



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

Video Conference ID 25111173773

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DATE 10.3.2022

Time: 10:30 AM


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CORAM :			SHRI. P.S.N PRASAD , MEMBER (J)			SHRI NARENDER KUMAR BHOLA, Hon'ble MEMBER (T)			
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
1	IB-468(ND)/2021	New IA-1107/2022		Sec-95	M/s. State Bank Of India V/s. Saurabh Rathi	Amrendra Kumar Singh			
CORAM :			SHRI BACHU VENKAT BALARAM DAS , Hon'ble MEMBER (J)			SHRI NARENDER KUMAR BHOLA, Hon'ble MEMBER (T)			
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
Pronouncement									
101	IB-113(ND)/2021			U/s 7 IBC code 2016	Vistra ITCL (India) Ltd. V/s. Ansal urban Condominiums Pvt. Ltd.	Pooja M. Saigal			
102	990/252/ND/2018			252	M/s. Income Tax Officer, Ward 23(3), New Delhi, in the matter of M/s. Shruti Motors Pvt. Ltd.	Mr. Puneet Rai			
103	495/252/ND/2019			252	Income Tax Officer Ward 8(4), New Delhi V/s. M/s. Roc in the matter of M/s. Exquisite Metals & Alloys Pvt. Ltd.	Mr. Puneet Rai			
104	03/252/ND/2019			252	M/s. Income Tax Officer, Ward 23(2), New Delhi V/s. M/s. ROC & Ors. In the matter of M/s. Shiva HK Sales Pvt. Ltd.	Mr. Puneet Rai			
Supplementary List									
201	IB-182(ND)/2022		New Petition	U/S-94(1)	M/s. Shiv Kumar Bagolia	Ravi Kamal Gupta			
202	IB-183(ND)/2022		New Petition	U/S-94(1)	M/s. Uma Bagolia	Ravi Kamal Gupta			
203	IB-184(ND)/2022		New Petition	U/s-95(1)	M/s. Stressed Assets Stabilisation Fund V/s. M/s. Shree Basant Sen Sharma	Akshat Bajpai			

204	IB-185(ND)/2022		New Petition	U/s-95(1)	M/s. Stressed Assets Stabilisation Fund M/s. Bina Sharma	Akshat Bajpai			
205	IB-883(ND)/2020	New IA-1127/2022	U/R-11	U/s 9 IBC code 2016	SYNERGY PROPERTY DEVELOPMENT SERVICES PVT LTD Vs. LOGIX CITY DEVELOPERS PVT LTD	Balaji shrinivasan			
		New IA-1128/2022	U/R-11						
206	IB-292(ND)/2021	New IA-996/2022	U/S-60(5)	U/s 9 IBC code 2016	Mr. Balaji Durobuild Pvt. Ltd. V/s. Sandwoods Infratech Projects Pvt. Ltd.	Madhusudan Sharma			
Ordinary List									
301	IB-401(ND)/2021		Further Consideration	U/s 9 IBC code 2016	M/s. Investadvise Wealth Management Ltd. V/s. ATS Realty Pvt. Ltd.	Mr. Naveen Kumar			
302	IB-1765(ND)/2018		Further Consideration	U/s 9 IBC code 2016	M/s. EE Ltd. V/s. M/s. Falcon Business Resources Pvt. Ltd.	Mr. Uttam Datt			
303	IB-337(ND)/2020		Further Consideration	u/s 9 IBC code 2016	M/s. Pawan Security Services V/s. Ansal Urban Condominiums Pvt. Ltd.	Avinash Kr Lakhanpal			
304	IB-1468(ND)/2019		Further Consideration	U/s 9 IBC code 2016	M/s. Nuvoco Vistas Corporation Ltd. V/s. M/s. DVS Infrastructure Pvt. Ltd.	Mr. Gaurav Bahl			
305	IB-2849(ND)/2019		Further Consideration	U/s 9 IBC code 2016	Bindals Paper Mills Ltd. V/s Pebbles Prolease Pvt. Ltd.	Mrinal Harsh Vardhan			
306	IB-2735(ND)/2019		Further Consideration	U/s 9 IBC code 2016	M/s Prism Johnson Ltd. V/s. Mihir Buildcon Pvt. Ltd.	Abhijeet Gupta			
307	IB-368(ND)/2021	New IA-1066/2022	Withdrawal	U/s 9 IBC code 2016	M/s. Lagnam Spintex Ltd. V/s. Innovative Textiles Ltd.	Siddhesh Kotwal			
308	IB-351(ND)/2020		Further Consideration	U/s 9 IBC code 2016	M/s. RT Construction Company V/s. M/s. EIE Engineering India Pvt. Ltd.	Dr. Sumant Bhardwaj			
309	IB-634(ND)/2020	IA-3810/2021		U/s 9 IBC code 2016	M/s. Balaji Textiles V/s. Svarn Tex Prints Private Limited and Others	Ashish Upadhayay			
310	IB-1445(ND)/2019	IA-452/2022		U/s 9 IBC code 2016	M/s. Bsmart Tech Pvt. Ltd. V/s.M/s. O-Zone Networks Pvt. Ltd.	Mr.Classic Law Associates			
311	IB-295(ND)/2021	IA-4825/2021	Place on Record	U/s 9 IBC code 2016	EAP Electro Projects Pvt. Ltd. V/s. Imperial Housing Ventures Pvt. Ltd.	Lalitendra Gulani			

