# 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 09.11.2022 (WEDNESDAY)
COURT OF CHAIRPERSON

## CASES SHALL BE HEARD ONLY IN PHYSICAL MODE

#### 10:30 AM

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

For Admission (Fresh Cases)

| S. No. | Case No.  | Name of the parties   | Counsel for Appellants | Counsel for<br>Respondents                                       |
|--------|---|---|------------------------|--|
| 1.     | Comp. App. (AT)<br>(Ins) No. 1078 of<br>2022                            | Marathe Hospitality Vs. Mahesh Sureka & Ors.  | Arun Pal               | Dhaval Deshpande-R3<br>& R4<br>Manish S Srivastava<br>Snehashish |
| 2.     | Comp. App. (AT)<br>(Ins) No. 1259 of<br>2022                            | Revolution Infocom Pvt. Ltd.<br>Vs.<br>Sandwoods Infratech Projects(P) Ltd.<br>Through Ravinder Kumar Goel (RP) | Abhishek Anand         | Iswar Mohapatra  |
| 3.     | Comp. App. (AT)<br>(Ins) No. 1043 of<br>2022 & I.A. No.<br>3027 of 2022 | India SME Asset Reconstruction Company Ltd. Vs. Kunj Forgings Pvt. Ltd. & Anr.  With                            | Sanjeev Sagar          | Nidhi Rana   |

For Admission (After Notice)

| <u>For Admi</u> | ssion (After Notice)                        |  |                  |  |
|-----------------|---|--|------------------|--|
| 4.              | Comp. App. (AT)<br>(Ins) No. 484 of<br>2022 | Adinath International Pvt. Ltd.<br>Vs.<br>AVR Overseas Pvt. Ltd.                             | Sanjeev Sagar    | Kamlendra Singh<br>Aniket Bhattacharya<br>Armaan Nayar |
| 5.              | Comp. App. (AT)<br>(Ins) No. 187 of<br>2022 | Shreeraj Marcomm Co Pvt. Ltd.<br>Vs.<br>Mohan Insurance & Financial<br>Consultancy Pvt. Ltd. | Sangeeta Agarwal | Vivek Jhunjhunwala<br>Ajay Bhargava                    |
| 6.              | Comp. App. (AT)<br>(Ins) No. 344 of<br>2022 | Bank of Maharashtra Vs. Vandana Garg & Ors.  With  | Ravi Raghunath   | Rajeev K Pandey-R1<br>Salonee Kulkari                  |
| 7.              | Comp. App. (AT)<br>(Ins) No. 345 of<br>2022 | Central Bank of India<br>Vs.<br>Vandana Garg & Ors.  | Ravi Raghunath   | Rajeev K Pandey-R1<br>Salonee Kulkari                  |

| 8.  | Comp. App. (AT)<br>(Ins) No. 535 of<br>2022                            | Regional Provident Fund Commissioner,<br>Employees Provident Fund Organization<br>Regional Office Ahmedabad<br>Vs.<br>Parthiv Parikh<br>Resolution Professional of M.V. Omni<br>Projects (India) Ltd. & Ors. | Kaushik Kumar Dey | Dheeraj Garg-R1<br>Aastha Mehta-R2 –<br>R5  |
|-----|--|--|-------------------|---|
| 9.  | Comp. App. (AT)<br>(Ins) No. 558 of<br>2022                            | Madhya Pradesh Power Management<br>Company Ltd.<br>Vs.<br>FL Smidth Pvt. Ltd. & Anr.   | Ashish Prasad     | Malvika Trivedi<br>Anindita R<br>Chowdhury<br>Raghav Chadha-R2  |
| 10. | Comp. App. (AT)<br>(Ins) No. 593 of<br>2022                            | Ram Ratan Modi<br>Resolution Professional of Duncans<br>Industries Ltd.<br>Vs.<br>Sammelan Tea and Beverages Pvt. Ltd.<br>& Ors.   | Amit Kasera       | Abhijeet Sinha<br>Shaunak Kashyap<br>Usha Nath Banerjee<br>-R1<br>Soumya Dutta                                  |
| 11. | Comp. App. (AT)<br>(Ins) No. 628 of<br>2022                            | With  Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. & Ors.  With  | Amit Kasera       | Ushanath Banerjee<br>Chitresh Saroigi<br>Soumya Dutta-R1<br>Rishav Banerjee-R2<br>Madhumita<br>Bhattacharjee-R4 |
| 12. | Comp. App. (AT)<br>(Ins) No. 754 of<br>2022                            | Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Sammelan Tea and Beverages Pvt. Ltd. & Ors.  With  | Amit Kasera       | Avishek Guha<br>Ushanath Banerjee<br>Chitresh Saroigi<br>Soumya Dutta-R1  |
| 13. | Comp. App. (AT)<br>(Ins) No. 672 of<br>2021                            | Ram Ratan Modi Resolution Professional of Ducans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd.  With  | Sanjana Nandi     | Soumya Dutta Usha N. Banerjee Avishek Guha Ishaan Saha Soumya Dutta   |
| 14. | Comp. App. (AT)<br>(Ins) No. 907 of<br>2022                            | Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. & Ors.  | Amit Kasera       |   |
| 15. | Comp. App. (AT)<br>(Ins) No. 594 of<br>2022 & I.A. No.<br>3238 of 2022 | Narendra Jindal<br>Vs.<br>Sharda Ma Enterprises Pvt. Ltd. & Ors.   | K.K.R. Das        | Aman Nandrajog<br>Gaurav Arora-R3   |

