

# **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 12.02.2024 (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**

<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>	Comp. App. (AT) (Ins) No. 274 of 2024	Arcelormittal Nippon Steel India Ltd. Vs. Palco Recycle Industries Ltd. & Ors.	Abhishek Swaroop	
<b>2.</b>	I.A. No. 990 of 2024 in Comp. App. (AT) (Ins) No. 34 of 2024	Commissioner of State Tax Department Vs. Ramchandra Dallaram Chaudhary Liquidator of Anil Ltd.	Aastha Mehta	Atul Sharma

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

<b>3.</b>	Comp. App. (AT) (Ins) No. 1609 of 2023 & I.A. No. 5814 of 2023	GMSRA Infracon Pvt. Ltd. Vs. Shreebhav Polyweaves Pvt. Ltd. & Ors.	Anup Kumar	
<b>4.</b>	Comp. App. (AT) (Ins) No. 1271 of 2023	Mukesh Mangale & Ors. Vs. Shailesh Verma Resolution Professional of Lavasa Corporation Ltd. & Ors.  <b>With</b>	Ashish Choudhury	Sumesh Dhavan Vaijayant Paliwal Charu Bansal-R1 Rohit Jain Gaurav Jain-R2
<b>5.</b>	Comp. App. (AT) (Ins) No. 1318 of 2023 & I.A. No. 4660 of 2023	Renu Kapoor & Ors. Vs. Lavasa Corporation Ltd. & Ors.	Utsav Trivedi	Sumesh Dhavan Vaijayant Paliwal Charu Bansal Rohit Jain-R4

6.	Comp. App. (AT) (Ins) No. 1476 of 2023	Laxmi Trading Corporation Vs. Hindustan Construction Company Ltd.	Rajiv Malik	Kunal Verma Abhijeet Sinha Yugandhana Pawar Jha
7.	Comp. App. (AT) (Ins) No. 1525 of 2023 & I.A. No. 5486, 5399 of 2023 <b>(With Defects)</b>	Ayan Mallick Vs. Pratim Bayal	Sanwal Tibrewal	Shreyas Edupuganti Deep Bisht
8.	Comp. App. (AT) (Ins) No. 1557 of 2023 & I.A. No. 5562 of 2023 <b>(With Defects)</b>	Kanwar Raj Bhagat Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors.  <b>With</b>	Ajay Gaggar	Abhimanyu Bhandari Arav Pandit-R2 Raheel Patel Akshay Sharma Harsh Saxena
9.	Comp. App. (AT) (Ins) No. 1684 of 2023	Assam Company India Ltd. Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors.	Ajay Gaggar	Tirth Nayak Rahil Patel Harsh Saxena Abhimanyu Bhandari Arav Pandit
10.	Comp. App. (AT) (Ins) No. 1571 of 2023	Prakash Beria & Anr. Vs. Aspirations Homes Pvt. Ltd.	Arijit Mazumdar	
11.	Comp. App. (AT) (Ins) No. 1589 of 2023 & I.A. No. 414 of 2024	Milind Kashiram Jadhav Vs. State Bank of India & Anr.	Ritwika Nanda	Siddharth Sangal Chirag Sharma Richa Mishra
12.	Comp. App. (AT) (Ins) No. 1599 of 2023	MAK Mobility Pvt. Ltd. Vs. Drive India Enterprise Solutions Ltd.	Shubham Saxena	Shilpa Chohan
13.	Comp. App. (AT) (Ins) No. 1617 of 2023 & I.A. No. 5791 of 2023 <b>(With Defects)</b>	Global Indian School Education Services Pvt. Ltd. Vs. Abhay Narayan Manudhane Resolution Professional Housing Development and Infrastructure Ltd.	Taruna Nagpal	

