



National Company Law Tribunal

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

DIVISION BENCH (COURT-V)

Hearing Through: VC and Physical (Hybrid) Mode

Date: 03.01.2024

Wednesday

Time : 10:30 AM

1. V.C. ID : - 25145470745

2. Link for VC Hearing : <https://ncltdelhi.webex.com/join/courtofficerb5-nd>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/Counsels appearing physically should record their attendance in the Register maintained in the Court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM :		1. SHRI MAHENDRA KHADELWAL, HON'BLE MEMBER (J) 2. Dr. SANJEEV RANJAN, HON'BLE MEMBER (T)							
S.No	CP.No-		Purpose	Section/Rule	Name of Parties	Name of the Counsel for Applicant	Name of Respondent	Name of (1) IRP/ (2) RP/(3) Liquidator/(4) MP	Remarks
For Pronouncement of Orders									
1	IB-206/ND/2023	Main Matter	For Pronouncement	Under Section 59 IBC 2016	Clix Analytics Pvt. Ltd.	Sandeep Bajaj/Soayib Qureshi			
2	CA-(CAA)-69/230-232/ND/2023	1st Motion	For Pronouncement	Sec.230-232	Rajmani Securities Pvt. Ltd. With BKR Capital Pvt. Ltd.	Adv. Rajeev Goel			
3	Appeal No.-59/252/ND/2023	Main Matter	For Pronouncement	Section 252	Income Tax Officer, Ward V/s ROC(M/s Archway Bio-Fuel Pvt. Ltd.	Sanjay Kumar			
Supplementary List									
101	Restored IB-09/ND/2023 (Old Case IB-494/ND/2021)	Main Matter	CP revived vide order dated 12.12.2023	U/s. 95(1) of (IBC)	State Bank of India Vs. Shri Vinay Mittal	Lalit Mohan			
102	Restored IB-10/ND/2023 (Old Case IB-496/ND/2021)	Main Matter	CP revived vide order dated 12.12.2023	U/s. 95(1) of (IBC)	State Bank of India Vs. Smt. Neena Mittal	Lalit Mohan			
Ordinary List									
501	CP (CAA) No. - 79/230/232/ND/2022	2nd Motion	Further Consideration	Sec.230-232	Asthluxmi Mercantile Pvt. Ltd. And Green Woodcrafts Pvt. Ltd.	VAPN Associates			
502	CP No-164/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s Diva Designs Pvt. Ltd. through its Director Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/71/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			

503	CP No-165/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s Diva Designs Pvt. Ltd. through its Director Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/78/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
504	CP No-174/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s Diva Designs Pvt. Ltd. through its Directors Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/72/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
505	CP No-181/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s LA Mode Exports Pvt. Ltd. through its Directors Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/70/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
506	CP No-182/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s Comprensive IT Developers Pvt. Ltd. & Ors. through Board of Directors & Ors.	O. P Khaitan & Co.			
		CA/80/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
507	CP No-187/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s LA Mode Exports Pvt. Ltd. through its Director Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/79/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
508	CP No-189/58/ND/2022	Main Matter	Further Consideration	Sec. 58(3)	Anju Sahni V/s M/s LA Mode Exports Pvt. Ltd. through its Director Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/73/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
509	CP No-198/58/ND/2022	Main Matter	Further Consideration	Sec.58 CA	Anju Sahni V/s M/s Expo Weavers Pvt. Ltd. through its Director Mr. Ajay Sahni & Ors.	O. P Khaitan & Co.			
		CA/69/2023	Seeking Impleadment	Rule 11 of NCLT	Ajay Sahni V/s Anju Sahni & Ors.	Neeraj Sharma			
510	CP No.-111/66/ND/2022	Main Matter	Further Consideration	Sec. 66 CA	DMI Housing Finance Pvt. Ltd.	Vishal Lochan Aggarwal			

