



**GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
COURT NO. VI
CAUSE LIST**

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Following matters are listed before Division Bench for hearing through Video Conference(VC)/Physical Mode

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***Colours Marked as Red for Resolution Plan Application, Orange for Liquidation Application and Yellow for Dissolution Application**

DATE:-11.05.2023

Time:-10:30 AM

S.No.	CP No.	CA/IA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator/MP	Remarks
CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)									
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
For Clarification									
<u>1</u>	IB-514(ND)/2020	-	For Clarification	U/s 95(1) of IBC, 2016	M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda	Mr. Anirudh Wadhwa	Mr. Arjun Sayal	-	
		IA/2082/2022	For Seeking Interim Injunction	U/r 11 of NCLT Rules, 2016	M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda	Mr. Abhishek Kumar	-	-	
<u>2</u>	IB-299/ND/2022	-	Admitted	U/s 95(1) of IBC, 2016	Bank of Maharashtra V/s. Mr. Saurabh Bansal	Mr. Arun Kumar Shukla	-	Mr. Ankit Gupta	
		IA/6368/2022	Report of RP	U/s 99 of IBC Code, 2016	Bank of Maharashtra V/s. Mr. Saurabh Bansal	Mr. Ankit Gupta	-	-	
<u>3</u>	IB-301/ND/2022	-	Admitted	U/s 95(1) of IBC, 2016	Bank of Maharashtra V/s. Ms. Sunita Bansal	Mr. Arun Kumar Shukla	-	Mr. Ankit Gupta	
		IA/6365/2022	Report of RP	U/s 99 of IBC Code, 2016	Bank of Maharashtra V/s. Ms. Sunita Bansal	Mr. Ankit Gupta	-	-	
Prority List									
<u>601</u>	225/58(3)/ND/2022	-	For Further Consideration	U/s 58(3) of Comp. Act, 2013	M/s. Dalhousie Holdings Ltd. V/s. M/s. DCM Shriram Ltd. and M/s. MCS Share Transfer Agent Ltd.	Mr. Arpit Sharma	-	-	
<u>602</u>	42/66/ND/2023	-	For Further Consideration	U/s 66 of Comp. Act, 2013	M/s. Hyve India Pvt. Ltd.	Mr. Aditya Shukla	-	-	
<u>603</u>	98/66/ND/2022	-	For Further Consideration	U/s 66(1)(b) of Comp. Act, 2013	M/s. Sincere Watch (India) Pvt. Ltd.	Mr. Anand M. Mishra	-	-	
<u>604</u>	157/97/ND/2021	-	For Further Consideration	U/s 97(1) Companies Act, 2013	M/s. Three C Universal Developers Pvt. Ltd. V/s. M/s. Constant Efine Infosoft Pvt. Ltd. and Ors.	Mr. Abhay Kaushik	-	-	

