

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 11.09.2023 (MONDAY)

COURT OF CHAIRPERSON

(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 Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 379 of 2021 & I.A No. 2204 of 2021	Nitin Pannalal Shah (Suspended Director of Simandar Broking Ltd.) Vs. Vipul H Raja & Ors.	Gaurav H Sethi	Vipul H. Raja Noman Singh Bagga Abhishek Swaroop Kiran Shah-R1
		With		
2.	Comp. App. (AT) (Ins) No. 749 of 2022	National Stock Exchange of India Ltd. Vs. Hemant Kumar Gupta & Anr.	Shankh Sengupta	Eshna Kumar Prachi Bhatia-R2 to R5
3.	Comp. App. (AT) (Ins) No.1126 of 2022	Agarwal polysacks Ltd. Vs. K.K. Agro Foods & Storage	Manish Paliwal	Yash Sharma

For Orders

4.	I.A. No. 3875, 4103 of 2023 in Comp. App. (AT) (Ins) No. 823 of 2023	Anoop Kumar Srivastava Vs. Neerav Bhatnagar	Siddharth Bhatli Khyati Jain	Anuj Chauhan Hritik-R2 Rajat Sinha-R1
5.	I.A. No. 2940 of 2023 in Comp. App. (AT) (Ins) No. 230 of 2023	Siddharth Asar Suspended Director of Shobha Asars Pvt. Ltd. Vs. Ashit Patel And Keyur Shah, Partners of Winkey & Anr.	Jayashree S Dasgupta	Manish Paliwal Megha Yadav Milan Singh Negi Nikhil Kumar-R1

For Admission (Fresh Cases)

6.	Comp. App. (AT) (Ins) No. 640 of 2023 & I.A. No. 2122 of 2023	Sheetal Impex Pvt. Ltd. Vs. Shree Swastic Sales Corporation Pvt. Ltd.	Vivek Jain	
7.	Comp. App. (AT) (Ins) No. 650 of 2023	Gayatri Polyrub Pvt. Ltd. Vs. Anil Kohli & Anr. With	Nishi Chaudhary	Abhishek Anand Karan Kohli Sahil Chopra-R1 Sanjay Bajaj Mahima Agarwal-R2
8.	Comp. App. (AT) (Ins) No. 657 of 2023 & I.A. No. 2192 of 2023	Harish Manocha Vs. Punjab & Sind Bank & Anr.	Abhinav Tyagi	Sanjay Bajaj Mahima Agarwal-R1 Abhishek Anand Karan Kohli-R2
9.	Comp. App. (AT) (Ins) No. 694 of 2023	Vikram Bhawanishankar Sharma Member of The Suspended Board of Directors of Supreme Vasai Bhiwandi Tollways Pvt. Ltd. Vs. SREI Infrastructure Finance Ltd. & Anr.	Jayashree S Dasgupta	Anirban Bhattacharya Ativ Patel Priyanka Vora Siddhant Buxy Daushit Dave-R1 Anish Jaipuria Chandan Kumar
10.	Comp. App. (AT) (Ins) No. 698 of 2023	Kakkattu Philip Francis Vs. IDBI Bank Ltd. & Anr.	Kunal Cheema	Shweta Kapoor Mahima Singh-R1 Ravi Raghunath-R2
11.	Comp. App. (AT) (Ins) No. 736 of 2023 (With Defects)	Rita Singh Ex-Director Mideast Integrated Steels Ltd. Vs. Atul Kumar Kansal IRP Of Mideast Integrated Steels Ltd. & Anr.	Rakesh Kumar	Shwetabh Singh Sidhant Pandita Swapnil Gupta-R1 Manpreet Lamba Shivani Sharma
12.	Comp. App. (AT) (Ins) No. 927 of 2023	Vinod Jatiya Suspended Director of Mis Dilshad Trading Company Pvt. Ltd. Vs. Surya Pratap Gupta, IRP of Dilshad Trading Company Pvt. Ltd. & Anr.	Samaksh Goyal	

13.	Comp. App. (AT) (Ins) No. 933 of 2023	Ashok Singh Vs. Babu Lal Sharma & Anr.	Vivek Jain	Smriti Churiwal Hardik Khatri-R2
14.	Comp. App. (AT) (Ins) No. 988 of 2023 & I.A. No. 3329 of 2023 (With Defects)	Adhunik Metalik Karmchari Sangh & Anr. Vs. Adhunik Metaliks Ltd. & Ors. With	Hitendra Nath Rath	Arvind Kumar Gupta Henna George-R1 & R2
15.	Comp. App. (AT) (Ins) No. 989 of 2023 & I.A. No. 3328 of 2023 (With Defects)	Adhunik Metaliks Officer & Staff Association Vs. Adhunik Metaliks Ltd. & Ors.	Hitendra Nath rath	Arvind Kumar Gupta Henna George-R1 & R2
16.	Comp. App. (AT) (Ins) No.1040 of 2023 & I.A. No. 3560 of 2023	M K Overseas Export Pvt. Ltd. Vs. Sapan Mohan Garg Resolution Professional of M K Overseas Pvt. Ltd.	Kumar Mihir	
17.	Comp. App. (AT) (Ins) No. 1135 of 2023 & I.A. No. 3950 of 2023	Transrail Logistics Ltd. Vs. Ajay Joshi	Manu Beri	
18.	Comp. App. (AT) (Ins) No. 1156 of 2023 & I.A. No. 4170 of 2023	Pankaj Dayaprasad Tiwari & Anr. Vs. Sunil Gajanan Nanal & Anr.	Santosh Kumar	
19.	Comp. App. (AT) (Ins) No. 1157 of 2023	Anand Shyam Agarwal & Anr. Vs. Jitendra Kumar Jain & Ors.	Ujjwal Mishra	
20.	Comp. App. (AT) (Ins) No. 1158 of 2023	Hiren Anand Agarwal & Ors. Vs. Jitendra Kumar Jain & Ors.	Siddharth Praveen	

