NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

<u>2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI</u> <u>DAILY CAUSE LIST DATED 09.10.2023 (MONDAY)</u>

COURT OF CHAIRPERSON (PHYSICAL MODE) 10:30 AM

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson, Hon'ble Mr. Barun Mitra, Member (Technical) and Hon'ble Mr. Arun Baroka, Member (Technical)

For Admission (Fresh Cases)

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|---|--|---|--|
| 1. | Comp. App. (AT) (Ins) No. 72 of 2023 | Civic Services Holding Pvt. Ltd. Vs. Bhupendra Singh Rajput & Ors. | Satish Rai | Arun Aggarwal Lovelash Kujeja-R2 |
| 2. | Comp. App. (AT) (Ins) No. 279 of 2023 & I.A. No. 974, 1913 of 2023 | Daiichi Sankyo Company Ltd. Vs. Axis Trustee Services Ltd. & Ors. | Kunal Chatterji Amit Kumar Mishra Derna Arora | Sumesh Dhawan Vatsala Kak Shaurya Shyam-R1 |
| 3. | Comp. App. (AT) (Ins) No. 1271 of 2023 | Mukesh Mangale & Ors. Vs. Shailesh Verma Resolution Professional of Lavasa Corporation Ltd. & Ors. | Ashish Choudhury | |
| 4. | Comp. App. (AT) (Ins) No. 1286 of 2023 & I.A. No. 4551 of 2023 | Yester Investment Pvt. Ltd. Vs. Manish Motilal Jaju & Ors. | Yogesh k Jagia | |
| 5. | Comp. App. (AT) (Ins) No. 1287 of 2023 & I.A. No. 4554 of 2023 | With Yester Investment Pvt. Ltd. Vs. Manish Motilal Jaju & Ors. | Yogesh Jagia | Atishay Jain |
| 6. | Comp. App. (AT) (Ins) No. 1288 of 2023 | Yogesh Sethi Official Liquidator of SSMP Industries Ltd. Vs. Punjab National Bank | Chandan Dutta | |

| 7. | Comp. App. (AT) (Ins) No. 1289 of 2023 | Yogesh Sethi Official Liquidator of SSMP Industries Ltd. Vs. Punjab National Bank | Chandan Dutta | |
|-----|---|--|------------------|---------------|
| 8. | Comp. App. (AT) (Ins) No. 1299 of 2023 | Neeraj Kumar Verma Vs. Nilesh Sharma & Anr. | Akshay Goel | |
| 9. | Comp. App. (AT) (Ins) No. 1300 of 2023 & I.A. No. 4593 of 2023 | Commercial Tax Officer Audit -5, Mangalore Vs. Bharati Defence and Infrastructure Ltd. & Anr. | Tanishq Kashyap | |
| 10. | Comp. App. (AT) (Ins) No. 1301 of 2023 & I.A. No. 4595 of 2023 | Late. Mr. Kapish Gupta Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd. | Akshay Goel | |
| 11. | Comp. App. (AT) (Ins) No. 1302 of 2023 | Income Tax Department Vs. G. Madhusudhan Rao Resolution Professional of Midland Polymers Ltd. & Anr. | Maithili D Mehta | |
| 12. | Comp. App. (AT) (Ins) No. 1303 of 2023 | Abhishek Singhal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors. | Amresh Anand | |
| 13. | Comp. App. (AT) (Ins) No. 1304 of 2023 | Rare Asset Reconstruction Ltd. Vs. Avishek Gupta | Atul Sharma | Pooja Mahajan |

| 14. | Comp. App. (AT) (Ins) No. 1321 of 2023 & I.A. No. 4677 of 2023 | IIFL Home Finance Ltd. Vs. Pankaj Narang Liquidator of KV Developers Pvt. Ltd. | Nishant Awana | |
|-----------|---|--|--------------------|---|
| 15. | Comp. App. (AT) (Ins) No. 1332 of 2023 | Shivgyan Developers Pvt. Ltd. Vs. Gajraj Jain & Ors. | Sandeep Pathak | |
| For Admis | ssion (After Notice) | | | |
| 16. | Comp. App. (AT) (Ins) No. 661-663 of 2023 | Puro Naturals JV Vs. Warana Sahakari Bank & Ors. | Abhinav Agrawal | CA Udayraj Patwardhan |
| 17. | Comp. App. (AT) (Ins) No. 651 of 2023 (With Defects) | With Ritesh R Mahajan Vs. Shree Warana Sahakari Bank & Ors. With | Ramachandra Madan | Sumant Batra Apoorva Chowdhury- R1 & R2 |
| 18. | Comp. App. (AT) (Ins) No. 1005 of 2023 (With Defects) | Narayan Shivaji Patil & Ors. Vs. Shree Warna Sahakari Bank Ltd. & Ors. | Sneha Botwe | |
| 19. | Comp. App. (AT) (Ins) No. 778 of 2023 | Sangeeta Agarwal Vs. Stressed Assets Stabilization Fund & Anr. | Shashank Deo Sudhi | Vishesh Kalra Smriti Churiwal Saiveer Kant-R1 Mtish Jain |
| 20. | Comp. App. (AT) (Ins) No. 779 of 2023 | NDW Ventures LLP Vs. Tattva and Mittal Life Spaces Pvt. Ltd. | Meghna Rao | |
| 21. | Comp. App. (AT) (Ins) No. 839 of 2023 | Mehul Parekh & Ors. Vs. Unimark Remedies Represented by Successful Resolution Applicant & Ors. | Ami Jain | Arveena Sharma-R1 |

