



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

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**DATE:-15.06.2023**

**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 |
|---------------------------------------------------------------------|--------------------|-------------|----------------------------|------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------|---------|
| <b>CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)</b> |                    |             |                            |                              |                                                                                                |                                          |                                |                              |         |
| <b>2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)</b>                  |                    |             |                            |                              |                                                                                                |                                          |                                |                              |         |
| <b><u>For Pronouncement of the Orders</u></b>                       |                    |             |                            |                              |                                                                                                |                                          |                                |                              |         |
| <b><u>1</u></b>                                                     | IB-235/ND/2023     | -           | For Pronouncement          | U/s 9 of IBC, 2016           | M/s. Jain Metal Traders V/s. M/s. Magppie Global Houseware Pvt. Ltd.                           | Mr. Anurag Kumar                         | -                              | -                            |         |
| <b><u>2</u></b>                                                     | 64/241-242/ND/2022 | -           | For Pronouncement          | 241-242                      | M/s. Rishab Buildwell Pvt. Ltd. V/s. M/s. Nakshatra Residency Pvt. Ltd. And Ors.               | Mr. Abhishek Nahta                       | -                              | -                            |         |
| <b><u>3</u></b>                                                     | 178/252/ND/2022    | -           | For Pronouncement          | 252                          | M/s. Requisite Development Services Pvt. Ltd. V/s. ROC                                         | CS Shivam Rastogi                        | -                              | -                            |         |
| <b><u>4</u></b>                                                     | 195/252/ND/2022    | -           | For Pronouncement          | 252                          | M/s. Umarth Developers Pvt. Ltd. V/s. ROC and Anr.                                             | Saxena and Saxena                        | -                              | -                            |         |
| <b><u>5</u></b>                                                     | 218/252/ND/2022    | -           | For Pronouncement          | 252                          | M/s. Anant Raj Estates Pvt. Ltd. V/s. ROC                                                      | Mr. Sushil Aggarwal                      | -                              | -                            |         |
| <b><u>High on Board</u></b>                                         |                    |             |                            |                              |                                                                                                |                                          |                                |                              |         |
| <b><u>601</u></b>                                                   | 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/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                      | -                              | -                            |         |
|                                                                     |                    | IA/173/2023 | For Seeking Directions     | 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                      | -                              | -                            |         |
| <b><u>Priority List</u></b>                                         |                    |             |                            |                              |                                                                                                |                                          |                                |                              |         |
| <b><u>602</u></b>                                                   | 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                         | -                              | -                            |         |
| <b><u>603</u></b>                                                   | 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                                 | -                              | -                            |         |
| <b><u>604</u></b>                                                   | CAA-110/ND/2021    | -           | For Further Consideration  | 230-232                      | M/s. RAS Life Sciences Pvt. Ltd. and M/s. Biomerieux India Pvt. Ltd.                           | DSK Legal                                | -                              | -                            |         |

|            |                     |             |                                       |                               |                                                                                                                        |                           |   |   |  |
|------------|---------------------|-------------|---------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------|---|---|--|
|            |                     | CA/444/2022 | For Disposal of the CP                | U/s 230(5) of Comp. Act, 2013 | M/s. RAS Life Sciences Pvt. Ltd. and M/s. Biomerieux India Pvt. Ltd. V/s. The Regional Director, North Region and Anr. | Mr. Tarun Dua             | - | - |  |
| <b>605</b> | CAA-04/ND/2023      | -           | For Further Consideration             | 230-232                       | M/s. MVR Share Trading Pvt. Ltd. and M/s. Pulin Investements Pvt. Ltd.                                                 | Ms. Rekha Mittal          | - | - |  |
| <b>606</b> | CA(CAA)-18/ND/2023  | -           | For Further Consideration             | 230-232                       | M/s. M B Distributors Pvt. Ltd. and Ors. with M/s. Reality Buildwell (India) Pvt. Ltd.                                 | Mr. N K Sharma            | - | - |  |
| <b>607</b> | 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           | - | - |  |
| <b>608</b> | CA(CAA)-46/ND/2023  | -           | For Further Consideration             | 230-232                       | M/s. Trenchless Engineering and Sales Pvt. Ltd. and M/s. Trenchless Engineering and Services Pvt. Ltd.                 | CS Prateek Mittal         | - | - |  |
| <b>609</b> | 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     | - | - |  |
| <b>610</b> | 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          | - | - |  |
| <b>611</b> | 64/252/ND/2022      | -           | For Further Consideration             | 252                           | M/s. P. R. Buildcon Pvt. Ltd. V/s. ROC                                                                                 | Mr. Anupam Tripathi       | - | - |  |
| <b>612</b> | 220/252/ND/2022     | -           | For Further Consideration             | 252                           | M/s. Vinman Estates Pvt. Ltd. V/s. ROC                                                                                 | CA Bhupendra Kaushik      | - | - |  |
| <b>613</b> | 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 | - | - |  |
| <b>614</b> | 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            | - | - |  |
| <b>615</b> | 20/252/ND/2023      | -           | For Further Consideration             | 252                           | M/s. Smartedge Technical Services Pvt. Ltd. V/s. ROC                                                                   | Mr. Vishav Bharti Gupta   | - | - |  |
| <b>616</b> | 31/252/ND/2023      | -           | For Further Consideration             | 252                           | M/s. MDLR Realtors Pvt. Ltd. V/s. ROC                                                                                  | CS Bhupendra Kaushik      | - | - |  |
| <b>617</b> | 88/252/ND/2023      | -           | For Further Consideration             | 252                           | M/s. Gem Info Solutions Pvt. Ltd. and Ors. V/s. ROC                                                                    | Mr. Ashish Middha         | - | - |  |

