

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 18.04.2024 (THURSDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

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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.	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. With	Viraj Gandhi	Sanjay Bhatt Sathak Bhandari- R1&2 Sumesh Dhawan Vatsala Kak Shaurya Shyam Raghav Demble- R4
2.	Comp. App. (AT) (Ins) No. 125 of 2024	Sushmita Dey Vs. C & C Towers Ltd. & Ors.	Srijan Sinha	Sanjay Bhatt Apoorva Chowdhury Sarthak Bhandari- R1 Reema Mishra- R2 Sumesh Dhawan Vatsala Kak
3.	I.A. No. 2538 of 2024 in Comp. App. (AT) (Ins) No. 522 of 2024	Calyx Chemicals and Pharmaceuticals Pvt. Ltd. Vs. Ravindra N. Athavale & Anr.	Pooja Mahajan	
4.	I.A. No. 2598 of 2024 in Comp. App. (AT) (Ins) No. 287 of 2024	One City Infrastructure Pvt. Ltd. Vs. Pratham Expofab Pvt. Ltd. & Ors.	Prantik Hazarika	Anuja Pethia Subhashish Kumar Akshay Joshi-R3 Mrinal Harsh Vardan P Moryia
5.	I.A. No. 2664 of 2024 in Comp. App. (AT) (Ins) No. 433 of 2021	Jaypee Infratech Ltd. Through its implementation and Monitoring Committee Vs. JC World Hospitality Pvt. Ltd. Through its Resolution Professional	Karan Kohli	Pooja Saigal Shantanu Chaturvedi Anshul Bajaj Vaibhav Tyagi-R1

For Admission (Fresh Cases)

6.	Comp. App. (AT) (Ins) No. 1241 of 2023 (With Defects)	Kamlesh Gupta Vs. IDBI Bank & Anr.	Honey Satpal	Sanjay Bajaj Shivam Takkar-R1 Vinit Trehan
7.	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	Abhishek Anand Karan Kohli-R2 Kashi Vishwanathan Amar Vivek Abhinav Tyagi-R1
8.	Comp. App. (AT) (Ins) No. 326 of 2024	Faiz Zakir Vali Vs. Amit C. Poddar	Yash Jariwala	Bharat Gupta
9.	Comp. App. (AT) (Ins) No. 463 of 2024	Chintamani Arun Kaigaonkar Vs. Axis Bank Ltd. & Anr.	Bandana Kaur Grover	Vijay Purohit Nikita Bangera
10.	Comp. App. (AT) (Ins) No. 533 of 2024 & I.A. No. 1891 of 2024	Chhavi Sinha & Ors. Vs. Cosmos Infra Engineering (India) Pvt. Ltd.	Thakur Sumit	Daizy Chawla
11.	Comp. App. (AT) (Ins) No. 574 of 2024 & I.A. No. 2045 of 2024	Kashi Viswanathan Sivaraman RP, Kindel Developers Pvt. Ltd. Vs. New Okhla Industrial Development Authority	Amar Vivek	Rachit Mittal
12.	Comp. App. (AT) (Ins) No. 586 of 2024	Hetal Anish Shah, Suspended Director, Vibgyor Vinimay Pvt. Ltd. Vs. Arihant Mutli Commercial Ltd. & Anr.	Prakhar Tandon	Rishi Ashok Amogh Pather- R1