		Inetr.P/2/2022	For Seeking Intervien in the Capitoned Petition	U/s 424 Companies Act, 2013	M/s. Three C Universal Developers Pvt. Ltd. V/s. M/s. Constant Efine Infosotech Pvt. Ltd. and Ors.	Ms. Ridhima Verma	-	-	
605	CAA-28/ND/2021	-	For Further Consideration	230-232	M/s. Dinero Propbuild Pvt. Ltd. and Ors. With M/s. HIM Realty Pvt. Ltd.	Mr. Mukesh Sukhija	-	-	
606	CAA-47/ND/2021	-	For Further Consideration	230-232	M/s. Janki Vallabh Trading Pvt. Ltd.	Mr. Abhishek Thakur	-	-	
607	CAA-73/PB/2021	-	For Further Consideration	230-232	M/s. Pioneer Fire Protection Pvt. Ltd. with M/s. Agni Devices Pvt. Ltd.	CA Vinay	-	-	
608	CAA-46/ND/2022	-	For Further Consideration	230-232	M/s. Paul Wurth India Pvt. Ltd. and M/s. SMS India Pvt. Ltd.	MP Law Offices	-	-	
609	CAA-50/ND/2022	-	For Further Consideration	230-232	M/s. LMG Energy Infralogistics Ltd. and M/s. Arise Commercial Pvt. Ltd.	Saxena and Saxena	-	-	
610	CAA-97/ND/2022	-	For Further Consideration	230-232	M/s. SMGV Securities Ltd. and M/s. RA Securities Pvt. Ltd.	Mr. Jalaj Srivastava	-	-	
611	CAA-04/ND/2023	-	For Further Consideration	230-232	M/s. MVR Share Trading Pvt. Ltd. and M/s. Pulin Investments Pvt. Ltd.	Ms. Rekha Mittal	-	-	
612	CAA-10/ND/2023	-	For Further Consideration	230-232	M/s. Delight Resorts Pvt. Ltd. and Ors. with M/s. Nucleus Steel Pvt. Ltd.	RRG and Associates	-	-	
613	CAA-13/ND/2023	-	For Further Consideration	230-232	M/s. Times Digital with M/s. Times Journal India Ltd. and Ors.	Mr. Gaurav H Sethi	-	-	
614	CAA-18/ND/2023	-	For Further Consideration	230-232	M/s. K & I Fashions Pvt. Ltd. with M/s. Fashion Factory (International) Pvt. Ltd.	Mr. Dhruv Gupta	-	-	
615	64/241-242/ND/2022	-	For Further Consideration	241-242	M/s. Rishab Buildwell Pvt. Ltd. V/s. M/s. Nakshatra Residency Pvt. Ltd. And Ors.	Mr. Abhishek Nahta	-	-	
616	88/241-242/ND/2022	-	For Further Consideration	241-242	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Dhruv Gupta	-	-	
		IA/146/2022	For Amendment of Memo of Parties	U/r 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Dhruv Gupta	-	-	
		IA/214/2022	For Seeking Direction	U/r 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Kausik Chatterjee	-	-	
617	218/241-242/ND/2022	-	For Further Consideration	241-242	Mr. Saurabh Babbar V/s. M/s. Ranjan Overseas Pvt. Ltd. and Ors.	Mr. Vikas Sareen	-	-	
		IA/52/2023	Urgent Application for Interim Relief	U/r 11 of NCLT Rules, 2016	Mr. Saurabh Babbar V/s. M/s. Ranjan Overseas Pvt. Ltd. and Ors.	Mr. Vikas Sareen	-	-	
618	36/241-242/ND/2023	-	For Further Consideration	241-242	M/s. Shippy Budhraja and Ors. V/s.M/s. Holy-Land Marketing Pvt. Ltd. and Ors.	Mr. Vishesh Dhundia	-	-	
		IA/173/2023 (New IA)	To Maintain the status Quo	Rule 11	Holy-Land Marketing Private Limited Vs Kapil Budhraja	Varun Bajaj			
		IA/55/2023	For Seeking Interim Relief	U/r 11 of NCLT Rules, 2016	M/s. Shippy Budhraja and Ors. V/s.M/s. Holy-Land Marketing Pvt. Ltd. and Ors.	Mr. Vishesh Dhundia	-	-	

