

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 22.04.2024 (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 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. 5749 of 2023 in Comp. App. (AT) (Ins) No. 1401 of 2023	Chirag Vinod Pitte Suspended Director Shrivallabh Pittie South West Industries Ltd. Vs. Indian Overseas Bank & Anr.	Prakhar Tandon	Jaitegan Singh Khurana Shreya Sud Tushar Goel
2.	I.A. No. 2743, 2747 of 2024 in Comp. App. (AT) (Ins) No. 602 of 2024	Anita Goyal Suspended Director of New Horizons Asphalt Pvt. Ltd. Vs. Broadwings Logistics Pvt. Ltd. & Anr.	Raghav Kakkar	

For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 823 of 2023	Anoop Kumar Srivastava Vs. Neerav Bhatnagar	Siddharth Bhatli Khyati Jain	Anuj Chauhan Hritik-R2 Rajat Sinha-R1 Anand Singh Sengar-R4
4.	Comp. App. (AT) (Ins) No. 1681 of 2023 (With Defects)	Disha Naresh Karda Suspended Director of Shree Sainath Land & Development India Ltd. Vs. LIC Hosing Finance Ltd. & Ors. With	Jasmeet Singh	Asmita Singh Harshit Goel- R1
5.	Comp. App. (AT) (Ins) No. 1471 of 2023 (With Defects)	Viva Highway Ltd. Vs. LIC Housing Finance Ltd. & Anr.	Vijay Kari Singh	Asmita Singh Harshit Goel- R1

6.	Comp. App. (AT) (Ins) No. 529 of 2024 & I.A. No. 1871 of 2024	Virender Bagai Suspended Director of Samar Estates Pvt. Ltd. Vs. Punjab And Sind Bank & Anr.	Kamal K. Chaudhary	Alok Jagga- R2
7.	Comp. App. (AT) (Ins) No. 545 of 2024	Ramesh Handa Ex- Director of Saya Automobiles Pvt. Ltd. Vs. Canara Bank & Anr.	Manoj Chouhan	Srishti Bansal- R1 Pratiksha Bansal- R2, IRP
8.	Comp. App. (AT) (Ins) No. 565 of 2024	Chirag Pitte Suspended Director of Shrivallabh Pittie Industries Ltd. Vs. State Bank of India Through Manager & Anr.	Prakhar Tandon	Disha Shah- R1 Mukesh Verma- R2, IRP
9.	Comp. App. (AT) (Ins) No. 575 of 2024 & I.A. No. 2047 of 2024	Prashant Saraogi Vs. Sat India Ltd. (In CIRP) & Anr.	Manish Raghav	Rachit Mitta Pavish Mishra Adarsh Srivastava-R2 Deepkirti Verma-R1
10.	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr.	Kaushik Banerjee	Dilip Kr. Niranjana
11.	Comp. App. (AT) (Ins) No. 664 of 2024 & I.A. No. 2497 of 2024	Khushbu Dye Chem Pvt. Ltd. Vs. Chemical Suppliers India Pvt. Ltd.	Danish S. Ansari	
12.	Comp. App. (AT) (Ins) No. 667 of 2024 & I.A. No. 2190, 2400 of 2024 (With Defects)	Vineet Gupta Vs. Sanjay Kumar Singh & Ors.	Ashish Chauhan	