13.	Comp. App. (AT) (Ins) No. 604 of 2024	Madhubala Chauhan, Suspended Director of Karni Developers & Construction Company Pvt. Ltd. Vs. Phoenix ARC Pvt. Ltd. & Anr.	Ankit Anandraj Shah	Suresh Dutta Dobhal Nirmal Goenk-R1 Saiee Nirgude-R2 Manoj Sehgal
14.	Comp. App. (AT) (Ins) No. 625 of 2024	Vyomesh Mahipatray Shah Vs. Birendra Kumar Agrawal & Anr.	Anuj P. Agarwala	
15.	Comp. App. (AT) (Ins) No. 659 of 2024	CM Smith & Sons Ltd. Vs. Mukhtarbai Vazirali Varteji	Malak Bhatt	
16.	Comp. App. (AT) (Ins) No. 685 of 2024	Amarpal, RP of SRS Real Infrastructure Ltd. Vs. The Registrar, National Company Law Tribunal, Chandigarh- Bench II	Anuj Chauhan	
17.	Comp. App. (AT) (Ins) No. 709 of 2024	Nakoda Logistics Private Ltd. Vs. Ramchandra D. Choudhary Resolution Professional of Vijay Timber Industries Pvt. Ltd. & Ors. With	Vishnu Sankar	
18.	Comp. App. (AT) (Ins) No. 710 of 2024	Anandkumar P Chopra Vs. Ramchandra D. Choudhary Resolution Professional of Vijay Timber Industries Pvt. Ltd. & Ors. With	Vishnu Sankar	
19.	Comp. App. (AT) (Ins) No. 711 of 2024	Bhatti Jamnaram Mishrimal Vs. Ramchandra D. Choudhary Resolution Professional of Vijay Timber Industries Pvt. Ltd. & Ors.	Vishnu Sankar	

20.	Comp. App. (AT) (Ins) No. 713 of 2024 & I.A. No. 2558 of 2024	Gokul Aggarwal Vs. State Bank of India & Anr.	G. Aniruth Purusothaman	
21.	Comp. App. (AT) (Ins) No. 722 of 2024 & I.A. No. 2597 of 2024	Anubhav Aggarwal Vs. State Bank of India & Anr.	G. Aniruth Purusothaman	

For Admission (After Notice)

22.	Comp. App. (AT) (Ins) No. 738 of 2023 & I.A. No. 2494 of 2023	Sugarcane Industries Department Govt. of Bihar Vs. Neerja Jain RP of Riga Sugar Co. Ltd. & Anr.	Shaswati Parhi	Adya Singh-R1
23.	Comp. App. (AT) (Ins) No. 1411 of 2023	Shyam Kishan Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd. With	Rajeev Kumar	Swapnil Gupta
24.	Comp. App. (AT) (Ins) No. 1412 of 2023	Banwari Lal Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.	Rajeev Kumar	Swapnil Gupta
25.	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	
26.	Comp. App. (AT) (Ins) No. 1581 of 2023 & I.A. No. 1020 of 2024	Uttar Pradesh Housing and Development Board Vs. K.S.N Buildwell Pvt. Ltd. & Anr.	Ritesh Agrawal	Adhish Srivastava Aryan Srivastava

27.	Comp. App. (AT) (Ins) No. 36 of 2024 & I.A. No. 116 of 2024	Sandeep Behl Vs. Nirmal Trading Company & Ors.	Sandeep Bisht	Geetesh M.-R1
28.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr. With	Gaurav Gupta	Abhishek Anand Kashish Dehan
29.	Comp. App. (AT) (Ins) No. 45 of 2024 & I.A. No. 140 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal RP of the Corporate Debtor & Anr. With	Gaurav Gupta	Abhishek Anand Karan Kohli
30.	Comp. App. (AT) (Ins) No. 61 of 2024 & I.A. No. 190 of 2024	Nupur Garg Vs. IP Constructions Pvt. Ltd. & Anr.	Jasmeet Singh	Abhishek Anand
31.	Comp. App. (AT) (Ins) No. 303 of 2024 & I.A. No. 1021 of 2024 (With Defects)	Rambaran Singh Apex Pvt. Ltd. Vs. Harji Engineering Works Pvt. Ltd.	Fanish Kumar Rai	Sunil Gandhi Raman Tomar-R1
32.	Comp. App. (AT) (Ins) No. 318 of 2024 & I.A. No. 1060 of 2024	Desana Impex Ltd. Vs. Brick & Mortar Realty Pvt. Ltd.	Vaibhav Mahajan	
33.	Comp. App. (AT) (Ins) No. 338 of 2024	Star Max Properties Vs. Nilesh Sharma RP, Dream Procon Pvt. Ltd.	Vaibhav Tyagi	Nakul Grover
34.	Comp. App. (AT) (Ins) No. 366 of 2024	Greater Noida Industrial Development Authority Through its Manager (Builder) Vs. Nilesh Sharma, RP of Today Homes & Infrastructure Pvt. Ltd.	Pankaj Pandey	Kanishk Khetan Dhruv Chhatrat Ashu Kansal

