

NATIONAL COMPANY LAW TRIBUNAL

Video Conference iD 25111173773

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Whatsapp Group will not be created.

DATE 9.3.2022

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 Rath	Amrendra Kumar Singh			9.3.2022
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
Supplementary List									
201	IB-85(ND)/2022	New IA-963/2022	Report U/s 99	Sec-95(1)	M/s. Seimens Financial Services Pvt Ltd V/s. Chandresh Jajoo	Ashwini Kumar			
202	IB-411(ND)/2020	New IA-975/2022	Seeking Issuance Directions	U/s 9 IBC code 2016	M/s. CSII India Pvt. Ltd. V/s. M/s. Telexcell Information Systems Limited	Kshitiz Karjee			
203	IB-861(ND)/2020	New IA-976/2022	U/S-60(5)	U/s 7 IBC code 2016	Dhanlaxmi Bank Ltd. V/s. Real Video Impact Pvt. Ltd.	Vinod PV			
204	IB-85(ND)/2021	New IA-994/2022	U/S-12(3)	u/s 9 IBC code 2016	GK Crystal Homes V/s. Ansal Lotus Melange Projects Pvt Ltd	Manish Jha			
205	IB-138(ND)/2020	New IA-973/2022	Report Stakeholder	U/s 10 IBC code 2016	M/s Narmada Cereals Pvt Ltd. V/s Punjab National Bank	Rajesh Bohra			
		New IA-1076/2022	U/R-11						
206	IB-1117(ND)/2018	New IA-974/2022	U/S-60(5)	U/s 9 IBC code 2016	M/s. RQS Engineering Pvt. Ltd. V/s. M/s. Reliable Insupacks Pvt. Ltd.	Mr. Anjaneya Mishra			
		New IA-977/2022	U/S-60(5)						

Ordinary List									
301	IB-976(ND)/2019	New IA-985/2022	U/S-60(5)	U/s 7 IBC code 2016	M/s. Pee Jay Finajnce Company Ltd. V/s. M/s. V S Matrix Pvt. Ltd.	MR. Zeeshan Ali			
		IA-5944/2021							
		IA-4646/2021							
		IA-3141/2021							
		IA-2725/2021							
		IA-1754/2020							
302	IB-566(ND)/2021		Further Consideration	U/s 9 IBC code 2016	M/s. SS Group Pvt. Ltd. V/s. M/s. Shalimar Petro Products Pvt. Ltd.	Adv Charu Sachdev Adv Gulshan Kr. Sachdev			
303	IB-540(ND)/2021		Further Consideration	U/s 9 IBC code 2016	M/s. Usha Fasteners Pvt. Ltd. V/s. Kotsons Pvt. Ltd.	Vinay Kumar Jain			
304	IB-29(ND)/2021		Further Consideration	U/s 9 IBC code 2016	Narendra Singh V/s. One 97 Communications Ltd	CS.K. Gaurav Kumar			
305	IB-124(ND)/2020		Further Consideration	U/s 9 IBC code 2016	Armour Security (india) Pvt Ltd. V/s Ambience Tower Pvt Ltd.	Ankur Aggarwal			
306	IB-162(ND)/2020		Further Consideration	U/s 9 IBC code 2016	Vikas Mittal. V/s M/s Odeon Builders Pvt Ltd. & Ors.	A.K Babbar			
307	(IB)-306(ND)/2017		Further Consideration	U/s 9 IBC code 2016	M/s. APT Packaging Ltd. V/s. M/s. Sheon Skincare pvt. Ltd.	Mr. Rohit Rathi			
308	IB-921(ND)/2020	IA-4207/2021		U/s 7 IBC code 2016	RBL Bank Ltd. V/s. GEM Batteries Pvt. Ltd.	Kunal Tandon			
		IA-5984/2021							
309	IB-537(ND)/2018		Further Consideration	U/s 9 IBC code 2016	M/s. Mohamed Hesham Mohamed Amin Basha Mashaa V/s. M/s. Global Energy Talent Pvt. Ltd.	MR. G.P Madaan			
310	IB-1208(ND)/2019	IA-3714/2020		U/s 9 IBC code 2016	M/s. Luxe Enterprises V/s. M/s. Flaura High Tech Appliances Pvt. Ltd.	Mr. Ankur Singhla			
311	(IB)-343(ND)/17	IA-5662/2021	U/s-36 Seeking Recovery	U/s 9 IBC code 2016	MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.	Mr. Atul Kumar Singh			
		IA-4522/2021							
		CA-918/2019							
312	IB-195(ND)/2019	IA-4195/2021		U/s 9 IBC code 2016	M/s. Skootr Gopal Pvt. Ltd. V/s. M/s. Hacxad Infotech Pvt. Ltd.	Mr. Sumit Pahwa			Physical hearing
		IA-3736/2021							
		IA-3672/2021							
		IA-1345/2021							

