

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 14.10.2024 (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.	I.A. No. 1754, 2430 of 2024 in Comp. App. (AT) (Ins) No. 48 of 2024	Jubin Kishore Thakkar, Member of Suspended Board of Directors of KLT Automotive & Tubular Products Ltd. Vs. K. Amishkumar Trading Pvt. Ltd. & Anr.	Jayashree Shukla Dasgupta	Pooja Saigal Nipun Gupta Abhishek Anand Shankari Mishra
2.	I.A. No. 6979 of 2024 in Comp. App. (AT) (Ins) No. 1811 of 2024	Vikram Bhavanishankar Sharma, Member of The Suspended Board of Directors of Supreme Panvel Indapur Tollways Pvt. Ltd. Vs. State Bank of India & Anr.	Jayashree Shukla Dasgupta	Wamika Trehan Aseem Chaturvedi Siddhant Kumar-R1

For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 1267 of 2024	Harsh Kilachand Vs. Indian Bank & Anr.	Pulkit Deora	Rajesh Kumar Gautam Anand Gautam Kavitoli G. Yeptho Vidya Kata- for IRP
4.	Comp. App. (AT) (Ins) No. 1289 of 2024	Bikram Bhadur Vs. Union Bank of India & Anr.	Ritika Gambhir Kohli	Ekta Choudhary Divyank Dutt Dwivedi Aditi Sharma- R1
5.	Comp. App. (AT) (Ins) No. 1305 of 2024	Sanjay Chandrakant Jagtap Vs. Ishwar Punjabi & Anr.	Manish Kumar	CA Udayraj Patwardhan Nausher Kohli- R1 Gautam Singh- R2

6.	Comp. App. (AT) (Ins) No. 1496 of 2024	Prateek Jain Vs. Anurag Nirbhaya & Ors.	Prachi Kohli	Abhishek Nail Gulafsha Kureshi-R2 & R3
7.	Comp. App. (AT) (Ins) No. 1710 of 2024	Saurabh Kumar tayal Vs. Bank of Baroda & Anr.	Kunal Godhwani	Abhindra Maheswari- for RP Yahya Batatawala- R1
8.	Comp. App. (AT) (Ins) No. 1753 of 2024 & I.A. No. 6393 of 2024	Ashish Mittal Vs. Punjab National Bank & Anr. With	Sunil Kumar Gandhi	Vishnu Kant- R1
9.	Comp. App. (AT) (Ins) No. 1755 of 2024 & I.A. No. 6401 of 2024	Ashish Mittal Vs. Punjab National Bank & Anr.	Sunil Kumar Gandhi	Vishnu Kant- R1
10.	Comp. App. (AT) (Ins) No. 1800 of 2024 & I.A. No. 6574, 6575 of 2024	JC Flower Asset Reconstruction Pvt. Ltd. Vs. Sandeep Vedant & Anr.	Bendi Ravieja	
11.	Comp. App. (AT) (Ins) No. 1802 of 2024 & I.A. No. 6578 of 2024	Rajan Ghoshrave Vs. Rajesh Ramnani, Resolution Professional Ansal Urban Condominiums Pvt. Ltd.	Aakansha Prasad	
12.	Comp. App. (AT) (Ins) No. 1862 of 2024 & I.A. No. 6846 of 2024	BSE Ltd. Vs. Mrudula Brodie & Ors.	Manish Chhangani	

13.	Comp. App. (AT) (Ins) No. 1874 of 2024	Bikram Bhadur, Suspended Director Through Power of Attorney Holder, Mr. Navin Pant Vs. Ankit Gupta, Suspended Resolution Professional, Beoworld Pvt. Ltd.	Ritika Gambhir Kohli	Rajat Chaudhary Gautam Singhal
14.	Comp. App. (AT) (Ins) No. 1883 of 2024 & I.A. No. 6950 of 2024	National Stock Exchange of India Ltd. Vs. Mrudula Brodie & Ors.	Pranav Sarthi	
15.	Contempt Case (AT) No. 31 of 2024 in Comp. App. (AT) (Ins) No. 1664 of 2024	Bank of Maharashtra Vs. Ram Ratan Kanongoo & Ors.	Anuj Tiwari	

