



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH Court (III)**

**DATE: 15.5.2023
TIME: 02:15 PM**

Video Conference ID 25174173501

VC Link <https://nclt.delhi.webex.com/join/25174173501>

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S. No.	CP. No-	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for Petitioner/App licant	Name of Counsel for Respdent	Name of (1) IRP / (2) RP/ (3) Liquidator / (4) MP	Remarks
CORAM:- SHRI BACHU VENKAT BALARAM DAS , Hon'ble MEMBER (J) SHRI ATUL CHATURVEDI , Hon'ble MEMBER (T)									
Supplementary List									
101	CP-38/ND/2022	New IA(Com.A)-145/2023	Further Consideration		Pradeep kumar aggarwal v/s spark engineering pvt. ltd.	KNM AND PARTNERS			
102	CP-126(ND)/2022	New IA(Com.A)-169/2023	Further Consideration	Sec-241(1) & 242(4)	M/s. Binoy Joseph V/s. M/s.Starcare Refrigeration Ltd.	Avinash Bhati			
103	CP.CAA-15(ND)/2023	New IA(Com.A)-168/2023	Further Consideration	230-232	Valerian Management Services Pvt Ltd. AND Grey Fox Project Management Pvt LTD.	Sanjay Grover & Associates			
104	109/252/ND/2023	New Petition		252 Companies Act 2013	DEPUTY DIRECTOR OF INCOME TAX INVESTIGATION DELHI Vs. KRRISH	KUNAL SHARMA			
105	115/252/ND/2023	New Petition		252 Companies Act 2013	INCOME TAX OFFICE Vs. LATIVE INFOCOM INDIA PRIVATE LIMITED	GAURAV GUPTA			
106	119/252/ND/2019	New Petition		252 Companies Act 2013	INCOME TAX OFFICER Vs. REGISTRAR OF COMPANIES (ASSOCIATED CONSULTANTS PVT. LTD.)	SANJAY KUMAR			
Admission Matters list									
201	163/97/ND/2018		Further Consideration	Sec-97	M/s. Jaina Properties & Finances Ltd. M/s. Union Of India & Ors.	Mr. Rajesh Aggarwal			
202	399/272(1)/ND/18		Further Consideration	272 (1)	M/s. ESPO Trading Pvt. Ltd.	Mr. Ashish Middha			
203	49/241/242/ND/2019		Further Consideration	241/242	M/s. Ana Sales Pvt. Ltd. & Ors. V/s. M/s. Anu Electricals Enterprises Pvt. Ltd. & Ors.	Mr. Saurabh Kalia			
204	CAA-11(ND)/2019		Further Consideration	230-232	M/s. Clarity Vinimay Pvt. Ltd.	Mr. Pragya Gupta			
205	996/252/ND/2019		Further Consideration	252 Companies Act 2013	Assistant Commissioner Of Income Tax, Circle 18(1) New Delhi. V/s ROC & Others (M/s Nazar Tradings Ltd.	Mr. Puneet Rai			
206	CP-90/ND/2020		Further Consideration	Sec-131	Indian Probuild Pvt. Ltd.	Ashish Middha			
207	CP-164/ND/2021	CA-75/2022	U/R-11	Sec-241-242	M/s. Ravi Kant sharma V/s. m/s. VIP Trans Logistics Pvt. Ltd.	Akshay Dhawan			
208	CP-68/ND/2021	CA-151/2021		Sec-71(10)	Deepa Sharma & Others V/s. Trans Asia Auto and General	Anushree Kapadia			
209	CAA-89(ND)/2021		Further Consideration	230-232	M/s. Six Sigma Software Pvt. Ltd. And KMG Infotech Pvt. Ltd.	Alok Tripathi			
210	28/241-242/ND/2021		Further Consideration	241-242	Annay Relators Pvt. Ltd. V/s. Garg And Goel Estate Developers Pvt. Ltd.	Prashant Jain			
211	92/241/242/ND/2021	CA-251/2021	Interim Relief	Sec-241-242	M/s. The Hamlin Trust & Ors. V/s. M/s. Rattan India	Vijaya			
		CA-544/2021	U/R-11		M/s. The Hamlin Trust & Ors. V/s. M/s. Rattan India				

