



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
COURT-IV**

" PHYSICAL " Hearing Only

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DATE: 09.05.2023

Time:- 02:30 PM

**CORAM 1). SHRI MAHENDRA KHANDELWAL HON'BLE MEMBER (JUDICIAL)
2). DR. BINOD KUMAR SINHA, HON'BLE 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
SUPPLEMENTARY MATTERS LIST:									
101	CA(CAA)/37/ND/2023		First Motion	230-232	Romano Fashions Pvt. Ltd. With Mahalaxmi Castles And Villas Private limited	LSA & Associates			
102	Appeal No. 106/ND/252/2023		New Appeal	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			
103	Appeal No. 107/ND/252/2023		New Appeal	252(3)	Ritisha Developers And Promoters Private Limited Vs Registrar of Companies	Yashoj Guglani			
104	Appeal No. 112/ND/252/2023		New Appeal	252(3)	Income Tax Officer Vs Registrar of Companies (Aurochem Softech Pvt. Ltd.)	Sanjay Kumar and Easha Kadian			
105	Appeal No. 116/ND/252/2023		New Appeal	252(1)	Income Tax officer Vs Registrar of Companies (Evolve Tradex Pvt. Ltd.)	Puneet Rai			
106	CP/84/ND/2023		New Petition	U/s 213	Annamalai Capital Services Privatelimited Vs Minda Corporation Limited	B.Ragunath			

107	CP/83/ND/2023		New Petition	U/s 241-242	Mukesh Kumar Vs Refpay Media Private Limited & Ors.	Just Juris			
COMPANY ACT MATTER LIST									
401	CP(CAA)57/ND/2022		For Further Consideration	230-232	Span Fashions Limited and Prima Associates Private Limited	Sushil Aggarwal			
402	CP(CAA)108/ND/2022		For Further Consideration	230-232	ST-Ericsson India Private Limited With STMicronics Private Limited	Dhritiman Bhattacharyya			
403	CP(CAA)120/ND/2021		For Further Consideration	230-232	Holeon Traders Pvt Ltd And Ambarnuj Finanace and Investments Pvt Ltd	Kangan Jain			
404	Transfer Petition/41/ND/2022 IN CP CA(CAA)/44/KB/2022	Main Case	For Further Consideration	230-232	Jayanta Fanzen Lighting Industriesprivate Limited	Avinash Kaur			
		CA/368/ND/2022	For Further Consideration	Rule 11 of NCLT 2016	Jayanta Fanzen Lighting Industriesprivate Limited	Avinash Kaur			
405	CA(CAA)/20/ND/2023		For Further Consideration	230-232	AKG Extrusions Private Limited and AKG Plastics Private Limited	N.K. Sharma			
406	CP(CAA)63/ND/2022		For Further Consideration	230-232	Jasch Industries Limited And Jasch Gauging technologies limited	CS Manish Gupta			
407	CP(CAA)92/ND/2021		For Further Consideration	230-232	SKN Haryan City Gas Distribution Pvt Ltd With Chopra Electricals LLP And SKN City Gas LLP	Ashish Middha			
408	CP(CAA)77/ND/2022		For Further Consideration	230-232	JSS Commercial Pvt Ltd And S.N Commercial Pvt Ltd & Anothers	CS Manish Kumar			
409	CP(CAA)103/ND/2021		For Further Consideration	230-232	Elgin Road Services Private Limited	Komal Ahuja	Vinod Sharma		
410	CP(CAA)109/ND/2021		For Further Consideration	230-232	Celeste Merchandise Ltd And Raghumath Holdings and Finlease Pvt. Ltd	Altura Legal Advocates & Salicitors			
411	CP(CAA)117/ND/2021		For Further Consideration	230-232	Ankush Holding Limited & Ors. Vs. Subramanian Natarajan	CS R.S Bhatia			

