

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 18.12.2023 (MONDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

10:30 AM

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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 Orders

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|---------------|----------------------------------------------------------------|---------------------------------------------|-------------------------------|----------------------------------------------------------------------|
| 1. | I.A. No. 5939 of 2023 in Comp. App. (AT) (Ins) No. 574 of 2023 | Seeta Shah Vs. ICICI Bank Ltd. & Anr. | Bhavya Sethi | Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1 |

For Admission (Fresh Cases)

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|-----------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------|
| 2. | Comp. App. (AT) (Ins) No. 1066 of 2023 | Onil Gandhi Vs. Gokul Sugar Industries Ltd. | Swetab Kumar | Abhijeet Sinha Varun Varma |
| 3. | Comp. App. (AT) (Ins) No. 1549 of 2023 (With Defects) | Vishal Goenka & Anr. Vs. Sandeep Khaitan Resolution Professional to P. L. Vehicals Pvt. Ltd. & Anr. | Aakashi Lodha | Abhishek Prasad-R1 |
| 4. | Comp. App. (AT) (Ins) No. 1559 of 2023 | D.D. International Pvt. Ltd. & Anr. Vs. Rajesh Kumar Agarwal Liquidator, Divine Alloys & Power Company Ltd. & Ors. | Mansij Arya | |
| 5. | Comp. App. (AT) (Ins) No. 1562 of 2023 & I.A No. 5613 of 2023 | Asian Diamond BVBA Vs. DA Jewels Pvt. Ltd. | Manu Aggarwal | |

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|-----|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------|
| 6. | Comp. App. (AT) (Ins) No. 1563 of 2023 & I.A No. 5626 of 2023 | Rajesh Alfred Vs. Ketsaal Retail LLP | Sushant Singhal | |
| 7. | Comp. App. (AT) (Ins) No. 1564 of 2023 | Income Tax Department Vs. Sanjay Gupta Resolution Professional of Topworth Steel and Power Pvt. Ltd. | Maithili D Mehta | |
| 8. | Comp. App. (AT) (Ins) No. 1565 of 2023 | Anupam Industries Ltd. Vs. HDFC Bank Ltd. | Masoom K Shah | Shweta Saini |
| 9. | Comp. App. (AT) (Ins) No. 1566 of 2023 | Ashok G Rajani Vs. Think Hard India Pvt. Ltd. & Anr. | Puneet Jain | Himanshu Satija Harsh Saxena-R1 Ravi Raghunath Rathina Naravarman Dinkar Singh |
| 10. | Comp. App. (AT) (Ins) No. 1586 of 2023 | Subhankar Roy Vs. UCO Bank & Ors. | Sujoy Chatterjee | |
| 11. | Comp. App. (AT) (Ins) No. 1624 of 2023 (With Defects) | Express Resorts and Hotels Ltd. Vs. Amit Jain & Ors. | Himanshu Satija | |
| 12. | Comp. App. (AT) (Ins) No. 1630 of 2023 & I.A. No. 5888 of 2023 | Redpro Construction Pvt. Ltd. Vs. Skyline Infratech Pvt. Ltd. | Kanika Singhal | |
| 13. | Comp. App. (AT) (Ins) No. 1637 of 2023 | Committee of Creditor Through its lead Bank Bank of Baroda Vs. Vivek Raheja Resolution Professional of Baghaulti Sugar & Distillery Ltd. & Anr. | Abhindra Maheshwari | |

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| 14. | Comp. App. (AT) (Ins) No. 1640 of 2023 (With Defects) | Dalmia Bharat Sugar and Industries Limited Successful Resolution Applicant Baghaulti Sugar & Distillery Ltd. Vs. Vivek Raheja Resolution Professional Baghaulti Sugar & Distillery Ltd. & Anr. | Amar Vivek | |
| 15. | Comp. App. (AT) (Ins) No. 1641 of 2023 (With Defects) | Dalmia Bharat Sugar and Industries Ltd. Vs. Ajay Kumar Shukla & Ors. | Aditya Gauri | |
| 16. | Comp. App. (AT) (Ins) No. 1642 of 2023 (With Defects) | Committee of Creditors through its Lead Bank Bank of Baroda Vs. Ajay Kumar Shukla & Ors. | Abhindra Maheshwari | |
| 17. | Comp. App. (AT) (Ins) No. 1643 of 2023 (With Defects) | Vivek Raheja Vs. Committee Of Creditors of Through Its Lead Bank Bank of Baroda and Anr. | Karan Gandhi | |
| 18. | Comp. App. (AT) (Ins) No. 1648 & 1649 of 2023 & I.A. No. 5944, 5945, 5946 of 2023 | Gujarat Industrial Development Corporation Vs. Zaveri & Co. Pvt. Ltd. & Ors. | Henna George | Tirth Nayak Syed Hamza |
| 19. | Comp. App. (AT) (Ins) No. 1650 of 2023 & I.A. No. 5950 of 2023 | PRIO S.A. Vs. Pravin R. Navandar Resolution Professional of VOVL Ltd. & Ors. | Tine Abraham | Anindita Roy Chowdhury Gaurav Juneja Raunak Dhillon |
| 20. | Comp. App. (AT) (Ins) No. 1651 of 2023 & I.A. No. 5952, 5953 of 2023 | SRV Techno Engineering Pvt. Ltd. Vs. Purvanchal Vidyut Vitran Nigam Ltd. | Gaurav H. Sethi | |

