

# 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 29.07.2024 (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

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 563 of 2023	First Choice Properties (India) Pvt. Ltd. Vs. Gstaad Hotels Pvt. Ltd.  <b>With</b>	Anmol Pandey	Sukanya Joshi
2.	Comp. App. (AT) (Ins) No. 564 of 2023	Sachana Exports Pvt. Ltd. Vs. Gstaad Hotels Pvt. Ltd.	Anmol Pandey	Sukanya Joshi
3.	I.A. No. 5220 of 2024 in Comp. App. (AT) (Ins) No. 377 of 2024	Neeraj Walia Suspended Board of Director of Shipra Estate Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr.	Abhishek Anand	Abhirup Dasgupta- R1 Rishi Kumar Singh Gautam- R2

### For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 753 of 2022	Shubhra Gupta Vs. Value Infracon India Pvt. Ltd. & Anr.	Rohit Gour	Sanjay Kr. Singh
5.	Comp. App. (AT) (Ins) No. 1241 of 2023  (With Defects)	Kamlesh Gupta Vs. ASREC India Ltd. & Anr.	Honey Satpal	Sanjay Bajaj Shivam Takkar-R1 Vinit Trehan

<b>6.</b>	Comp. App. (AT) (Ins) No. 78 of 2024	Siddharth Satish Katariya (Ex-Director) Superfine Profile and Extrusions Pvt. Ltd. Vs. Central Bank of India & Anr.	Akhil Sachar	Kunal Tandon Richa Sandilya-R1
<b>7.</b>	Comp. App. (AT) (Ins) No. 857 of 2024	Kotak Mahindra Bank Ltd. Vs. India Steel Works Ltd.	Amit Mahaliyan	Sanjana Salvi
<b>8.</b>	Comp. App. (AT) (Ins) No. 1291 of 2024 & I.A. No. 4646 of 2024	Anil Goel Liquidator of Loha Ispaat Ltd. Vs. Rajesh Poddar & Ors.	Sandeep Vij	
<b>9.</b>	Comp. App. (AT) (Ins) No. 1292 of 2024	Mack Star Marketing Pvt. Ltd. Vs. Oriflame India Pvt. Ltd.	Sulabh Rewari	Mahesh B. Chhibber
<b>10.</b>	Comp. App. (AT) (Ins) No. 1304 of 2024 & I.A. No. 4726 of 2024	TRL Krosaki Refractories Ltd. Vs. Sarat Chandra Chowdhary	Gaurav Khanna	
<b>11.</b>	Comp. App. (AT) (Ins) No. 1307 of 2024	Manikant Gupta Vs. Chaya Gupta Resolution Professional for Jsm Devcons Pvt. Ltd.	Soayib Qureshi	
<b>12.</b>	Comp. App. (AT) (Ins) No. 1308 of 2024 & I.A. No. 4744 of 2024	Maharashtra State Electricity Distribution Company Ltd. Vs. Lavasa Corporation Ltd. & Ors.	Udit Kishan	

<b>13.</b>	Comp. App. (AT) (Ins) No. 1311 of 2024	Rakesh Kumar Jain Vs. Atul Paper Pvt. Ltd.	Mohit Nandwani	
<b>14.</b>	Comp. App. (AT) (Ins) No. 1313 of 2024 & I.A. No. 4763 of 2024	IDBI Bank Ltd. Vs. Sodhamti R Gutte	Uma Chatterjee	
<b>15.</b>	Comp. App. (AT) (Ins) No. 1314 of 2024	Gupta H.U.F. Through Its Karta Manikant Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd.	Soayib Qureshi	
<b>16.</b>	Comp. App. (AT) (Ins) No. 1315 of 2024	Yashodhan Gupta Legal Heir of Late Shri Premnath Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd.	Soayib Qureshi	
<b>17.</b>	Comp. App. (AT) (Ins) No. 1316 of 2024	Yashodhan Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd.	Soayib Qureshi	
<b>18.</b>	Comp. App. (AT) (Ins) No. 1317 of 2024	The Electrical Equipment MFG and Testing Centre Through Its Sole Proprietor Manikant Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd.	Soayib Qureshi	
<b>19.</b>	Comp. App. (AT) (Ins) No. 1415 of 2024 & I.A. No. 5144 of 2024	Shri Anand A Kulkarni Vs. Raj Kumar Dad & Ors.	Merusagar Samantray	

