



**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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**The Orders passed in these cases will be uploaded in NCLT website.**

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

**DATE: 06.01.2022**

**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 |
|--------------------------------------------------------|-----------------|--------------|------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------|---------|
| <b>CORAM : 1. Dr. P.S.N PRASAD, HON'BLE MEMBER (J)</b> |                 |              |                                                      |                             |                                                                                                   |                                          |                                |                              |         |
| <b>2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)</b>     |                 |              |                                                      |                             |                                                                                                   |                                          |                                |                              |         |
| <b>For Pronouncements Of The Orders</b>                |                 |              |                                                      |                             |                                                                                                   |                                          |                                |                              |         |
| <b>1</b>                                               | IB-537(ND)/2020 | -            | For Pronouncement                                    | U/s 7 of IBC Code,2016      | M/s. Sheetal Impex Pvt. Ltd. V/s. M/s. Ram Lal Kamal Raj Jewellers Pvt. Ltd.                      | Mr. Vivek Jain                           | -                              | -                            |         |
| <b>2</b>                                               | CAA-125/ND/2021 | -            | For Pronouncement                                    | 230-232                     | M/s. Vandana Infratech Pvt. Ltd. and M/s. JND Builders Pvt. Ltd.                                  | Mr. Rajeev Goel                          | -                              | -                            |         |
| <b>Supplementary List</b>                              |                 |              |                                                      |                             |                                                                                                   |                                          |                                |                              |         |
| <b>101</b>                                             | IB-846(ND)/2018 | -            | For Further Consideration                            | U/s 9 of IBC Code,2016      | M/s. Baru Mal Vinod Kumar V/s. M/s. Amira Pure Foods Pvt. Ltd.                                    | Mr. Mohit Garg                           | Mr. Aditya Verma               | Mr. Akash Singhal            |         |
|                                                        |                 | IA/5906/2021 | For Seeking Direction to Sale Unclaimed Truck        | U/s 60(5) of IBC Code, 2016 | Mr. Akash Singhal (Liquidator) of M/s. Amira Food Products Pvt. Ltd.                              | Mr. R K Gupta                            | -                              | -                            |         |
| <b>Ordinary List</b>                                   |                 |              |                                                      |                             |                                                                                                   |                                          |                                |                              |         |
| <b>601</b>                                             | IB-271/ND/2019  | -            | Admitted                                             | U/s 8,9 of IBC Code,2016    | M/s. Budge Budge Company V/s. M/s. UTM Packaging (India) Pvt. Ltd.                                | Mr. Soumya Dutta                         | Mr. Arun Khatri                | Mr. Rajan Das Gupta          |         |
|                                                        |                 | IA/1151/2021 | For Seeking Release of the Pending RP Fees           | U/s 60(5) of IBC Code, 2016 | Mr. Rajan Das Gupta V/s. M/s. Budge Budge Company and Ors.                                        | Mr. Rajan Das Gupta                      | -                              | -                            |         |
|                                                        |                 | IA/3254/2021 | For Seeking Order for Closure of Liquidation Process | U/s 54 of IBC Code, 2016    | Mr. Rajan Das Gupta V/s. Shri Tika Ram Goyal and Smt. Sapna and M/s. Budge Budge Company and Ors. | Mr. Rajan Das Gupta                      | -                              | -                            |         |
|                                                        |                 | IA/5400/2020 | For seeking appropriate orders and directions        | U/s 60(5) of IBC Code, 2016 | Mr. Rajan Das Gupta V/s. Shri Tika Ram Goyal and Smt. Sapna                                       | Mr. Rajan Das Gupta                      | -                              | -                            |         |

