

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) on 24.10.2017.

S. No.	C.P. No.	Section	Name of the Company/ Description	Status/Next D.O.H
1.	(IB)-433(ND)2017	U/s 9 of IBC Code,2016	M/s. Regal Metal & Ferro alloys Vs. M/s. SPM auto Pvt. Ltd.	Allowed
2.	(IB)-440(ND)/2017	U/s 7 of IBC Code,2016	Tripat Kaur Vs. Caliber Associates Pvt. Ltd.	03.11.2017
3.	(IB)-441(ND)/2017	U/s 7 of IBC Code,2016	M/s. Diamler Financial Services Pvt. Ltd. Vs. M/s. Aarvanss Infrastructure Pvt. Ltd.	03.11.2017
4.	(IB)-442(ND)/2017	U/s 7 of IBC Code,2016	M/s. Diamler Financial Services Pvt. Ltd. Vs. M/s. Pal News Media Pvt.Ltd.	03.11.2017
5.	(IB)-443(ND)/2017	U/s 9 of IBC Code,2016	M/s. Paradise Constructions Vs. Quality Buildcon Pvt.Ltd.	06.11.2017
6.	(IB)-212(ND)/2017	U/s 9 of IBC Code,2016	M/s. Innovative House Industries Pvt. Ltd. V/s. M/s. Jap Infratech Pvt. Ltd.	
7.	100(ND)14	397/398	Mr. S.P. Gupta & Ors. Vs. M/s. Packwell Manufacturing (Delhi) Pvt. Ltd.	06.12.2017
8.	94(ND)2017	241/242	Smt Manjusha Jain & Anr. V/s. M/s. Kosmosys Solutions Pvt. Ltd & Ors.	14.11.2017
9.	(IB)-369(ND)/2017	U/s 7 of IBC Code,2016	M/s. Daimler Financial Services Pvt. Ltd. Vs. M/s. Rising buildwell Pvt. Ltd.	03.11.2017
10.	(IB)-417(ND)/2017	U/s 7 of IBC Code,2016	P K Sales Company Pvt. Ltd.	03.11.2017
11.	(IB)-364(ND)/2017	U/s 9 of IBC Code,2016	M/s. Vesuvius India ltd. V/s. M/s. Fenace Auto ltd.	25.10.2017
12.	(IB)-348(ND)/2017	U/s 9 of IBC Code,2016	M/s. Rachna Sarees Vs. Charming Apparels Pvt. Ltd.	27.11.2017
13.	(IB)-331(ND)/2017	U/s 9 of IBC Code,2016	Yogesh Kumar Gupta V/s. M/s. Noida Software Technology Park Ltd.	Disposed off
14.	(IB)-415(ND)/2017	U/s 9 of IBC Code,2016	M/s. Dream Land Retailor Pvt. Ltd.	03.11.2017
15.	(IB)-399(ND)/2017	U/s 9 of IBC Code	M/s. PCK Buderus (India) Special Steels Pvt. Ltd.	27.11.2017
16.	CA- (CAA)-112(ND)/2017	230-232	M/s. Adhiswar Nivesh Pvt. Ltd. Ors. With Kanti Commercials Pvt. Ltd.	08.11.2017
17.	CAA 129(ND)/2017	230-232	M/s. Ashmeet Infrastructure Pvt. Ltd. with Competent Holdings Pvt.Ltd.	For Order
18.	34/59/14	59	M/s. Ajay Auto Ltd. & Ors	30.01.2018
19.	238(ND)/2017	241-242,213	Devarata Dasa @ Dwight gray Gibbs & ors. Vs. Gopal Fabrics Pvt Ltd & ors.	28.11.2017
20.	136(ND)/2016	397/398	Peacock Group Inc. & Anr. V/S. M/S. Direct Resource India Pvt. Ltd. & Ors.	Wrongly Listed
21.	113(ND)/2015	397/398	Janakiranau Srinivasan & Nava Healthcare Pvt. Ltd.	02.11.2017
22.	10/163/14	163	Mr. Om Prakash Gupta V/s. M/s. Revex Enterprises Pvt. Ltd.	30.01.2018
23.	11/163/14	163	Mr. Om Prakash Gupta V/s. M/s. Apex FRP Chemicals Pvt. Ltd.	30.01.2018
24.	156(ND)13	397/398	Mr. Om Prakash Gupta V/s. M/s. Revex Enterprises Pvt. Ltd.	30.01.2018
25.	157(ND)13	397/398	Mr. Om Prakash Gupta V/s. M/s. Apex FRP Chemicals Pvt. Ltd.	30.01.2018
26.	106(ND)15	397/398	Sh. Anil Dwarika Prasad Agarwal V/s. M/s. Mahamaya Infrabuild Pvt. Ltd. & Ors.	25.10.2017
27.	200(ND)2007	397/398	M/s. Devesh Hotel & Resorts Pvt. Ltd	31.01.2018

28.	36(ND)13	397/398	M/s. Sharma Industries Pvt. Ltd.	23.01.2018
29.	120(ND)14	397/398	Sh. Nimit Kasliwal V/s. M/s. MGM Stone Aggregates Pvt. Ltd. & ors.	25.10.2017
30.	2(ND)16	397/398	Mr. Pritam Kumar V/s. M/s. Winner Device & Display Pvt. Ltd. & Ors.	17.01.2018
31.	44/2005	97/398	M/s. Far Pavilions Tours & Travels Pvt. Ltd. & Ors.	03.11.2017
32.	IB)- 250(ND)2017	U/s 9 of IBC Code,2016	M/s. Shree Ram Lime Products Pvt. Ltd. V/s. M/s. Gee Ispat Pvt. Ltd.	date will be publish in order
33.	(IB)-404(PB)2017	U/s 9 of IBC Code,2016	M/s. Durlum India Pvt. Ltd. Vs. Piccadily Hotels Pvt. Ltd.	03.11.2017


(Prem Chand)
Assistant Director

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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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