619	947/252/ND/2019	-	For Further Consideration	252	Assistant Commissioner of Income Tax Circle 5(1), New Delhi V/s. ROC and Others (In the matter of M/s. Bharmaforges Com Pvt. Ltd.)	Ms. Lakshmi Gurung	-	-	
620	64/252/ND/2022	-	For Further Consideration	252	M/s. P. R. Buildcon Pvt. Ltd. V/s. ROC	Mr. Anupam Tripathi	-	-	
621	144/252/ND/2022	-	For Further Consideration	252	M/s. More Estates Pvt. Ltd. and Ors. V/s. ROC	Mr. Aman Thukral	-	-	
622	164/252/ND/2022	-	For Further Consideration	252	Ms. Sunita Yadav and Mr. Malkhan Singh V/s. ROC	Mr. Sachin Mavi	-	-	
623	220/252/ND/2022	-	For Further Consideration	252	M/s. Vinman Estates Pvt. Ltd. V/s. ROC	CA Bhupendra Kaushik	-	-	
624	234/252/ND/2022	-	For Further Consideration	252	M/s. Swelect Energy Systems Ltd. V/s. ROC, M/s. Green Mantra Renewable Power Pvt. Ltd. and Ors.	Mr. Manupreet Singh Batra	-	-	
625	06/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Star Contracts Pvt. Ltd.)	Mr. Puneet Rai	-	-	
626	20/252/ND/2023	-	For Further Consideration	252	M/s. Smartedge Technical Services Pvt. Ltd. V/s. ROC	Mr. Vishav Bharti Gupta	-	-	
627	31/252/ND/2023	-	For Further Consideration	252	M/s. MDLR Realtors Pvt. Ltd. V/s. ROC	CS Bhupendra Kaushik	-	-	
628	64/252/ND/2023	-	For Further Consideration	252	Income Tax Officer-Ward 13(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Janina Trexim India Pvt. Ltd.)	Mr. Abhishek Maratha	-	-	
629	74/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 21(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Red Tech Sales Pvt. Ltd.)	Mr. Puneet Rai	-	-	
630	75/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. San Le New Material Technology Pvt. Ltd.)	Mr. Puneet Rai	-	-	
631	79/252/ND/2023	-	For Further Consideration	252	Deputy Commissioner of Income Tax, Central Circle-28, New Delhi V/s. ROC, Delhi and Ors. (M/s. Tina Overseas Pvt. Ltd.)	Mr. Puneet Rai	-	-	
632	88/252/ND/2023	-	For Further Consideration	252	M/s. Gem Info Solutions Pvt. Ltd. and Ors. V/s. ROC	Mr. Ashish Middha	-	-	
633	94/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 15(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Lakeshia Tradex Pvt. Ltd.)	Mr. Deepak Hooda	-	-	
634	206/271-273/ND/2021	-	For Further Consideration	271-273	Sh. Ankur Goel V/s. M/s. Himgiri Fincap Ltd. and Anr.	Mr. Hitesh Sachar	-	-	
		CA/106/2022	For Seeking Impleadment	U/r 11 of NCLT Rules, 2016	Sh. Ankur Goel V/s. M/s. Himgiri Fincap Ltd. and Anr.	Mr. Anirudh Sharma	-	-	
635	CP-130/ND/2015	-	Revived Petition by High Court Order	U/s 397, 398 of Comp. Act,	Mr. Dinesh Jhunjunwala V/s. M/s. Citixsys Technologies Ltd. and Ors.	Mr. Dinesh Jhunjunwala			
Supplementary List									
101	IB-90/ND/2022	-	For Further Consideration	U/s 7 of IBC Code,2016	Mr. Rajender Prasad and Ors. V/s. M/s. Supertech Ltd.	Mr. Gautam Dhamija	-	Mr. Mukesh Gupta	

		RA/88/2023 (New IA)	Seeking Revival of the Parent Application-IB- 90/ND/2022	Rule 11	Rajender Prasad & Ors. Vs Supertech Limited	Mimansa Law Offices			
102	IB-281/PB/2019	-	Admitted	U/s 7 of IBC, 2016	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Mr. Sanjay Goswami	-	Mr. Vekas Kumar Garg	
		IA/2641/2023 (New IA)	For placing on record the minutes of 18th Meeting of Committee of Creditors of Corporate Debtor	U/s 60(5)	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Vekas Kumar Garg			
103	213/241- 242/ND/2021	-	For Further Consideration	241-242	Mr. Naresh Ummat V/s. M/s. Barracuda Camouflage Pvt. Ltd. and Ors.	Mr. Alok Singh	-	-	
		CA/148/2023 (New IA)	Seeking Withdrawal of the Petition	Rule 11	Mr. Naresh Ummat V/s. M/s. Barracuda Camouflage Pvt. Ltd. and Ors.	Mr. Alok Singh			
104	IB-1082/ND/2020	-	Admitted	U/s 7 of IBC, 2016	Canara Bank V/s. M/s. NSP Associates (India) Pvt. Ltd.	Mr. Avdhesh Bairwa	Mr. Harshal Kumar	Mr. Sunder Khatri	
		IA/2643/2023 (New IA)	Report the cheating and fraud as committed by the respondent/RP	U/s 60(5)	Sameer Bansal Vs Sandeep Kumar Bhatt	Prashant katara			
105	IB-1788/PB/2018	-	Admitted	U/s 7 of IBC, 2016	Mrs. Sarika Somvanshi and Ors. V/s. M/s. R. S. Stones Pvt. Ltd.	India Juris	-	Mr. Deepak Kumar Agarwal	
		IA/2646/2023 (New IA)	To Restore the Application	Rule 11 and Rule 48	Mahima Real Estate Private Limited Vs R. S. Stones private limited	Ravinder Kumar			
106	IB-151/ND/2021	-	Admitted	U/s 10 of IBC Code,2016	M/s. VRJ Traders Pvt. Ltd.	Mr. Shashank Pandey	-	Mr. Alok Kumar Kuchhal	
		IA/2648/2023 (New IA)	For Dissolution	U/s 33	M/s. VRJ Traders Pvt. Ltd.	Mr. Alok Kumar Kuchhal			