| 16. | Comp. App. (AT)<br>(Ins) No. 660 of<br>2022  | Tejinder Singh Saini Vs. State Bank of India & Anr.  With                            | Ashutosh Kumar     | Avinash Mohapatra-<br>R1<br>Pratim Bayal-R2                                |
|-----|--|--|--------------------|--|
| 17. | Comp. App. (AT)<br>(Ins) No. 1021 of<br>2022   | Amardeep Singh Dhanjal Vs. State Bank of India                                       | Abhinandan Gautam  |  |
| 18. | Comp. App. (AT)<br>(Ins) No. 659 of<br>2022  | Mukesh Kumar<br>Vs.<br>Ambrane India Pvt. Ltd. & Anr.                                | Abhishek Anand     | Ashok Juneja-R1  |
| 19. | Comp. App. (AT)<br>(Ins) No. 689 &<br>691 of 2022 &<br>I.A. No. 2715 &<br>2716 of 2022             | Vikram Bhawanishankar Sharma<br>Vs.<br>Feedback Highways OMT Pvt. Ltd. &<br>Ors.     | Anuj Tiwari        | Manoj Kumar  |
| 20. | Comp. App. (AT)<br>(Ins) No. 735 of<br>2022  | Shatrughan Sahu<br>Vs.<br>Bakelite Hylam Ltd. & Anr.                                 | Kumar Anurag Singh | Abhijeet Sinha<br>MilanNegi<br>Nikhil Jha-R1                               |
| 21. | Comp. App. (AT)<br>(Ins) No. 874 of<br>2022  | Bank of Baroda Stressed Assets Management Branch Vs. Asahi Industries Ltd. & Ors.    | Ravi Raghunathan   | Abhishek Anand<br>Bindu Bhatia-R2<br>Abhijeet Sinha<br>Milan Singh Negi-R3 |
| 22. | Comp. App. (AT)<br>(Ins) No. 881 of<br>2022  | SEL Manufacturing Company Ltd. Vs. Punjab Small Industries & Export Corporation Ltd. | Henna George       | Bhupesh Narula<br>Rinku Narula<br>Rishabh Varshney                         |
| 23. | Comp. App. (AT)<br>(Ins) No. 972 of<br>2022  | Castrol India Ltd.<br>Vs.<br>Cargo Motors Private Ltd.                               | Mahesh Agarwal     | Akshay Sharma  |
| 24. | Comp. App. (AT)<br>(Ins) No. 977 of<br>2022  | Assistant Commissioner of Income Tax Vs. Diamond Power Infrastructure Ltd. & Anr.    | Shlok Chandra      | Udit Gupta<br>Anup Jain-R1<br>Malak Bhatt                                  |
| 25. | Comp. App. (AT)<br>(Ins) No. 1076 of<br>2022 & I.A. No.<br>3161 of 2022                            | Sanjay Goyal & Anr.<br>Vs.<br>Soni Realtors Pvt. Ltd. & Anr.<br>With                 | Abhishek Grover    |  |
| 26. | Comp. App. (AT)<br>(Ins) No. 1085 of<br>2022 & I.A. No.<br>3198, 3143 of<br>2022<br>(With Defects) | Rambir Vs. Soni Realtors Pvt. Ltd. & Anr.  With                                      | Manoj Gupta        |  |

