



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

***Note Meeting ID has been changed from now onwards**

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Following matters are listed before Division Bench for hearing through Video Conference(VC).

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The Orders passed in these cases will be uploaded in NCLT website under Case Status.

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Advocates are requested not to use earphones while addressing the Tribunal.

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

**DATE:-01.11.2022
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 P.S.N. PRASAD, HON'BLE MEMBER (J) 2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Supplementary List									
101	CA(CAA)-105/ND/2022	-	New Petition	230-232	M/s. Aryan Energy Pvt. Ltd. and M/s. Kartikay Coal Washeries Pvt. Ltd. with M/s. ACB (India) Ltd.	Mr. Satish Kumar	-	-	
102	229/252/ND/2022	-	New Petition	252	Income Tax Officer, Ward 19(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. Parasmani Associates (India) Pvt. Ltd.)	Mr. Puneet Rai	-	-	
For Admission									
601	IB-226/ND/2022	-	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Apex Electro Devices Pvt. Ltd. V/s. M/s. Dynamic Engineers Ltd.	Mr. Atul Kumar Singh	-	-	
602	IB-243/PB/2020	-	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Geotech Exploration V/s. M/s. Mideast Integrated Steels Ltd.	Mr. Manish Dembla	Mr. Siddharth Chechani	-	
603	IB-564/ND/2022	-	For Further Consideration	U/s 9 of IBC Code,2016	M/s. Shakti Equipments Pvt. Ltd. V/s. M/s. Deepali Designs and Exhibits Pvt. Ltd.	Ms. Maithili Nandedkar	-	-	
604	IB-146/PB/2020	-	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Intec Capital Ltd. V/s. M/s. R. K. Press Components Pvt. Ltd.	Mr. Dhruv Khanna	SSRA Legal	Mr. Arvind Kumar	
605	IB-336/PB/2021	-	For Further Consideration	U/s 95(1) of IBC Code,2016	M/s. Intec Capital Ltd. V/s. Mr. Nikhil Taneja	Mr. Sagar Bansal	SSRA Legal	Mr. Piyoosh Moona	
606	IB-752/PB/2021	-	For Further Consideration	U/s 95(1) of IBC Code,2016	M/s. Intec Capital Ltd. V/s. Mr. Rakesh Taneja	Mr. Sagar Bansal	SSRA Legal	Mr. Piyoosh Moona	
607	IB-711/ND/2022	-	For Further Consideration	U/s 59 of IBC Code,2016	M/s. Athena Globus Pvt. Ltd.	Mr. Rakesh Bajaj	-	Mr. Sanjiv Dagar	
608	IB-751/PB/2021	-	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Sare Gurugram Pvt. Ltd. V/s. M/s. Avon Infracon Pvt. Ltd.	Ms. Nikita Jain	Mr. Himanshu Dhawan	Mr. Pankaj Nahata	