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| 21. | Comp. App. (AT) (Ins) No. 1652 of 2023 | Romi Datta Shareholder Of Sahara Q Shop Unique Products Range Ltd. Vs. Sigma Supply Chain Solutions Pvt. Ltd. & Anr. | Devansh Jain | |
| 22. | Comp. App. (AT) (Ins) No. 1653 of 2023 | CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. ---- | Abhinav Mishra | |
| 23. | Comp. App. (AT) (Ins) No. 1656 of 2023 | Madhav Saran Agarwal & Anr. Vs. Gautam Singhal & Ors. | Kushal Choudhary | |
| 24. | Comp. App. (AT) (Ins) No. 1657 of 2023 | Usha Gupta Vs. Romy Bansal & Anr. | Mohit Chaudhary | |
| 25. | Contempt Case (AT) No. 35 of 2023 in Comp. App. (AT) (Ins) No. 711 of 2022 | Anju Jain Vs. Bank of Maharashtra & Ors. | Hitesh Sachar | |

For Admission (After Notice)

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| 26. | Comp. App. (AT) (Ins) No. 416 of 2018 | Stressed Assets Stabilization Fund Vs. Vistar Financiers Pvt. Ltd. & Ors. | Raktim Gagoi | Arijit Mazumdar Akshay Chahdha |
| 27. | Comp. App. (AT) (Ins) No. 1320 of 2022 | Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd. | Dhananjay Bhaskar Ray | |

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| 28. | Comp. App. (AT) (Ins) No. 690 of 2023 | State Bank of India Vs. Abhijeet Ferrotech Ltd. | Harshit Khare | Sandeep Bajaj |
| 29. | Comp. App. (AT) (Ins) No. 1176 of 2023 & I.A. No. 4083 of 2023 (With Defects) | Wellcome Steel Through its Sole Proprietor Abdul Hafiz Murtaza Hussain Khan Vs. Kavish International Trading Pvt. Ltd. | Tushar Thareja | |
| 30. | Comp. App. (AT) (Ins) No. 1351 of 2023 | State Bank of India, Singapore Vs. Shantanu Prakash & Ors. | Ankur Mittal | Malak Bhatt Neeha Nagpal Mandeep Singh-R1 Moulshree Shukla-R3 |
| 31. | Comp. App. (AT) (Ins) No. 1414 of 2023 & I.A. No. 5062 of 2023 | Jammu & Kashmir Bank Vs. Ajay Agarwal Resolution Professional of Pan India Infraprojects Pvt. Ltd. | Chatanya Sharma | Rishabh Khemalka |
| 32. | Comp. App. (AT) (Ins) No. 1427 of 2023 | Adhunik Corporation Ltd. Vs. Shivam India Ltd. | Anup Kumar | |
| 33. | Comp. App. (AT) (Ins) No. 1485 of 2023 (With Defects) | Bhuvan Kumar Gupta Vs. P & R Infraprojects Ltd.& Anr. | Nitesh Goyal | Arun Bansal Anubhav Bansal-R1 Abhishek Verma Abhimanyu Mittal-R2 |
| 34. | Comp. App. (AT) (Ins) No. 1520 & 1521 of 2023 | J.C. Flowers Asset reconstruction Pvt. Ltd. Vs. Vittal Dahake Resolution Professional of Radius Estate Projects Pvt. Ltd. & Ors. | Bharat Sood | Yash K. Jariwala-R1 |