|            |                     |             |                                                       |                                 |                                                                                                         |                        |   |   |  |
|------------|---------------------|-------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------|------------------------|---|---|--|
| <b>618</b> | 108/252/ND/2023     | -           | For Further Consideration                             | 252                             | M/s. Mistique Construction Pvt. Ltd. V/s. ROC                                                           | PNAM and Co. LLP       | - | - |  |
| <b>619</b> | 117/252/ND/2023     | -           | For Further Consideration                             | 252                             | Income Tax Officer, Ward 14(1), New Delhi V/s. ROC and Ors. (M/s. Kavita Enterprises (India) Pvt. Ltd.) | Mr. Puneet Singhal     | - | - |  |
| <b>620</b> | 122/252/ND/2023     | -           | For Further Consideration                             | 252                             | Mr. Mahavir Singh V/s. ROC                                                                              | Ms. Shalya Agarwal     | - |   |  |
| <b>621</b> | 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     | - | - |  |
| <b>622</b> | CP-130/ND/2015      | -           | Revived Petition by High Court Order Dated-29.07.2022 | U/s 397, 398 of Comp. Act, 2013 | Mr. Dinesh Jhunjunwala V/s. M/s. Citixsys Technologies Ltd. and Ors.                                    | Mr. Dinesh Jhunjunwala | - | - |  |

#### **Supplementary List**

|            |                 |              |                                            |                                     |                                                                                   |                           |                     |                            |  |
|------------|-----------------|--------------|--------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------|---------------------------|---------------------|----------------------------|--|
| <b>101</b> | 112/66/ND/2023  | -            | New Petition                               | U/s 66 of Comp. Act, 2013           | M/s. Mankamna Jewellers Ltd. V/s. ROC                                             | Mr. Anil Kumar Aggarwal   | -                   | -                          |  |
| <b>102</b> | IB-2095/ND/2019 | -            | Admitted                                   | U/s 7 of IBC, 2016                  | M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.                    | Mr. Dhruv Gupta           | Ms. Mrinali Prasad  | Mr. Praveen Kumar Aggarwal |  |
|            |                 | IA/3298/2023 | For Placing on Record List of Stakeholders | Under Reg. 31(1) of IBBI Reg., 2016 | M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.                    | Mr. Abhishek Anand        | -                   | -                          |  |
| <b>103</b> | IB-607/PB/2020  | -            | Admitted                                   | U/s 7 of IBC, 2016                  | Bank of Baroda V/s. M/s. MB Malls Pvt. Ltd.                                       | Mr. Brijesh Kumar Tamber  | Mr. Manoj K Singh   | Mr. Vikram Bajaj           |  |
|            |                 | IA/3291/2023 | For Approval of Resolution Plan            | U/s 30(6) of IBC, 2016              | Mr. Abhimanyu Mittal V/s. COC of M/s. MB Malls Pvt. Ltd.                          | Mital and Mital Advocates | -                   | -                          |  |
| <b>104</b> | IB-370(ND)/2020 | -            | Admitted                                   | U/s 9 of IBC, 2016                  | M/s. Luxmi Electricals and Engineering Works V/s. M/s. SNG Techno Build Pvt. Ltd. | Mr. Ashish Chauhan        | Mr. Prashant Katara | Mr. Yogesh Kumar Gupta     |  |
|            |                 | IA/3297/2023 | For Seeking Directions                     | U/s 19(2) of IBC, 2016              | Ms. Rashmi Mintri V/s. Mr. Harinder Bashista and Ors.                             | Mr. Rachit Ranjan         | -                   | -                          |  |

*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.

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