		IA/2355/2022	For Seeking Dismissal of the Petition	U/s 60(5) of the IBC Code, 2016	M/s. Avon Infracon Pvt. Ltd. V/s. M/s. Sare Gurugram Pvt. Ltd. Through its IRP Mr. Ajit Gyanchand Jain	Mr. Shubham Jain	-	-	
609	IB-804/PB/2019	-	For Further Consideration	U/s 7 of IBC Code, 2016	M/s. Ferm Healthcare Pvt. Ltd. V/s. M/s. Everest Grow More Finance Pvt. Ltd.	DSK Legal	-	Mr. Alok Kumar Agarwal	
610	IB-2324(ND)/2019	-	For Further Consideration	U/s 9 of IBC Code, 2016	M/s. Ajay Knitwears and Fabrics Pvt. Ltd. V/s. M/s. Tanz Fashions India Pvt. Ltd.	Mr. Karan Malhotra	Mr. Dinesh Khanna	Mr. Yogesh Kumar Gupta	
Ordinary List									
611	IB-2185(ND)/2019	-	Admitted	U/s 9 of IBC Code, 2016	M/s. Sun Control Systems (Partnership Firm) V/s. M/s. Aarcity Infrastructure Pvt. Ltd.	Mr. Ahsan Ahmad	Mr. Pawan Kumar Choudhary	Mr. Deepak Kumar Agarwal	
		IA/4647/2022	For Seeking Withdrawal of Petition	Under Rule 11 of NCLT Rules, 2016	Mr. Rajinder Prasad Mittal and Anr. V/s. Mr. Arun Chadha	Mr. Kunal Godhwani	-	-	
		IA/4033/2022	For Seeking Directions	U/s 60(5) of the IBC Code, 2016	Mr. Arun Chadha V/s. M/s. Sun Control Systems	Mr. Gaurav Singh	-	-	
		IA/1479/2022	For Seeking Directions	U/s 60(5) of the IBC Code, 2016	Mr. Arun Chadha V/s. Mr. Arun Mittal and Ors.	Ms. Surbhi Gupta	-	-	
612	IB-395/ND/2022	-	Admitted	U/s 95(1) of IBC Code, 2016	Canara Bank V/s. Mr. Karan A. Chanana	Mital and Mital Advocates	-	CA Vivek Parti	
		IA/4796/2022	Report of RP	U/s 99 of IBC Code, 2016	Canara Bank V/s. Mr. Karan A. Chanana	Mital and Mital Advocates	-	-	
613	IB-396/ND/2022	-	Admitted	U/s 95(1) of IBC Code, 2016	Canara Bank V/s. Ms. Anita Daing	Mital and Mital Advocates	-	CA Vivek Parti	
		IA/4795/2022	Report of RP	U/s 99 of IBC Code, 2016	Canara Bank V/s. Ms. Anita Daing	Mital and Mital Advocates	-	-	
614	IB-2628(ND)/2019	-	Admitted	U/s 7 of IBC Code, 2016	Punjab National Bank V/s. M/s. Saraya Industries Ltd.	Mr. Yash Tondon	Mr. Mukund Rawat	Mr. Shravan Kumar Vishnoi	
		IA/2862/2022	For Seeking Direction	U/s 19(2) & (3) of IBC Code, 2016	Mr. Shravan Kumar Vishnoi V/s. Mr. Stayajit Singh Majithia and Ors.	Mr. Shravan Kumar Vishnoi	-	-	
615	IB-2115(ND)/2019	-	Admitted	U/s 7 of IBC Code, 2016	M/s. DMI Finance Pvt. Ltd. V/s. M/s. Abloom Infotech Pvt. Ltd.	AMICUS Advocates and Solicitors	Corp Vidhi	Mr. Parveen Bansal	
		IA/421/2022	For Raising Objection Against Resolution Plan	U/s 60(5) of the IBC Code, 2016	M/s. Enticement Infrastructure Pvt. Ltd. V/s. Mr. Praveen Bansal	Mr. Prakash Priyadarshi	-	-	
		IA/2435/2021	Against Rejection of Claimed by the Applicant	U/s 60(5) of IBC Code, 2016	M/s. Chandgi Ram Real Estate Consultants Pvt. Ltd. V/s. Mr. Praveen Bansal	Diwan Advocates	-	-	
		IA/5557/2021	Against Acceptance of Inflated Claim	U/s 60(5) of IBC Code, 2016	M/s. Chandagi Ram Real Estate Consultants Pvt. Ltd. V/s. Mr. Parveen Bansal	Diwan Advocates	Mr. Vipul Ganda	-	
		IA/5876/2021	For Seeking Appropriate Direction	U/s 25(2)(j) of IBC Code, 2016	Mr. Parveen Bansal V/s. M/s. Ram Mehar Garg and Ors.	Mr. Parveen Bansal	-	-	
		IA/5940/2021	For Approval of Resolution Plan for Corporate Debtor	U/s 30(6) of IBC Code, 2016	Mr. Parveen Bansal (RP)	Mr. Parveen Bansal	-	-	