<b>20.</b>	Comp. App. (AT) (Ins) No. 1435 of 2024	Bharat Chugh Vs. Arora Iron & Steel Rolling Mills Pvt. Ltd.	Navneet R	
<b>21.</b>	Comp. App. (AT) (Ins) No. 1436 of 2024 & I.A. No. 5214 of 2024	Mrs. Kiran Lata Kapur Since Deceased Through Legal Heir/Son Mr. Sunil Kapur Vs. DLF Home Developers Ltd.	Siddharth Bhatli	Meghna Mishra
<b>22.</b>	Comp. App. (AT) (Ins) No. 1438 of 2024	TWC Aviation Capital Ltd. Vs. Ashish Chawchharia, The RP of Jet Airways (India) Ltd. & Ors.	Ravinder Nath	
<b>23.</b>	Comp. App. (AT) (Ins) No. 1440 of 2024	Sanjeev Mahajan Vs. Indian Bank (Erstwhile Allahabad Bank) & Ors.	Zain A. Khan	Rajesh Kr. Gautam
<b>24.</b>	Comp. App. (AT) (Ins) No. 1441 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Township Projects Ltd. Vs. Punjab and Sind Bank & Anr.	Lashita Dhingra	
<b>25.</b>	Comp. App. (AT) (Ins) No. 1442 of 2024	Venugopal Dhoot Vs. Vovl Ltd. & Ors.	Sandeep S Ladda	Surabhi Khattar
<b>26.</b>	Comp. App. (AT) (Ins) No. 1443 of 2024 & I.A. No. 5244 of 2024	Rajkumar Nandlal Dhoot Vs. State Bank of India Through Mr. Asish Narayan	Yashvardhan	Madhav Kanoria

27.	Comp. App. (AT) (Ins) No. 1444 of 2024	Pradeep Nandlal Dhoot Vs. State Bank of India Through Mr. Asish Narayan	Sandeep S Ladda	Srideepa Bhattacharya
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**For Admission (After Notice)**

28.	Comp. App. (AT) (Ins) No. 165 of 2024	Deepak Raheja & Anr. Vs. Omkara Asset Reconstruction Pvt. Ltd.  <b>With</b>	Shweta Bharti	Samir Malik Anand Singh Sengar
29.	Comp. App. (AT) (Ins) No. 212 of 2024	Advantage Raheja Hotels Pvt. Ltd. & Anr. Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Shweta Bharti	Samir Malik Anand Singh Sengar Varsha Himatsingka-R1 Honey Satpal
30.	Comp. App. (AT) (Ins) No. 887 of 2024	Sibanarayan Chhotray Vs. Indian Overseas Bank & Anr.	Shreyan Das	Sumit Shukla Sanjeev Panda- R2
31.	Comp. App. (AT) (Ins) No. 1063 of 2022 & I.A. No. 3101 of 2022	Rajat Metaal Polychem Pvt. Ltd. Vs. Neeraj Bhatia Resolution Professional Vinayak Rathi Steels Rolling Mills Pvt. Ltd. & Anr.	Mrinal Harsh Vardhan	Ashutosh Kumar Pulkit Agarwal-R1
32.	Comp. App. (AT) (Ins) No. 1485 of 2023  <b>(With Defects)</b>	Bhuvan Kumar Gupta Vs. P & R Infraprojects Ltd. & Anr.	Nitesh Goyal	Arun Bansal Anubhav Bansal-R1 Abhishek Verma Abhimanyu Mittal-R2
33.	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

34.	Comp. App. (AT) (Ins) No. 1547 of 2023	Aarif Ahsan Khan Vs. Jayesh Sanghrajka	Abhay Nevagi	Tishampati Sen Riddhi Sancheti
35.	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
36.	Comp. App. (AT) (Ins) No. 1571 of 2023	Prakash Beria & Anr. Vs. Aspirations Homes Pvt. Ltd.	Arijit Mazumdar	Subodh Kr. Agrawal
37.	Comp. App. (AT) (Ins) No. 1677 of 2023	Intec Capital Ltd. Vs. Delco Infrastructure Projects Ltd.	Nidhi Saini	Gautam Singhal
38.	Comp. App. (AT) (Ins) No. 310 of 2024	Moneywise Financial Services Pvt. Ltd. Vs. Nilesh Sharma, RP Dream Procon Pvt. Ltd.	Abhishek Garg	Prithu Garg Parth Bhatia- SRA
39.	Comp. App. (AT) (Ins) No. 556 of 2024	Sagar & Vivaan Construction Pvt. Ltd. Vs. Wealth Avenue Real Estate Pvt. Ltd. & Ors.	Rakesh Kumar	Sandeep Kr. Bhatt Kamal Deep Tyagi Srishti Bhim Sain Jain
40.	Comp. App. (AT) (Ins) No. 557 of 2024	Sulekh Jain Vs. Ashish Kumar & Ors.  <b>With</b>	Mohit Chaudhary	Pulkit Deora Vaishnavi Varshney
41.	Comp. App. (AT) (Ins) No. 584 of 2024	Nishant Joshi Vs. Ashish Kumar & Ors.  <b>With</b>	Krishnamohan Menon	Pulkit Deora Vaishnavi Varshney

