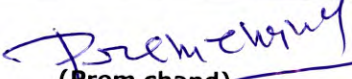


NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
STATUS OF CASES FOR COURT NO. II

Status of Cases fixed for hearing before Smt. Ina Malhotra Hon'ble Member (J) & Sh. S.K. Mohapatra Hon'ble Member (T) on 11.10.2017.

S. No.	C.P. No.	Section	Name of the Company/ Description	Status/Next D.O.H
1.	CA(CAA)-122(ND)-2017	230-232	M/s. Valeria Marketing Pvt. Ltd. And Sun-New Creations And Marketing Pvt. Ltd.	Allowed
2.	CA(CAA)-123(ND)-2017	230-232	M/s. Posh Exports Pvt. Ltd. And Ekum Designs Pvt. Ltd.	Allowed
3.	CA(CAA)-124(ND)-2017	230-232	M/s. Nitasha Gaurav Exports Pvt. Ltd.	Allowed
4.	CAA-169(ND)2017	230-232	M/s. Checkpoint Checknet India Pvt. Ltd with M/s. Checkpoint Apparellabeling Solutions India Pvt. Ltd.	Allowed
5.	CAA-184(ND)/2017	230-232	M/s. Tolexo Online Pvt. Ltd. And M/s. Indiamart Intermesh Ltd.	Allowed
6.	(IB)-258(ND)/2017	U/s 9 of IBC Code,2016	M/s. K.G. Marketing V/s. M/s. Suvidha Sign Studios Pvt. Ltd.	Rejected
7.	(IB)-320(ND)/2017	U/s 9 of IBC Code,2016	M/s. Seaways Shipping and logistics Ltd.	Rejected
8.	CA-(CAA)-271(ND)/17	230-232	M/s. Millennium Automation & Systems Ltd.	Allowed
9.	(CAA)-80(ND)/2017	230,231,232	M/s. Ala Financial Advisors Pvt. Ltd. AND m/s. Mair Securities Pvt. Ltd.	Allowed
10.	98(ND)2017	252	M/s. Prudent Fire Services Pvt. Ltd.	Dismissed
11.	(IB)-365(ND)/2017	U/s 7 of IBC Code,2016	Mr. Vivek Gupta V/s. M/s. Proactive Plast Pvt. Ltd.	For Order
12.	(IB)-354(ND)/2017	U/s 9 of IBC Code,2016	M/s. RKG International Pvt. Ltd. V/s. M/s. Uma Shankar Khandewal Forging Ltd.	Disposed off
13.	(IB)-35(ND)/17	U/s 9 of IBC Code,2016	M/s. Helpline Hospitality Pvt.Ltd.	Disposed off
14.	(IB)-204(ND)/2017	U/s 8 & 9 of IBC Code,2016	M/s. Globe Express Services (Overcas Group) Ltd. & Anr. V/s. M/s. MM Cargo Container Line Pvt. Ltd. & Ors.	25.10.2017
15.	(IB)-408(ND)/2017	U/s 9 of IBC Code,2016	Kei Industries Ltd. Vs. Ultra Mega Power Pvt. Ltd.	23.10.2017
16.	324(ND)2017	252	M/s. Key2 Green Pvt. Ltd.	03.11.2017
17.	325(ND)2017	252	M/s. Maruva Cosmeceuticals Pvt. Ltd.	03.11.2017
18.	326(ND)2017	252	M/s. Zest Hospitality and Catering Pvt. Ltd.	03.11.2017
19.	327(ND)2017	252	M/s. Kshitij Apparels Pvt. Ltd.	03.11.2017
20.	329(ND)2017	252	M/s. City One Travels Pvt. Ltd.	03.11.2017
21.	330(ND)2017	252	M/s. Unique Services Pvt. Ltd.	03.11.2017
22.	CAA 129(ND)/2017	230-232	M/s. Ashmeet Infrastructure Pvt. Ltd. with Competent Holdings Pvt.Ltd.	17.10.2017
23.	CAA 54(ND)/2017	230-232	IMA Pvt. Ltd. And M/s. Skyroof Builders Ltd.	10.11.2017

24.	205(ND)2017	73(4)	Pramod Kumar Sharma V/s. M/s. Karanaya Heartcare Pvt. Ltd.	Disposed off
25.	10/59/2017	58/59	Mahesh City Kumar Jalan Vs. M/s. Prestige City Developers Pvt. Ltd.	25.10.2017
26.	29/59/2014	59	M/s Kamal Corporation Pvt. Ltd. & Ors. Vs. M/s Vavasi Telegence Pvt. Ltd. & Ors.	20.12.2017
27.	08/58/17	58(3)	Yatin Shirodkar V/s. M/s. Vimal Management Services Pvt. Ltd. & Ors.	12.12.2017
28.	09/58/17	58(3)	Manjula Negi V/s. M/s. MVM Developers Pvt. Ltd. & Ors.	12.12.2017
29.	1(ND)11	397/398	Denvax Celluler There. Pvt. Ltd. V/s. M/s. Institute Of Cellular Therapies Pvt. Ltd.	21.12.2017
30.	225(ND)/17	241/242	Shri Neelmani Sharma V/s. M/s. Pandit Munshi Ram and Associates and Ors.	23.10.2017
31.	137(ND)14	397/398	Sanjeev Kumar Gupta & Ors. V/s. M/s. Shiva International Pvt. Ltd. & Ors	22.12.2017
32.	130(ND)14	397/398	Ms. Veena Singh V/s. M/s. Hawk Eye Protection & Detective Service Pvt. Ltd.	17.11.2017
33.	6(ND)16	397/398	Sh. Mukehs Thareja V/s. M/s. Thareja Metal Pvt. Ltd. & ors.	17.11.2017
34.	42(ND)10	397/398	M/s. Subodh Kumar Jain & Ors. V/s. M/s. Valaya Cloathing Pvt.Ltd. & Ors.	20.11.2017
35.	147(ND)13	397/398	Mr. Dilip Shantilal Jain & Ors. V/s. M/s Integrated Casetech Consultants Pvt. Ltd.	16.10.2017
36.	91(ND)12	397/398	Mr. Kapil Shram V/s. M/s. Caliper Comn Ltd.	21.12.2017
37.	141(ND)/2016	397/398	Ram Bihari Kaushik V/s. Dadhikar Hotels Pvt. Ltd.	20.11.2017
38.	(IB)- 375(ND)/2017	U/s 9 of IBC Code,2016	M/s. Vedanta Limited Vs. M/s. Sequal Alloys and Wires Pvt. Ltd.	23.10.2017


(Prem Chand)
Assistant Director

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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