

# **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 21.02.2024 (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, Hon'ble Mr. Justice Yogesh Khanna, Member (Judicial) and Hon'ble Mr. Barun Mitra, Member (Technical)**

**For Admission (Fresh Cases)**

<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. 25 of 2024 & I.A. No. 85 of 2024	Mayur Ratilal Suchak & Anr. Vs. Birendra Kumar Agarwal	Shivek Trehan	Smriti Churiwal
<b>2.</b>	Comp. App. (AT) (Ins) No. 98 of 2024 & I.A. No. 313 of 2024	Capric Contracts Pvt. Ltd. Vs. Gnex Realtech Pvt. Ltd.	Ketan Madan	Arpit S. Arpora
<b>3.</b>	Comp. App. (AT) (Ins) No. 158 of 2024 & I.A. No. 497 of 2024	Baiju Pupala & Ors. Vs. CoC of Unity Infraprojects Ltd. & Anr.	Aditya Gauri	Divyanshu Rai Vishal Sharma- R2
<b>4.</b>	Comp. App. (AT) (Ins) No. 208 of 2024	Axis Trustee Services Ltd. Vs. Daiichi Sankyo Company Ltd. & Ors.	Angad Varma	Astha Ahuja Shyam Hoon- R1 Tanmay Arora Rohan Jaitley Rachit Mittal Ritika Dawalia- R3
<b>5.</b>	Comp. App. (AT) (Ins) No. 211 of 2024	Sumit Dabriwala Vs. Canara Bank (Formerly known as Syndicate Bank) & Anr.	Abhishek Anand	Siddhant Mabbar
<b>6.</b>	Comp. App. (AT) (Ins) No. 215 of 2024 & I.A. No. 734 of 2024	Supreme Construction Developers Pvt. Ltd. Vs. Puranik Builders Ltd.	Kush Chaturvedi	Anish Agarwal Pratik Kr. Chakma Tejas Agarwal

7.	Comp. App. (AT) (Ins) No. 245 of 2024	Warm Forgings Pvt. Ltd. Vs. Surya Testing Services Ltd.	Vivek Malik	Ravi C.
8.	Comp. App. (AT) (Ins) No. 262 of 2024 & I.A No. 665 of 2024 <b>(With Defects)</b>	Gammon Engineers & Contractors Pvt. Ltd. Vs. VKM Infrastructure Pvt. Ltd.	Pradnyesh Sabnis	
9.	Comp. App. (AT) (Ins) No. 265 of 2024 & I.A. No. 765, 872 of 2024 <b>(With Defects)</b>	Vijay Kumar Attri Vs. Bamandanga Tea Estates Pvt. Ltd.	Sumit Agarwal	
10.	Comp. App. (AT) (Ins) No. 267 of 2024 & I.A. No. 885 of 2024	Lucindo Domingos Antonio De Faria Vs. Malwan Hotels Pvt. Ltd.	Abhishek Bharti	
11.	Comp. App. (AT) (Ins) No. 273 of 2024 & I.A. No. 912 of 2024	Telecom Regulatory Authority of India Vs. Reliance Telecom Ltd. & Ors.	Ankur Sood	
12.	Comp. App. (AT) (Ins) No. 284 of 2024 & I.A. No. 963 of 2024	Greater Noida Industrial Development Authority Vs. Pawan Kumar Goyal, RP Swati Health and Education Services Pvt. Ltd.	Pankaj Pandey	
13.	Comp. App. (AT) (Ins) No. 293 of 2024	ICICI Bank Ltd. Vs. Chanchal Dua & Ors.	Rajat Chaudhary	
14.	Comp. App. (AT) (Ins) No. 294 of 2024	Satyasankalp Buildcon LLP Vs. Omkara Assets Reconstruction Pvt. Ltd.	Dhruvin N. Dossani	Aman Gandhi

