



**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).**

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**DATE: 03.06.2022**

**Time:-11:20 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. Dr. P.S.N PRASAD, HON'BLE MEMBER (J) |                    |             |                           |                                   |                                                                             |                                          |                                |                              |         |
| 2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)     |                    |             |                           |                                   |                                                                             |                                          |                                |                              |         |
| For Supplementary                               |                    |             |                           |                                   |                                                                             |                                          |                                |                              |         |
| 101                                             | 92/241-242/ND/2022 | -           | New Petition              | 241-242                           | Mr. Nitin Kumar Arora V/s. M/s. Indrigreens Farms Ltd. and Ors.             | Mr. Yashoj Gulani                        | -                              | -                            |         |
| 102                                             | 93/241-242/ND/2022 | -           | New Petition              | 241-242                           | Mr. Pradeep Singal V/s. M/s. Amardhan Builtech Pvt. Ltd. and Ors.           | Mr. Ashwani Kumar                        | -                              | -                            |         |
| 103                                             | 103/252/ND/2022    | -           | New Petition              | 252                               | Pr. Commissioner of Income Tax-1 V/s. M/s. Cereva Global Services Pvt. Ltd. | Mr. Vibhooti Malhotra                    | -                              | -                            |         |
| 104                                             | 105/252/ND/2022    | -           | New Petition              | 252                               | Pr. Commissioner of Income Tax-1 V/s. M/s. Cabz Utilities Pvt. Ltd.         | Mr. Vibhooti Malhotra                    | -                              | -                            |         |
| 105                                             | 24/241-242/ND/2022 | -           | -                         | 241-242                           | Mr. Bijender Nagar and Anr. V/s. M/s. Maharaja Agrofoods Pvt. Ltd. And Ors. | Mr. Karan Valecha                        | -                              | -                            |         |
|                                                 |                    | CA/204/2022 | For Seeking Stay          | Under Rule 11 of NCLT Rules, 2016 | Mr. Bijender Nagar and Anr. V/s. M/s. Maharaja Agrofoods Pvt. Ltd. And Ors. | Mr. Abhinav Agarwal                      | -                              | -                            |         |
| For Admission                                   |                    |             |                           |                                   |                                                                             |                                          |                                |                              |         |
| 601                                             | IB-125/PB/2020     | -           | For Further Consideration | U/s 7 of IBC Code,2016            | M/s. New Era Advisors Pvt. Ltd. V/s. M/s. Alcobex Metals Ltd.               | Mr. Rajesh Bohra                         | Mr. Abhay Kaushik              | -                            |         |
| 602                                             | IB-140/ND/2021     | -           | For Further Consideration | U/s 9 of IBC Code,2016            | Techcoral Solutions V/s. M/s. Bhumisagar Infrastructures Pvt. Ltd.          | Mr. Sanyam Jain                          | -                              | -                            |         |
| 603                                             | 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             |         |
| 604                                             | IB-193/ND/2021     | -           | For Further Consideration | U/s 9 of IBC Code,2016            | M/s. Dinesh Sanitary Store V/s. M/s. Bikon Water Treatment Pvt. Ltd.        | JLI Law Offices                          | -                              | -                            |         |
| 605                                             | IB-300/ND/2021     | -           | For Further Consideration | U/s 9 of IBC Code,2016            | M/s. Preet Suttering Store V/s. M/s. M. I. Buildtech Pvt. Ltd.              | Mr. Gursat Singh Vachher                 | Mr. Ashok Juneja               | -                            |         |