14.	Comp. App. (AT) (Ins) No. 1646 of 2023	Prakash Joshi Suspended Director of Richa India Infra Development Pvt. Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd.	Amit Pai	Anuj Tiwari Ayush Rajani
15.	Comp. App. (AT) (Ins) No. 1660 of 2023	DSK Anandghan Allotment Letter Holders Vs. Manoj Kumar Agarwal	Kushal Choudhary	Anand Singh Sengra Puneet Singh Bindra Simran Jeet Akshay Sharma
16.	Comp. App. (AT) (Ins) No. 43 of 2024 & I.A. No. 136 of 2024	Metropolitan Industries Vs. Chandra Prakash Jain, RP of E-Complex Pvt. Ltd.  <b>With</b>	Shikhil Suri	Ravi Raghunath
17.	Comp. App. (AT) (Ins) No. 44 of 2024 & I.A. No. 138 of 2024	Skil Infrastructure Ltd. Vs. Chandra Prakash Jain, RP of E-Complex Pvt. Ltd.	Shikhil Suri	Ravi Raghunath
18.	Comp. App. (AT) (Ins) No. 93 of 2024	Greater Mohali Area Development Authority (GMADA) Vs. Gaurav Khurana Resolution Professional C&C Towers Ltd. and Anr.	Viraj Gandhi	Sumesh Dhawan
19.	Comp. App. (AT) (Ins) No. 118 of 2024 & I.A. No. 375 of 2024	Darshan Gandhi Vs. Hemant J Mehta RP & Anr.	Manish Paliwal	Anjali Sharma Deepak Basta
20.	Comp. App. (AT) (Ins) No. 125 of 2024	Sushmita Dey Vs. C & C Towers Ltd. & Ors.	Srijan Sinha	Sanjay Bhatt Apoorva Chowdhury Sarthak Bhandari Sumesh Dhawan Vatsala Kak

<b>21.</b>	Comp. App. (AT) (Ins) No. 155 of 2024 & I.A. No. 493 of 2024	Vinsari Fruitech Ltd. Vs. Effort BPO Private Ltd.	Agam H Maloo	
<b>22.</b>	Comp. App. (AT) (Ins) No. 219 of 2024	L7 Hitech Pvt. Ltd. Vs. Shailesh Bhalchandra Desai Liquidator of Emi Transmission Ltd.	Mayur Jugtawat	
<b>23.</b>	Comp. App. (AT) (Ins) No. 238 of 2024 & I.A. No. 746, 801 of 2024	Manoj Kr. Tiwari Vs. Vinzen Finance Pvt. Ltd. & Ors.	Veenu Drall	
<b>24.</b>	Comp. App. (AT) (Ins) No. 245 of 2024	Warm Forgings Pvt. Ltd. Vs. Surya Testing Services Ltd.	Vivek Malik	Ravi C.
<b>25.</b>	Comp. App. (AT) (Ins) No. 246 of 2024	New Era Propcon Pvt. Ltd. & Anr. Vs. SREI Equipment Finance Ltd. & Anr.	Vijay Nair	Soumyajit Saha
<b>26.</b>	Comp. App. (AT) (Ins) No. 286 of 2024	Debabrata Das Vs. State Bank of India	Ayan Rai	
<b>27.</b>	Comp. App. (AT) (Ins) No. 288 of 2024	Santosh Alluri Verma Vs. Krishna Auto Centre & Ors.	Anuj Tiwari	
<b>28.</b>	Comp. App. (AT) (Ins) No. 292 of 2024 & I.A. No. 983 of 2024	Yarn Sales Corporation through Sh. Rajesh Kumar, partner Vs. Punjab State Power Corporation Ltd. & Anr.	Prachi Johri	

<b>29.</b>	Comp. App. (AT) (Ins) No. 295 of 2024	Sanjeeb Kumar Jha Vs. Yogesh Gupta	Saurabh Jain	Abhay Anand Jena
<b>30.</b>	Comp. App. (AT) (Ins) No. 296 of 2024	Rohit Kumar Vs. Yogesh Gupta	Saurabh Jain	Abhay Anand Jena
<b>31.</b>	Comp. App. (AT) (Ins) No. 297 of 2024 & I.A. No. 1000 of 2024	New Okhla Industrial Development Authority Vs. Kashi Vishwanathan Sivaraman & Anr.	Rachit Mittal	
<b>32.</b>	Comp. App. (AT) (Ins) No. 298 of 2024	Arun Kumar Bag Vs. Yogesh Gupta	Saurabh Jain	Abhay Anand Jena
<b>33.</b>	Comp. App. (AT) (Ins) No. 300 of 2024 & I.A. No. 1009 of 2024	Dipak Dahyalal Vs. Steel Resources & Anr.	Akhil Shankhwar	
<b>34.</b>	Comp. App. (AT) (Ins) No. 301 of 2024 & I.A. No. 1013, 1014 of 2024	Regional Director, ESI Corporation Vs. Manish Kumar Bhagat Liquidator, Gupta Dyeing & Printing Mills Pvt Ltd.	Vaibhav Manu Srivastava	
<b>35.</b>	Comp. App. (AT) (Ins) No. 302 of 2024	ICICI Bank Ltd. Vs. State Bank of India & Anr.	Anushree Kapadia	