15.	Comp. App. (AT) (Ins) No. 303 of 2024 & I.A. No. 899, 1021 of 2024 <b>(With Defects)</b>	Rambaran Singh Apex Pvt. Ltd. Vs. Harji Engineering Works Pvt. Ltd.	Fanish Kumar Rai	
16.	Comp. App. (AT) (Ins) No. 304 of 2024 & I.A. No. 825, 1024 of 2024 <b>(With Defects)</b>	Sahara Export Vs. About U Fashions Pvt Ltd.	Narender Sorout	
17.	Comp. App. (AT) (Ins) No. 305 of 2024 & I.A. No. 1028 of 2024	Sanjay Mehra Vs. Devmata Commercials Pvt. Ltd.	Amir Arsiwala	
18.	Comp. App. (AT) (Ins) No. 342 of 2024 <b>(With Defects)</b>	Vikram Bhawanishankar Sharma Vs. ICICI Bank Ltd. & Anr.	Jayashree Shukla Dasgupta	

**For Admission (After Notice)**

19.	Comp. App. (AT) (Ins) No. 1286 of 2023 & I.A. No. 4551 of 2023	Yester Investment Pvt. Ltd. Vs. Manish Motilal Jaju & Ors.  <b>With</b>	Yogesh k Jagia	Dhavl Deshpande-R1 Amir Arsiwala Anannya Ghosh Karan Valecha-R3 Vinit Trehan-R4 Vishesh Kalra
20.	Comp. App. (AT) (Ins) No. 1287 of 2023 & I.A. No. 4554 of 2023	Yester Investment Pvt. Ltd. Vs. Manish Motilal Jaju & Ors.	Yogesh Jagia	Atishay Jain Chitra Vats Doel Bose Hardik Khatri-R5
21.	Comp. App. (AT) (Ins) No. 748 of 2023	Vadilal Industries Ltd. Vs. Fanendra Munot & Ors.	Sandeep Grover	Rajat Sinha Madhur Shavar Rajat Sinha Madhur Shavar
22.	Comp. App. (AT) (Ins) No. 903 of 2023	Vishal Sethi Vs. Collage Group Infrastructure Pvt. Ltd.	Dhruva Vig	Divyansh Rai

23.	Comp. App. (AT) (Ins) No. 1086 of 2023	Bajrang Steel Trading Company (India) Pvt. Ltd. Vs. Ramkrishna Engineering Pvt. Ltd.	Dhruv Surana	Harsh Parashar Chanakya Sharma
24.	Comp. App. (AT) (Ins) No. 1216 of 2023  (With Defects)	Ammeet Kamal Agarwal Suspended Director of Supreme Transport Organisation Pvt. Ltd. Vs. Axis Bank Ltd. & Anr.	Riddhi Jain	Pooja Mahajan-RP Aayush Agarwala-R1 Rishi Sood Ashutosh Gupta- Intervenor
25.	Comp. App. (AT) (Ins) No. 1267 of 2023	Shri Rakesh Jolly Vs. Indian Bank & Anr.	Amit Dhall	Amod K. Dalela
26.	Comp. App. (AT) (Ins) No. 1327 of 2023 & I.A. No. 4590 of 2023 (With Defects)	AAA Insolvency Professionals LLP Vs. Jagdish Kumar Parulkar & Anr.	Aditya Gauri	Kunal Godhwani
27.	Comp. App. (AT) (Ins) No. 1472 of 2023	HDFC Bank Ltd. Vs. Pratim Bayal, Resolution Professional of Birla Tyres Ltd. & Ors.	Jogendra Singh	Soumya Dutta- for RP Astha Sharma Piyush Aggarwal-R2-3 Shantanu Awasthi
28.	Comp. App. (AT) (Ins) No. 1573 of 2023	Akash Deep Suspended director of Khati Solutions Pvt. Ltd. Vs. Evlion Technologies Pvt. Ltd. & Anr.	Vishal Ganda	
29.	Comp. App. (AT) (Ins) No. 153 of 2024	AAA Insolvency Professionals LLP Vs. Edelweiss Asset Reconstruction Pvt. Ltd.	Amar Vivek	Jayashree Shukla Dasgupta R. P. Agrawal

