

# **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 07.08.2023 (MONDAY)**

**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 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>	I.A. No. 593 of 2023 in Comp. App. (AT) (Ins) No. 896 of 2022	Alok Kaushik Erstwhile Resolution Professional of Cheema Spintex Ltd. Vs. Cheema Spintex Ltd. & Ors.	Rajendra Beniwal	Amar Vivu Dhananjay Sood
<b>2.</b>	I.A. No. 2746 of 2023 in Comp. App. (AT) (Ins) No. 840 of 2022	Jaidev Laxmidas Panchmatia Vs. Fanendra H Munot & Anr.	Anubhav Mehrotra	Kunal Chheda

### **For Admission (Fresh Cases)**

<b>3.</b>	Comp. App. (AT) (Ins) No. 807 of 2023 & I.A. No. 2721 of 2023	Soneko Marketing Pvt. Ltd. Vs. Girish Sriram Juneja & Ors.	Aastha Vishwakarma	Dev Roy-R1 Udayan Jain Harshwardhan Thakur Sanjeev SharmaSanya S Vaishali Goyal
<b>4.</b>	Comp. App. (AT) (Ins) No. 816 & 817 of 2023	Subrahmanya Shinde Vs. Jayesh Sanghrajka & Ors.	Sanja Chaturvedi	Tishampati Sen Riddhi Sancheti Chintan Gandhi-R1 Dhaval Deshpande-R2
<b>5.</b>	Comp. App. (AT) (Ins) No. 846 of 2023	Vinay Jain Vs. AVJ Developers (India) Pvt. Ltd.	Ambuj Tiwari	Mani Gupta Sreemantini Mukherjee
<b>6.</b>	Comp. App. (AT) (Ins) No. 926 of 2023 <b>(With Defects)</b>	Bipin J Doshi Vs. IDBI Bank Ltd. & Anr.	G Aniruth Purusothaman	

7.	Comp. App. (AT) (Ins) No. 959 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of M/S. Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	
8.	Comp. App. (AT) (Ins) No. 981 of 2023	Amit Goel Vs. Piyush Colonizers Ltd. & Anr.	Sanchit Garga	
9.	Comp. App. (AT) (Ins) No. 986 of 2023	Anil Contractors Pvt. Ltd. Vs. Srei Equipment Finance Ltd.	Dhananjay B. Ray	
10.	Comp. App. (AT) (Ins) No. 996 of 2023	Saraf Credit and Portfolio Pvt. Ltd. Vs. Maya Gupta Resolution Professional Action Ispat and Power Pvt. Ltd. & Anr.	Kanishk Khetan	
11.	Comp. App. (AT) (Ins) No. 997 of 2023	Saraf Credit and Portfolio Pvt. Ltd. Vs. Maya Gupta Resolution Professional Action Ispat and Power Pvt. Ltd. & Ors.	Kanishk Khetan	
12.	Comp. App. (AT) (Ins) No. 1000 of 2023	Prakash Chemtex (India) Ltd. Vs. Maya Gupta Resolution Professional Action Ispat and Power Pvt. Ltd. & Ors.	Kanishk Khetan	
13.	Comp. App. (AT) (Ins) No. 1001 of 2023	Anil Chhabria Ex- Director of Epitome Residency Pvt. Ltd. Vs. Jones Lang Lasalle Building Operations Pvt. Ltd. & Anr.	Geetika Sharma	

14.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi	
15.	Comp. App. (AT) (Ins) No. 1013 of 2023 & I.A. 3470 of 2023	Raajul Ketan Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Mahesh Agarwal	
16.	Comp. App. (AT) (Ins) No. 1015 of 2023 & I.A. No. 3480 of 2023	Hem Ketan Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Mahesh Agarwal	
17.	Comp. App. (AT) (Ins) No. 1016 of 2023 & I.A. No. 3483 of 2023	Ketan Anant Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Rishi Agrawala	
18.	Comp. App. (AT) (Ins) No. 1032 of 2023 & I.A. No. 3485, 3526 of 2023 <b>(With Defects)</b>	Chandrashekhar Exports Pvt. Ltd. Vs. Babanraoji Shinde Sugar & Allied Industries Ltd.	Ashutosh Kumar	
19.	Comp. App. (AT) (Ins) No. 1035 & 1036 of 2023	Jagbir Singh Vs. Kone Elevator India Pvt. Ltd. & Anr.	Mohit Chaudhary	
20.	Comp. App. (AT) (Ins) No. 1038 of 2023 & I.A. No. 3554 of 2023	Robust Landscapes Pvt. Ltd. Vs. Jayesh Natvarlal Sanghrajka	Aman Verma	

