appeal No. 470/252/ND/2019		For Further Consideration	252	M/s Euris Consult Pvt Ltd V/s ROC	Vijay K Singhal	M Yadubhushana Rao (AROC)		
406	Appeal No. 632/252/ND/2018		For Further Consideration	252	Ghaziabad Engineering Co. Ltd V/s ROC & Another	Chandan Dutta & Abhinn V Gupta			
		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			
407	Appeal No. 351/252/ND/2020		For Further Consideration	252	Innovaccer Management Pvt Ltd V/s Registrar of Companies NCT of Delhi Haryana	Mohit	Sweety Khattar Kumar (AROC)	Deepak Anand Vipul Agrawal (IT)	
408	Appeal No./300/ND/252/2020		For Further Consideration	252	Ankur Properties Pvt Ltd Vs Registrar of Companies NCT Delhi & Haryana	Rahul Shukla			
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 248/252/ND/2022		For Further Consideration	252 (3)	Jai Mata Di Wooden and Steel works Pvt Ltd V/s Registrar of Companies NCT of Delhi Haryana	Sarvik Singhai			
411	Appeal No. 183/252/ND/2023		For Further Consideration	U/s 252(1)	Assistant Commissioner of Income Tax Vs Registrar of Companies (Saptarhishi Cine Vision Pvt Ltd)	Puneet Rai			
412	Appeal No. 185/252/ND/2023		For Further Consideration	U/s 252(1)	Assistant Commissioner of Income Tax Vs Registrar of Companies (Sai Prakash Human Resource Pvt Ltd)	Puneet Rai			
413	Appeal No. 829/252/ND/2019		For Further Consideration	252	Pr. Commissioner of Income Tax Vs. M/s Netcon Advisors Pvt Ltd & Ors	Vibhooti Malhotra			
414	Appeal No. 106/ND/252/2023		For Further Consideration	252(1)	Income Tax Officer Ward-17(1) New Delhi Vs Registrar Companies Delhi(In the Matter of M/s Melton India Pvt. Ltd.)	Abhishek Maratha			
415	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 Ultranchal Industries Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
416	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			
417	Appeal No. 206/ND/252/2022		For Further Consideration	252	M/s Neelgagan Infrabuild Private Limited Vs. Registrar Of Companies	Abhay Kaushik Himani Babbar			
418	Appeal No 14/252/ND/2020	Main Case	For Further Consideration	252	Income Tax Officer,ward 2(4)New Delhi M/s Angad Security and Services Pvt. Ltd. V/s ROC				
		CA /126/ND/2022	Set aside order passed on 19.03.2021 Against the applicants	Rule 11 of NCLT 2016	Income Tax Officer,ward 2(4)New Delhi M/s Angad Security and Services Pvt. Ltd. V/s ROC	Lakshmi Gurung			
419	CP/58/ND/2021		For Further Consideration	Section 59	DSE Estates Ltd Vs Jai Ambey Share Broking Ltd	Ankit Singal			
420	CP/96/ND/2023		For Further Consideration	U/s 59 (Companies Act)	Mr. Mohit Anand Vs Relaxo Footwears Limited	Deepak Sabharwal & Associates			

421	CP/139/ND/2023		For Further Consideration	U/s 66	Wal-Mart India Private Limited	SPJ Legal			
422	CP/35/ND/2023		For Further Consideration	Sec. 73(4)	Neeru Malik Vs. Santasha Real Estate Private Limited	VEDA Legal, Advocates			
423	CP/189/ND/2020		For Further Consideration	Section 131	Vanya Edible Oil & Refineries Pvt Ltd	Vishal Agarwal			
424	CP/82/ND/2021		For Further Consideration	131(1)	Indian Durobuild Pvt Ltd V/s Kindle Infraheights Pvt Ltd	Ashish Middha			
425	CP/111/ND/2021		For Further Consideration	213	M/s. Elgin Electronics Pvt. Ltd. Vs. M/s. Tech Connect Services Pvt. Ltd.				
426	CP/34/ND/2010		For Further Consideration	U/s 241-242	Sushil Pandit And Anr. Vs Adsert Web Solution Pvt. Ltd. And Ors.	Alishan Naqvee			
427	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		
		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 repondents	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 ,nill 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			
428	CP No/157/241-242/ND/2019		For Further Consideration	241-242	M/s Vcare Technologies Pvt Ltd Vs. Mr. Nikhil Rai And Another	Hrishikesh Baruah			

		Contempt Petition /9/ND/2023	Guilty of contempt for willful 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			
429	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 status 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			
430	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			
431	CP/39/ND/2021		For Further Consideration	241-242	Sh. Satish Kumar Sethi and Ors. Vs. M/s Burman Farms Pvt Ltd and Ors.	Mohit Chaudhary			
432	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 forensic audit on the affairs 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			
433	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			

434	CP /129/ND/2019		For Further Consideration	241-242	Smt Prem Kaur V/s M/s Dee Tee Electronics India Pvt Ltd 7 Ors	Sagar Chaturvedi			
		CA/336/ND/2019	For Waive the requirements as specified in clauses	Section 244 of the Companies Act					
435	CP/210/ND/2022		For Further Consideration	241-242	Mahesh Gupta Vs. Gopi Nath Private Limited & Ors.	Ashish Kumar Gupta			
436	CP/16/ND/2023		For Further Consideration	Sec. 241(1),Sec. 242(4)	Manoj Kumar &Ors Vs. Sakriya Technologies Private Limited & Ors	Kumar Anurag Singh Zain a. Khan			
437	CP/87/ND/2023		For Further Consideration	U/s 241-242	Upma Ravinder Goyal Vs Jai Vindhya Impex Private Limited	Sharad Rajwanshi			
438	CP/10/ND/2023		For Further Consideration	Sec. 241(1), Sec. 242(4)	Heena Yadav Vs. Yogeshwar Consultancy India Private limited	Mohit Yadav			
439	CP/159/ND/2023		For Further Consideration	U/s 241-242	Mrs. Neelam Malik Vs Raman Instruments Private Limited	Ajay Shukla			
440	CP/59/ND/2021		For Further Consideration	465	Braceit International LLP Vs ROC	Abhinay Saket			

Time:- 01:45 PM

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

2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)

MATTERS FOR CLARIFICATION

501	IB/77/ND/2023		For Clarification	U/s. 9 (IBC)	M/s Avon Containers Pvt. Ltd. Vs M/s Noble Moulds Pyt. Ltd.	Tarun Aggarwal			
502	IB/263/ND/2022		For Clarification	Section 59 (1)	Deltron limited V/s Registrar of Companies	Sunil Kumar Agrawal			
503	IB/571/ND/2022		For Clarification	Section 59	Homebell Software India Private Limited (In Liquidation)	Ashish Porwal			
504	IB/163/ND/2022		For Clarification	U/s. 59 (IBC)	SGS Enterprises India Private Limited	Sanyam Goel	Sweety Khattar Kumar (ROC)		
505	CA(CAA)11/ND/2023		For Clarification	Sec. 230-232, Sec 234	Sentinels Security Private Limited Vs. Bosika Holdings Private Limited	Deepak kumar			


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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