

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

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DATE:-21.09.2023

	Time:-								Time:-02:30 PM
S.No.	CP No.	CA/IA No.	<u>Purpose</u>	<u>Section</u>	Name of Parties	Name of Counsel for Petitioner/App licant	Name of Counsel for Respondent	Name of IRP/RP/Liquid ator/MP	<u>Remarks</u>
CORA			NAL, HON'BLE MEMB ON'BLE MEMBER (T)						
Trans	ferred from Principa	l Bench							
<u>601</u>	CP-97/PB/2013	-	For Further Consideration	U/s 397-398 of Comp. Act, 2013	Mr. Gurvinder Singh Suri and Ors. V/s. M/s. M.K. Sachdeva Builders Pvt. Ltd. and ors.	Mr. Naveen Kumar Singh	-	-	
<u>Priori</u>	ty List								
<u>602</u>	207/58(3)/ND/2022	-	For Further Consideration	U/s 58(3) of Comp. Act, 2013	Mr. Ankur Garg and Anr. V/s. M/s. Silvertone Papers Ltd. and Anr.	IPSO Legal	-	-	
<u>603</u>	CAA-46/ND/2023	-	For Further Consideration	230-232	M/s. IBH Print and Bind Pvt. Ltd. and M/s. Ramshila Paper Resources Pvt. Ltd.	Garg and Associates	-	-	
		CA/218/2023	For Condonation of Delay of 56 Days		M/s. IBH Print and Bind Pvt. Ltd. and M/s. Ramshila Paper Resources Pvt. Ltd.	Garg and Associates	-	-	
604	04/241-242/ND/2023	-	For Further Consideration	241-242	Mrs. Surbhi Goel V/s. M/s. IKIGAI Business Consulting Pvt. Ltd.	Mr. Vipul Ganda	-	-	
<u>605</u>	27/241-242/ND/2023	-	For Further Consideration	241-242	Shri Harish Chander and Ors. V/s. M/s. Hemkunt Business Solutions Pvt. Ltd. and Ors.	CS Nitin Kochhar	-	-	
<u>606</u>	02/252/ND/2022	-	For Further Consideration	252	M/s. Greentouch Realty Pvt. Ltd. V/s. ROC	Aaura Juris LLP	-	-	
<u>607</u>	256/252/ND/2022	-	For Further Consideration	252	M/s. Purewell RO System Pvt. Ltd. V/s. ROC	Ms. Deepti Grover	-	-	
608	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	-	-	
609	45/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Super Homes Infra Pvt. Ltd.)	Mr. Puneet Rai	-	-	

<u>610</u>	48/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 21(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Rudra Seven Buildcon Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>611</u>	52/252/ND/2023	-	For Further Consideration	252	M/s. Jai Bharat Footwers Pvt. Ltd. V/s. ROC	Mr. Rajul Aggarwal	-	-	
612	88/252/ND/2023	-	For Further Consideration	252	M/s. Gem Info Solutions Pvt. Ltd. and Ors. V/s. ROC	Mr. Ashish Middha	-	-	
613	98/252/ND/2023	-	For Further Consideration	252	M/s. CBR Bio Research and Development Pvt. Ltd. and Ors. V/s. ROC	Ms. Megha Aggarwal	-	-	
614	103/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 8(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. EVA Traders Pvt. Ltd.)	Mr. Puneet Rai	-	-	
615	122/252/ND/2023	-	For Further Consideration	252	Mr. Mahavir Singh V/s. ROC	Ms. Shalya Agarwal	-		
616	153/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi V/s. ROC, Delhi and Ors. (M/s. SAR Medilinks Pvt. Ltd.)	Mr. Punnet Rai	-	-	
617	177/252/ND/2023	-	For Further Consideration	252	Ms. Ramkumari Anandlal Mandal V/s. ROC	Mr. Janmejay Singh Rajput	-	-	
618	179/252/ND/2023	-	For Further Consideration	252	ACIT, Circle 22(2), New Delhi V/s. ROC, Delhi and Ors. (M/s. Supportal Business Services Pvt. Ltd.)	Mr. Puneet Rai	-	-	
619	182/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 2(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Antriksh Landmarks Pvt. Ltd.)	Ms. Easha Kadian	-	-	
620	205/252/ND/2023	-	For Further Consideration	252	Deputy Commissioner of Income Tax, Circle- 19(1), Delhi V/s. ROC, Delhi and Ors. (M/s. Olivia Tradex Pvt. Ltd.)	Mr. Puneet Rai	-	-	
<u>621</u>	214/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Waltra Foods Pvt. Ltd.)	Mr. Puneet Rai	-	-	
622	61/271-272/ND/2022	-	For Further Consideration	U/s 272 of Comp. Act, 2013	M/s. Tactfull Investement Ltd.	Mr. Ashutosh Gupta	-	-	
623	CP-129/ND/2023	-	For Further Consideration		Mr. Sanjay Dutt V/s. M/s. Quantum Securities Private Limited	Mr. Dinkar Singh	-	-	
624	CP-130/ND/2015	-	Revived Petition by High Court Order Dated-29.07.2022		Mr. Dinesh Jhunjhunwala V/s. M/s. Citixsys Technologies Ltd. and Ors.	Mr. Dinesh Jhunjhunwala	-	-	
<u>Admis</u>	sion List		•	•		· '			
<u>625</u>	IB-201/ND/2023	-	For Further Consideration	U/s 9 of IBC, 2016	Ms. Anitha Niranjan V/s. M/s. CIM Global India Pvt. Ltd.	Ms. Sukhda Kalra	-	Mr. Pramod Kumar Agrawal	
Supple	Supplementary List								