| 27. | Comp. App. (AT)                   | Sanjay Kumar Bansal                          | Sumita Ray           |                    |
|-----|-----------------------------------|--|----------------------|--------------------|
|     | (Ins) No. 1135 of                 | Vs.  |                      |                    |
|     | 2022 & I.A. No. 3042, 3362 of     | Soni Realtors Pvt. Ltd. & Ors.               |                      |                    |
|     | 2022                              |  |                      |                    |
|     | (With Defects)                    | With   |                      |                    |
| 28. | Comp. App. (AT)                   | Sanjay Kumar Bansal                          | Sumita Ray           |                    |
|     | (Ins) No. 1136 of                 | Vs.  |                      |                    |
|     | 2022 & I.A. No.<br>3407 of 2022   | Shri Manoj Kulshreshta & Ors.                |                      |                    |
|     | (With Defects)                    | With   |                      |                    |
| 29. | Comp. App. (AT)                   | Capital Ventures Pvt. Ltd.                   | Abhay Kaushik        | Sumesh Dhawan      |
|     | (Ins) No. 757 &                   | Vs.  |                      | Shaurya Shyam      |
|     | 758 of 2022                       | Manoj Kulshrestha<br>Resolution Professional |                      | Vatsala Kak-R1     |
|     |                                   | Soni Realtors Pvt. Ltd. & Anr.               |                      |                    |
|     |                                   | With   |                      |                    |
| 30. | Comp. App. (AT)                   | Amit Garg                                    | Kabir Harpalani      | Sumesh Dhawan      |
|     | (Ins) No. 964 &                   | Vs.  |                      | Vatsala Kak        |
|     | 965 of 2022                       | Manoj Kulshreshta & Anr.                     |                      | Rakesh Kr. Bajaj   |
| 21  | Carra Arra (AT)                   | With Sold in the Single & Ann                | Canada Nasi          | Sumesh Dhawan      |
| 31. | Comp. App. (AT) (Ins) No. 1015 of | Sukhjinder Singh & Anr.<br>Vs.               | Sangya Negi          | Vatsala Kak        |
|     | 2022 & I.A. No.                   | Soni Realtors Pvt. Ltd.                      |                      | Ankita Bajpai      |
|     | 2963 of 2022                      | With   |                      |                    |
| 32. | Comp. App. (AT)                   | Somesh Arora & Anr.                          | Atul Kumar           |                    |
|     | (Ins) No. 1122 of                 | Vs.  |                      |                    |
|     | 2022 & I.A. No.                   | Soni Realtors Pvt. Ltd.                      |                      |                    |
|     | 3340 of 2022                      | Through Resolution Professional              |                      |                    |
| 33. | Comp. App. (AT)                   | With Rakhi Thakreja & Ors.                   | Rahul Malhotra       | Sumesh Dhawan      |
| 33. | (Ins) No. 1143 of                 | Vs.  | Kanui Mamoua         | Vatsala Kak        |
|     | 2022 & I.A No.                    | Soni Realtors Pvt. Ltd. & Ors.               |                      |                    |
|     | 3434 of 2022                      | With   |                      |                    |
| 34. | Comp. App. (AT)                   | S. E. Investments Ltd.                       | Harshal Kumar        | Sumesh Dhawan      |
|     | (Ins) No. 1174 of 2022 & I.A. No. | Vs. Soni Realtors Pvt. Ltd. & Anr.           |                      | Vatsala Kak        |
|     | 3500 of 2022                      | Som Realtors I VI. Ltd. & Am.                |                      |                    |
|     | (With Defects)                    |  |                      |                    |
| 35. | Comp. App. (AT)                   | Pray Projects Pvt. Ltd.                      | Amish Tandon         | Lzafeer Ahamd BF   |
|     | (Ins) No. 938 of 2022             | Vs.<br>Rajender Kumar Girdhar                |                      | Aarti Deodhar      |
|     | 2022                              |  |                      |                    |
| 36. | Comp. App. (AT)                   | With Fervent Securities Pvt. Ltd.            | Akshay Joshi         | Lzafeer Ahmad BF   |
|     | (Ins) No. 941 of                  | Vs.  | Thomas vooiii        | Zzareer / minua Di |
|     | 2022                              | Rajender Kumar Girdhar                       |                      |                    |
| 37. | Comp. App. (AT)                   | Deepak Modi                                  | Naresh Kr. Sejvani   |                    |
| 37. | (Ins) No. 1019 of                 | Vs.  | Trancon IXI. Sejvani |                    |
|     | 2022                              | Shalfeyo Industries Pvt. Ltd. & Anr.         |                      |                    |
|     | 1                                 | ı  |                      | - I                |