Physical hearing

		IA-1532/2021							
313	IB-900(ND)/2020	New IA-1098/2022	U/S-33(1)	U/s 9 IBC code 2016	P.R rolling Mills Pvt Ltd. V/s. Hema Engineering Industries Ltd	Nivedita R. Sarda			
		IA-588/2022	U/S-43						
		IA-322/2022	U/s-43						
		IA-5730/2021	U/R-11						
		IA-2905/2021							
		IA-4966/2021							
		IA-4535/2021							
		IA-3718/2021							
314	IB-728(ND)/2018	IA-4625/2021		U/s 9 IBC code 2016	M/s. Atagus Chemicals PTE Ltd. V/s. M/s. Arinits Sales Pvt. Ltd.	Mr. Bhuvan Gugnani			
		IA-2620/2021							
		IA-1796/2020							
		IA-502/2021							
		CA-833/2019							
315	IB-1411(ND)/2018	IA-5137/2021		U/s 9 IBC code 2016	M/s. AS Technosoft Pvt. Ltd. V/s. M/s. Indianroots Shopping Ltd.	Mr. Arun Gaur			
		IA-3294/2021							
		IA-3280/2021							
		IA-122/2021							
		IA-3228/2021							
		IA-3255/2021							
		IA-3716/2020							
		IA-4341/2020							
		IA-5318/2020							
		IA-1810/2020							
		IA-4345/2020							
		IA-3715/2020							
		CA-373/2019							
		CA-854/2019							
316	IB-523(ND)/2020	IA-4007/2021		u/s 9 IBC code 2016	M/s. Ravinder Kumar Mittal (M/s. Cement Syndicate) V/s. gardenia India Limited	Diwan			
317	IB-699(ND)/2021	IA-854/2022	Report U/S-99	Sec-95(1)	M/s. State Bank of India V/s. M/s. Rakesh Nayar	Jupiter Legal			

318	IB-696 (ND)/2021	IA-853/2022	Report U/S-99	Sec-95(1)	M/s. State Bank Of India V/s. M/s. Babita Nayar	Jupiter Legal Adv.			
319	422/252/ND/2020		Further Consideration	252	Income Tax Officer Ward 25(3) V/s. ROC & Ors (M/s. Touchstone Stock Management Pvt. Ltd.)	Mr. Puneet Rai			
320	750/252/ND/2019		Further Consideration	252	M/s. Income Tax Officer Ward, 7(2), New Delhi V/s. ROC & Ors. (M/s DN Mission Guarding & Defensive Academy Pvt.Ltd.)	Mr. Puneet Rai			
321	1265/252/ND/2018		Further Consideration	252	M/s. Income Tax Officer, Ward-19(1), New Delhi V/s. ROC & Ors. In the matter of M/s One is Hundred Projects Pvt. Ltd.	Mr. Puneet Rai			
322	762/252/ND/2019		Further Consideration	252	M/s. Income Tax Officer Ward, 1 (1), New Delhi V/s. ROC & Ors. (M/s A2Z Weblogics Pvt. Ltd.)	Mr. Puneet Rai			
323	763/252/ND/2019		Further Consideration	252	M/s. Income Tax Officer Ward, 11 (4), New Delhi V/s. ROC & Ors. (M/s Hashdomain Hospitaligy Solutions Pvt. Ltd.)	Mr. Puneet Rai			
324	78/252/ND/2020		Further Consideration	252	Deputy Commissioner of Income Tax Circle (9) V/s ROC & Ors. Felicity Esates Pvt Ltd.	Mr. Puneet Rai			
325	530/252/ND/2019		Further Consideration	252	M/s. Deputy Commissioner of Income Tax Circle-20(1), New Delhi V/s. RoC & Ors. in the matter of M/s. Plutionics Software Pvt. Ltd.	Mr. Puneet Rai			
326	75/252/ND/2020		Further Consideration	252	Income Tax Officer, Ward 2(4), New Delhi V/s. M/s. ROC & Ors. In the matter of (M/s. Antriksh Buildwell Pvt.Ltd.)	Mr. Puneet Rai			
327	801/252/ND/2019		Further Consideration	252	M/s. Income Tax Officer Ward, 24 (3), New Delhi V/s. ROC & Ors. (M/s Sunbiz India Network and Marketing Pvt. Ltd.)	Mr. Puneet Rai			
328	803/252/ND/2019		Further Consideration	252	M/s. Income Tax Officer Ward, 25 (2), New Delhi V/s. ROC & Ors. (M/s T & H Educations Pvt. Ltd.)	Mr. Puneet Rai			
329	107/252/ND/2021		Further Consideration	252 Companies Act 2013	M/s. Granite Developers Pvt. Ltd. V/s. ROC, Delhi	Roopali Mittal			
330	99/252/ND/2021		Further Consideration	252	M/s. Lifestyle & Media Holdings Ltd. V/s. ROC, NCT Of Delhi And Haryana.	Mr. Saurabh Kalia Mr. Siddharth Tandon			
331	71/252/ND/2020		Further Consideration	252	Income Tax Officer, Ward 20(3), New Delhi V/s. M/s. ROC & Ors. In the matter of (M/s RCV IT Services vt.Ltd.)	Raghvendra k singh			
332	567/252/ND/2018		Further Consideration	252	M/s. Amkodor India JV Pvt. Ltd.	Mr. Nirbhay Kumar			
333	45/252/ND/2021		Further Consideration	252 Companies Act 2013	Balj Technologies Pvt Ltd. V/s. ROC	Shanshank tandon			
334	156/252/ND/2020		Further Consideration	252 Companies Act 2013	Kush Graphics Pvt. Ltd. V/s. ROC, NCT Of Delhi & Haryana	Dinesh Kumar			
335	506/252/ND/2020		Further Consideration	252 Companies Act 2013	RBS Buildtech Pvt. Ltd. V/s. ROC	Anil			

336	175(ND)/2017		Further Consideration	63 & 64(f) of LLP ACT, 2008	M/s. Madimax Offshore Services.	Mr. Bimal Raj Gupta			
337	CA(CAA)-80(ND)/2021		Further Consideration	230-232	M/s. PLG Construction Pvt. Ltd.(PCPL) and M/s. PLG Securities Pvt. Ltd.(PSPL)	Chandhlok & Mahajan			
338	CAA-10/ND/2021		Further Consideration	230-232	M/s. Pani Constructions Pvt. Ltd. And M/s. Aao Sai Furnishing Pvt. Ltd.	Manish Sohal			
 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.