CORAM : 1. SHRI P.S.N. PRASAD, HON'BLE MEMBER (J)

2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)

Time:-01:00 PM

701	IB-2924/ND/2019	-	Admitted	U/s 9 of IBC, 2016	Mr. Naveen Sachdeva (M/s. Jay Packaging) V/s. M/s. Magpie International Ltd.	Mr. Avdhesh Bairwa	Mr. PBA Srinivansan	Mr. Ashwani Kumar Gupta	Re-notified to 31.05.2023
		IA/1359/2021	For Issuance of Directions	U/s 19(2) & (3) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	Mr. Neeraj Gupta	-	-	-do-
		IA/2693/2021	For Seeking Withdrawal and Set Aside Notice	U/s 60(5) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Shrjeet Singh	SRI and Associates	-	-	-do-
		IA/5523/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Sukhchain Singh	SRI and Associates	-	-	-do-

		IA/2130/2022	Fraudulent Transactions by the Suspended Directors	U/s 44(1) of IBC, 2016	Mr. Vivek Raheja V/s. Mr.Kailash Jain and Ors.	SRI and Associates	-	-	<u>-do-</u>
		IA/2132/2022	Undervalued Transactions by the Suspended Directors	U/s 49(1) of IBC, 2016	Mr. Vivek Raheja V/s. Mr.Kailash Jain and Ors.	SRI and Associates	-	-	<u>-do-</u>
		IA/3162/2022	With Respect to Fraudulent Transaction	U/s 49(2) & 66(1) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	<u>-do-</u>
		IA/5488/2022	For Setting Aside the Order Dated 30.05.2022	U/s 60(5) of IBC, 2016	M/s. Magpie International Ltd. V/s. Deputy Directorate General of Foreign Trade	SRI and Associates	-	-	<u>-do-</u>
		IA/5688/2022	For Seeking Directions	U/r 11 of NCLT Rules, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	<u>-do-</u>
		IA/1755/2023	For Substitution of Applicant	U/s 60(5) of IBC, 2016	M/s. J.C. Flower Reconstruction Pvt. Ltd.	Mr. Anand Shankar	-	-	<u>-do-</u>
702	IB-1117/ND/2020	-	Admitted	U/s 9 of IBC, 2016	M/s. Kundan Mal Roop Chand Jewellers Pvt. Ltd. V/s. M/s. Delhi Diamonds Pvt. Ltd.	Mr. Abhishek Parmar	Mr. Gaurav Sarkar	Ms. Deepa Gupta	<u>Re-notified to 31.05.2023</u>
		IA/5317/2022	For Closure of Liquidation Process	U/s 45(3)(a) of IBC, 2016	M/s. Kundan Mal Roop Chand Jewellers Pvt. Ltd. V/s. M/s. Delhi Diamonds Pvt. Ltd.	Laws Lance Legal Solution	-	-	<u>-do-</u>

Vishal Rana
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.

Copy to:

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- 3. NCLT Website**