| 38. | Comp. App. (AT)<br>(Ins) No. 1044 of<br>2022 & I.A. No.<br>3030 of 2022    | Mallick Heemghar Pvt. Ltd.<br>Vs.<br>Central Bank of India & Anr.                               | Kumar Anurag Singh  | Ashish Choudhury<br>Anand Kamal<br>Akash Tandon-R1 |
|-----|--|---|---------------------|--|
| 39. | Comp. App. (AT)<br>(Ins) No. 1158 of<br>2022<br>(With Defects)             | Express Resorts and Hotels Ltd. Vs. Amit Jain Resolution Professional Neesa Leisure Ltd. & Ors. | Himanshu Satija     | Shivani Sethi<br>Deepanshu<br>Neeraj Malhotra      |
| 40. | Comp. App. (AT)<br>(Ins) No. 1171 of<br>2022                               | Viveck Goel<br>Vs.<br>Akasa Finance Ltd. & Anr.   | Mareesh P. Sahay    | Rajendra Beniwal<br>Aman Singhania-R1              |
| 41. | Comp. App. (AT)<br>(Ins) No. 1214 of<br>2022                               | Destinos India Gurus Pvt. Ltd.<br>Vs.<br>KTC India Pvt.Ltd.                                     | Amit Agrawal        | Amit Gupta<br>Harisankar Mohapatra                 |
| 42. | Contempt Case (AT) No. 19 of 2022 in Comp. App. (AT) (Ins) No. 836 of 2022 | Sanjay Sodhi Vs. Cinema Ventures Pvt. Ltd. Through its Director Vishal Sawhney                  | Swarnendu Chaterjee | Mohit Paul<br>Krishnajyoti Dera                    |

For Hearing

| 43. | Comp. App. (AT)  | Marathe Hospitality through its partner | Anuj Tiwari                      | Shyam Kapadia   |                                  |
|-----|------------------|---|----------------------------------|---|----------------------------------|
|     | (Ins) No. 575 of | Anoop Naik                              |                                  | Rahul Chitnis-R5 &  |                                  |
|     | 2020             | Vs.                                     |                                  | R6  |                                  |
|     |                  | Mahesh Surekha, Resolution              |                                  | Mahesh Surekha-IRP  |                                  |
|     |                  | Professional of Phadnis Resorts and Spa |                                  | Madhur Mahajan  |                                  |
|     |                  | India Ltd. & Ors.                       |                                  |   |                                  |
|     |                  |   |                                  |   |                                  |
|     | 43.              | (Ins) No. 575 of                        | (Ins) No. 575 of Anoop Naik 2020 | (Ins) No. 575 of Anoop Naik 2020 Vs. Mahesh Surekha, Resolution Professional of Phadnis Resorts and Spa | (Ins) No. 575 of Anoop Naik 2020 |

### <u>02:00 PM</u>

For Admission (After Notice)

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|--------------|--------------------------|------------------------------------|---------------|---------------------|--|--|
| 44.          | Comp. App. (AT)          | Dharmesh S. Jain                   | Kunal Mimani  | A Bhattacharya      |  |  |
|              | (Ins) No. 697 of         | Vs.                                |               | Ativ-R1             |  |  |
|              | 2022                     | SREI Equipment Finance Ltd. & Anr. |               | Dhaval Deshpande-R2 |  |  |
|              |                          |                                    |               |                     |  |  |
|              |                          | With                               |               |                     |  |  |
| 45.          | Comp. App. (AT)          | Deepak Sudhir Keluskar             | Shikhar Khare | Rohan Agrawal       |  |  |
|              | (Ins) No. 698 of         | Vs.                                |               | Vilona Shah         |  |  |
|              | 2022                     | SREI Equipment Finance Ltd. & Ors. |               | Harshad Vyas-R1     |  |  |
|              |                          |                                    |               | Dilipkumar N Jagad  |  |  |

### Copy to: -

1. Notice Board

2. Website: www.nclat.nic.in

By order of Hon'ble Chairperson -sd/-

Registrar