

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 20.02.2024 (TUESDAY)

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. Justice Yogesh Khanna, Member (Judicial) and Hon'ble Mr. Barun Mitra, 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. 1277 of 2023 (With Defects)	Rajesh Bhalla Member of Suspended Board of Samtel Glass Ltd. Vs. Mahendra Kumar Sharma & Anr.	Abhishek Anand	J.P. Rawat Palash Singhai-R1
2.	Comp. App. (AT) (Ins) No. 1511 of 2023	Pooja Mehra Vs. Nilesh Sharma & Anr.	Vaibhav Mahajan	Varsha Banerjee
3.	Comp. App. (AT) (Ins) No. 42 of 2024	Bank of India Vs. Suraksha Realty Ltd. & Anr.	R.B. Trivedi	Sumant Batra Sagar Bansal- R1
4.	Comp. App. (AT) (Ins) No. 72 of 2024 & I.A. No. 229 of 2024	Protima Arora Vs. Maya Gupta, RP for Kriraj Entertainment Pvt. Ltd. & Ors. With	Sneha Botwe	
5.	Comp. App. (AT) (Ins) No. 129 of 2024 & I.A. No. 421 of 2024	Pooja Film Company Vs. Maya Gupta RP for Kriarj Entertainment Pvt. Ltd. & Ors. With	Shwetal Shepal	

6.	Comp. App. (AT) (Ins) No. 204 of 2024 & I.A. No. 580, 702 of 2024 (With Defects)	Pooja Entertainment & Films Ltd. Vs. Maya Gupta RP For Kriarj Entertainment Pvt Ltd & Ors.	Shwetal Shepal	
7.	Comp. App. (AT) (Ins) No. 166 of 2024	Pavan Vikram Sajhwani Vs. Santanu T. Ray, Liquidator of Oneworld Industries Pvt. Ltd.	Deeptakriti Verma	Rubina Khan
8.	Comp. App. (AT) (Ins) No. 186 of 2024	Ashwani Kr. Kaura Vs. Devendra Umrao, RP & Anr. With	Mohit Jaggi	Abhishek Parmar-R1 Ashish Aggarwal Nalin Dhingra-R2
9.	Comp. App. (AT) (Ins) No. 187 of 2024	Ashwani Kr. Kaura Vs. Devendra Umrao, RP & Anr. With	Mohit Jaggi	Abhishek Parmar-R1 Ashish Aggarwal Nalin Dhingra-R2
10.	Comp. App. (AT) (Ins) No. 190 of 2024	Ashwani Kr. Kaura Vs. Devendra Umrao, RP & Anr.	Mohit Jaggi	Abhishek Parmar-R1 Ashish Aggarwal Nalin Dhingra-R2
11.	Comp. App. (AT) (Ins) No. 247 of 2024 & I.A. No. 822 of 2024	Invent Assets Securitisation & Reconstruction Pvt. Ltd. Vs. Vishnu Kant Kabra Resolution Professional of Bombay Infrastructure India Ltd.	Kunal Kanungo	Prabhar Tandon
12.	Comp. App. (AT) (Ins) No. 260 of 2024 & I.A. No. 864 of 2024	Gopalan Ramakrishnan Vs. Reliance Tech Services Ltd. & Ors.	Bhargavi Kannan	

13.	Comp. App. (AT) (Ins) No. 339 of 2024	John Energy Ltd. Vs. Axis Bank Ltd.	Siddharth Garg	
14.	Comp. App. (AT) (Ins) No. 340 of 2024	John Energy Ltd. Vs. ICICI Bank Ltd.	Siddharth Garg	Shantam Mandhyan
15.	Comp. App. (AT) (Ins) No. 362 of 2024	Paresh Govindbhai Hirpara & Anr. Vs. Prabhat Jain Resolution Professional of Vikas Procon Pvt. Ltd.	Palash S. Singhai	
16.	Comp. App. (AT) (Ins) No. 363 of 2024 & I.A. No. 1231 of 2024	Mukesh Verma Resolution Professional IMP Powers Ltd. Vs. Committee of Creditors IMP Powers Limited through State Bank of India	Prakhar Tandon	
17.	Comp. App. (AT) (Ins) No. 364 of 2024	Vinita Pramod Devkar Suspended Director of Rameshwar Textile Mills Pvt. Ltd. Vs. Shri Kailash Shah Resolution Professional of Rameshwar Textile Mills Private Ltd. & Anr.	Natasha Dhruvan Shah	