412	Appeal No . 205/252/ND/2017	Main Case	For Further Consideration	252(3)	Sai Computers Pvt. Ltd Vs. ROC				
		CA/268/ND/2022	The delay of days in filing of order dated 17.09.2019 with the Registrar of Companies, e-form INC-28 Be condoned	Rule 11 of NCLT 2016	Sai Computers Pvt. Ltd Vs. ROC	Goel & Associates			
413	Appeal No. 131/252/ND/2021		For Further Consideration	252	M/s R.S Ajit Singh & Co. Pvt Ltd V/s ROC NCT of Delhi & Haryana	A.Aggarwal & Co.			
414	Appeal No. 117/252/ND/2022		For Further Consideration	252	Mr. Ashim Sarin , (Director and Shareholder of) Del 15 Hospitality Private Limited Vs. Registrar of Companies NCT of Delhi Haryana	Sushil Aggarwal			
415	Appeal No. 106/252/ND/2022		For Further Consideration	252	Enn Emm Machines Private Limited (Renu Dua) Vs. Registrar Of Companies, Delhi And Haryana	Yashoj Guglani and Narender Thakur			
416	Appeal No. 155/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Softlite Technologies Pvt. Ltd.)	Puneet Rai & Adeeba Mujahid			
417	Appeal No. 175/252/ND/2020		For Further Consideration	252	JSB Infratech Ltd & Anr. Vs. Registrar of Companies NCT of Delhi Haryana	Atul Kumar Singh			
418	Appeal No. 43/ND/252/2023		For Further Consideration	252(1)	Pawan Gupta Vs. Registrar Of Companies, Nct Of Delhi & Haryana & Ors.	Himanshu Satija Karan Khanna			
419	Appeal No. 54/ND/252/2023		For Further Consideration	252 (3)	Novelty Spinning Mills Private Limited Vs. Registrar Of Companies Delhi And Haryana New Delhi	Umang Goyal Tarang Goyal			
420	Appeal No. 63/ND/252/2023		For Further Consideration	252 (3)	Green Valley Jatro- Energy Private Limited Vs .Registrar of Companies NCT of Delhi Haryana	Ashish Middha			
421	CP/33/ND/2023		For Further Consideration	U/s 213	Mr. Pawan Sethi Ors. Vs. PCL Oil Solvents Limited & Ors.	Chandhiok & Mahajan			
422	CP/165/ND/2020	Main Case	For Further Consideration	241-242	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Chandihok & Mahajan			

		CA/58/ND/2021	Appoint a Local Commissioner to conduct an inspection of the assets , plant and machinery , stocks and record of the Respondent No.1	U/s 242(4)	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Chandihok & Mahajan			
		CA/74/ND/2021	Initiate perjury action against the non-applicants U/s 424 (4) Companies Act ,2013 R/w Sec 195and Sec 340 CRPC and cause preliminary enquiry as this Hon'ble Tribunal may deem necessary	U/s 424 (4)	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Mohit Chaudhary			
		CA/112/ND/2022	Appoint an Administrator, who may be required by the Tribunal to report to the Tribunal on such matters as this Hon'ble Tribunal may deem fit and to take control over the affairs of Respondent No. 1 Company	U/s 242(4)	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Chandihok & Mahajan			
		CA/147/ND/2022	Dismiss the CA bering CA/58/ND/2021 in CP/165/ND/2020 along with the main CP	Rule 11 of NCLT	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Mohit Chaudhary			
423	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 sttus 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			
424	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			

		IA/31/ND/2023	List Company Petition No. 38/241-242/ND/2021, along with pending Applications on 20 January 2022, or any date prior	U/s 11	Satish Kumar Sethi Vs.. Swan Estates Pvt Ltd	Chandhiok & Mahajan			
425	CP/39/ND/2021	Main Case	For Further Consideration	241-242	Sh. Satish Kumar Sethi and Ors. Vs.M/s Burman Farms Pvt Ltd and Ors.	Mohit Chaudhary			
426	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			
427	CP/223/ND/2022	Main Case	For Further Consideration	U/s-241-242	M/s. Satish Kumar Sethi Vs. PCL Oil & Solvents Ltd. & Ors.	Mohit Chaudhary			
		CA/126/ND/2023	Take on record - Copy of Legal Notice dated 03.01.2023 and copy of documents procured from MCA	Rule 11 of NCLT 2016	M/s. Satish Kumar Sethi Vs. PCL Oil & Solvents Ltd. & Ors.	Mohit Chaudhary			
428	CP/166/241-242/2019		For Further Consideration	241-242	Padmanabh Singh V/s Sms Investment Corporation Pvt Ltd	APJ Law Offices			
		IA/114/ND/2022	Orders seeking the Production and inspection of all the documents	Under Rule 43 R/w Rule 11		APJ Law Offices			

