

# **NATIONAL COMPANY LAW APPELLATE TRIBUNAL**

## **PRINCIPAL BENCH**

**2<sup>nd</sup> FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI**

**DAILY CAUSE LIST DATED 22.11.2023 (WEDNESDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

**10:30 AM**

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

### **For Orders**

<b>S. No.</b>	<b>Case No.</b>	<b>Name of the parties</b>	<b>Counsel for Appellants</b>	<b>Counsel for Respondents</b>
<b>1.</b>	I.A. No. 2832 of 2022 in Comp. App. (AT) (Ins) No. 486 of 2022	Sanchit Sarf Suspended Director of Saraf Gartex Ltd. Vs. Kamalshi Kraftex Pvt. Ltd. & Anr.	Megha	

### **For Admission (Fresh Cases)**

<b>2.</b>	Comp. App. (AT) (Ins) No. 1295 of 2023	Hardik Vs. Ramdeo R. Agarwal & Anr.	Amit R Agarwal	Bharat Gupta Yugal Choudhary
<b>3.</b>	Comp. App. (AT) (Ins) No. 1402 of 2023	Rabindra Prasad Singh Suspended Director of Food and Biotech Engineers India Pvt. Ltd. Vs. Swastik Armaan Steels Pvt. Ltd. & Anr.	N. K. Sharma	Anup Kumar
<b>4.</b>	Comp. App. (AT) (Ins) No. 1437 of 2023 & I.A. No. 5222 of 2023	Rajesh Toshniwal & Anr. Vs. Kamal Nayan Jain	S. K. Sharma	
<b>5.</b>	Comp. App. (AT) (Ins) No. 1461 of 2023	Narendrabhai s/o Kantibhai Patel Vs. PNB Housing Finance Ltd. & Anr.	Amit Agrawal	Naman Singh Bagga Amit Gupt-R1 Palash Singhai-R2

<b>6.</b>	Comp. App. (AT) (Ins) No. 1478 of 2023 & I.A. No. 5193 of 2023  <b>(With Defects)</b>	Gammon Engineers & Contractors Pvt. Ltd.  Vs.  Vishwanath Industries	Pradnyesh Sabnis	
<b>7.</b>	Comp. App. (AT) (Ins) No. 1480 of 2023  <b>(With Defects)</b>	Unity Small Finance Bank Ltd. Vs. Suraksha Asset Reconstruction Ltd. & Ors.	Udita Singh	
<b>8.</b>	Comp. App. (AT) (Ins) No. 1481 of 2023 & I.A. No. 5312 of 2023	Yogeshwar Garg & Ors. Vs. Mandeep Gujral & Anr.	Vipul Talwar	
<b>9.</b>	Comp. App. (AT) (Ins) No. 1482 of 2023 & I.A. No. 5314 of 2023	Arabinda Kumar Rath Vs. Siba Kumar Mohapatra	Shubhanshu Gupta	
<b>10.</b>	Comp. App. (AT) (Ins) No. 1483 of 2023 & I.A. No. 5318 of 2023	Hemalata Hospitals Ltd. Vs. SIBA Kumar Mhapatra		
<b>11.</b>	Comp. App. (AT) (Ins) No. 1487 of 2023	Mitesh Anilkumar Agarwal & Ors. Vs. Rajeev Dhingra  Resolution Professional of Radha Madhav Corporation Ltd.	Kunal Godhwani	
<b>12.</b>	Comp. App. (AT) (Ins) No. 1490 of 2023 & I.A. No. 5343 of 2023	Ankit Traders  Through Sole proprietor Mr. Ankit Kumar Goel  Vs.  Super Shine Agrofoods Pvt. Ltd.	Kunal Godhwani	

13.	Comp. App. (AT) (Ins) No. 1494 of 2023	Ankit Goel Resolution Professional M/S Mothers Pride Education Personna Pvt. Ltd. Vs. —	Amar Vivek	
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**For Admission (After Notice)**

14.	Comp. App. (AT) (Ins) No. 120 of 2023	Candid Resource Ltd. Vs. Mahesh Agarwal & Ors.  <b>With</b>	S.K. Sharma	R.P. Vats Apoorv S. Yashika S.-R2
15.	Comp. App. (AT) (Ins) No. 136 & 137 of 2023	Committee of Creditors of M/S Hythro Power Corporation Ltd. Vs. Employees Provident Fund Organisation & Ors.	Apoorv Sarvaria	Rajesh Kumar Mishal Vij-R1
16.	Comp. App. (AT) (Ins) No. 290 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr.  <b>With</b>	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2
17.	Comp. App. (AT) (Ins) No. 959 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of M/S. Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Abir Roy Vivek Pandey-R2 Piyush Singh Vivek Kr.
18.	Comp. App. (AT) (Ins) No. 527 of 2023 & I.A. No. 2768 of 2023	Paschimanchal Vidyut Vitran Nigam Ltd. Vs. HSA Traders Through Sole Proprietor & Ors.	Pradeep Misra	Kunal Godhwani-R1 & R2
19.	Comp. App. (AT) (Ins) No. 995 of 2023	Pratik Ahuja Suspended Director of Sri Sai Car Sales Pvt. Ltd. Vs. Hi-Tech Designs Pvt. Ltd. and Ors.	Soumya Dutta	Palash S. Singhi Kunal Godhwani