**For Admission (After Notice)**

<b>36.</b>	Comp. App. (AT) (Ins) No. 1238 of 2023 & I.A. No. 4375 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors.  <b>With</b>	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
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37.	Comp. App. (AT) (Ins) No. 992 of 2023 & I.A. No. 5517, 5481 of 2023 & 364, 381 of 2024	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal
38.	Comp. App. (AT) (Ins) No. 1070 of 2023 & I.A. No. 3688 of 2023	Gokul Agro Resources Ltd. Vs. Supriyo Kumar Chaudhuri	Srijan Sinha	Indranil Ghosh Swati Dalmia
39.	Comp. App. (AT) (Ins) No. 1231 of 2023 & I.A. No. 5287 of 2023	New Okhla Industrial Development Authority (Noida) Vs. Ayyagari Viswanadha Sarma & Anr.	Geetanjali	Prithu Garg Parth Bhati
40.	Comp. App. (AT) (Ins) No. 1295 of 2023	Hardik Vs. Ramdeo R. Agarwal & Anr.	Amit R Agarwal	Bharat Gupta Yugal Choudhary
41.	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
42.	Comp. App. (AT) (Ins) No. 1480 of 2023  (With Defects)	Unity Small Finance Bank Ltd. Vs. Suraksha Asset Reconstruction Ltd. & Ors.  With	Udita Singh	Srishty Kaul Kumar Shashank Harish Nadda Vikalp Singh
43.	Comp. App. (AT) (Ins) No. 10 of 2024	Marine Solutions Distributions and Services Pvt. Ltd. Vs. Suraksha Asset Reconstruction Ltd. & Ors.	Bhavya Sethi	Abhishek Sharma Saagar Bansal Shivam Shorewala Kumar Shashank Harish Nadda
44.	Comp. App. (AT) (Ins) No. 1482 of 2023	Arabinda Kumar Rath Vs. Siba Kumar Mohapatra	Shubhanshu Gupta	Shouryendu Ray Anshul Gondale

<b>45.</b>	Comp. App. (AT) (Ins) No. 1506 of 2023	Prernaa Arora Vs. Maya Gupta Resolution Professional for Kriarj Entertainment Pvt. Ltd. & Ors.	Sneha Botwe	Kunal Godhwani
<b>46.</b>	Comp. App. (AT) (Ins) No. 1510 of 2023	Aarif Ahsan Khan Vs. Jayesh Sanghrajka & Ors.	Abhay Nevagi	Riddhi Sancheti Ashish Parwani Devesh Juvekar Dikshet Mehra Chintan Gandhi
<b>47.</b>	Comp. App. (AT) (Ins) No. 1547 of 2023	Aarif Ahsan Khan Vs. Jayesh Sanghrajka	Abhay Nevagi	Tishampati Sen Riddhi Sancheti
<b>48.</b>	Comp. App. (AT) (Ins) No. 1581 of 2023	Uttar Pradesh Housing and Development Board Vs. K.S.N Buildwell Pvt. Ltd. & Anr.	Ritesh Agrawal	Adhish Srivastava Aryan Srivastava
<b>49.</b>	Comp. App. (AT) (Ins) No. 1645 of 2023	Girraj Agrawal Suspended Board of Director of Hare Krsna Projects Pvt. Ltd. Vs. Wood Craft Furnishers & Ors.	Ashutosh Gupta	Sushant Chaudhary-R1 P K Sachdeva-R2 B.S. Goyal
<b>50.</b>	Comp. App. (AT) (Ins) No. 1669 of 2023	Ashok Tiwari Vs. Tattva Pro Perties LLP	Tejal S. Darekar	
<b>51.</b>	Comp. App. (AT) (Ins) No. 1710 of 2023	D.B. Power Ltd. Vs. Kreate Energy (I) Pvt. Ltd.	Deepak Khurana	
<b>52.</b>	Comp. App. (AT) (Ins) No. 244 of 2024	Bhavesh Gandhi Vs. Amluckie Investment Company Ltd.	Rajul Jain	Sandeep Bajaj Devansh Jain Mayank Biyani Vasudha Chadha-R1

**For Hearing**

<b>53.</b>	Comp. App. (AT) (Ins) No. 80 of 2024  <b>(PH)</b>	Nirmal Lifestyle Ltd. Vs. SREI Equipment Finance Ltd.	Anuj P. Agarwala	Priyanka Vora
<b>54.</b>	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	Zoheb Hossain- R1 Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3 Himanshu Satija-R5

**02:00 PM**

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

**For Hearing**

<b>55.</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
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