



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

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

DATE:-20.12.2022

Time:-02:30 PM

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)									
Supplementary List									
<u>101</u>	266/252/ND/2022	-	New Petition	252	Income Tax Officer Ward 24(1), New Delhi V/s. ROC, Delhi and Ors (M/s. Soni Colonisers Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>102</u>	IB-353/ND/2021	-	Admitted	U/s 95(1) of IBC Code, 2016	State Bank of India Through Its Authorized Person Mr. S. V. Saravanan V/s. Mrs. Asha Mittal	Aditya S. Raval	Mr. Pallav Saxena	Mr. Sunil Kumar Gabra	
		IA/6191/2022	For Seeking Dierctions	U/s 60(5) of IBC Code, 2016	State Bank of India Through Its Authorized Person Mr. S. V. Saravanan V/s. Mrs. Asha Mittal	Mr. Karan Valecha	-	-	
<u>103</u>	IB-638/ND/2020	-	Admitted	U/s 7 of IBC Code,2016	Ms. Manjula Tripathi and Ors. V/s. M/s. Clarion Townships Pvt. Ltd.	Mr. Harsh Tikoo	-	Mr. Mukesh Gupta	
		IA/6133/2022	Progress Report	Under Any Provision of	Ms. Manjula Tripathi and Ors. V/s. M/s. Clarion Townships Pvt. Ltd.	Law Offices of A.Anand	-	-	
For Admission									
<u>601</u>	IB-623/PB/2021	-	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Bhabani Pigments Pvt. Ltd. V/s. M/s. Transparent Agro Pvt. Ltd.	Mr. Shivam Rai	Mr. Apoorv Rastogi	Mr. Atul Kumar Kansal	
<u>602</u>	IB-805/PB/2019	-	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Modland Wears Pvt. Ltd. V/s. M/s. Gurudev Financial Services Pvt. Ltd.	DSK Legal	-	Ms. Anju Agarwal	
<u>603</u>	IB-852/ND/2022	-	For Further Consideration	U/s 7 of IBC Code,2016	Ms. Rekha Singal V/s. M/s. Venus Realcom LLP	Ms. Shubhi Agarwal	-	Mr. Devender Umrao	
<u>604</u>	IB-987(ND)/2019	-	For Further Consideration	U/s 7 of IBC Code,2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Ranvir Singh	-	-	
<u>605</u>	IB-568/ND/2022	-	For Further Consideration	U/s 7 of IBC Code,2016	M/s. Konforta Holdings B.V. V/s. M/s. Stella Industries Ltd.	Mr. Rajat Jariwal	-	Ms. Akansha Rathi	