13.	Comp. App. (AT) (Ins) No. 668 of 2024 & I.A. No. 2401 of 2024	Greater Noida Industrial Development Authority Through its Manager (Industry) Vs. Ashok Kumar Gupta (RP for the Corporate Debtor namely Delhi Control Devices Pvt. Ltd.)	Pankaj Pandey	
14.	Comp. App. (AT) (Ins) No. 669 of 2024	Jatin Rajnikant Mehta Vs. State Bank of India (Through Anuj Bajpai RP)	Naman Tandon	
15.	Comp. App. (AT) (Ins) No. 670 of 2024 & I.A. No. 2191, 2405 of 2024	Sanjay Sharma Partner of MA Jagadamba Enterprises Vs. Super Iron Foundry Pvt. Ltd.	Arani Guha	
16.	Comp. App. (AT) (Ins) No. 671 of 2024 & I.A. No. 2407 of 2024	Shailesh Gupta & Ors. Vs. Puri Construction Pvt. Ltd.	Gaurav Gupta	
17.	Comp. App. (AT) (Ins) No. 672 of 2024 & I.A. No. 2241 of 2024	WG. CDR. (Retd.) Jagannath Bhandari Vs. Gardenia India Ltd.	Ankit Sharma	
18.	Comp. App. (AT) (Ins) No. 689 of 2024	State Bank of India Vs. Gourishankar Poddar & Anr.	Asav Ranjan	
19.	Comp. App. (AT) (Ins) No. 707 of 2024	Ghaziabad Development Authority Vs. Rajesh Ramnani, RP of Ansal Urban Condominiums Pvt. Ltd. & Anr.	Rachit Mittal	

20.	Comp. App. (AT) (Ins) No. 719 of 2024	Shrenik Ashokbhai Morakhia Vs. Reliance Asset Reconstruction Company Ltd. & Anr.	Pranjit Bhattacharya	Bharat Sood P.S. Sudheer Anne Mathew
21.	Comp. App. (AT) (Ins) No. 739-740 of 2024	Madhukar Shetty Vs. Bank Of Baroda & Ors.	Siddhartha Chowdhury	Pooja Mahajan Savar Mahajan Shreya Mahalwan-R1 to 3 Chaitanya Nikte Anuj Tiwari
22.	Comp. App. (AT) (Ins) No. 766 of 2024 & I.A. No. 2742 of 2024	One City Infrastructure Pvt. Ltd. Vs. Rajesh Ramnani, RP of Ansal Urban Condominiums Pvt. Ltd. & Ors.	Anuja Pethia	
23.	Comp. App. (AT) (Ins) No. 767 of 2024	Sonia Modi Vs. Kaliber Associates Pvt. Ltd. & Anr	Apoorv Agarwal	
24.	Comp. App. (AT) (Ins) No. 769 of 2024 (With Defects)	Chintan Jhunjhunwala Vs. Avani Towers Pvt. Ltd. (In CIRP) & Anr.	Shashank Agarwal	Palzer Moktan
25.	Comp. App. (AT) (Ins) No. 772 of 2024	Mahendra Kumar Goenka Vs. Mahendra Commercial Ltd. & Anr.	Ritesh Agrawal	

For Admission (After Notice)

26.	Comp. App. (AT) (Ins) No. 779 of 2023	NDW Ventures LLP Vs. Tattva and Mittal Life Spaces Pvt. Ltd.	Meghna Rao	Ravi Raghunath Anirudh Purusothaman
27.	Comp. App. (AT) (Ins) No. 1330 of 2023	Unicredit S.P.A Vs. IR Exports Pvt. Ltd.	Preet Pal Singh	Aaditya Pathak Karuna Sharma