For Admission (After Notice)

18.	Comp. App. (AT) (Ins) No. 1335 of 2022	Nitant Verma Vs. Concept Horizon Infra Pvt. Ltd. & Ors. With	Nattasha Garg	Rishi Singhal Pankaj Khaitan-R1 Karan Luthra- R2,3,12,20,55,59,32,6 1 and 66
19.	Comp. App. (AT) (Ins) No. 1364 of 2022	Orizzonte Social Welfare Society Vs. Concept Horizon Infra Pvt. Ltd. & Ors.	Shreyan Das	Rishi Singhal Pankaj Khaitan-R1

20.	Comp. App. (AT) (Ins) No. 187 of 2023	Uday J. Desai Vs. Bank of India & Anr.	Neeha Nagpal	Mahima Singh Shreya Mahalwar Aayush Agarwala-R1 Shahan Ulla-R2
21.	Comp. App. (AT) (Ins) No. 628 of 2023	Sarabjit Singh Johal Director Madan's Wine Stores Pvt. Ltd. Vs. The Resolution Professional Madan's Wine Stores Pvt. Ltd. & Anr. With	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
22.	Comp. App. (AT) (Ins) No. 629 of 2023	Sarabjit Singh Johal Director Johal & Company (Wine Sales) Pvt. Ltd. Vs. The Resolution Professional Johal. & Company (Wine Sales) Pvt. Ltd. & Anr. With	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal-R1
23.	Comp. App. (AT) (Ins) No. 630 of 2023	Sarabjit Singh Johal Director Jogvick Manufacture and Trading Pvt. Ltd. Vs. The Resolution Professional Jogvick Manufacturer and Trading Pvt. Ltd. & Anr.	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal-R1
24.	Comp. App. (AT) (Ins) No. 1039 of 2023	Ashwani Kumar Kaura Vs. Devendra Umrao Resolution Professional of Ansal Lotus Melange Projects Pvt. Ltd.	Mohit Jaggi	Abhishek Parmar
25.	Comp. App. (AT) (Ins) No.1067 of 2023	Country Colonisers Pvt. Ltd. Vs. Ria Constructions Ltd. & Anr.	Sumeer Sodhi	Raunak Dhillon Surabhi Khatter
26.	Comp. App. (AT) (Ins) No. 1375 of 2023	Lloyds Metals and energy Ltd. Vs. Shah Coal Pvt. Ltd.	Mithu Jain	Abhishek Bharti

27.	Comp. App. (AT) (Ins) No. 1387 of 2023 & I.A. No. 4941 of 2023	Shiv Seth & Ors. Vs. Subhash Kumar Kundra	Raghav Bimal	Honey Satpal-R1
28.	Comp. App. (AT) (Ins) No. 1391 of 2023 & I.A. No. 4972 of 2023	Ajay Kumar Nauriya & Anr. Vs. Dream Procon Pvt. Ltd. Through its' Resolution Professional Nilesh Sharma & Anr. With	Kesar Dass	Prithu Gag Parth Bhatia Shivam Singh Varsha Banerjee-R1
29.	Comp. App. (AT) (Ins) No. 1529 of 2023 & I.A. No. 5385 of 2023 (With Defects)	Surinder Arora Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.	Lalit Mohan	
30.	Comp. App. (AT) (Ins) No. 1580 of 2023 & I.A. No. 5638 of 2023 (With Defects)	Suman Devi Vs. Nilesh Sharma Resolution Professional of Dream Procon Pvt. Ltd.	Khil Shankhwar	Mahima Ahuja
31.	Comp. App. (AT) (Ins) No. 1707 of 2023	T.J Communications Pvt. Ltd. Vs. Bajaj Appliances Ltd.	Pankaj Katia	
32.	Comp. App. (AT) (Ins) No. 175 & 176 of 2024 & I.A. No. 569 of 2024	Kay Jay Leasing Ltd. Vs. Piramal Enterprises Ltd. (Formerly PHL Fininvest Pvt. Ltd.) With	Kapil Dev Sapra	Angad Verma Nikhil Mehndiratta Toyesh Tiwari
33.	Comp. App. (AT) (Ins) No. 177 & 178 of 2024 & I.A. No. 574 of 2024	Eurotherm Hema Radiators India Ltd. Vs. Piramal Enterprises Ltd. (Formerly PHL Fininvest Pvt. Ltd.)	Kapil Dev Sapra	Angad Verma Nikhil Mehndiratta Toyesh Tiwari