212	CP-192/ND/2021		Further Consideration	Sec-271-273	Hamlin Trust V/s. Rattanindia Finance Pvt Ltd.	Vijay Kumar Singh			
213	CP-76/241/242/ND/2021	Main Matter		Sec-241-242	LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance	Raghav Chadha			
		IA(Com.A)-83/2023	To Place On Record Relevant Orders		Gaurav Toshkhani	APOORV AGARWAL			
		IA((com.A)-190/2022	U/S-242(4)		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
		IA(com.A)-317/2022	U/R-11		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
		Contempt. A-8/2022	Interim Relief		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
		CA-396/2021	U/S-242(4)		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
		CA-397/2021	U/S-242(4)		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
		CA-237/2021	U/S-242(4)		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
		CA-187/2021	U/R-11		LSF 10 Rose Investments S.a.r.l. V/s. Rattanindia Finance Pvt. Ltd.	Raghav Chadha AZB & Partners			
214	CAA-95/ND/2022		Further Consideration	230-232	Esarem Technologies Pvt Ltd. With Vanraj Associates Pvt Ltd.	Ashish Middha			
215	CP-34(ND)/2023		Further Consideration	U/S-241&242	Mr. Arun Kapoor & Anr. V/s Flow Seal Devices (India) Pvt. Ltd.	Garg & Associates			
216	72/252(ND)/2023		Further Consideration	U/S-252(3) Companies Act-2013	M/s. AGS Realty Pvt Ltd. V/s. ROC	Ketan Madan & Himanshu Harbola			
217	86/252(ND)/2023		Further Consideration	U/s-252(1)	Income Tax Officer Ward 21(1) V/s. ROC Delhi & Ors. (M/s. Randhir Ispat (P) Ltd.	Puneet Rai			
218	87/252(ND)/2023		Further Consideration	U/S-252(3)	AYS Facility Pvt Ltd. V/s. ROC	Lalit Mohan			
Ordinary List									
301	40/2007		Further Consideration	397/398	Smt. Geeta Khanna V/s. M/s Anil Rubber Mills Pvt. Ltd.	Sh. Rohit Kumar			
302	103(ND)2009		for Hearing	397/398	Sh. Lalit Agarwal & Ors. V/s. BSL Buildcon Pvt. Ltd. Ors.	Sh. R K Gupta and Sh. Jatin Sethi			
303	16/134/ND/17		Further Consideration	441 (96/99)	M/s. Hindustan Commercial Investment Trust Ltd.	Mr Himanshu Harbola			
304	16/144/ND/17		Further Consideration	441 (137)	M/s. Hindustan Commercial Investment Trust Ltd.	Mr Himanshu Harbola			
305	165/213/ND/2018		Further Consideration	Sec-213	Mr. Nitin Bansal and Anr. V/s. M/s. Arjun Sharma & Ors.	Mr. Nitin Bansal			
306	760/252/ND/2018		Further Consideration	252 Companies Act 2013	M/s. JPC Info Systems Pvt. Ltd.	Mr. Naveen Bhardwaj			
307	951/252/ND/2018		Further Consideration	252 Companies Act 2013	M/s. Pr. Commissioner Of IT-6 V/s. M/s. NCR Buildtech Pvt. Ltd. & Anr.	Ms. Vibhooti Malthotra			
308	952/252/ND/2018		Further Consideration	252 Companies Act 2013	M/s. Pr. Commissioner of IT-6 V/s. M/s. Net 4 Technologies Ltd. & Anr.	Ms. Vibhooti Malthotra			
309	970/252/ND/2018		Further Consideration	252 Companies Act 2013	Pr. Commisioner of IT-6 V/s. M/s. Neelam Telecommunication Pvt.Ltd. & Anr.	Ms. Vibhooti Malthotra			
310	954/252/ND/2018	C.A No. 858/C-III/ND/19		252 Companies Act 2013	M/s Income Tax Officer, Ward, 1 (2) V/s.ROC (M/s. Aadhar Technology Pvt. Ltd.)	Mr. Punit Rai			
311	CAA-84/ND/2020	Main Matter		230-232	G.G. Erectors And Constructors Pvt. Ltd. And G.G. Promoters and Developers Pvt. Ltd.	Sougat Sinha			
		CA-332/2022	For Recall Of Order		G.G. Erectors And Constructors Pvt. Ltd. And G.G. Promoters and Developers Pvt. Ltd.	Sougat Sinha			
312	CP-143/ND/2021	Contempt P-9/2022	U/S-425	59,241-242	Pradeep Kumar V/s. Saptagiri Restaurant Pvt. Ltd.	Rishabh Jain			