For Hearing

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| 35. | Comp. App. (AT) (Ins) No. 977 of 2022 | Assistant Commissioner of Income Tax Vs. Diamond Power Infrastructure Ltd. & Anr. | Shlok Chandra | Udit Gupta Anup Jain-R1 Malak Bhatt |
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02:00 PM**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)****For Judgment**

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| 36. | Comp. App. (AT) (Ins) No. 1481 of 2023 & I.A. No. 5312 of 2023 | Yogeshwar Garg & Ors. Vs. Mandeep Gujral & Anr. | Vipul Talwar | Abhishek Anand |
| 37. | Comp. App. (AT) (Ins) No. 80 of 2023 & I.A. No. 331 of 2023 | R S Infra Vs. R P Infraventure Pvt. Ltd. | Gaurav Varma | Ajay Garg Surbhi Katyal |

For Orders

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| 38. | I.A. No. 4473 of 2023 in Comp. App. (AT) (Ins) No. 1300 of 2022 | Executive Engineer Uttar Gujarat VIJ Company Ltd. Vs. Pradeep Kumar Kabra Liquidator of Pacific Pipe systems Pvt. Ltd. & Anr. | Anal S.Shah | Ravi Raghunath-R1 Ayandeb Mitra-R2 |
| 39. | I.A. No. 5900 of 2023 in Comp. App. (AT) (Ins) No. 1161 of 2022 | Rakesh Kumar Suspended Director of Suchi Paper Mills Ltd. Vs. Flourish Paper & Chemicals Ltd. & Anr. | Aditi Sharma | Sahil Patel Vinod Kr. Chaurasia- R1 |

For Hearing

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| 40. | Comp. App. (AT) (Ins) No. 1072 of 2023 (PH) (With Defects) | Authum Investment and Infrastructure Ltd. Vs. Rajneesh Sharma Administrator of SREI Equipment Finance Ltd. and SREI Infrastructure Finance Ltd. & Ors. | Mahesh Agarwal | Sonali Jain Anoop Rawat Navneet R. |
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| 41. | Comp. App. (AT) (Ins) No. 197 of 2022 | Drive India Enterprise Solutions Ltd. Through Its Authorized Representative Vs. Essline Engineers and Consultants Pvt. Ltd. | Shilpa Chohan | Siddharth Dutta Gunjan Malhotra |
| 42. | Comp. App. (AT) (Ins) No. 526 of 2023 | Max Estates Ltd. Vs. Amit Agarwal Resolution Professional of Boulevard Projects Pvt. Ltd. & Anr. With | Raunak Dhillon | Pankaj Agarwal Amit Agarwal |
| 43. | Comp. App. (AT) (Ins) No. 585 of 2023 | Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative & Ors. With | Zeba Khair | Raunak Dhillon Madhavi Khanna Madhavi Khanna Nihaad Dewan Pankaj Agarwal |
| 44. | Comp. App. (AT) (Ins) No. 586 of 2023 & I.A. No. 1943, 1945 of 2023 | Ashmeet Singh Bhatia Vs. Boulevard Projects Pvt. Ltd. Through its Resolution Professional & Ors. With | Ridhima Verma | Raunak Dhillon Madhavi Khanna Nihaad Dewan Pankaj Agarwal |
| 45. | Comp. App. (AT) (Ins) No. 759 of 2023 & I.A. No. 2565 of 2023 | New Okhla Industrial Development Authority (Noida) Vs. Amit Agarwal Resolution Professional of Boulevard Projects Pvt. Ltd. & Anr. | Geetanjali Anil Kaushik | Pankaj Agarwal-R1 Abhijeet Sinha Raunak Dhillon Mathavi Khanna Nihaad Dewan-R2 |

NOTE:

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1. Upon clicking the “**Join**” button, the party would be prompted to enter the display name wherein the party is required to write his/her name with designation by prefixing item no. (of the cause list) in the space given i.e.: **ITEM NO. 1 – ABC - Appellant** OR **ITEM NO. 1 – DEF - Respondent** OR **ITEM NO. 1 – GHI - PARTY-IN-PERSON**, as the case may be, and thereafter the party is required to click on the “**JOIN**” button.
2. After joining, ensure that – **VIDEO is always on OFF mode AND MIC is always on MUTE mode.**
3. Video should be switched ON only by the Counsel for the parties/ litigants to a case, when the concerned Item No. is called for hearing Mic should be UNMUTED only by the party speaking.
4. One device each should be used by the respective Parties.
5. Switching On the Video or UNMUTING the Mic otherwise will disturb the hearing of ongoing matters.
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By order of Hon’ble Chairperson
-sd/-
Registrar