101	CA(CAA)-70/ND/2023	-	New Petition	230-232	M/s. Pickrr Technologies Pvt. Ltd. and M/s. Bigfoot Retail Solutions Pvt. Ltd.	Mr. Mahesh Agarwal	-	-	
102	CA(CAA)-71/ND/2023	-	New Petition	230-232	M/s. TSL Defence Technologies Pvt. Ltd. and Ors. and M/s. Clan Morgan Holding Pvt. Ltd.	Goel and Associates	-	-	
103	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/5050/2023	For Withdrawal of CP	U/s 12A of IBC, 2016	Mr. Vekas Kumar Garg, RP	Mr. Rakesh Kumar	-	-	
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/5033/2023	For Seeking Diecrction	-	Mr. Sandeep Kumar Bhatt V/s. Canara Bank and Ors.	Mr. Sandeep Kumar Bhatt	-	-	
105	124/241- 242/ND/2023	-	-	241-242	Mr. Prabh Paul Parmar V/s. Mr. Pratap Singh Parmar	Mr. Bhupender Pratap Singh	-	-	
		CA/324/2023	To Direct the Bank to Freeze the Bank A/c of Company	U/s 242(4) of Comp. Act, 2013	Mr. Prabh Paul Parmar V/s. Mr. Pratap Singh Parmar	Mr. Adarsh Raj	-	-	
		CA/325/2023	For Interim Order Against the Respondent	U/s 242(4) of Comp. Act, 2013	Mr. Prabh Paul Parmar V/s. Mr. Pratap Singh Parmar	Mr. Bhupender Pratap Singh	-	-	
<u>Date:-21.09.2023</u>									

CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)

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

Time:-04:00 PM **701** IB-324/PB/2020 For Further U/s 7 of IBC, Yes Bank Ltd. V/s. M/s. Niryat Sam Apparels Mr. Puneet Ms. Kirti Mewar Mr. Manoj Renotified to Consideration 2016 (India) Pvt. Ltd. Tyagi Kumar Anand 05.10.2023 IA/3581/2023 Under Rule 11 Yes Bank Ltd. V/s. M/s. Niryat Sam Apparels Mr. Jeevesh Praying for do of NCLT Rules, (India) Pvt. Ltd. Production of Nagrath Documents 2016 IA/506/2023 Under Rule 11 M/s. JC Flowers Assest Reconstruction Pvt. Ltd. For Substitution of Mr. Ankit do Financial Creditor of NCLT Rules, V/s. M/s. Niryat Sam Apparels (India) Pvt. Ltd. Parhar 2016 IA/1052/2023 For Dismissal of CP U/s 65 of IBC, Yes Bank Ltd. V/s. M/s. Niryat Sam Apparels Mr. Arjun Gaur <u>do</u> 2016 (India) Pvt. Ltd.

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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