Ordinary List									
606	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 Diecrction	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/4077/2020	For Non Cooperation of Suspended Board 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	-	-	
607	IB-512(ND)/2020	-	Admitted	U/s 9 of IBC Code,2016	Mr. Durgesh Kumar Sharma V/s. M/s. North Rajasthan Buildwell Pvt. Ltd. and Anr.	Mr. Chandra Shekhar Yadav	Mr. Harsheen Madan Palli	Mr. Shailesh Dayal	
		IA/5744/2022	For Commission of Offence Punishable U/s 209 of I.P.C.	U/s 340 of Criminal Proeced. Code, 1973	Mr. Sanjay Bhandari V/s. Mr. Naresh Kumar and Anr.	Mr. Sanjeet Kumar Thakur	-	-	
		IA/513/2022	For Liquidation of CD	U/s 33(2) of IBC Code,2016	Mr. Durgesh Kumar Sharma V/s. M/s. North Rajasthan Buildwell Pvt. Ltd. and Anr.	Mr. Shailesh Dayal	-	-	
		IA/725/2021	For Setting Aside the Notice	U/s 60(5) of IBC Code,2016	Mr. Durgesh Kumar Sharma V/s. M/s. North Rajasthan Buildwell Pvt. Ltd. and Anr.	Mr. Desh Ratan Nigam	-	-	
		IA/5787/2021	For Maintaining Status Quo	U/s 60(5) of IBC Code,2016	Mr. Durgesh Kumar Sharma V/s. M/s. North Rajasthan Buildwell Pvt. Ltd. and Anr.	Mr. Mohit D. Ram	-	-	
608	IB-694/PB/2018	-	Admitted	U/s 7 of IBC Code,2016	M/s. L & T Finance Ltd. V/s. M/s. Zillion Infraprojects Pvt. Ltd.	Mr. Alok Bhachwat	Mr. Iswar Mohapatra	Mr. Harish Taneja	
		IA/5939/2022	For Cononation of Delay	Under Rule 11 of NCLT Rules, 2016	Employees Provident Fund Organisation V/s. Mr. Harish Taneja	Mr. Kaushik Kumar Dey	-	-	
		IA/10252022	For Seeking Directions	U/s 60(5) of IBC Code,2016	M/s. Saitran Engineers Pvt. Ltd. V/s. M/s. Zillion Infraprojects Pvt. Ltd. and Anr.	Ms. Manu Loona	-	-	
		IA/4284/2021	For Directions to RP	U/s 60(5) of IBC Code,2016	M/s. Hindustan Steelworks Construction Ltd. V/s. M/s. Zillion Infraprojects Pvt. Ltd.	Mr. Ram Anurag Singh	-	-	
		IA/1588/2021	For Directions to RP	U/s 60(5) of IBC Code,2016	M/s. L & T Finance Ltd. V/s. M/s. Zillion Infraprojects Pvt. Ltd.	Mr. Ram Anurag Singh	-	-	
		IA/3018/2020	For Approval of Resolution Plan	U/s 30(6) & 31 of IBC Code, 2016	M/s. L & T Finance Ltd. V/s. M/s. Zillion Infraprojects Pvt. Ltd.	Mr. Vinod Chaurasia	-	-	
		CA/2358/2019	For Seeking Dierctions	U/s 25(2)(j) of IBC Code, 2016	Mr. Harish Taneja V/s. Mr. C.S. Saxena and Ors.	Mr. Vinod Chaurasia	-	-	
		CA/2237/2019	For Seeking Dierctions	U/s 19(2) of IBC Code,2016	Mr. Harish Taneja V/s. M/s. The National Small Industries Corporation Ltd.	Mr. Vinod Chaurasia	-	-	
609	IB-938/PB/2018	-	Transfer From Principle Bench	U/s 7 of IBC Code,2016	Indian Overseas Bank V/s. M/s. Rathi TMT Saria Pvt. Ltd.	Mr. Kunal Tondon	Ms. Jyoti Prakash Sahu	Mr. Ajit Kumar	
		IA/6186/2022 (New IA)	To Place on Record Objections	U/s 60(5) of IBC Code,2016	Mr. Arun Rathi V/s. Mr. Ajit Kumar and Anr.	Mr. Sumesh Dhawan	-	-	
610	IB-1181(ND)/2018	-	Admitted	U/s 9 of IBC Code,2016	M/s. Holy-Land Marketing Pvt. Ltd. V/s. M/s. Laksh Foods Pvt. Ltd.	Ms. Prerna Arora	-	-	
		IA/6092/2022 (New IA)	To Dissolve the CD	U/s 54 of IBC Code, 2016	Mr. Naresh Kumar Munjal V/s. M/s. Laksh Foods Pvt. Ltd. and Indusind Bank Ltd.	Mr. Naresh Kumar Munjal	-	-	