|            |                  |              |                                                    |                                   |                                                                                             |                           |                     |                       |  |
|------------|------------------|--------------|----------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------|---------------------------|---------------------|-----------------------|--|
|            |                  | IA/5056/2020 | For seeking appropriate orders and directions      | U/s 60(5) of IBC Code, 2016       | Mr. Rajan Das Gupta V/s. Shri Tika Ram Goyal and Smt. Sapna                                 | Mr. Rajan Das Gupta       | -                   | -                     |  |
|            |                  | IA/5058/2020 | For seeking appropriate orders and directions      | U/s 60(5) of IBC Code, 2016       | Mr. Rajan Das Gupta V/s. Shri Tika Ram Goyal and Smt. Sapna                                 | Mr. Rajan Das Gupta       | -                   | -                     |  |
| <b>602</b> | IB-285(ND)/2020  | -            | For Further Consideration                          | U/s 9 of IBC Code,2016            | M/s. Ashtech Buildpro India Pvt. Ltd. V/s. M/s. Sun Ganga Construction Co. Pvt. Ltd.        | Mr. Gursat Singh Vachher  | Mr. Vinod Zutshi    | -                     |  |
| <b>603</b> | IB-321/ND/2021   | -            | For Further Consideration                          | U/s 7 of IBC Code,2021            | Ms. Shivani Gupta V/s. M/s. H L Buildwell Pvt. Ltd.                                         | Mr. Sanjeev Kumar Kataria | Mr. Varun Jain      | Mr. Deepak Kumar Garg |  |
| <b>604</b> | IB-370(ND)/2020  | -            | For Further Consideration                          | U/s 9 of IBC Code,2016            | M/s. Luxmi Electricals and Engineering Works V/s. M/s. SNG Techno Build Pvt. Ltd.           | Mr. Ashish Chauhan        | Mr. Prashant Katara | -                     |  |
| <b>605</b> | IB-569/ND/2021   | -            | For Further Consideration                          | U/s 9 of IBC Code,2016            | M/s. Vikas Enterprises V/s. M/s. Bindu Impex Pvt. Ltd.                                      | Mr. Nikunj Hurria         | -                   | -                     |  |
| <b>606</b> | IB-625(ND)/2017  | -            | For Further Consideration                          | U/s 7 of IBC Code,2016            | M/s. Indus Container Lines Pvt. Ltd. V/s. M/s. Geo Express Pvt. Ltd.                        | Sh. Anshul                | Mr. Brijesh Tiwari  | -                     |  |
|            |                  | IA/376/2021  | For Dissolution of the CD                          | U/s 54 of IBC Code, 2016          | Mr. Ajit Kumar V/s. M/s. Geo Express Pvt. Ltd.                                              | Mr. Shivanshu Kumar       | -                   | -                     |  |
|            |                  | IA/546/2018  | Direct the CD for Cooperation with RP              | U/s 66 of IBC Code, 2016          | Mr. Ajit Kumar V/s. Mr. Brijesh Tiwari and Ms. Vandana Tiwari and Ors.                      | Dr. M.K. Pandey           | -                   | -                     |  |
| <b>607</b> | IB-933/ND/2020   | -            | For Further Consideration                          | U/s 9 of IBC Code,2016            | M/s. Drive India Enterprise Solutions Limited V/s. M/s. BTM Exports Limited                 | Mr. Wadhia Gandhi         | Mr. Siddharth Dutta | -                     |  |
|            |                  | IA/5365/2020 | For Transfer & Clubbing of CP & Further Directions | U/s 60(5) of IBC Code, 2016       | M/s. BTM Exports Limited V/s. M/s. Drive India Enterprise Solutions Limited                 | Mr. Siddharth Dutta       | -                   | -                     |  |
| <b>608</b> | IB-1125(ND)/2019 | -            | Admitted                                           | U/s 9 of IBC Code,2016            | M/s. Santosh Associates V/s. M/s. Paramex Transformers Ltd.                                 | Mr. Harshit Garg          | Mr. Manish Raghav   | Mr. Rajeev Lochan     |  |
|            |                  | IA/1234/2021 | For Seeking Further Direction                      | U/s 19(2) of the IBC Rules, 2016  | Sh. Sumit Shukla (RP) V/s. Sh. Santosh Aggarwal, Sh. Hemant Aggarwal and Ors.               | Ms. Divya Jagga           | -                   | -                     |  |
|            |                  | IA/3283/2020 | For Seeking Time and Directions                    | U/s 60(5) of the IBC Code, 2016   | Mr. Rajeev Lochan V/s. Mr. Lalit Bindal                                                     | Mr. Ashok Kumar Juneja    | -                   | -                     |  |
|            |                  | IA/5965/2021 | For Liquidation of CD                              | U/s 33(2) of the IBC Code, 2016   | Shri Sumit Shukla V/s. Shri Santosh Aggarwal, Shri Hemant Aggarwal and Smt. Shweta Aggarwal | Ms. Divya Jagga           | -                   | -                     |  |
| <b>609</b> | IB-1162(ND)2019  | -            | For Further Consideration                          | U/s 9 of IBC Code,2016            | M/s. Janki Parshad and Company V/s. M/s. Saurabh (India) Pvt. Ltd.                          | Corporate Legal Partners  | Mr. Nitin Mehta     | Mr. Pankaj Khetan     |  |
|            |                  | IA/5410/2021 | For Seeking Direction Against the Bank             | U/s 60(5)(C) of the IBC Code,2016 | Mr. Pankaj Khetan V/s. India Overseas Bank                                                  | Mr. Pankaj Khetan         | -                   | -                     |  |