|            |                  |              |                                             |                                   |                                                                                                          |                          |                         |                     |  |
|------------|------------------|--------------|---------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------|-------------------------|---------------------|--|
| <b>606</b> | IB-349/ND/2022   | -            | For Further Consideration                   | U/s 94(1) of IBC Code,2016        | Dena Bank (Merged with Bank of Baroda) V/s. Mrs. Rajpreet Kaur Gulati (M/s. Complex Infratech Pvt. Ltd.) | Mr. Rajesh Bohra         | -                       | -                   |  |
| <b>607</b> | IB-365/ND/2021   | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | M/s. Royal Manpower Services V/s. M/s. Faridabad Autocomp System Pvt. Ltd.                               | Mr. Karan Gandhi         | Mr. Swaroop George      | Mr. B. S. Goyal     |  |
| <b>608</b> | IB-852/ND/2020   | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | M/s. Hind Terminals Pvt. Ltd. V/s. M/s. Satkar Logistics Pvt. Ltd.                                       | Mr. Savyasachi K Sahai   | Mr. Sukhbir Singh       | -                   |  |
| <b>609</b> | IB-1138/ND/2020  | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | M/s. Nike India Pvt. Ltd. V/s. M/s. Enkay Brand Distribution Pvt. Ltd.                                   | Mr. Naqeeb Nawab         | G. K. Jain and Co.      | -                   |  |
| <b>610</b> | IB-335(ND)/2020  | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | Mr. Abhishek Gupta V/s. M/s. Fiitjee Ltd.                                                                | Mr. Govind Rishi         | Mr. Mansumyer           | -                   |  |
|            |                  | IA/5722/2021 | To Allow the Applicant to tender the Amount | Under Rule 11 of NCLT Rules, 2016 | M/s. Fiitjee Ltd. V/s. Mr. Abhishek Gupta                                                                | UKCA and Partners LLP    | -                       | -                   |  |
| <b>611</b> | IB-554(ND)/2020  | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | Mr. Deepak Solanki V/s. M/s. Fiitjee Ltd.                                                                | Mr. Govind Rishi         | Mr. Mansumyer           | -                   |  |
|            |                  | IA/5700/2021 | To Allow the Applicant to tender the Amount | Under Rule 11 of NCLT Rules, 2016 | M/s. Fiitjee Ltd. V/s. Mr. Deepak Solanki                                                                | UKCA and Partners LLP    | -                       | -                   |  |
| <b>612</b> | IB-3230(ND)/2019 | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | Mr. Manish Gupta V/s. M/s. Fiitjee Ltd.                                                                  | Mr. Govind Rishi         | Mr. Mansumyer           | -                   |  |
|            |                  | IA/5718/2021 | To Allow the Applicant to tender the Amount | Under Rule 11 of NCLT Rules, 2016 | M/s. Fiitjee Ltd. V/s. Mr. Manish Gupta                                                                  | UKCA and Partners LLP    | -                       | -                   |  |
| <b>613</b> | IB-735(ND)/2020  | -            | For Further Consideration                   | U/s 9 of IBC Code,2016            | Mr. Tarun Kumar V/s. M/s. Fiitjee Ltd.                                                                   | Ms. Tannya Baranwal      | Mr. Mansumyer Singh     | -                   |  |
|            |                  | IA/73/2022   | To Tender the amount as Aforeside           | Under Rule 11 of NCLT Rules, 2016 | M/s. Fiitjee Ltd. V/s. Mr. Tarun Kumar                                                                   | UKCA and Partners LLP    | -                       | -                   |  |
| <b>614</b> | 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   |  |
| <b>615</b> | 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   |  |
| <b>616</b> | IB-553/PB/2020   | -            | Transfer From Principle Bench               | U/s 7 of IBC Code,2016            | Mr. Manoj Kapoor V/s. M/s. Divine Infracon Pvt. Ltd.                                                     | Mr. Akash Vajpai         | Law Offices of A. Anand | Mr. Gopal Las Baser |  |
| <b>617</b> | IB-607/PB/2020   | -            | Transfer From Principle Bench               | U/s 7 of IBC Code,2016            | Bank of Baroda V/s. M/s. MB Malls Pvt. Ltd.                                                              | Mr. Brijesh Kumar Tamber | Mr. Manoj K Singh       | Mr. Vikram Bajaj    |  |