		IA/5893/2021	For Seeking Direction	U/s 60(5) of IBC Code, 2016	M/s. Pardos Realtors Pvt. Ltd. V/s. Mr. Parveen Bansal	Mr. Vipul Ganda	-	-	
616	IB-2924/ND/2019	-	Admitted	U/s 9 of IBC Code, 2016	Mr. Naveen Sachdeva (M/s. Jay Packaging) V/s. M/s. Magppie International Ltd.	Mr. Avdhesh Bairwa	Mr. PBA Srinivansan	Mr. Ashwani Kumar Gupta	
		IA/196/2022	Raising Objection to the Resolution Plan	U/s 60(5) of IBC Code, 2016	Yes Bank Ltd. V/s. Mr. Vivek Raheja	Mr. Anand Shankar Jha	-	-	
		IA/734/2022	For Consideration of the EPF Funds Due	U/s 60(5) of IBC Code, 2016	M/s. Appl Industries Ltd. V/s. M/s. Magppie International Ltd.	Mr. B.B. Pradhan	-	-	
		IA/781/2022	For Amending Memo of Parties in IA/5457/2021	Under Rule 11 of NCLT Rules, 2016	M/s. TATA Capital Financial Services Ltd. V/s. Mr. Vivek Raheja	Mr. R. Sudhinder	-	-	
		IA/1338/2021	For Fraudulent Transaction by the Suspended Directors	U/s 43, 45, 49, 66, 67, 68	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	Mr. Neeraj Gupta	-	-	
		IA/1359/2021	For Issuance of Necessary Directions	U/s 19(2) and (3) of the IBC Code, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	Mr. Neeraj Gupta	-	-	
		IA/2130/2022	Fraudulent Transactions by the Suspended Directors	U/s 44(1) of IBC Code, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/2132/2022	Undervalued Transactions by the Suspended Directors	U/s 49(1) of IBC Code, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/2693/2021	For Seeking Withdrawal and Set Aside Notice	U/s 60(5) of the IBC Code, 2016	Mr. Vivek Raheja V/s. Mr. Shrjeet Singh	SRI and Associates	-	-	
		IA/3162/2022	With Respect to Fraudulent Transaction	U/s 49(2) & 66(1) of IBC Code, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/5227/2021	For Approval of the Resolution Plan	U/s 30(6) R/w 31(1) Of the IBC Code, 2016	Mr. Vivek Raheja V/s. M/s. Magppie International Ltd.	SRI and Associates	-	-	
		IA/5457/2021	For Seeking Direction For Rejecting the RP	U/s 31 of the IBC Code, 2016	M/s. TATA Capital Financial Services Ltd. V/s. Mr. Vivek Raheja	Mr. R Sudhinder	SRI and Associates	-	
		IA/5523/2021	For Seeking Appropriate directions	U/s 60(5) of IBC Code, 2016	Mr. Vivek Raheja V/s. Mr. Sukhchain Singh	SRI and Associates	-	-	
617	CAA-100/ND/2021	-	For Further Consideration	230-232	M/s. KPL International Ltd. and M/s. Vardhan Finvest Ltd.	Ms. Karishma	-	-	
618	CAA-82/ND/2022	-	For Further Consideration	230-232	M/s. Progressive Infotech Pvt. Ltd. and M/s. Nspire Automation Pvt. Ltd.	Goel and Associates	-	-	
619	147/241-242/ND/2021	-	For Further Consideration	241-242	Mr. Naveen Gautam V/s. Mr. Kishan Dutt Gautam	Mr. Nitin Mittal	Mr. Akshay Srivastava	-	
620	194/66/PB/2021	-	For Further Consideration	U/s 66 of Comp. Act, 2013	M/s. Devshakti Free Electric Pvt. Ltd. V/s. ROC	Mr. Sanjay Agarwal	-	-	

<u>621</u>	37/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. Sartaj Estates Developers Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>622</u>	65/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. Satya Sheela Telecom Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>623</u>	160/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Soulcity Infratech Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>624</u>	165/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. Scout Exim Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>625</u>	182/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. White Star Impex Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>626</u>	185/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Zee Facilities and Management Services Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>627</u>	189/252/ND/2022	-	For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Uranus Offshore Pvt. Ltd.)	Mr. Puneet Rai	-	-	

**-SD-
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:

1. Notice Board.

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3. NCLT Website