|            |                   |              |                                                       |                                           |                                                                                                               |                       |                     |                         |  |
|------------|-------------------|--------------|-------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------|---------------------|-------------------------|--|
| <b>610</b> | IB-2529/ND/2019   | -            | For Further Consideration                             | U/s 7 of IBC Code, 2016                   | M/s. Edelweises Retail Finance Ltd. V/s. M/s. Sach Telecom Pvt. Ltd.                                          | Mr. Gunjan K Chaubey  | Mr. Prateek Sharma  | Mr. Rajesh Kumar Mittal |  |
| <b>611</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/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/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/4680/2021 | For Directing the Respondent to Release amount        | U/s 60 (5) of IBC Code, 2016              | Mr. Arvind Kumar Gupta V/s. Mr. Vivek Raheja                                                                  | Mr. Abhay Gupta       | 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    | -                   | -                       |  |
| <b>612</b> | IB-2994(ND)/2019  | -            | For Further Consideration                             | U/s 9 of IBC Code, 2016                   | Shri Sourab Sagar Trading Company Pvt. Ltd. V/s. M/s. World King Infra India OPC Pvt. Ltd.                    | Mr. Deepkaran Dalal   | -                   | -                       |  |
| <b>613</b> | IB-3079(ND)/2019  | -            | For Further Consideration                             | U/s 7 of IBC Code, 2016                   | Mr. Anil Hada (HUF) V/s. M/s. Interger Energy Ltd.                                                            | Malhotra and Malhotra | Mr. Manpreet Bhatia | Mr. Vikram V. Minhas    |  |
|            |                   | IA/4859/2021 | For Dismiss of the Main CP                            | U/s 60(5) of the IBC Code, 2016           | Mr. Anil Hada (HUF) V/s. M/s. Interger Energy Ltd.                                                            | Mr. Prashant Mehta    | -                   | -                       |  |
| <b>614</b> | 57/66/ND/2021     | -            | For Further Consideration                             | U/s 66 of Comp. Act, 2013                 | M/s. Hindustan Coca-Cola Holdings Pvt. Ltd.                                                                   | Mr. Shashwat Sharma   | -                   | -                       |  |
| <b>615</b> | 157/97/ND/2021    | -            | For Further Consideration                             | U/s 97(1) companies Act, 2013             | M/s. Three C Universal Developers Pvt. Ltd. V/s. M/s. Constant Efine Infosofttech Pvt. Ltd. and Ors.          | Mr. Abhay Kaushik     | -                   | -                       |  |
| <b>616</b> | CP(CAA)-4/ND/2021 | -            | For Further Consideration                             | 230-232                                   | M/s. Annalakshmi Tradelinks Pvt. Ltd. and M/s. WBT India Pvt. Ltd.                                            | Mr. Vijay Kumar Gupta | -                   | -                       |  |
| <b>617</b> | 805/252/ND/2019   | -            | For Further Consideration                             | 252                                       | Income Tax Officer, Ward 17(4), New Delhi V/s. ROC and Others (In The Matter of M/s. Muzeo Artwork India Pvt. | Mr. Puneet Rai        | -                   | -                       |  |



**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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