42.	Comp. App. (AT) (Ins) No. 590 of 2024  <b>(With Defects)</b>	Sunil Kumar & Ors. Vs. Ashish Kumar & Ors.  <b>With</b>	Saurabh Jain	Pulkit Deora Vaishnavi Varshney
43.	Comp. App. (AT) (Ins) No. 591 of 2024  <b>(With Defects)</b>	Ashish Shukla & Ors. Vs. Ashish Kumar & Ors.	Saurabh Jain	Pulkit Deora Vaishnavi Varshney
44.	Comp. App. (AT) (Ins) No. 562 of 2024	Amex Infrastructure Pvt. Ltd. Vs. Samaro Global Industries Pvt. Ltd.	Vipul Jai	Udita Gupta
45.	Comp. App. (AT) (Ins) No. 675 of 2024 & I.A. No. 2196 of 2024  <b>(With Defects)</b>	Kushwaha Construction Company Vs. LQI Infra Ltd. (Formerly known as Linkquest Quippo Infra LLP)	Shashwat Parihar	
46.	Comp. App. (AT) (Ins) No. 773 of 2024	Seema Dhingra Vs. State Bank of India & Anr.	Amit Dhall	Siddharth Sangal Chirag Sharma Abhishek Anand Karan Kohli
47.	Comp. App. (AT) (Ins) No. 831 of 2024	Shyam Mohanlal Khandelwal, Member of The Suspended Board of Directors of Supreme Star Villa Pvt. Ltd. Vs. SREI Equipment Finance Ltd. & Anr.	Jayashree Shukla Dasgupta	Siddhant Buxy Priyanka Vora
48.	Comp. App. (AT) (Ins) No. 833 of 2024	Pankaj Udeshi, Member of The Suspended Board of Directors of Supreme Innovative Building Projects Pvt. Vs. SREI Equipment Finance Ltd. & Anr.	Jayashree Shukla Dasgupta	Siddhant Buxy Priyanka Vora

<b>49.</b>	Comp. App. (AT) (Ins) No. 889 of 2024	Rahul Kumar Vs. JM Collection Pvt. Ltd.	Yaksh Garg	Sameer Rohtagi Namit Suri
<b>50.</b>	Comp. App. (AT) (Ins) No. 921 of 2024 & I.A. No. 3343 of 2024	SREI Equipment Finance Ltd. Vs. Hajib Raghavan Viswanath, IRP of Interbuild Infrastructure Pvt. Ltd. & Ors.	Priyanka Vora	Devul Dighe

**For Hearing**

<b>51.</b>	Comp. App. (AT) (Ins) No. 1582 of 2023	Jain International Trade Organisation Vs. Udupi Vasudev Ganesh Nayak	Gaurangi Patil	Pulkit Sharma Smriti Shahani Ooshma Jain
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**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>52.</b>	Comp. App. (AT) No. 64 of 2020  <b>(PH)</b>	Deepak Kishan Chhabria & Anr. Vs. Orbit Electricals Pvt Ltd & Ors.	Mohit Chadha Amit Jajoo Eshna Kumar Vatsala Pant Bhargava Kosvr	Mahesh Agarwal Nishant Rao Shikhil Suri-R1 Himanshu Satija-R2 Abhijeet Sinha-R3,4 Shivam Wadhwa-R6
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**For Admission (After Notice)**

<b>53.</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>54.</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>55.</b>	Comp. App. (AT) (Ins) No. 1231 of 2023	New Okhla Industrial Development Authority (Noida) Vs. Ayyagiri Viswanadha Sarma & Anr.	Geetanjali	Prithu Garg Parth Bhati



**For Hearing**

<b>56.</b>	Comp. App. (AT) (Ins) No. 592 of 2024 & I.A. No. 3167 of 2024	Phoenix ARC Pvt. Ltd. Vs. Kuldeep Verma Liquidator of KS Oils Ltd.	Suresh Dutt Dobhal	Siddhartha Sharma Arjun Asthana Shalini Basu Aditya J Pandya Siddharth Sangal Richa Mishra
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**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](mailto:helpdesk-team@nclat.gov.in).
2. Detailed instructions for joining video conferencing are made available at:  
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3. The appearance slips may be sent at: [vc-court1@nclat.gov.in](mailto:vc-court1@nclat.gov.in).

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