		CA/1509/2020	For Closure of CIRP Proceedings of the CD	U/s 60(5) of IBC Code, 2016	M/s. Holy-Land Marketing Pvt. Ltd. V/s. M/s. Laksh Foods Pvt. Ltd.	Mr. Naresh Kumar Munjal	-	-	
611	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/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	-	-	
		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	-	-	
612	IB-1929(ND)/2019	-	Admitted	U/s 7 of IBC Code, 2016	M/s. AVJ Developers India Pvt. Ltd. V/s. M/s. RIO Height Pvt. Ltd.	Mr. Manish Gandhi	Mr. Mrinal Harsh Vardhan	Mr. Shashi Bhushan Prasad	
613	IB-2027(ND)/2019	-	Admitted	U/s 7 of IBC Code, 2016	M/s. Tata Capital Financial Services Ltd. V/s. M/s. Kay Em Copper Pvt. Ltd.	Mr. Savyasachi K. Sahai	Ms. Niti Arora Sachar	Mr. Dhiren Shantilal Shah	
		IA/6144/2022 (New IA)	15th Progress Report	Under Any Provision of	M/s. Tata Capital Financial Services Ltd. V/s. M/s. Kay Em Copper Pvt. Ltd.	Mr. Harvinder Singh	-	-	
		IA/3875/2022	For Seeking Appropriate Direction	U/s 66&67 of the IBC Code, 2016	Mr. Harvinder Singh (RP) V/s. Mr. Akash Goyal and Ors.	Mr. Harvinder Singh	-	-	
		IA/3877/2022	For Withdrawal of IA/5185/2021	U/s 60(5) of IBC Code, 2016	M/s. Tata Capital Financial Services Ltd. V/s. M/s. Kay Em Copper Pvt. Ltd.	Ms. Swati Saluja	-	-	
		IA/2323/2022	For Initiating of Liquidation of CD	U/s 33(1) of IBC Rules, 2016	M/s. Tata Capital Financial Services Ltd. V/s. M/s. Kay Em Copper Pvt. Ltd.	Ms. Swati Saluja	-	-	
		IA/5185/2021	For Seeking Direction	U/s 19(2) of IBC Rules, 2016	Mr. Harvinder Singh (RP) V/s. Mr. Akash Goyal and Ms. Meera Goyal	Ms. Swati Saluja	-	-	
		IA/5723/2021	For Seeking Direction	U/s 60(5) of IBC Code, 2016	Mr. Harvinder Singh (RP) V/s. M/s. Kaycee Batteries and Alloys Pvt. Ltd. And Ors.	Ms. Swati Saluja	-	-	
614	IB-2260(ND)/2019	-	Admitted	U/s 7 of IBC Code, 2016	M/s. Utsav Securities Pvt. Ltd. V/s. M/s. SNS Diagnostics Ltd.	Mr. Kamal Ahuja	Mr. Nikhil Kumar Verma	Mr. Yash Jeet Basrar	
		IA/5191/2022	Third Quarterly Progress Report	Under Reg 15 of IBBI Reg, 2016	M/s. Utsav Securities Pvt. Ltd. V/s. M/s. SNS Diagnostics Ltd.	Mr. Atiuttam Prasad Singh (Liquidator)	-	-	
		IA/5224/2022	Fourth Quarterly Progress Report	Under Reg 15 of IBBI Reg, 2016	M/s. Utsav Securities Pvt. Ltd. V/s. M/s. SNS Diagnostics Ltd.	Mr. Atiuttam Prasad Singh (Liquidator)	-	-	
		IA/4116/2021	For Approval of Scheme of Compromise of CD	Under Reg 2B of the IBBI Reg, 2016	Mr. Atiuttam Prasad Singh (Liquidator) V/s. M/s. SNS Diagnostics Ltd.	Mr. Atiuttam Prasad Singh (Liquidator)	-	-	
615	92/252/ND/2020	-	For Further Consideration	252	Income Tax Officer-Ward 2(2), New Delhi V/s. ROC, Delhi and Ors (In the Matter of M/s. AL Latif Hospitality and Interiors Pvt. Ltd.)	Mr. Raghvendra K Singh	-	-	
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/214/2022	For Seeking Direction	Under Rule 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Kausik Chatterjee	-	-	

		IA/146/2022	For Seeking to Amend the Memo of Parties	Under Rule 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Dhruv Gupta	-	-	
617	92/241-242/ND/2022	-	For Further Consideration	241-242	Mr. Nitin Kumar Arora V/s. M/s. Indrigreens Farms Ltd. and Ors.	Mr. Yashoj Gulani	-	-	
618	34/131/ND/2021	-	For Further Consideration	U/s 131(1) of Comp. Act	M/s. DATA World Information Systems Pvt. Ltd.	Mr. Ramesh Chandra	-	-	
619	CP-31/ND/2016	-	For Further Consideration	U/s 397-398	Mr. Anil Goyal and Ors. V/s. M/s. Kalyan Polypacks Ltd. And Ors.	Mr. Shashwat Tripathi	-	-	
		CA/483/2021	For Urgent Direction	Under Any Provision of	Mr. Anil Goyal and Ors. V/s. M/s. Kalyan Polypacks Ltd. And Ors.	Mr. Bhaskar Subramanian	-	-	
620	544/59/ND/2019	-	For Further Consideration	59 of Comp. Act, 2013	M/s. Chandra Mohan Jhaveri V/s. M/s. Hero Moto Corp Ltd.	Mr. Vijayesh Atre	Ms. Neha Mathen	-	
621	879/59/ND/2019	-	For Further Consideration	59 of Comp. Act, 2013	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Niharika Ahluwalia	-	-	
		Cont.A/22/2022	For Issuance of Contempt Proceedings	U/s 425 of Comp. Act, 2013	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Niharika Ahluwalia	-	-	
		CA/213/2022	For Seeking Clarification of Order Dt.-	U/s 425 of Comp. Act, 2013	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Raddhika Khanna	-	-	
622	31/59/PB/2018	-	For Further Consideration	U/s 59 of Comp. Act, 2013	Ms. Veena Kohali and Ors. V/s. M/s. Jey Kay Pvt. Ltd. and Anr.	Mr. Alishan Naqvee	-	-	
		CA/433/2022	For Disposal of the Petition	Under Rule 11 of NCLT Rules, 2016	Ms. Veena Kohali and Ors. V/s. M/s. Jey Kay Pvt. Ltd. and Anr.	Mr. Alishan Naqvee	-	-	
		CA/307/20222	For Seeking Direction	Under Rule 11 of NCLT Rules, 2016	Ms. Veena Kohali and Ors. V/s. M/s. Jey Kay Pvt. Ltd. and Anr.	Mr. Alishan Naqvee	-	-	

-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.

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