21.	Comp. App. (AT) (Ins) No.1160- 1161 of 2023	Nikunj Udyog Vs. Anshul Gupta Est. Resolution Professional of Rathi Graphics Technologies Ltd. & Ors.	Smaurya Shyam	
22.	Comp. App. (AT) (Ins) No.1170 of 2023	Vijay Nath Pandey Vs. APRN Enterprises Pvt. Ltd. & Anr.	Vipul Jai	
23.	Comp. App. (AT) (Ins) No.1181 of 2023	Standard Chartered Bank Vs. Winsome Investor Welfare Association & Ors.	Sonali Jain	Karan Valecha

For Admission (After Notice)

24.	Comp. App. (AT) (Ins) No. 1105 of 2023 (With Defects)	Noor Alam Vs. Sunder Engineering Works & Anr.	Kunal Madan	
25.	Comp. App. (AT) No. 47 & 85 of 2023	Jaganathdham Superstructure Pvt. Ltd. & Ors. Vs. Jay D Superstructure Pvt. Ltd. & Ors.	Dipak Kumar Jena Ruby Rajesh	Saunak Mitra Neeraj Kr Gupta Sunil Sharan Ssmantary

For Hearing

26.	Comp. App. (AT) (Ins) No. 663 of 2021 & I.A No. 1741 of 2021	Shyam Kishan Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.	Rishabh Jain Shyam Kishan Saraf- Party in person	Swapnil Gupta-R1 Varun Tandon
27.	Comp. App. (AT) (Ins) No. 1269 of 2022 & I.A. No. 3900 of 2022 (With Defects)	Patsons Construction (Operational Creditor) Vs. Shri Ram Ratan Kanoongo Resolution Professional of D Thakkar Constructions Pvt. Ltd.	Sachin N. Sinha	Rajendra Beniwal Aman Singhania

28.	Comp. App. (AT) (Ins) No. 338 of 2022	Central Board of Trustee, Employees' Provident Fund Organization through The Regional P.F. Commissioner-II Vs. Fourth Dimension Solutions Ltd. (FDSL) Through its Monitoring Agency & Ors.	Brijesh Kr. Tamber	Atul Sharma Arjun PadhiyarR1 to R3 Mohak Sharma-R4
29.	Comp. App. (AT) (Ins) No. 753 of 2022	Shubhra Gupta Vs. Value Infracon India Pvt. Ltd. & Anr.	Rohit Gour	Sanjay Kr. Singh
30.	Comp. App. (AT) (Ins) No. 977 of 2022	Assistant Commissioner of Income Tax Vs. Diamond Power Infrastructure Ltd. & Anr.	Shlok Chandra	Udit Gupta Anup Jain-R1 Malak Bhatt
31.	Comp. App. (AT) (Ins) No. 1033 of 2022	Employees Provident Fund Organisation Vs. Anish Agarwal & Ors.	Anju Jain	Azeem Khan-R1 Kumar Anurag Singh Aastha Shreshta-R4
32.	Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Krishna Raj	Ashish Choudhury Anand Kamal
33.	Comp. App. (AT) (Ins) No. 1081 of 2022 & I.A. No. 3178 of 2022	Md Sadique Islam & Ors. Vs. Niraj Kumar Agarwal & Ors.	Nishant Kishore	Videh Vaish Lalit Mohan PCS Lovkesh Batra
34.	Comp. App. (AT) (Ins) No. 1127 of 2022 & I.A. No. 4537 of 2022	Vikas Gupta & Anr. Vs. Mahamay Building Solution Pvt. Ltd. Through its Interim Resolution Professional & Anr.	Mohit K. Bansal	Vaibhav Tyagi-R1 Udayaditya Banerjee- R2