20.	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
21.	Comp. App. (AT) (Ins) No. 1082 of 2023	Religare Housing Development Finance Corporation Ltd. & Anr. Vs. LA Residentia Developers Pvt. Ltd.	Janender Kr Chumbak	C.S. Gupta
22.	Comp. App. (AT) (Ins) No. 1149 of 2023	Sandeep Anand Vs. Gopal Lal Baser  <b>With</b>	Rajat Bhardwaj	Sumesh Dhawan Vatsala Kak Raghav Dembla
23.	Comp. App. (AT) (Ins) No. 1441 of 2023 & I.A. No. 5136, 5161 of 2023 <b>(With Defects)</b>	Punjab National Bank Vs. Gopal Lal Baser	Ekta Choudhary	
24.	Comp. App. (AT) (Ins) No. 1156 of 2023 & I.A. No. 4170 of 2023	Pankaj Dayaprasad Tiwari & Anr. Vs. Sunil Gajanan Nanal & Anr.	Santosh Kumar	Govind Manoharan Anchit Singla-R2 Nakul Grover-R1
25.	Comp. App. (AT) (Ins) No. 1288 of 2023	Yogesh Sethi Official Liquidator of SSMP Industries Ltd. Vs. Punjab National Bank  <b>With</b>	Chandan Dutta	Aamir Shaikh Arun Kr. Shukl
26.	Comp. App. (AT) (Ins) No. 1289 of 2023	Yogesh Sethi Official Liquidator of SSMP Industries Ltd. Vs. Punjab National Bank	Chandan Dutta	Aamir Shaikh Arun Kr. Shukl
27.	Comp. App. (AT) (Ins) No. 1341 of 2023	Saranga A. Aggarwal Vs. State Bank of India & Anr.	G. Aniruth Purusothaman	Ankur Mittal

28.	Comp. App. (AT) (Ins) No. 1366 of 2023	Anjani Kumar Prashar Suspended Director of Grandstar Realty Pvt. Ltd. Vs. Manab Datta & Ors.	Shiv Ani Kher	Pooja Mahajan

**For Hearing**

29.	Comp. App. (AT) (Ins) No. 338 of 2022	Central Board of Trustee, Employees' Provident Fund Organization through The Regional P.F. Commissioner-II Vs. Fourth Dimension Solutions Ltd. (FDSL) Through its Monitoring Agency & Ors.	Brijesh Kr. Tamber	Atul Sharma Arjun Padhiyar R1 to R3 Mohak Sharma-R4
30.	Comp. App. (AT) (Ins) No. 1332 of 2022	Cosmic Ferro Alloys Ltd. Vs. Damodar Valley Corporation & Ors.	Sanwal Tibrewal	Madhumita Bhattacharjee
31.	Comp. App (AT) No. 335 of 2019 & I.A. No. 424 of 2023	Shobhana Prabhakar Mahajan & Anr. Vs. Micro Inks Ltd.	Shobhana P. Mahajan	Purti Marwaha Arvind Kr. Gupta Shivani Sharma

**02:00 PM**

**For Admission (After Notice)**

32.	Comp. App. (AT) (Ins) No. 860 of 2023	Ritu Rawat & Anr. Vs. Sare Gurugram Pvt. Ltd. & Ors. <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan
33.	Comp. App. (AT) (Ins) No. 864 of 2023	Bhaskar Chandan & Anr. Vs. Sare Gurugram Pvt. Ltd. <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Nikita Garg
34.	Comp. App. (AT) (Ins) No. 891 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchad Jain Resolution Professional Sare Gurugram Pvt. Ltd.  <b>With</b>	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Raddhika Khanna

35.	Comp. App. (AT) (Ins) No. 898 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Anr.  <b>With</b>	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Nikita Garg
36.	Comp. App. (AT) (Ins) No. 685 of 2023	Sudershan K Arora Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
37.	Comp. App. (AT) (Ins) No. 686 of 2023	Lalit Goel Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Siddhant Kumar Namrata Saraogi
38.	Comp. App. (AT) (Ins) No. 687 of 2023	Mahesh Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Wamika Trehan Namrata Saraogi Shruti Pandey
39.	Comp. App. (AT) (Ins) No. 688 of 2023	Anjana Anand Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
40.	Comp App. (AT) (Ins) No. 769 of 2023	(Col.) Alok Ranjan Sinha (Retd.) Vs. Ajit Gyanchand Jain RP of Sare Gurugram Pvt. Ltd.  <b>With</b>	Prachi Johri	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
41.	Comp. App. (AT) (Ins) No. 789 of 2023 & I.A. No. 2674 of 2023	Madhwi Mundra & Ors. Vs. Asset reconstruction Enterprises Ltd.  <b>With</b>	S Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
42.	Comp. App. (AT) (Ins) No. 732 of 2023  <b>(With Defects)</b>	Neerja Nath & Ors. Vs. Asset Care & Reconstruction Enterprises Ltd.  <b>With</b>	Sumitra Choudhary	Abhyudai Singh Mukund Rawat Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi

43.	Comp. App. (AT) (Ins) No. 733 of 2023  <b>(With Defects)</b>	Anjana Anand & Ors. Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
44.	Comp. App. (AT) (Ins) No. 812 of 2023 & I.A. No. 4480, 4481 of 2023	Rajinder Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandey
45.	Comp. App. (AT) (Ins) No. 813 of 2023	Ragini Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandey
46.	Comp. App. (AT) (Ins) No. 814 of 2023	Bhaskar Chandan & Anr. Vs. Sare Guru Gram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandey
47.	Comp. App. (AT) (Ins) No. 841 of 2023	Parmendra Singh Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Sanju Kumar	Ajay Bhargava Wamika Trehan Radhika Khanna
48.	Comp. App. (AT) (Ins) No. 1023 of 2023	Purushottam Lal Arora Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Parul Sachdeva	Ajay Bhargava Wamika Trehan Nikita Garg
49.	Comp. App. (AT) (Ins) No.1081 of 2023 & I.A. No. 3691 of 2023 <b>(With Defects)</b>	S. Saravanan Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Shantanu Singh	Riddhi Sancheti
50.	Comp. App. (AT) (Ins) No. 1018 of 2023 & I.A. No. 4402 of 2023	Anjana Arora. Vs. Ajit Gyanchand Jain <b>With</b>	Ritu Arora	Pankaj Garg Nikita Garg Radhika Khanna Wamika Trehan
51.	Comp. App. (AT) (Ins) No. 1136 of 2023 & I.A. No. 3894 of 2023	S. Saravanan Vs. Sare Gurugram Pvt. Ltd. & Ors.	Ravi Sehgal	Pankaj Garg Nikita Garg Radhika Khanna Wamika Trehan

52.	Comp. App. (AT) (Ins) No. 1303 of 2023	Abhishek Singhal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Amresh Anand	
53.	Comp. App. (AT) (Ins) No. 1310 of 2023	Shailja Goyal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Amresh Anand	
54.	Comp. App. (AT) (Ins) No. 1311 of 2023	Shailja Goyal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Amresh Anand	
55.	Comp. App. (AT) (Ins) No. 1312 of 2023	Abhishek Singhal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.	Amresh Anand	
56.	Comp. App. (AT) (Ins) No. 964 of 2023	Anu Mahajan Vs. Sare Gurugram Pvt. Ltd. & Anr.  <b>With</b>	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
57.	Comp. App. (AT) (Ins) No. 966 of 2023 & I.A. No. 3193 of 2023  <b>(With Defects)</b>	Jitendra Kumar Vs. Sare Gurugram Pvt. Ltd. & Anr.  <b>With</b>	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
58.	Comp. App. (AT) (Ins) No. 967 of 2023 & I.A. No. 3190 of 2023  <b>(With Defects)</b>	Pradeep Kumar Bajpai Vs. Sare Gurugram Pvt. Ltd. & Anr.  <b>With</b>	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
59.	Comp. App. (AT) (Ins) No. 968 of 2023	Sanjay Sagar Vs. Sare Gurugram Pvt. Ltd. & Anr.  <b>With</b>	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg



<b>60.</b>	Comp. App. (AT) (Ins) No. 978 of 2023	Shailendra Chauhan Vs. Sare Gurugram Pvt. Ltd. & Anr.	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
<b>61.</b>	Comp. App. (AT) (Ins) No. 1009 of 2023 & I.A. No. 3449 of 2023	Board of Trustees for Shyama Prasad Mookherjee Port Kolkata Vs. Sanjai Kumar Gupta (Erstwhile Resolution Professional of Stone India Ltd.) & Anr.	Samrat Sen Gupta	Arijit Mazumdar-R1 Raghavendra M. Bajaj Kumar Karan-R2

#### For Hearing

<b>62.</b>	Comp. App. (AT) (Ins) No. 406 of 2022 & I.A. No. 2387 of 2023	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2
<b>63.</b>	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920 of 2023  (With Defects)	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1
<b>64.</b>	I.A. No. 2887, 2888, 3789, 3790, 3801, 3802, 4766 of 2023 in Comp. App. (AT) (Ins) No. 129 & 130 of 2023	State Bank of India & Ors. Vs. The Consortium of Murari Lal Jalan and Mr. Florian Fritsch & Anr.	Raunak Dhillon	Pooja Mahajan Mahima Singh Arveena Sharma Mehak Nayak-R1

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**By order of Hon'ble Chairperson**  
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