For Admission (After Notice)

16.	Comp. App. (AT) (Ins) No. 1657 of 2023 & I.A. No. 2862 of 2024	Usha Gupta Vs. Romy Bansal & Anr. With	Mohit Chaudhary	Rakesh Kumar-R1 Abhishek Anand Karan Gandhi
17.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	Rakesh Kumar-R1 Karan Gandhi Prakhar Mittal
18.	Comp. App. (AT) (Ins) No. 273 of 2024 & I.A. No. 912 of 2024	Telecom Regulatory Authority of India Vs. Reliance Telecom Ltd. & Ors. With	Ankur Sood	Gaurav Arora Saurav Panda Mohana Nijhawan
19.	Comp. App. (AT) (Ins) No. 355 of 2024	Telecom Regulatory Authority of India Vs. Reliance Communication Ltd. & Ors.	Ankur Sood	Saurav Panda Mohana Nijhawan Gaurav Arora

20.	Comp. App. (AT) (Ins) No. 377 of 2024 & I.A. No. 4250, 5121, 5122, 5358 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
21.	Comp. App. (AT) (Ins) No. 426 of 2024 & I.A. No. 1443, 5758 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 Anupam Kishore Sinha Apoorv Jha- R1
22.	Comp. App. (AT) (Ins) No. 465 of 2024	UCO Bank Vs. Debashish Nanda Resolution Professional Bulland Buildtech Pvt. Ltd.	Brijesh Kumar Tamber	Sumant Batra Sarbhak Bhandari Nidhi Yadav-R1
23.	Comp. App. (AT) (Ins) No. 830 of 2024 & I.A. No. 3003 of 2024	Yashwant Lalchand Sangla, (Suspended Director of Linkson International Ltd.) & ORs. Vs. Manish Baldeva, (Liquidator of Linkson International Ltd.) & Ors.	Gaurav H. Sethi	Manish Baldev Aditi Tuteja-R1
24.	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
25.	Comp. App. (AT) (Ins) No. 833 of 2024	With 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

26.	Comp. App. (AT) (Ins) No. 979 of 2024 (With Defects)	ARJ Infra & Tolling Ltd. Vs. Canara Bank & Anr.	Zeeshan Hashmi	Roshan Gaud-R1 Abhirup Dasgupta Ishaan Duggal Ruchi Goyal Manish Jha
27.	Comp. App. (AT) (Ins) No. 988 of 2024	Shree Dhanvantri Pharmaceuticals Vs. Konkan Ayur Pharma Pvt. Ltd.	K Gaurav Kumar	Jack Thalakkottur

For Hearing

28.	Comp. App. (AT) (Ins) No. 697 of 2024 (PH)	Central Bank of India Vs. Deepen Arun Parekh	Ravi Raghunath	Rohit Gupta Punit Damodar Kikita Vandhan C. George Thomas
29.	Comp. App. (AT) (Ins) No. 433 of 2021 & I.A. No. 1370 of 2023 & 2664 of 2024	Jaypee Infratech Ltd. Through its implementation and Monitoring Committee Vs. JC World Hospitality Pvt. Ltd. Through its Resolution Professional With	Karan Kohli	Pooja Saigal Shantanu Chaturvedi Anshul Bajaj Vaibhav Tyagi-R1
30.	Comp. App. (AT) (Ins) No. 697 of 2020 & I.A. No. 1393 of 2023	Jaypee Infratech Ltd. Through Its Interim Monitoring Committee Represented by Duly Authorised Secretary Anuj Jain (Erstwhile Interim Resolution Professional) Vs. JC World Hospitality Pvt. Ltd. Through Its Resolution Professional & Ors.	Sumant Batra	Pooja M Saigal Ansal Bajaj Vaibhav Tyagi
31.	Comp. App. (AT) (Ins) No. 1407 of 2022	Sanjeev Kumar Arora Vs. Deepak Thukral (Resolution Professional) & Ors.	Arun Saxena	Pooja Mahajan Savar Mahajan Mehak Nayak-R1
32.	Comp. App. (AT) (Ins) No. 1462 of 2023 (With Defects)	Lalitadevi Balkishan Adukia Vs. Praveen Kumar Agarwal (Huf) & Anr	Dhaval Deshpande	Nupur Shah-R1