For Hearing

34.	Comp. App. (AT) (Ins) No. 1075 of 2022 & I.A. No. 3158 of 2022	Bansal High Carbons Pvt. Ltd. Vs. Employees Provident Fund Organization & Ors.	Arjun Dutt Sharma	PBA Srinivasan V. Aravind Srishti Bansal-R5
35.	Comp. App. (AT) (Ins) No. 484 of 2023	Ankur Kumar Vs. Sustainable Agro-Coommercial Financial Ltd.	Bindu Bhatia	Shaba Tarannum
36.	Comp. App. (AT) (Ins) No. 292 of 2023 (With Defects)	Jaiprakash Agarwal Vs. Alka Prakash Agarwal & Anr.	Sameer Jain	Fatima Barodawalla Mithun Shashank M.V. Mukunda-R1 Bharat Gupta-R2

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**

37.	Comp. App. (AT) (Ins) No. 1326 of 2023	Surendra Kanhaiyalal Shah Vs. Magicon Impex Pvt. Ltd.	Gulshan Kumar Sachdev	
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For Hearing

38.	Comp. App. (AT) (Ins) No. 129 & 130 of 2023 & I.A. No. 2887, 2888, 3789, 3790, 3801, 3802 of 2023 (PH)	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
39.	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920, 5939 of 2023 (With Defects) (PH)	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1

40.	Comp. App. (AT) (Ins) No. 670 of 2023 & I.A. No. 2226 of 2023 (PH)	Shree Gopal Paper Mill Labour Union (Regd.) & Anr. Vs. Anuj Jain Resolution Professional Ballarpur Industries Ltd. & Ors.	Palash S Singhal	Ramakant Rai Somesh Srivastava-R1 Gaurav Mitra Ankur Mittal
41.	Comp. App. (AT) (Ins) No. 1163 of 2023	Formation Textile LLC. Vs. Bank of Baroda & Ors. With	Rahul Kumar	Raunak Dhillon Madhav Kanoria Surbhi Khattar-R1- 16 Pooja Mahajan-R18 Ashutosh Singh- R5
42.	Comp. App. (AT) (Ins) No. 983 & 984 of 2023	Bank of Baroda Vs. Formation Textiles LLC & Ors. With	Raunaq Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4
43.	Comp. App. (AT) (Ins) No. 1026 & 1027 of 2023	Charu Desai Erstwhile Resolution Professional of Gb Global Ltd. Formerly Known As Mandhana Industries Ltd. Vs. Formation Textiles Llc & Ors. With	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
44.	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 (With Defects)	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors. With	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanoria-R5
45.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 (With Defects)	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors. With	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
46.	Comp. App. (AT) (Ins) No. 1236 of 2023 (With Defects)	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors. With	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6

47.	Comp. App. (AT) (Ins) No. 1237 of 2023 (With Defects)	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
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NOTE:

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4. One device each should be used by the respective Parties.
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8. The appearance slips may be sent at: vc-court1@nclat.gov.in.

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