312	IB-2930(ND)/2019	IA-3989/2021		U/s 9 IBC code 2016	M/s Spacewood Furnishers Pvt. Ltd. V/s. M/s Thapar Builders Pvt. Ltd.	A.H Lohiya			
313	IB-846(ND)/2020	New IA-982/2022	U/S-60(5)	U/s 9 IBC code 2016	Umesh Yarn Agencies V/s. Flora Dyeing House Pvt. Ltd.	Gautam Gupta			
		New IA-998/2022	U/R-11						
		IA-809/2022	U/s-30(6)						
314	IB-614(ND)/2017	IA-128/2021		U/s 9 IBC code 2016	M/s. Nuvoco Vistas Corporation Ltd. V/s. WIG Brothers Constructions Pvt. Ltd. In M/S Shri Ganpati Udyog	Mr. Gaurav Bahl			
		IA-5532/2020							
		IA-3928/2021							
		IA-3014/2021							
		CA-3/2020							
315	IB-297(ND)/2021		Further Consideration	U/s 7 IBC code 2016	Assets Care and Reconstruction Enterprise Ltd. V/s. ATS Infrastructure Ltd.	Hardeep Sachdeva			
316	IB-401(ND)/2017	New IA-1080/2022	U/S-60(5)	U/s 7 IBC code 2016	Mr. Deepak Khanna V/s. M/s. Earth Infrastructure Ltd.	Mr. M.P Sahay			
		New IA-1082/2022	U/S-60(5)						
		IA-184/2022							
		IA-189/2022							
317	IB-1466(ND)/2019	IA-4262/2021		U/s 7 IBC code 2016	M/s. IL&FS Financial Services Ltd.V/s. M/s. Emerald Lands (India) Pvt. Ltd.	Suri & Company			
		IA-131/2022							
		IA-182/2022							
318	IB-319(ND)/2021		Further Consideration	U/s 9 IBC code 2016	M/s. Goyal Industries V/s. Oliver Engineering Pvt. Ltd.	Mr. Rishabh S. Khemuka			
319	IB-1036(ND)/2020		Further Consideration	U/s 9 IBC code 2016	Jindal Steel Impex Vs Oliver Engineering private limited.	RAJUL			
320	IB-1037(ND)/2020		Further Consideration	U/s 9 IBC code 2016	Jindal steel corporation huf Vs Oliver engineering private limited.	RAJUL			
321	IB-978(ND)/2020	IA-4341/2021		U/s 9 IBC code 2016	Rakesh Kumar Vs Oliver Engineering Private Limited	RAHUL			
322	IB-245(ND)/2021		Further Consideration	U/s 9 IBC code 2016	M/s. Rustagi Projects Pvt. Ltd. V/s. Soni E Vehicle Pvt. Ltd.	Mr. Hamid Ahmad Mir			

323	607/252/ND/2019		Further Consideration	252 Companies Act 2013	Yu Men Exports Pvt.Ltd. V/s. ROC & anr	Heena George			
324	65/252/ND/2020		Further Consideration	252 Companies Act 2013	J.V.A Enterprises Pvt Ltd. V/s ROC, NCT of Delhi & Haryana	CA Aakash Goel			
325	294/252/ND/2019		Further Consideration	252 Companies Act 2013	M/s. Maharaja Associates Pvt. Ltd.	CS Manisha Martolia			
326	428/252/ND/2018		Further Consideration	252 Companies Act 2013	M/s. Authentic Exports and Imports Pvt. Ltd.	Mr. Ashutosh Gupta			
327	516/252/ND/2020		Further Consideration	252 Companies Act 2013	Prakash Dev Vs ROC DELHI	RITESH UPADHYAY			
328	475/252/ND/2020		Further Consideration	252 Companies Act 2013	KNS Homes Pvt. Ltd. V/s. Office Of The Registrar Of Companies NCT Of Delhi & Haryana	Nakul			
329	520/252/ND/2020		Further Consideration	252 Companies Act 2013	Super Residency Pvt. Ltd. V/s. ROC	Shikhar Garg			
330	883/252/ND/2019		Further Consideration	252 Companies Act 2013	Income Tax Officer, Ward 24(1), New Delhi V/s. ROC & Ors. In the matter of M/s. SNC Travels Pvt. Ltd.	Mr.Raghvendra Singh			
331	Appeal No. 856/252/ND/2018		Further Consideration	252	Income tax officer Ward -1(4), Vs. Roc	Mr. Puneet Rai			
332	965/252/ND/2019		Further Consideration	252	Income Tax Officer Ward 14(2), New Delhi V/s. M/s. ROC in the matter of M/s. Kashuqa Electric Pvt. Ltd.	Mr. Puneet Rai			
333	962/252/ND/2019		Further Consideration	252	Income Tax Officer Ward 20(1), New Delhi V/s. M/s. ROC in the matter of M/s. Precise Golds Pvt. Ltd.	Mr. Puneet Rai			
334	991/252/ND/2018		Further Consideration	252	M/s. Income Tax Officer, Ward 2(1), New Delhi, in the matter of M/s. Akshay Softech Pvt. Ltd.	Mr. Puneet Rai			
335	958/252/ND/2019		Further Consideration	252	Income Tax Officer Ward 21(1), New Delhi V/s. M/s. ROC in the matter of M/s. Rajkamal Land Planners Pvt. Ltd.	Mr. Puneet Rai			
336	163/97/ND/2018		Further Consideration	Sec-97	M/s. Jaina Properties & Finances Ltd. M/s. Union Of India & Ors.	Mr. Rajesh Aggarwal			


 Mrs. Madhu Narula
 Court Officer

E & O E: 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.

1. Registrar, NCLT.

2. Secretary, NCLT.