

# **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 14.10.2024 (MONDAY)**

**COURT – IV**  
**(HYBRID MODE)**  
**10:30 AM**

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**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, Member (Technical)**

**For Orders**

<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. 390 of 2023 & I.A. No. 1301, 1302 of 2023, 7105 of 2024	Canara Bank Vs. Vivek Kumar Resolution Professional of AVJ Developers (India) Pvt. Ltd.	Anju Jain	Aman Choudhary Mani Gupta

### **After the above**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevvar Pandey, Member (Technical)**

**For Admission (Fresh Cases)**

<b>2.</b>	Comp. App. (AT) No. 32 of 2024 & I.A. No. 692 of 2024	CA Ramesh Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
<b>3.</b>	Comp. App. (AT) No. 33 of 2024 & I.A. No. 703 of 2024	CA D N Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
<b>4.</b>	Comp. App. (AT) No. 48 of 2024 & I.A. No. 1093 of 2024	CA Rashmikant D. Kundalia Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani Radhika Puri
<b>5.</b>	Comp. App. (AT) No. 163 of 2024 & I.A. No. 3412, 3757, 3759, 3760, 3761, 3762 of 2024 <b>(With Defects)</b>	CA Adarsh Ranka Vs. National Financial Reporting Authority	Koshy John	Ravi Prakash Astu Khandelwal

<b>6.</b>	Restoration Application No. 39 of 2024 in Comp. App. (AT) (Ins) No. 444 of 2024	Dhara Cements (India) Pvt. Ltd. Vs. Dineshbhai Khimjibhai Patel	Deepin Deepak Sahni	
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**For Admission (After Notice)**

<b>7.</b>	Comp. App. (AT) (Ins) No. 1464 & 1465 of 2022 & I.A. No. 180, 181 & 5022 of 2023	Vishambhar Saran Vs. Punjab National Bank Ltd. & Anr.	Diwakar Maheshwari	Ekta Choudhary Prabhat Kaushik
<b>8.</b>	Comp. App. (AT) (Ins) No. 948 of 2024 & I.A. No. 3455 of 2024	Pushkar Gulati Vs. Ankur Sharma, RP of General Composites Pvt. Ltd. & Anr.	Zalak Mody	Bindu Bhatia Komal Bhoir-R1 Deepak Saxena Kaushal Ameta-R2
<b>9.</b>	Comp. App. (AT) (Ins) No. 1066 of 2024 & I.A. No. 3867, 3868, 3869, 6421 of 2024	Prabhjot Kaur Vs. Jalesh Kumar Grover & Anr.	SP Singh Chawla	Abhishek Anand Karan Kohli Palak Kalra-R1 Arti Singh-R2
<b>10.</b>	Comp. App. (AT) (Ins) No. 1106 of 2024 & I.A. No. 3987 of 2024	Subhas Kedarnath Tibrewal Vs. Pawan Kumar Jagetia	M.S. Vishnu Sankar	Bhavya Khatreja
<b>11.</b>	Comp. App. (AT) (Ins) No. 1107 of 2024 & I.A. No. 3990 of 2024	Bindu Subhas Tibrewal Vs. Pawan Kumar Jagetia	M.S. Vishnu Sankar	Bhavya Khatreja
<b>12.</b>	Comp. App. (AT) (Ins) No. 1318 of 2024 & I.A. No. 4783, 4784 of 2024	Vinod Kumar Gupta Vs. Gagan Gulati & Anr.	Ankit Singal	Anirban Bhattacharya Rajeev Chowdhary-R2
<b>13.</b>	Comp. App. (AT) (Ins) No. 1401 & 1402 of 2024 & I.A. No. 5090, 5091, 5092, 5093	Dr. Sunil Gupta Vs. Vineeta Maheshwari & Ors.	Palash S Singhai	Harsh Saxena Shevaaz Khan Karan Valecha- R1 Rahil Gupta- R2