35.	Comp. App. (AT) (Ins) No. 1238 of 2022 & I.A. No. 3780 of 2022	Ramesh Shravan Jadhav Through His Power of Attorney Holder Namely Mr. Mahendra Keshavlal Panpatil Vs. Pridhvi Asset Reconstruction and Securitisation Company Ltd. & Anr.	Yaksh Garg	Kunal Tandon Richa Sandilya-R1 Aanchal Tandon
36.	Comp. App. (AT) (Ins) No. 1391 of 2022 & I.A. No 4339 of 2022	Indian Bank Vs. Machineworks (International) Ltd.	Akash Tandon	Soumya Dutta Shubankar Nag Avishek Guha
37.	Comp. App. (AT) (Ins) No. 1434 of 2022	Bhupesh Gupta Vs. Ravinder Kumar Goel Liquidator Supreme Tex Mart Ltd.	Saurabh Kalia	Markandeer Kr. Sury Iswar Mohapatra
38.	Comp. App. (AT) (Ins) No. 1480 of 2022	Pathplus Liquors Pvt. Ltd. Vs. Nilesh Sharma & Anr.	Ashutosh Kumar Pandey	Aditi Sharma-R1
39.	Comp. App. (AT) (Ins) No. 1485 of 2022	Raj Radhe Finance Ltd. Vs. Shree Shrinathji Spintex Pvt. Ltd. & Anr.	Honey Satpal	Anshula Grover Nitika Grover-R1
40.	Comp. App. (AT) (Ins) No. 74 of 2023 & I.A. No. 303 of 2023	SGDC India Pvt. Ltd. Vs. Navneet Kumar Gupta Resolution Professional of Emerald Lands (India) Pvt. Ltd.	Pulkit Deora	Pooja Mahajan-R1
41.	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

42.	Comp. App. (AT) (Ins) No. 175 of 2023 & I.A. No. 2243 of 2023	Wind World (India) Ltd. Vs. Indian Renewable Energy Development Agency Ltd. & Anr.	Madhavi Doshi	Nakul Sachdeva Aayushi Mishra Aakarshan Sahay-R1
43.	Comp. App. (AT) (Ins) No. 244 of 2023	Rajratan Babulal Agarwal Vs. State Bank of India & Anr.	Anish Agarwal	Mohd. Azeem-R1 Swapan Pradhan Harshad S. Deshpande-R2
44.	Comp. App. (AT) (Ins) No. 292 of 2023 (With Defects)	Jaiprakash Agarwal Vs. Alka Prakash Agarwal & Anr.	Sameer Jain	Fatima Barodawalla Mithun Shashank M.V. Mukunda-R1 Bharat Gupta-R2
45.	I.A. No. 4048 of 2023 in Comp. App. (AT) (Ins) No. 879 of 2023	Krystal Stone Exports Ltd. Vs. Stressed Assets Stabilization Fund & Ors.	Shashank Deo Sudhi	

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For Admission (After Notice)

46.	Comp. App. (AT) (Ins) No. 257 of 2023	Anuradha Grover Vs. Jayesh Sanghrajka & Anr.	Aayushi Mishra	Tishampati Sen Riddhi Sancheti-R1 Denzil Arambhan Pranaya Goyal Dharav Shah
47.	Comp. App. (AT) (Ins) No. 431 of 2023	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors. With	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 Sahil Yadav A. Mishra-R3
48.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors. With	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal

49.	Comp. App. (AT) (Ins) No. 434 of 2023	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
50.	Comp. App. (AT) (Ins) No. 960 of 2023	CFM Asset Reconstruction Pvt. Ltd. Vs. S S Natural Resources Pvt. Ltd.	Siddhant Kant	Anilendra Pandey Kumar Anurag Singh Abhijeet Sinha Ajay Bhargava

For Hearing

51.	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022 (PH) (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors. With	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
52.	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 (PH) (With Defects)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Anshul Singh	Rahul Kripalini Riddhi Sancheti
53.	Comp. App. (AT) (Ins) No. 107 of 2023 (PH)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
54.	Comp. App. (AT) (Ins) No. 108 of 2023 (PH) (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh
55.	Comp. App. (AT) (Ins) No. 127 of 2023 & I.A. No. 463 of 2023 (PH) (With Defects)	Mist Avenue Pvt. Ltd. Vs. Nitin Batra & Ors. With	Ravi Krishan Chandna	Sahil Sethi Samridh Biwdal
56.	Comp. App. (AT) (Ins) No. 1478 of 2022 (PH)	Mist Direct Sales Pvt. Ltd. Vs. Nitin Batra & Ors. With	Ankit Sharma	Sahil Sethi Samridh Bindal Ramya Aggarwal

57.	Comp. App. (AT) (Ins) No. 1506 of 2022 & I.A. No. 4895 of 2022 (PH)	Anand Infoedge Pvt. Ltd. Vs. Nitin Batra & Ors.	Apoorv Agarwal	Sahil Sethi Samriddh Bindal
58.	Comp. App. (AT) (Ins) No. 436 of 2022	Vinita Agarwala & Ors. Vs. Power Pack Steel Industries Pvt. Ltd.	Shruti Agarwal	Saswat Acharya Subham Agarwal

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- 2. Website: www.nclat.nic.in**

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