33.	Comp. App. (AT) (Ins) No. 928 of 2024	Yasir Kharwa Vs. S.A. Consultants & Forwarders Pvt. Ltd. & Anr.	Anupam Dighe	Pervinder Chatrapati-R1 Ashish Vyas- R2
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**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)
For Orders**

34.	I.A. No. 296 of 2022 & 2301, 2650, 2834, 2919, 3169, 3828-3829, 5031, 5036, 5033, 5300 of 2023 & 466, 919, 1288, 1607, 2001, 2006, 2164, 2165, 2470, 2484, 2568, 2612, 3262, 3499, 3500, 3611, 4963,4967, 5174, 5868, 6109, 6855, 6867, 6869 of 2024 in Comp. App. (AT) No. 346 of 2018	Union of India Vs. Infrastructure Leasing and Financial Services Ltd. & Ors.	Arijit Mazumdar Ankur S. Kulkarni Pranay Goel Kalendra Singh Rakesh Tiwari	Gauri Rasgotra Nikitha Shenoy-R1 Arun Saha-R3 Anindita Roy-R4 to R8 Pankaj Vevek-R13
		With		
35.	I.A. No. 378 of 2024 in Comp. App. (AT) No. 347 of 2018	Infrastructure Leasing and Financial Services Ltd. Vs. Union of India & Ors.	Raunak Dhillon Abhijeet Das Nikita Shenoy Gauri Rasgotra	Sanjay Shorey Rakesh Tiwari Wamika Trehan Pankaj Vivek Rohit Sharma

For Admission (Fresh Cases)

36.	Comp. App. (AT) (Ins) No. 913 & 914 of 2024 & I.A. No. 3313 of 2024	IL & FS Financial Services Ltd. Vs. Beigh Construction Company Pvt. Ltd.	Raunak Dhillon	
37.	Comp. App. (AT) No. 305 of 2024 & I.A. No. 6571 of 2024	IL & FS Financial Services Ltd. Vs. Vistar Financiers Pvt. Ltd.	Raunak Dhillon	

For Admission (After Notice)

38.	Comp. App. (AT) No. 47 of 2024	B. Rama Raju Vs. Union of India, Ministry of Corporate Affairs & Ors.	Sanjay Kishore	Raunak Dhillon Isha Malik Nihad Dewan-R2 – R5
39.	Comp. App. (AT) No. 101 of 2024	Abhigam Shares & Securities Pvt. Ltd. & Anr Vs. Infrastructure Leasing & Financial Services Ltd. & Ors. With	Tine Abraham	Raunak Dhillon Aditya Shukla Meghav Gupta
40.	Comp. App. (AT) No. 141 & 142 of 2024 & I.A. No. 3334, 3335 of 2024	Infrastructure Leasing & Financial Services Ltd. Vs. Abhigam Shares & Securities Pvt. Ltd. & Ors.	Raunak Dhillon	Tine Abraham Akshay Puri Abhi Udai Singh Gautam
41.	Comp. App. (AT) No. 263 of 2024 & I.A. No. 5999 of 2024	DSP Asset Managers Pvt. Ltd. Vs. Grant Thornton India (Bharat) LLP & Ors.	Mahernosh Humranwala	Shwetank Nigam-R1 Mohit Kumar Bafna-R3 Raunak Dhillon Isha Malik Nihaad Dewan

For Hearing

42.	Comp. App. (AT) No. 255 of 2024 (PH)	Deloitte Haskins & Sells LLP Vs. Union of India & Ors. With	Anu Shrivastava	Aditya Sikka Onshi Jakhar- R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
43.	Comp. App. (AT) No. 261 of 2024 (PH)	Deloitte Haskins & Sells LLP Vs. Union of India & Ors. With	Anu Shrivastava	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
44.	Comp. App. (AT) No. 274 of 2024 (PH)	Manu Kochhar Vs. Union of India With	Apoorva Pandey	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA

45.	Comp. App. (AT) No. 283 of 2024 (PH)	Udayan Sen Vs. Union of India & Ors. With	Aayushi Sharma Khazanchi	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
46.	Comp. App. (AT) No. 284 of 2024 (PH)	Kalpesh Mehta Vs. Union of India & Ors. With	Aayushi Sharma Khazanchi	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
47.	Comp. App. (AT) No. 285 of 2024 (PH)	Udayan Sen Vs. Union of India & Ors. With	Aayushi Sharma Khazanchi	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
48.	Comp. App. (AT) No. 286 of 2024 (PH)	Rajesh Kotian Vs. Union of India Ministry of Corporate Affairs & Anr. With	Radhika Gautam	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA Raunak Dhillon Isha Malik- R2
49.	Comp. App. (AT) No. 287 & 288 of 2024 (PH)	Kalpesh Mehta Vs. Vs. Union of India & Ors. With	Aayushi Sharma Khazanchi	Aditya Sikka Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
50.	Comp. App. (AT) No. 302 of 2024 (PH) (With Defects)	Milind Patel Vs. Union of India & Ors.	Preeti Singh	
51.	Comp. App. (AT) (Ins) No. 197 of 2022 (PH)	Drive India Enterprise Solutions Ltd. Through Its Authorized Representative Vs. Essline Engineers and Consultants Pvt. Ltd.	Shilpa Chohan	Siddharth Dutta Gunjan Malhotra
52.	Comp. App. (AT) (Ins) No. 1430 of 2024 (PH)	Annapoorani Textiles Pvt. Ltd. Vs. Vajram Estates Pvt. Ltd. & Anr. With	T.V. Suresh Kumar	Rony O. John Deep Roy- R1 Gaurav H. Sethi Deeptanshu Chandra- R2

53.	Comp. App. (AT) (Ins) No. 829 of 2024 (PH)	Anup Kumar Singh Vs. Annapoorani Textiles Pvt. Ltd. & Anr. With	Vikramarth S. Chand	Gokulakrishnan Deep Roy Rony John Shwetank Nigam
54.	Comp. App. (AT) (Ins) No. 911 of 2024 (With Defects) (PH)	Anup Kumar Singh, Chairman of the Monitoring Committee & the erstwhile RP of E.R Textile Ltd. Vs. Annapoorani Textiles Pvt. Ltd.	Vikramarth S. Chand	Gokulakrishnan Rony John Shwetank Nigam
55.	Comp. App. (AT) (Ins) No. 645 of 2022 (PH)	Daiichi Sankyo Ltd. Vs. Religare Enterprise Ltd. & Ors.	Kunal Chatterji	Sandeep D. Das Siddharth Sharma Aishwarya Singh-R1 Gautam Singhal- R2/R2

For Admission (After Notice)

56.	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
57.	Comp. App. (AT) (Ins) No. 13 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) With	Pratik Sarkar	Riddhi Sancheti
58.	Comp. App. (AT) (Ins) No. 38 of 2024 & I.A No. 98 of 2024 (With Defects)	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr. With	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Dikshat Mehra-R1 Puneet Singh Bindra Parag Sawant Rishabh Gupta
59.	Comp. App. (AT) (Ins) No. 46 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Riddhi Saneheti Anurag Anand Mukul Kolhari Puneet Singh Bindra

For Hearing

60.	Comp. App. (AT) (Ins) No. 157 of 2023	Chemical Suppliers India Pvt. Ltd. Vs. GLS Films Industries Pvt. Ltd.	Nikhil Kr. Verma	Tanya Hasija Devika Mathur
61.	Comp. App. (AT) (Ins) No. 268 of 2024	Pramod Chainsing Rajput Vs. Unique Sugars Ltd. & Anr.	Sandeep Deshmukh	Manoj Marit Vikram Hegde Abhinav Hansaraman- R1

INSTRUCTIONS FOR SMOOTH VC HEARINGS

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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.
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By order of Hon’ble Chairperson
-sd/-
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