28.	Comp. App. (AT) (Ins) No. 1462 of 2023 (With Defects)	Lalitadevi Balkishan Adukia Vs. Praveen Kumar Agarwal (Huf) & Anr.	Dhaval Deshpande	Nupur Shah-R1
29.	Comp. App. (AT) (Ins) No. 1561 of 2023	Pooja Bahry Vs. Uttar Pradesh Rajkiya Nirmal Nigam Ltd. & Anr.	Abhishek Anand	Ishank Gupta- R1 Altaf Mansoor Neeleshwar Pavani Tanay Chaudhary
30.	Comp. App. (AT) (Ins) No. 1572 of 2023 (With Defects)	Rustom Darius Bharucha Erstwhile Director of Lake District Realty Pvt. Ltd. Vs. Nippon Life India AIF Management Ltd. & Ors.	Dhaval Deshpande	Amit Agrawal Radhika Yadav Sona Jain-R1 & R2
31.	Comp. App. (AT) (Ins) No. 1664 - 1666 of 2023 & I.A. No. 5865, 6002, 6003 of 2023 (With Defects)	VRSA Consultancy LLP Through Vijender Sharma Vs. Two Brothers Beverages Pvt. Ltd.	Harshit Agarwal	Yashartha Gupta Vijay Kumar
32.	Comp. App. (AT) (Ins) No. 1669 of 2023	Ashok Tiwari Vs. Tattva Pro Perties LLP	Tejal S. Darekar	Anuj Tiwari Girijapati Kaushal Aditya Vikram Gupta
33.	Comp. App. (AT) (Ins) No. 62 of 2024	Shankar Kashid Vs. Intec Capital Ltd. & Ors.	Gaurav H. Sethi	PBA Srinivasan Dhruv Parwal-R1 Madan B. Vishnawa Rahul Dargi Manoj Kumar Mishra- for RP
34.	Comp. App. (AT) (Ins) No. 113 of 2024	Satichidananda Joshi Vs. Sandip Kumar Kejriwal & Anr.	Kunal Godhwani	Milan Negi Asmita Rakhecha-R2
35.	Comp. App. (AT) (Ins) No. 181 of 2024	Geeta Khullar Vs. Metenere Ltd. & Anr.	Tanvir Nayar	Kunal Godwani- R1

36.	Comp. App. (AT) (Ins) No. 225 of 2024	Nirmal Jain Vs. Indirapuram Habitat Centre Pvt. Ltd.	Rishi Sood	Sumesh Dhawan Praful Jindal Shaurya Shyam
37.	Comp. App. (AT) (Ins) No. 352 of 2024	SPS Steels Rolling Mills Ltd. Vs. Central Bank of India With	Anup Kumar	
38.	Comp. App. (AT) (Ins) No. 353 of 2024	SPS Steels Rolling Mills Ltd. Vs. Indian Overseas Bank & Ors.	Anup Kumar	Ajit Kumar Kalia Abhinav Kalia- R2
39.	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	Asav Rajan Charu Trivedi- R1
40.	Comp. App. (AT) (Ins) No. 375 of 2024 & I.A. No. 1278 of 2024	Leena Salot, Proprietor of Riddhim Textiles Vs. Ridham Synthetics Pvt. Ltd.	Ashish O. Lalpuria	
41.	Comp. App. (AT) (Ins) No. 406 of 2024	Pancham Studios Pvt. Ltd. Vs. Konark Aquatics & Exports Pvt. Ltd.	Shashank Agarwal	
42.	Comp. App. (AT) (Ins) No. 426 of 2024 & I.A. No. 1443 of 2024	Roshan Colonizers Pvt. Ltd. Representing Committee of Creditors of Grateful Buildinfra Pvt. Ltd. Vs. Lalluram & Ors	Dheeraj Gupta	Karan Gandhi- R6 Sanjay Bhandari

43.	Comp. App. (AT) (Ins) No. 436 of 2024	Outline Systems India Pvt. Ltd. Vs. Sreemudranalya Technology Pvt. Ltd.	Dhruv Gandhi	
44.	Comp. App. (AT) (Ins) No. 441 of 2024 & I.A. No. 1509 of 2024	Punjab & Sind Bank Vs. Alpine Realtech Pvt. Ltd. & Ors.	Rajinder Wali	
45.	Comp. App. (AT) (Ins) No. 458 of 2024	Shubhtrattan General Suppliers Pvt. Ltd. Vs. Gammon India Ltd.	Ruchi Thakur	
46.	Comp. App. (AT) (Ins) No. 494 of 2024	Nakul Gupta Vs. State Bank of India & Anr.	Joby P. Varghese	Bheem Sain Jain- R1 Paritosh Dhawan- R2
47.	Comp. App. (AT) (Ins) No. 513 of 2024 (With Defects)	Hari Om Dixit Vs. Ajit Srivastava & Ors.	Ashish Choudhury	Aishvary Vikram Abhimany Sharma Nipun Gautam- R2 Saikat Sarkar Atul Kumar- Intervenor