35.	Comp. App. (AT) (Ins) No. 400 of 2024	Airen Metals Pvt. Ltd. Vs. PME Power Solutions (India) Ltd.	Rajesh Kumar Gautam	
36.	Comp. App. (AT) (Ins) No. 510 of 2024 & I.A. No. 1781 of 2024	Indian Bank Vs. P.C. Dey & Sons Distributors Pvt. Ltd.	Arjun Asthana	

For Hearing

37.	Comp. App. (AT) (Ins) No. 62 & 63 of 2023 & I.A. No. 242 of 2023	Jagson International Ltd. Vs. Mohsin Enterprises Pvt. Ltd.	Akshay Anurag	Saurabh Upadhyay Hardikaa Tavishi Jain
38.	Comp. App. (AT) (Ins) No. 331 of 2023	Narasaiah Dasetty Exdirector Of Aadinath Polyfab Pvt. Ltd. Vs. Gopinath Enterprises Pvt. Ltd. & Anr.	Divyakant Lahoti	Rashi Bansal Ablu Sonal Dash-R1 Deepak Biswal Harshit Gupta
39.	Comp. App. (AT) (Ins) No. 1374 of 2023	RMV IT Services Pvt. Ltd. Vs. Red Eye Services Pvt. Ltd.	Megha Karnwal	Anjali Sharma

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

40.	Comp. App. (AT) (Ins) No. 26 of 2023	Hemant Shantilal Shah & Anr. Vs. Care Office Equipment Ltd. & Ors.	Arvind Kr. Gupta	Aditya Kumar-R6 Honey Satpal-R2 Palash S Singhai-R5
41.	Comp. App. (AT) (Ins) No. 328 of 2024	Bhavit Sheth Vs. Madan Bajrang Lal Vaishnawa, IRP of Sporta Technologies Pvt. Ltd. & Anr.	Karan Malhotra	Aishvary Vikram Anirudh Sinha Heena Kochar Aishvary Vikram Ritvik Bhanot-R1

For Hearing

42.	Comp. App. (AT) (Ins) No. 493 of 2023 & I.A. No. 3017, 3703 of 2023 & I.A. No. 2660, 2669 of 2024	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of Jaypee Infratech Ltd. Through Anuj Jain, Secretary & Ors.	Aniket Aggarwal	Mahesh Agarwal Sumant Batra Sanjay Bhatt Shanti Pandey Amit Kr. Mishra Evneet Uppal
43.	Comp. App. (AT) (Ins) No. 290 of 2023 & I.A. No. 1006, 4216 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr. With	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2 Vivek Kumar- Intervenor
44.	Comp. App. (AT) (Ins) No. 959 of 2023 & I.A. No. 3265, 4255, 6099 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Abir Roy Vivek Pandey-R2 Piyush Singh Vivek Kumar- Intervenor
45.	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

For Admission (After Notice)

46.	Comp. App. (AT) (Ins) No. 1008 of 2023 (With Defects)	Atul Nathalal Pate Vs. Manish Pardasani & Ors.	Samir Malik	Raghav Kakkar Ayandeb Mitra Aastha Bansal-R1 to R3 Nilotpal Shyam Shivali-R3
47.	Contempt Case (AT) No. 36 of 2023 in Comp. App. (AT) (Ins) No. 412 of 2022	Pooja Bahry Vs. Praveen Gupta & Ors.	Pooja Mahajan	Milan Negi Nikhil Jha

After the above
(After rising of Court - IV)

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Arun Baroka, Member (Technical)

For Hearing

48.	Comp. App. (AT) No. 93 of 2022 & I.A. No. 1616 of 2024	Major Atul Dev (Retd.) & Ors. Vs. Union Of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors.	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar-R2
		With		
49.	Comp. App. (AT) No. 141 of 2022	Rajeev Sabharwal Vs. Union of India Through Regional Director (Northern Region) & Ors.	Praveen Alok	Raunak Dhillon Isha Malik Kusum Yadav Prateek Kumar Raveena Rai

NOTE:

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