<b>14.</b>	Comp. App. (AT) (Ins) No. 1485 of 2024 & I.A. No. 5107, 5400, 5401 of 2024  <b>(With Defects)</b>	Anil Kashi Drolia Vs. Bank of Maharashtra & Anr.	Santosh Kumar	Zulfiq Multani- R1 JD Palani
<b>15.</b>	Comp. App. (AT) (Ins) No. 1545 of 2024 & I.A. No. 5594 of 2024	Bharti Goyal & Anr. Vs. Hector Realty Venture Pvt. Ltd. & Ors.	Bilal Ali	
<b>16.</b>	Comp. App. (AT) (Ins) No. 1600 of 2024 & I.A. No. 5829, 5830 of 2024	Apoorv Tyagi Vs. Hemi Gupta, Resolution Professional of Colorcity Homes Pvt. Ltd.	Honey Satpal	Narendra Kumar Sanjeev Panda Sumit Shukla
<b>17.</b>	Comp. App. (AT) No. 113 of 2024 & I.A. No. 2551, 2552, 2553 of 2024	CA Ratan Laxminarayan Rathi Vs. National Financial Reporting Authority	Karan Malhotra	Zoheb Hossain Vivek Gurnani Vivek Gaurav Karthik Sabharwal
<b>18.</b>	Restoration Application No. 27 of 2024 in Comp. App. (AT) (Ins) No. 535 of 2021	Shalini & Anr. Vs. Subhkamna Buildtech Pvt. Ltd. Through Resolution Professional & Anr.	Ajit Singh	Abhishek Anand Nipun Gautam-R1 Anand Sonbhadra-RP
<b>19.</b>	Restoration Application No. 28 of 2024 in Comp. App. (AT) (Ins) No. 534 of 2021	Anindya Infrastructure Pvt. Ltd. Vs. Subhkamna Buildtech Pvt. Ltd. Through Resolution Professional & Anr.	Ajit Singh	Abhishek Anand Nipun Gautam-R1 Anand Sonbhadra-RP

**For Hearing – (No adjournment shall be granted in hearing matters)**

<b>20.</b>	Comp. App. (AT) (Ins) No. 697 of 2023 & I.A. No. 2322 of 2023  <b>(With Defects)</b>	Prabhat Jain Liquidator of M/S Narmada Cereals Pvt Ltd. Vs. MP Industrial Development Corporation Ltd. & Ors.	Iswar Mohapatra	Ankit Raj Piyush Beriwal Rajnish Kumar-R2
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21.	Comp. App. (AT) (Ins) No. 1045 of 2023 & I.A. No. 3577, 3578 of 2023, 3403, 4010 of 2024	Ajay Rana Director of Erstwhile Company Sarika Industries Pvt. Ltd. Vs. Sanjay Kumar Goel & Ors.	Arjun Sehgal	Vinit Trehan Apar Chopra Bhavya Jain-R1 Vivek Sharma Nitesh Sinha-R2 Adit Khurana Aman Sahani- R3
22.	Comp. App. (AT) (Ins) No. 67 of 2024 & I.A. No. 213 of 2024	Kotak Mahindra Bank Ltd. Vs. IDBI Bank Ltd. & Ors.  <b>With</b>	Himanshu Bhushan	Harshit Khare Prafful Saini
23.	Comp. App. (AT) (Ins) No. 68 of 2024 & I.A. No. 214 of 2024	Kotak Mahindra Bank Ltd. Vs. State Bank of India & Anr.  <b>With</b>	Himanshu Bhushan	Rishi Thakur
24.	Comp. App. (AT) (Ins) No. 198 of 2024	Kotak Mahindra Bank Ltd. Vs. Jovita Reema Mathias & Ors.	Himanshu Bhushan	Harshit Khare Prafful Saini
25.	Comp. App. (AT) No. 134 of 2023 & I.A. No. 3390, 3391, 3392 of 2023, 6609 of 2024 <b>(With Defects)</b>	CA Devang Dalal Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal
26.	Comp. App. (AT) No. 135 of 2023 & I.A. No. 3393, 3394, 3395 of 2023 <b>(With Defects)</b>	M H Dalal & Associates Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal

**After the above**  
**(After rising of Court of Chairperson)**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Arun Baroka, Member (Technical)**

**For Orders**

27.	I.A. No. 7082 of 2024 in Comp. App. (AT) No. 65 of 2019	C. Valli Narayan Vs. C. Krishniah Chetty and Sons Pvt. Ltd. & Ors.	Aakanksha kaul Kshitij Parashar Divyanshu Rai	Mandeep Kalra Isha Khurana-R1, R10 Saneep Narain Batra Anjali-R2 to R7 Ankur S. Kulkarni-R8 Balaji Subramanian-R9
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## INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. Upon clicking the join button, the Learned Advocate/Authorized Representative/Party-in-Person shall enter the following particulars: - **(a) Item No. (b) Name (c) Appellant / Respondent / Party-in-Person**
2. In case of mentioning, the Learned Advocate/ Authorized Representative/ Party-in-Person shall enter **“Mentioning-Name”**.
3. After joining, it must be ensured that the **video is always on ‘OFF’ mode** and the Mic is always on MUTE mode. 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** and Mic should be UNMUTED only by the party speaking. All other participants shall keep their respective Mic MUTED.
4. 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>
5. The appearance slips may be sent at: [vc-court4@nclat.gov.in](mailto:vc-court4@nclat.gov.in).
6. Kindly follow the above instructions for joining video conferencing available on the website of the NCLAT.
7. 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).

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