| 22. | Comp. App. (AT) (Ins) No. 858 of 2023 | Namdev Hindurao Patil Vs. Virendra Kumar Jain Liquidator, Warana Dairy and Industries Ltd. & Ors. | Neha Agarwal | Udita Singh |
|------------|---|---|---------------|--|
| 23. | Comp. App. (AT) (Ins) No. 901 of 2023 | Sarwan Kumar Vs. C.S. Hospitality and Management Service Pvt. Ltd. | Abhishek Puri | Kalpana Singh |
| 24. | Comp. App. (AT) (Ins) No. 1076 of 2023 | Meena Juneja Vs. State Bank of India & Ors | G G Gupta | Atul Sharma Renuka Iyer-R1 Abhishek Anand Rekha Kuleel |
| 25. | Comp. App. (AT) (Ins) No. 1086 of 2023 | Bajrang Steel Trading Company (India) Pvt. Ltd. Vs. Ramkrishna Engineering Pvt. Ltd. | Dhruv Surana | |
| 26. | Comp. App. (AT) (Ins) No. 1160- 1161 of 2023 | Nikunj Udyog Vs. Anshul Gupta Est. Resolution Professional of Rathi Graphics Technologies Ltd. & Ors. | Smaurya Shyam | Milan Negi Nikhil Jha |
| 27. | Comp. App. (AT) (Ins) No. 1210 of 2023 | Sanjay Kumar Designated Partner of Kapasi Infracon LLP Vs. Gannon Dunkerley & Co. Ltd. & Anr. | Vijay Nai | Sweta Gandhi |
| For Hearin | ıg | | <u>I</u> | 1 |
| 28. | Comp. App. (AT) (Ins) No. 627 of 2023 (PH) | Vistra ITCL (India) Ltd. Vs. Bhrugesh Amin & Ors. | Pranaya Goyal | Sumant Batra Ruchi Goyal-R2 |
| | | | | |

| 29. | Comp. App. (AT) (Ins) No. 1080 of 2022 | Globomet Engineering Pvt. Ltd. Vs. Shri Tejas J Parikh & Ors. | Shlok Chandra | Harsh N. Gokhale Haider Ali-R2 |
|-----|---|--|--------------------|---|
| 30. | Comp. App. (AT) (Ins) No. 1226 & 1227 of 2022 & I.A. No. 3737 of 2022 | Dushyant Dave Liquidator for Siddhi Vinayak Logistic Ltd. Vs. The Deputy Director, Directorate of Enforcement & Ors. | Pandey Sangeet Rai | Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3 |
| 31. | Comp. App. (AT) (Ins) No. 1269 of 2022 & I.A. No. 3900 of 2022 (With Defects) | Patsons Construction (Operational Creditor) Vs. Shri Ram Ratan Kanoongo Resolution Professional of D Thakkar Constructions Pvt. Ltd. | Sachin N. Sinha | Rajendra Beniwal Aman Singhania |
| 32. | Comp. App. (AT) (Ins) No. 93 of 2023 | State Bank of India Vs. Dharamraj Aluminium Industries Pvt. Ltd. | Harshit Khare | Dhruv Gupta |
| 33. | Comp. App. (AT) (Ins) No. 175 of 2023 & I.A. No. 2243 of 2023 | Wind World (India) Ltd. Vs. Indian Renewable Energy Development Agency Ltd. & Anr. | Madhavi Doshi | Nakul Sachdeva Aayushi Mishra Aakarshan Sahay-R1 |
| 34. | Comp. App. (AT) (Ins) No. 273 of 2023 | Jubin Kishore Thakkar Vs. Phoenix Arc Pvt. Ltd. & Anr. | Kumar Anurag Singh | Amit Mahaliyan-R1 |
| 35. | Comp. App. (AT) (Ins) No. 346 of 2023 | Uttarakhand Power Corporation Ltd. Through its Executive Engineer Vs. Shyam Baba Developers & Builders Pvt. Ltd. & Anr. | Yakesh Anand | Abhishek Kumar Bindu Das-R1 |