For Hearing

48.	Comp. App. (AT) (Ins) No. 20 of 2023	K.P.R Agrochem Ltd. Vs. Madhu Fertilizers Ltd.	Shashank Manish	Siddhartha Sinha Anirudh Sangneria
49.	Comp. App. (AT) (Ins) No. 523 of 2023	Srichand Kukreja Vs. Intec Capital Ltd. & Anr.	Aman Verma	Dhruv Parwal Nidhi Saini-R1
50.	Comp. App. (AT) (Ins) No. 1103 of 2023 & I.A. No. 3812 of 2023	Rikhab Chand Jain Proprietor T T Industries Vs. DRP Financial Services Pvt. Ltd. & Ors.	Mukul Raao	

51.	Comp. App. (AT) (Ins) No. 1488 of 2023	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Avishek Gupta Resolution Professional of Sarga Hotel Pvt. Ltd. & Ors.	Raunak Dhillon	Pooja Mahajan- R1 Sidhartha Sharma Renuka Iyer
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After the above
(After rising of Court - IV)

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 Hearing

52.	Comp. App. (AT) (Ins) No. 80 of 2024 (PH)	Nirmal Lifestyle Ltd. Vs. SREI Equipment Finance Ltd.	Anuj P. Agarwala	Priyanka Vora
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02:00 PM

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

For Hearing

53.	Comp. App. (AT) (Ins) No. 1395 - 1397 of 2023 (PH)	Sarda Energy and Minerals Ltd. Vs. Ashish Arjunker Rathi & Ors. With	Mahesh Agarwal	Shikhar Mittal Madhav Kanoria
54.	Comp. App. (AT) (Ins) No. 1445 of 2023 (PH)	Vantage Point Asset Management Pte. Ltd. Vs. Ashish Arjunker Rathi & Anr. With	Ajay Shaw	Srideepa Bhattacharya Neha Shivhare-R2 Bishwajit Dubey Somesh Srivastava Ramakant Rai-R1
55.	Comp. App. (AT) (Ins) No. 1535 of 2023 (PH)	Ashish Arjunker Rathi Resolution Professional Of Sks Power Generation (Chhattisgarh) Ltd. Vs. Torrent Power Ltd. & Ors.	Aditya	Pooja Mahajan

After the above

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

For Hearing

56.	Comp. App. (AT) (Ins) No. 493 of 2023 & I.A. No. 3017, 3703 of 2023 & 2535, 2548, 2660, 2669 of 2024 (PH)	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
57.	Comp. App. (AT) (Ins) No. 499 of 2023	Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors. With	Jayesh Gupta	Manisha Agrwal Dyuti Ghai- R8
58.	Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696, 2971 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrwal Dyuti Ghai- R8
59.	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 Kaustubh Prakash Supriya Majumdar- R3
60.	Comp. App. (AT) (Ins) No. 729 of 2020	Union Bank of India (Erstwhile Corporation Bank) Vs. Dinkar T. Venkatasubramanian & Ors.	Alok Kumar	Sanjay Bhatt-R1 Chanakya Keswani-R2 & R3 Sanjay Kapur Surya Prakash- R4

For Admission (After Notice)

61.	Comp. App. (AT) (Ins) No. 321 of 2024	State Bank of India Vs. IDBI Bank Ltd. & Anr.	Sanjay Kapur	Prachi Johri Abhipsa Sahu- R1 Lokesh Malik Dhananjaya Sud- R2 Rajeev Chowdhary
62.	Comp. App. (AT) (Ins) No. 335 of 2024	IFCI Ltd. Vs. IDBI Bank Ltd. & Anr.	Amish Tandon	Prachi Johri Abhipsa Sahu- R1 Lokesh Malik Dhananjaya Sud- R2

NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. For any technical support Parties may contact the following officials during the office hours on working days:
VC Support - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872),
or through email on **e-mail ID:** helpdesk-team@nclat.gov.in.
2. Detailed instructions for joining video conferencing are made available at:
<https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf>
3. The appearance slips may be sent at: vc-court1@nclat.gov.in.

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By order of Hon'ble Chairperson
-sd/-
Registrar