#### **Ordinary List**

|            |                 |             |                                 |                              |                                                                |                         |                    |                     |  |
|------------|-----------------|-------------|---------------------------------|------------------------------|----------------------------------------------------------------|-------------------------|--------------------|---------------------|--|
| <b>618</b> | IB-413(ND)/2020 | -           | Admitted                        | U/s 9 of IBC Code,2016       | M/s. R.G. Luthra and Co. V/s. M/s. Abag HI-Tech Education Ltd. | Mr. Udit Chauhan        | Archer Jurists LLP | Mr. Debashish Nanda |  |
|            |                 | IA/680/2021 | For Seeking Necessary Decrction | U/s 60(5) of IBC, Code, 2016 | Mr. Pradeep Kumar Arora V/s. Mr. Amul Gabrani and Ors.         | Mr. Pradeep Kumar Arora | -                  | -                   |  |
|            |                 | IA/924/2021 | To Pay CIRP Cost                | U/s 60(5) of IBC, Code, 2016 | Mr. Pradeep Kumar Arora V/s. Income Tax Departement and Anr.   | Mr. Pradeep Kumar Arora | -                  | -                   |  |

|            |                  |              |                                                           |                                           |                                                                                                       |                         |                     |                         |  |
|------------|------------------|--------------|-----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------|---------------------|-------------------------|--|
|            |                  | IA/1655/2021 | For Direction due to Expiry CIRP Process                  | U/s 60(5) of IBC, Code, 2016              | Mr. Pradeep Kumar Arora                                                                               | Mr. Pradeep Kumar Arora | -                   | -                       |  |
|            |                  | IA/4077/2020 | For Non cooperation of the Suspended Board of Directos of | U/s 19(2) of IBC Code, 2016               | Mr. Pradeep Kumar Arora V/s. Mr. Amul Gabrani and Ors.                                                | Mr. Aaysh Sai           | -                   | -                       |  |
|            |                  | IA/4407/2021 | To Release CIRP Cost                                      | U/s 60(5) of IBC, Code, 2016              | Mr. Debashish Nanda V/s. Mr. Pradeep Kumar Arora and Anr.                                             | Mr. Debashish Nanda     | -                   | -                       |  |
| <b>619</b> | IB-1799(ND)/2019 | -            | Admitted                                                  | U/s 9 of IBC Code,2016                    | M/s. Parisi Grand Smooth Logistics V/s. M/s. Agile International Logistics and Supply Chain Pvt. Ltd. | PSP Legal               | Mr. Mohit Dewan     | Mr. Anurag Nirbhaya     |  |
|            |                  | IA/5039/2021 | For Issuance of Direction for Liquidation of CD           | U/s 33 (2) of IBC Code, 2016              | Mr. Anurag Nirbhaya (IRP) V/s. (COC) of M/s. Agile International Logistics and Supply Chain Pvt. Ltd. | Ms. Aishwarya           | -                   | -                       |  |
|            |                  | IA/3743/2020 | For Seeking Direction to Respondent                       | U/s 60 (5) of IBC Code, 2016              | Mr. Anurag Nirbhaya (IRP) V/s. M/s. Agile International Logistics and Supply Chain Pvt. Ltd.          | Mr. Kumar Pradyuman     | -                   | -                       |  |
| <b>620</b> | 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/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/1338/2021 | For Fraudulent Transaction by the Suspended Diectors      | 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 Dictions                        | 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 Withdrawl 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/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/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      | -                   | -                       |  |
| <b>621</b> | CAA-31/PB/2021   | -            | For Further Consideration                                 | 230-232                                   | M/s. Style Realtors Pvt. Ltd. and M/s. High Responsible Realtors Pvt. Ltd.                            | Mr. Rajeev Goel         | -                   | -                       |  |
| <b>622</b> | CAA-40/PB/2021   | -            | For Further Consideration                                 | 230-232                                   | M/s. Lena Buildcon Pvt. Ltd. and M/s. Paddock Probuild Pvt. Ltd.                                      | Mr. Rajeev Goel         | -                   | -                       |  |
| <b>623</b> | 36/252/ND/2022   | -            | For Further Consideration                                 | 252                                       | Income Tax Officer, Ward 22(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. Sangam Exim Pvt. Ltd.)       | Mr. Puneet Rai          | -                   | -                       |  |