313	CAA-74/ND/2021		Further Consideration	230-232	M/s. Manoj Properties Pvt. Ltd. with Rail Anchor India Pvt. Ltd.	N.K. Sharma			
314	CAA-107/ND/2021		Further Consideration	230-232	Blogmint Digital Pvt Ltd AND M/s Thoughtbuzz India Pvt Ltd	Aaryan Sharma			
315	CA(CAA)/120/2021		Further Consideration	230-232	M/s. Vesilot Export Ltd. AND M/s. Yasmak Trade Infra Ltd.	Govind Rishi			
316	CAA-72(ND)/2021		Further Consideration	230-232	M/s. Juvalia Marketing Pvt. Ltd. With M/s. Juvalia Sales Pvt. Ltd.	Anju Jain Hitesh Sachar			
317	126/252/ND/2021		Further Consideration	Sec-252	M/s. Hygie Profile (India) Pvt. Ltd. V/s. ROC, Delhi	Mr. Manish Kumar Singh			
318	45/241/242/ND/2021	Main Matter		241-242	Stella Industries Ltd & Ors. V/s. Casablanca Industries Pvt Ltd & Ors.	Karan Malhotra			
		CA-157/2022	U/R-11		Casablanca Industries Private Limited V/s. Stella Industries Limited	SANJEEV KAPOOR			
		CA-457/2022	U/R-11		Indicans Holdings BV V/s. Casablanca Industries Private Limited	S. Abhishek Iyer			
		IA(CA)-46/2022	Seeking clarification		Casablanca Industries Private Limited V/s. Stella Industries Limited	SANJEEV KAPOOR			
		CA-164/2022	U/R-11		Casablanca Industries Private Limited V/s. Stella Industries Limited	SANJEEV KAPOOR			
		Cont.A-11/2021	U/S-425		Rishab Wassan V/s. Casablanca Industries Private Limited	KARAN MALHOTRA			
		CA-300/2021			Casablanca Industries Private Limited V/s. Stella Industries Limited	SANJEEV KAPOOR			
		CA-302/2021	Seeking Direction		Casablanca Industries Private Limited V/s. Stella Industries Limited	SANJEEV KAPOOR			
		CA-116/2022			Stella Industries Limited V/s. Casablanca Industries Private Limited	KARAN MALHOTRA			
		CA-110/2022	U/R-11		Stella Industries Limited V/s. Casablanca Industries Private Limited	KARAN MALHOTRA			
		Cont. A- 3/2022	U/S-425		Rishab Wassan V/s. Casablanca Industries Private Limited	KARAN MALHOTRA			
319	114/252/ND/2022		Further Consideration	252	PR.Commissioner of Income Tax -1 V/s. Billpay Solutions Pvt Ltd. & Ors.	Vibhuti Malhotra & Shailendra Singh			
320	254/252/ND/2022		Further Consideration	252	M/s. Deputy Commissioner of Income Tax V/s. ROC(Future Corporation Ltd.)	Puneet Rai & Adeeba Muiahid			
321	242/252/ND/2022		Further Consideration	U/S-252 Companies Act 2013	Income Tax Officer V/s. ROC (M/s. Virochan Construction Pvt Ltd.)	Kawal Jeet			
323	CAA-5/ND/2022		Further Consideration	230-232	Double Century Media FZ LLC AND Times Internet Ltd	Abhishek Seth			
324	CA.(CAA)/90/ND/2022		Further Consideration	230-232	M/s. Shri Venimadhav Pvt. Ltd. AND Ovington Finance Pvt Ltd.	Rakesh Kumar			
325	CP-220(ND)/2022		Further Consideration	U/S-241&242	M/s. Dr. Amit Choudhary V/s. Ms/. Nestiva Medicare Pvt Ltd. & Ors.	Achintya Tiwari			
326	89/252/ND/2022		Further Consideration	252 Companies Act 2013	Partha Pratim Das & Ors. (Aarav Agrotech Pvt. Ltd.) V/s. ROC	Mr. Manish Kumar Singh			
327	CP-131(ND)/2022	Main Matter		Sec-241(1) & 242(4) & 244(1)	M/s. Praphulla Misra V/s. NET Carrots Com Pvt Ltd.	Vinay Shukla			
		IA-425/2022	Seeking Direction		M/s. Praphulla Misra V/s. NET Carrots Com Pvt Ltd.	Garg And Associates			
		CA-339/2022	Seeking Direction		M/s. Praphulla Misra V/s. NET Carrots Com Pvt Ltd.	MANOJ KUMAR GARG			
328	239/252/ND/2022		Further Consideration	U/S-252 Companies Act 2013	Economics Buildtech Pvt Ltd.V/s. ROC	Awnish Kumar			
329	27/252(ND)/2023		Further Consideration	U/S-252(1) & 252(3) Com.Act-2013	Income Tax Officer V/s. ROC Delhi & Ors.	Puneet Rai			
330	CP-31(ND)/2023		Further Consideration	U/S-55(3)	M/s. Orient Landbase Pvt Ltd.	Khaitan & Khaitan			