02:00 PM

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Dr. Alok Srivastava, Member (Technical)

For Orders

| 36. | Comp. App. (AT) (Ins) No. 42 of 2022 | Hindalco Industries Ltd. Vs. Hirakud Industrial Works Ltd. & Ors. | Ashish Prsad | Chayan Gupta-R1 K. Thaker-R2 Ashok Jain-R4 |
|-----|--|---|--------------------|--|
| 37. | Comp. App. (AT) (Ins) No. 43 of 2022 | With Hindalco Industries Ltd. Vs. Hirakud Industrial Works Ltd. & Ors. | Ashish Prsad | Chayan Gupta-R1 K. Thaker-R2 Ashok Jain-R4 |
| 38. | Comp. App. (AT) (Ins) No.52 of 2022 | With H.I.W. Worker's Union Vs. Nandakini Contractors Pvt. Ltd. & Ors. | Debasish Mohapatra | Pankaj Jain-R3 |
| 39. | Comp. App. (AT) (Ins) No. 53 of 2022 | With H.I.W. Worker's Union Vs. Nandakini Contractors Pvt. Ltd.& Ors. | Debasish Mohapatra | Pankaj Jain-R3 |

After the above

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)

For Orders

| 40. | I.A. No. 4473 of | Executive Engineer | Anal S.Shah | Ravi Raghunath-R1 |
|-----|------------------|---|-------------|-------------------|
| | 2023 in Comp. | Uttar Gujarat VIJ Company Ltd. | | Ayandeb Mitra-R2 |
| | App. (AT) (Ins) | Vs. | | |
| | No. 1300 of 2022 | Pradeep Kumar Kabra | | |
| | | Liquidator of Pacific Pipe systems Pvt. | | |
| | | Ltd. & Anr. | | |
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For Admission (Fresh Case)

| 41. | Comp. App. (AT) | Dhankalash Distributors Pvt. Ltd. | Aditya Dewan | Manmeet Singh |
|-----|-------------------|-----------------------------------|--------------|---------------|
| | (Ins) No. 1117 of | Vs. | | Prithu Garg |
| | 2023 | Ayyagiri Viswanadha Sarma & Ors. | | |
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For Admission (After Notice)

| 42. | Comp. App. (AT) | Assets Care & Reconstruction | R. Sudhinder | Manmeet Singh |
|-----|-------------------|----------------------------------|-----------------|-------------------|
| 120 | (Ins) No. 949 of | Enterprise Ltd. | Udit Mendiratta | Kamlendra P Singh |
| | 2023 & I.A. No. | Vs. | | Vishal Bijlani |
| | 4005 of 2023 | Viswanadha Sarma | | Prithu Garg |
| | | Resolution Professional of Arena | | Aditya Awasthi |
| | (With Defects) | Superstructures Pvt. Ltd. & Ors. | | Harsimran Duggal |
| | (With Defects) | | | Rahul Gupta-R2 |
| | | | | |
| | | With | | |
| 43. | Comp. App. (AT) | New Okhla Industrial Development | Geetanjali | Prithu Garg |
| | (Ins) No. 1231 of | Authority (Noida) | | Parth Bhati |
| | 2023 | Vs. | | |
| | | Ayyagari Viswanadha Sarma & Anr. | | |
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For Hearing

| 44. | Comp. App. (AT) (Ins) No. 460 of 2023 | Harish Raghavji Patel Vs. Clearwater Capital Fund IV Singapore | Samarth Chowdhary | R. Sudhinder Tishampat Sen Riddhi Sancheti-R4 |
|-----|---|--|-------------------|--|
| | (With Defects) | Pvt. Ltd. & Ors. | | Samar Kachwaha Ekta Bhasin-R1 & R2 |
| 45. | Comp. App. (AT) (Ins) No. 493 of 2023 & I.A. No. 3017, 3703 of 2023 | Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of Jaypee Infratech Ltd. Through Anuj Jain, Secretary & Ors. | Aniket Aggarwal | Mahesh Agarwal Sumant Batra Sanjay Bhatt Shanti Pandey Amit Kr. Mishra Evneet Uppal |

Copy to: -

By order of Hon'ble Chairperson
1. Notice Board -sd/-

2. Website: www.nclat.nic.in Registrar