**For Admission (After Notice)**

21.	Comp. App. (AT) (Ins) No. 1427 of 2022 <b>(With Defects)</b>	Punjab National Bank International Ltd. Vs. Perfect Day INC. & Ors.	Mithilesh Kumar Pandey	Sandeep Bajaj-R3 Shreeyash Lalit Abhyudai Singh-R1 & R2
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<b>22.</b>	Comp. App. (AT) (Ins) No. 765 of 2022 & I.A. No. 2065 of 2022, 2079 of 2023 <b>(With Defects)</b>	Sajidabanu Firoz Kaliwala Proprietor of M H Trading & Anr. Vs. Agarwal Mittal Concast Pvt. Ltd. & Ors.	Sachin Sinha (CS)	Tirth Nayak-R1 & R3
<b>23.</b>	Comp. App. (AT) (Ins) No. 783 of 2022	Sinki Commodities Pvt. Ltd. Vs. ABC Floors Pvt. Ltd.	Animesh Kumar	Ashish Choudhury Anand Kamal
<b>24.</b>	Comp. App. (AT) (Ins) No. 1363 of 2022	Manoj Kumar Jain Vs. Central Bank of India & Anr.	Kumar Anurag Singh	Sumit S.-R1 Aditya Gauri Damini Srestha Chaitanya Bansal-R2
<b>25.</b>	Comp. App. (AT) (Ins) No. 59 of 2023	Manish Wahal Vs. Punjab National Bank & Anr.	Aditya Dewan	Dyuti Ghai SK Sharma
<b>26.</b>	Comp. App. (AT) (Ins) No. 123 of 2023 & I.A. No. 492 of 2023	Anil Kumar Sharma & Anr. Vs. Ridhiraj Builders & Promoters LLP	Amit Agrawal	Abhishek Anand Mohak Sharma
<b>27.</b>	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
<b>28.</b>	Comp. App. (AT) (Ins) No. 294 of 2023	Narayan Mangal Vs. Vatsalya Builders & Developers Pvt. Ltd.	Jatin Sehgal	Dhruv Gupta Aditya Bhardwaj
<b>29.</b>	Comp. App. (AT) (Ins) No. 346 of 2023	Uttarakhand Power Corporation Ltd. Through its Executive Engineer Vs. Shyam Baba Developers & Builders Pvt. Ltd. & Anr.	Yakesh Anand	Abhishek Kumar Bindu Das-R1

30.	Comp. App. (AT) (Ins) No. 485 of 2023	Devkinandan Shankarlal Agarwal & Anr. Vs. Mangalmurti Mats Pvt. Ltd.	Divyansh Tiwari	Priyansha Sharma
31.	Comp. App. (AT) (Ins) No. 490 of 2023	Samskar Financial Services Pvt. Ltd. Vs. Roofers Infrastructure India Pvt. Ltd.	Sreenita Ghoshdastidar	
32.	Comp. App. (AT) (Ins) No. 530 of 2023 & I.A. No. 1728 of 2023	HR Infrastructures Vs. Luminaz Safety Glass Pvt. Ltd.	CS Jasveen Bindra	Rahul Totala Rajat Malu
33.	Comp. App. (AT) (Ins) No. 544 of 2023	Intec Capital Ltd. Vs. Bharat Udyog Ltd.	Srishti Bansal	
34.	Comp. App. (AT) (Ins) No. 566 of 2023	BhagyaShree Infrastructure Pvt. Ltd. Vs. Viksit Engineering Ltd.	Geeta Lundwani	Yash Chaturvedi Aman Maheshwari
35.	Comp. App. (AT) (Ins) No. 580 of 2023	Satish Kumar Gupta Resolution Professional of Bombay Rayon Fashions Ltd. Vs. Employees' Provident Fund Organization & Ors.	Siddharth Ranade	
36.	Comp. App. (AT) (Ins) No. 607 of 2023	The U.P. Glass Manufacturers Syndicate Vs. Girish Sriram Juneja & Ors.  <b>With</b>	Indranil Ghosh	Smriti Churiwal Vaibhav Gggar Sanjeev Sharma Akshay Nanda
37.	Comp. App. (AT) (Ins) No. 724 of 2023	H.N.G. Karamchari Union & Anr. Vs. Girish Sriram Juneja Resolution Professional of Hindusthan National Glass & Industries Ltd. & Ors.  <b>With</b>	Amit Sanduja	Vikram Wadehra Girish S. Juneja

38.	Comp. App. (AT) (Ins) No. 735 of 2023	Independent Sugar Corporation Ltd. Vs. Girish Sriram Juneja & Anr.	Nattasha Garg	Smriti Churiwal
39.	Comp. App. (AT) (Ins) No. 623 of 2023	STCI Finance Ltd. Vs. Man Infraprojects Ltd.	Abhinav Mukhi	Karan Malhotra Tushar Goel
40.	Comp. App. (AT) (Ins) No. 671 of 2023 & I.A. No. 2233 of 2023	Teco Industries & Ors. Vs. Raj Radhe Finance Ltd. & Anr.	Gaurav Nair	Karan Valecha-R1
41.	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Sunil Fernandes Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2
42.	Comp. App. (AT) (Ins) No. 756 of 2023	Home Krafts Avenue Vs. Jayesh Sanghrajka & Ors.	Anuj Tiwari	Tishampati Sen Riddhi Sancheti Dikshat Mehra Tasmiya Taleha-R1
43.	Comp. App. (AT) (Ins) No. 963 of 2023	Viswaroopaa Info Services India Pvt. Ltd. Vs. Siti Vision Digital Media Pvt. Ltd.	Harshal Kumar	
44.	Comp. App. (AT) (Ins) No. 998 & 999 of 2023	Ritzee-Pritesh Mehta (JV) Through Ritzee Recycling Pvt. Ltd. Vs. Yes Bank & Ors.	Neha Agarwal	Atul Sharma Abhinav Mukhi-R1
45.	Comp. App. (AT) (Ins) No. 1004 of 2023 & I.A. No. 3431 of 2023  (With Defects)	Vivek Murlidhar Dabhade Vs. J.C. Flowers Asset Reconstruction Pvt. Ltd. & Ors.	Prakhar Tandon	