|                                                        |                     |              |                                    |                                   |                                                                                                               |                      |                            |   |  |
|--------------------------------------------------------|---------------------|--------------|------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------|----------------------------|---|--|
| <b>624</b>                                             | 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       | -                          | - |  |
| <b>625</b>                                             | 65/241-242/ND/2021  | -            | For Further Consideration          | 241-242                           | Dr. Rajeev Kumar Sharma V/s. M/s. Nayati Healthcare and Research NCR Pvt. Ltd.                                | Ms. Shruti Garg      | Mr. Simarpal Singh Sawhney | - |  |
|                                                        |                     | CA/104/2022  | For Referring the Dispute          | Under Rule 11 of NCLT Rules, 2016 | Dr. Rajeev Kumar Sharma V/s. M/s. Nayati Healthcare and Research NCR Pvt. Ltd.                                | Khurana and Co.      | -                          | - |  |
|                                                        |                     | CA/447/2021  | For Seeking Interim Relief         | Under Rule 11 of NCLT Rules, 2016 | Dr. Rajeev Kumar Sharma V/s. M/s. Nayati Healthcare and Research NCR Pvt. Ltd. and Ors.                       | Mr. Sanjeev Kapoor   | -                          | - |  |
| <b>626</b>                                             | 51/241-242/ND/2022  | -            | For Further Consideration          | 241-242                           | Smt. Aanjeni Bali V/s. M/s. Bali and Co. Pvt. Ltd.                                                            | Mr. Sharad Rajwanshi | -                          | - |  |
| <b>627</b>                                             | 122/241-242/ND/2020 | -            | For Further Consideration          | 241-242                           | Smt. Asha Bali V/s. M/s. Bali and Co. Pvt. Ltd.                                                               | Ms. Usha Mann        | Ms. Ankita Sharma          | - |  |
|                                                        |                     | Ivn.P/1/2021 | For Dismissal of the Main Petition | Under Rule 11 of NCLT Rules, 2016 | Ms. Aanjene Bali V/s. Ms. Asha Bali and Mr. Rishabh Bali                                                      | Mr. Sharad Rajwanshi | -                          | - |  |
|                                                        |                     | CA/448/2021  | For Urgent Listing                 | 241-242                           | Smt. Asha Bali and Anr. V/s. M/s. Bali and Co. Pvt. Ltd. And Ors.                                             | Ms. Usha Mann        | -                          | - |  |
|                                                        |                     | CA/582/2021  | For Urgent Listing                 | 241-242                           | Smt. Asha Bali and Anr. V/s. M/s. Bali and Co. Pvt. Ltd. And Ors.                                             | Ms. Usha Mann        | -                          | - |  |
| <b>CORAM : 1. Dr. P.S.N PRASAD, HON'BLE MEMBER (J)</b> |                     |              |                                    |                                   |                                                                                                               |                      |                            |   |  |
| <b>2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)</b>     |                     |              |                                    |                                   |                                                                                                               |                      |                            |   |  |
| <b>Time:-03:00 PM</b>                                  |                     |              |                                    |                                   |                                                                                                               |                      |                            |   |  |
| <b>628</b>                                             | IB-514(ND)/2020     | -            | For Further Consideration          | U/s 95(1) of IBC Code,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     | Under Rule 11 of NCLT Rules, 2016 | M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda                                                         | Mr. Abhishek Kumar   | -                          | - |  |



**Lokmani Pathak**  
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.**

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