429	CP/75/ND/2021		For Further Consideration	U/s 241-242	Ashwani Kumar Srivastava Vs. S.PS Buildtech Pvt Ltd & Ors	Rajnish Kumar			
430	CP/186/ND/2020		For Further Consideration	241(1)	Manjeet Kaur V/s Rajeev Goel	Pulkit Agarwal			
		IA/91/ND/2022	Waive the Requirements specified in clause (a) or Cluse (b) of section 244 of the companies Act,2013 so as to enable the petitioner to apply under section 241	U/s 244	Manjeet Kaur V/s Rajeev Goel	Chandhiok & Mahajan			
431	CP/38/ND/2023		For Further Consideration	Sec. 241(1)	Rajendra Nath Bhel & Others Vs. Prem Nath Motors Private Limited	U.K. Singhal			
432	CP/232/ND/2022		For Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec. 245	Legend Highlands Private Limited Vs. VVA Developers Private Limited	Dhruv Jain			
433	CP/239/ND/2022		For Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec. 245	Arun jain Vs. VVA Developers Private Limited & Ors.	Saurabh Kalia			
434	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			
435	CP/93/ND/2020	Main Case	For Further Consideration	241-242	Mr.Sanjay Markan V/s Deltos Infra Pvt Ltd & Ors.	Ashish Virmani	Tarun Goomber, Manit Moorjani Saurabh Singh Ahluwalia		
		CA/449/ND/2021	Direct the Respondent No. 2 to complete the filing of statutory documents of the company	Rule 11 of NCLT 2016 R/w U/s 242	Mr.Sanjay Markan V/s Deltos Infra Pvt Ltd & Ors.	Anindya Malhotra	Tarun Goomber, Manit Moorjani Saurabh Singh Ahluwalia		

		CA/278/ND/2022	Direct the Respondent No. 2 to sign the agreement with Mis. ATC or grant the Applicant/Petitioner unconditional consent/ approval to sign the agreement with M/s. ATC	Rule 11 of NCLT 2016 R/w U/s 242	Mr.Sanjay Markan V/s <i>Deltos Infra Pvt Ltd & Ors.</i>	Anindya Malhotra	Tarun Goomber, Manit Moorjani Saurabh Singh Ahluwalia		
436	CP/98/ND/2020		For Further Consideration	241-242	DAVENDRA KUMAR Vs. <i>Deltos Infra Private Limited & Ors.</i>	Saurabh Kalra Rahul Ahuja	Anindya Malhotra & Shaurya Lamba		
		IA/58/ND/2021	Application seeking direction to appoint a forensic auditor	Under Rule 11 R/w Rule 32	DAVENDRA KUMAR Vs. <i>Deltos Infra Private Limited & Ors.</i>	Jay Kishor Singh Mohit Raj	Anindya Malhotra & Shaurya Lamba		
		CA/266/ND/2021	Petitioner seeking appropriate orders to save and survive the company and bring to an end matters complained	U/ s 242(2)(b)	DAVENDRA KUMAR Vs. <i>Deltos Infra Private Limited & Ors.</i>	Tarun Goomber Mani Moorjani	Anindya Malhotra & Shaurya Lamba		
		CA/361/ND/2021	To stay termination notices issued by Respondent Company at the behest of respondent No. 2	Rule 11 of NCLT 2016 R/w U/s 242	DAVENDRA KUMAR Vs. <i>Deltos Infra Private Limited & Ors.</i>	Tarun Goomber Mani Moorjani	Anindya Malhotra & Shaurya Lamba		
437	CP/210/ND/2022		For Further Consideration	241-242	Mahesh Gupta Vs. Gopi Nath Private Limited & Ors.	Ashish Kumar Gupta			
ORDINARY MATTERS LIST									
438	IB/2504/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	M/s Arun Enterprises V/s M/s Mansfield Cables Company Ltd	Gautam Singh	Pulkit Agrawal Ashutosh Shrama	Vinod Kumar Chaurasia	
		IA/1195/ND/2023	Amended Update For Issuance Of Direction To Irp/Rp To Accept The Claim Submitted As Form-B	Rule 11 of NCLT 2016	Om Logistics Limited Vs. Mansfield Cables Company Ltd.	Arun Aggarwal & Associates			


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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- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)