#### For Hearing

46.	Comp. App. (AT) (Ins) No. 1355 of 2022  (PH)	Chinar Steel Segments Centre Pvt. Ltd. Vs. Samir Kumar Agarwal Liquidator of Bhaskar Shraichi Alloys Ltd. (In Liqn.) & Anr.	Anand Sukumar	PBA Srinivasan Srishti Bansal-R1 Madhumita Bhattacharjee
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47.	Comp. App. (AT) (Ins) No. 598 of 2022	Anil Agarwal (Ex-Director) Balaji Paper & Newsprint Pvt. Ltd. Vs. Jai Kishor Gupta Proprietor Of Lalta Prasad Shaw & Co. & Anr.	Pratiksha Sharma	Shiv S. Banerjee Arijita Ghosh-R1 Bijay Murmuria-R2
48.	Comp. App. (AT) (Ins) No. 1007 of 2022 & I.A. No. 2903 of 2022	Vinod Kumar Mittal Vs. UCO Bank & Anr.	Apoorv Shukla	Partha Sil Sayani Bhattacharya Tavish B. Prasad
49.	Comp. App. (AT) (Ins) No. 1269 of 2022 & I.A. No. 3900 of 2022  <b>(With Defects)</b>	Patsons Construction (Operational Creditor) Vs. Shri Ram Ratan Kanoongo Resolution Professional of D Thakkar Constructions Pvt. Ltd.	Sachin N. Sinha	Rajendra Beniwal Aman Singhania
50.	Comp. App. (AT) (Ins) No. 80 of 2023 & I.A. No. 331 of 2023	R S Infra Vs. R P Infraventure Pvt. Ltd.	Gaurav Varma	Ajay Garg Surbhi Katyal
51.	Comp. App. (AT) (Ins) No. 110 of 2023 & I.A. No. 444 of 2023	WAPCOS Ltd. Vs. D. Thakkar Constructions Pvt. Ltd. Through Ram Ratan Kanoongo	Aditya Varma	Rajat Kashyap
52.	Comp. App. (AT) (Ins) No. 206 of 2023	Parikshit Madanmohan Sharma Vs. M. S. Gopikrishnan & Ors.	Nitin Mishra	Milan Negi Nikhil Kumar-R22
53.	Comp. App. (AT) (Ins) No. 209 of 2023 & I.A. No. 757 of 2023	Bhimsen Apat Vs. Kalinga Enterprises Pvt. Ltd. & Anr.	Durga Dutt	Shivek Trehan

**02:00 PM**

**For Hearing**

54.	Comp. App. (AT) (Ins) No. 1093 of 2022  <b>(PH)</b>	SAJ Housing Pvt. Ltd. Vs. Priyanka Chouhan Liquidator, Drishti India Ltd. & Anr.  <b>With</b>	Manisha Chaudhary Raja Singh	Anurag Kulharia Sumit Sharma-R1 Reeta Chaudhary Rashika Swarup-R2
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<b>55.</b>	Comp. App. (AT) (Ins) No. 1273 of 2022 & I.A. No. 3905 of 2022	Puneet Aggarwal Vs. Priyanka Chauhan Liquidator Drshti India Ltd. & Anr.  <b>With</b>	Palash Singhai	
<b>56.</b>	Comp. App. (AT) (Ins) No. 377 of 2022	Puneet Aggarwal Vs. Manish Kumar & Ors.  <b>With</b>	Anurag Ojha	Sunil Kr. Jain-R1 & R2 Priyanka Chouhan-R3
<b>57.</b>	Comp. App. (AT) (Ins) No. 967 of 2021	Babulal Aggarwal Director of Drishti India Ltd. Vs. Manish Kumar & Ors.	S. Premchandra	Sunil K Jain-R1 Priyanka Chouhan-R3
<b>58.</b>	Comp. App. (AT) (Ins) No. 129 & 130 of 2023	State Bank of India & Ors. Vs. The Consortium of Murari Lal Jalan and Mr. Florian Fritsch & Anr.	Raunak Dhillon	Pooja Mahajan Mahima Singh Arveena Sharma Mehak Nayak-R1

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