511	CP No-219/PB/2015	Main Matter	Further Consideration	Sec. 100-104	Grand Reality Pvt. Ltd.	A K Srivastva			
512	Appeal No-129/252/ND/2023	Main Matter	Further Consideration	Section 252	Ghai Properties V/s ROC	Anuj Kumar			
513	Appeal No-134/252/ND/2023	Main Matter	Further Consideration	Section 252	Income Tax Officer Vs ROC (Ajanta Marketing. and Trading Pvt. Ltd.)	Adv. Sanjay Kumar			
514	Appeal-197/252/ND/2023	Main Matter	Further Consideration	Section 252	Phase Finance & Investment Pvt. Ltd. & Ors. {2} Vs. RoC	FCS Megha Aggarwal			
515	Appeal-225/252/ND/2023	Main Matter	Further Consideration	Section 252	Income Tax Officer Ward 18(3) Vs. RoC & Ors. (Nightingale IT Ecomm Pvt Ltd)	Adv. Abhishek Maratha			
516	Appeal-238/252/ND/2023	Main Matter	Further Consideration	Section 252	Krishan Chand (Director of Asia Pacific Development Pvt. Ltd.) Vs. RoC	Adv. Vishav Bharti Gupta			
517	Appeal-251/252/ND/2023	Main Matter	Notice/direction	Section 252	DCIT, Circle 22(2), New Delhi Vs. Roc(M/S Smart M K Trade World (P) Ltd)	Puneet Rai			
518	Appeal-255/252/ND/2023	Main Matter	Notice/direction	Section 252	DCIT, Circle 22(2) , New Delhi Vs. Roc(M/S Style and Smile Exports (P) Ltd)	Puneet Rai			
519	CP-58/241-242/PB/2019	Main Matter	Transferred From PB	241-242, 213	Sanjay Tiwari & Ors. Vs. Loyal Hotels and Resorts Pvt. Ltd.	Adv. Palash Aggarwal			
	1	CA-2354/2019	Seeking Direction	Rule 11	Sanjay Tiwari & Ors. Vs. Loyal Hotels and Resorts Pvt. Ltd.	Adv. Harshit Aggarwal			
	2	CA-2355/2019	Seeking Direction	Rule 11	Sanjay Tiwari & Ors. Vs. Loyal Hotels and Resorts Pvt. Ltd.	Adv. Harshit Aggarwal			
520	CP No-111/241/242/ND/2019	Main Matter	Further Consideration	Sec. 241-242	Mrs. Sunita Gupta & Anr. V/s. M/s. Vector Spicon Pvt. Ltd. & Ors.	Mr. Sunil Singh Parihar	Chetna Singh	Harish Taneja	
		CA-(Co.Act)-442/2023	Additional documents filed on behalf of Petitioners	Rule 11	Mrs. Sunita Gupta & Anr. V/s. M/s. Vector Spicon Pvt. Ltd. & Ors.	Adv. Sunil Singh Parihar			
521	CP No-81/241/242/ND/2020	Main Matter	Further Consideration	Sec. 241-242	Mam Chand Goel & Anr. V/s Uttar Development Pvt.Ltd. & Ors	Mehta Law Offices(Arush Kumar)	Rishi Sood		
		Cont. Appl.-03/2020	To Initiate Contempt Petition	U/s 425 of CA	Mam Chand Goel & Anr. V/s Uttar Development Pvt.Ltd. & Ors	Mehta Law Offices (Arush Kumar)	Gursat Singh		
522	CP-64/241-242/PB/2021	Main Matter	Further Consideration	241-242	Mrs. Babli Vs. Virsanshu Engitech Pvt. Ltd. & Ors.	Adv. Rahul Mukerjee			
523	CP-90/241-242/PB/2021	Main Matter	Further Consideration	241-242	Kapil Batra Vs. Sangunity Exim India Ltd.	Adv. Rajat Bhatia			

	1	CA-259/2021	Seeking Direction	Rule 11	Kapil Batra Vs. Sangunity Exim India Ltd.	Adv. Rajat Bhatia			
	2	CA-309/2021	Seeking Direction	Rule 11	Sangunity Exim India Ltd. Vs. Kapil Batra & Ors.	Adv. Sakshi Mehley			
	3	CA-338/2021	Seeking Direction	Rule 11	Surjeet Singh Vs. Sangunity Exim India Ltd.	Adv. Sumedha Dua			
	4	IA-(CA)-365/2021	Seeking Direction	Rule 11	Kapil Batra Vs. Sangunity Exim India Ltd.	Adv. Rajat Bhatia			
524	CP-129/241-242/PB/2021	Main Matter	Transferred From PB	241-242	Rikhab Chand Jain Vs. Ambassador Construction Pvt. Ltd. & Ors.	Adv. Rishi Sood			
525	CP-200/241-242/PB/2021	Main Matter	Further Consideration	241-242	P.E. Maning (consultants) Pvt. Ltd. Vs. Chinar Industrial Investment and Finance Ltd. & Ors.	Adv. Akhil Sacher			
526	CP-188/241-242/2023	Main Matter	Notice/direction	Sec. 241- 242	Shri Sandeep Anand Vs. CP World Lines Pvt. Ltd. & Ors. {3}	Adv. Samdarshi Sanjay			
		New IA- (Co.Act)- 447/2023	Seeking application be allowed and the conditions of a member holding less than 1/10 th of the issued share capital	Rule 11	Shri Sandeep Anand Vs. CP World Lines Pvt. Ltd. & Ors. {3}	Adv. Samdarshi Sanjay			
527	CP-209/242-242/ND/2023	Main Matter	Notice/direction	241-242	Md. Saifuddin Siddiqui Vs. Jindus Specialty Chemicals Pvt. Ltd. & Ors. {3}	Adv. Ashok K. Singh			
528	IB-682/ND/2023	Main Matter	Notice/Admission	Sec. 9 IBC	Refex Industries Ltd. Vs. TRN Energy Pvt. Ltd.	Mitraa Legal			


 Court Officer
 NCLT New Delhi Bench-V

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.

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1. Notice Board.
2. Registrar, NCLT.
3. Secretary, NCLT.