<b>30.</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
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**For Hearing**

<b>31.</b>	Comp. App. (AT) (Ins) No. 872 of 2022 & I.A. No. 4811 of 2022	Bikram Bhadur Suspended Director of Beoworld Pvt. Ltd. Vs. DSV Air & Sea Private Ltd. and Anr.	Nikhil Kohli	Ankit Gupta-R1 Gautam Singha-R2 Vipul Ganda Amodini Rana- Intervenor
<b>32.</b>	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
<b>33.</b>	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
<b>34.</b>	Comp App. (AT) (Ins) No. 800 of 2023	Phoenix ARC Pvt.Ltd. Vs. Ajit Gyanchand Jain & Ors.	Charu Sachdev	Nikita Garg- R1 Ajay Bhargava Wamika Trehan Raddhika Khanna Bhawana Sharma
<b>35.</b>	Comp. App. (AT) (Ins) No. 1095 of 2023 & I.A. No. 3782 of 2023	A. Guhan & Anr. Vs. Sunita Umesh The Liquidator of Deltronix India Ltd.	Abhinav Hansaria	Sanjay Bhatt Sumant Batra

**02:00 PM**

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

**For Admission (Fresh Case)**

<b>36.</b>	Comp. App. (AT) (Ins) No. 1542 of 2023	Girish Nalavade Vs. Bhrugesh Amin & Ors.	Anjali Sharma	Ayush J. Rajani-R1 Ajay Bhargava-R2 Chirag J. Shah Utsav Trivedi Sahil Mahajan-R3
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**For Admission (After Notice)**

<b>37.</b>	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
<b>38.</b>	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
<b>39.</b>	Comp. App. (AT) (Ins) No. 1117 of 2023	Dhankalash Distributors Pvt. Ltd. Vs. Ayyagiri Viswanadha Sarma & Ors.  <b>With</b>	Aditya Dewan	Manmeet Singh Prithu Garg
<b>40.</b>	Comp. App. (AT) (Ins) No. 949 of 2023 & I.A. No. 4005 of 2023  <b>(With Defects)</b>	Assets Care & Reconstruction Enterprise Ltd. Vs. Viswanadha Sarma Resolution Professional of Arena Superstructures Pvt. Ltd. & Ors.  <b>With</b>	R. Sudhinder Udit Mendiratta	Manmeet Singh Kamlendra P Singh Vishal Bijlani Prithu Garg Aditya Awasthi Harsimran Duggal Rahul Gupta-R2
<b>41.</b>	Comp. App. (AT) (Ins) No. 1231 of 2023	New Okhla Industrial Development Authority (Noida) Vs. Ayyagari Viswanadha Sarma & Anr.	Geetanjali	Prithu Garg Parth Bhati
<b>42.</b>	Comp. App. (AT) (Ins) No. 1147 of 2023	Anil Matta Vs. Greater Noida Industrial Development Authority  <b>With</b>	Subhashish Kumar	U. N. Singh D. N. Singh
<b>43.</b>	Comp. App. (AT) (Ins) No. 1519 of 2023 & I.A. No. 5465 of 2023	Atul Mittal Resolution Professional of Zeal Developers Pvt. Ltd. Vs. Noida Okhla Industrial Development Authority	Abhishek Anand	Rachit Mittal

**For Hearing**

<b>44.</b>	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022 <b>(PH)</b> <b>(With Defects)</b>	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
<b>45.</b>	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 <b>(PH)</b> <b>(With Defects)</b>	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Anshul Singh	Rahul Kripalini Riddhi Sancheti
<b>46.</b>	Comp. App. (AT) (Ins) No. 107 of 2023  <b>(PH)</b>	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
<b>47.</b>	Comp. App. (AT) (Ins) No. 108 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh

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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.
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