

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 13.09.2023 (WEDNESDAY)

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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 3977 of 2023 in Comp. App. (AT) (Ins) No. 928 of 2022	Glorious Agro Exim Pvt. Ltd. Vs. Punjab National Bank	Parvez Alam	
2.	I.A. No. 4132 of 2023 in Comp. App. (AT) (Ins) No. 877 of 2023	Greenopolis Welfare Association Vs. Pradeep Kumar Kaushik Interim Resolution Professional Three C Shelters Pvt. Ltd. & Ors.	Pradeep Kumar Kaushik	

For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 837 of 2023	Pradeep Madhukar More, Suspended Director of Syntex Trading & Agency Pvt. Ltd. Vs. Central Bank of India	Pallavi Pratap	Tushar Singh Akshra Arshi Nikhil Sabri
4.	Comp. App. (AT) (Ins) No. 1066 of 2023	Onil Gandhi Vs. Gokul Sugar Industries Ltd.	Swetab Kumar	Abhijeet Sinha Varun Varma
5.	Comp. App. (AT) (Ins) No. 1108 of 2023 & I.A. No. 3852 of 2023	Paramount Coaching Centre Pvt. Ltd. Vs. Romesh Chander Grover	Jasmine Damkewala	
6.	Comp. App. (AT) (Ins) No. 1109 of 2023 & I.A. No. 3853 of 2023	Paramount Coaching Centre Pvt. Ltd. Vs. Romesh Chander Grover	Jasmine Damkewala	

7.	Comp. App. (AT) (Ins) No. 1110 of 2023 & I.A. No. 3854 of 2023	Paramount Coaching Centre Pvt. Ltd. Vs. Romesh Chander Grover	Jasmine Damkewala	
8.	Comp. App. (AT) (Ins) No. 1131 of 2023 & 3941, 3899 of 2023 (With Defects)	Avinash Totade & Ors. Vs. Sinev Developers Pvt. Ltd.	Geeta Lundwani	
9.	Comp. App. (AT) (Ins) No. 1132 of 2023 & 3944 of 2023	Industrial Conbuild Co. Pvt. Ltd. Vs. Sumat Kumar Gupta	Mayank	
10.	Comp. App. (AT) (Ins) No. 1155 of 2023 & I.A. No. 4021 of 2023	Jitendra Lohia Vs. Victory Iron Works Ltd. & Anr.	Swati Dalmia	
11.	Comp. App. (AT) (Ins) No. 1165 of 2023 & I.A. No. 4107 of 2023	R.S. Pabla Constructions Pvt. Ltd. Vs. ISGEC Heavy Engineering Ltd.	Dharamveer Singh	
12.	Comp. App. (AT) (Ins) No. 1164 of 2023	State Bank of India Vs. Ahuja Cotspin Pvt. Ltd.	Siddharth Sangal	

For Admission (After Notice)

13.	Comp. App. (AT) (Ins) No. 196 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta With	Vivek Malik	Govind Bhardwaj Pradeep Shukla
14.	Comp. App. (AT) (Ins) No. 828 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Sweta Rana Tanushree Pandey
15.	Comp. App. (AT) (Ins) No. 544 of 2023	Intec Capital Ltd. Vs. Bharat Udyog Ltd.	Srishti Bansal	

16.	Comp. App. (AT) (Ins) No. 561 of 2023	Monika Manish Bhasin & Anr. Vs. Shivani Movers & Ors.	Yash Chaturvedi	Nikhil Anand
17.	Comp. App. (AT) (Ins) No. 566 of 2023	BhagyaShree Infrastructure Pvt. Ltd. Vs. Viksit Engineering Ltd.	Geeta Lundwani	Yash Chaturvedi Aman Maheshwari
18.	Comp. App. (AT) (Ins) No. 617 of 2023 & I.A. No. 2137 of 2023 (With Defects)	Manish Mukim Vs. Rakhi Proprietor of Srinivasa Cloth Mills & Anr.	Ananta P. Mishra	
19.	Comp. App. (AT) (Ins) No. 623 of 2023	STCI Finance Ltd. Vs. Man Infraprojects Ltd.	Abhinav Mukhi	Karan Malhotra Tushar Goel
20.	Comp. App. (AT) (Ins) No. 661-663 of 2023	Puro Naturals JV Vs. Warana Sahakari Bank & Ors. With	Abhinav Agrawal	CA Udayraj Patwardhan
21.	Comp. App. (AT) (Ins) No. 651 of 2023 (With Defects)	Ritesh R Mahajan Vs. Shree Warana Sahakari Bank & Ors. With	Ramachandra Madan	Sumant Batra Apoorva Chowdhury- R1 & R2
22.	Comp. App. (AT) (Ins) No. 1005 of 2023 (With Defects)	Narayan Shivaji Patil & Ors. Vs. Shree Warana Sahakari Bank Ltd. & Ors.	Sneha Botwe	
23.	Comp. App. (AT) (Ins) No. 670 of 2023 & I.A. No. 2226 of 2023	Shree Gopal Paper Mill Labour Union (Regd.) & Anr. Vs. Anuj Jain Resolution Professional Ballarpur Industries Ltd. & Ors. With	Palash S Singhal	Ramakant Rai Somesh Srivastava-R1 Gaurav Mitra Ankur Mittal

24.	Comp. App. (AT) (Ins) No. 696 of 2023 (With Defects)	A. P Rayons Karmik Sangh & Ors. Vs. Finquest Financial Solutions Pvt. Ltd. & Ors.	Niraj Kumar	Kaustubh Prakash Ramakant Rai Somesh Srivastava-R2 Supriya Majumdar Hita Sharma-R1
25.	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
26.	Comp. App. (AT) (Ins) No. 734 of 2023 (With Defects)	Yogesh Goswami Suspended Director of Mabsoot Buildhomes Vs. L & T Finance Ltd. & Anr.	Aditi Sharma	Wamika Trehan Maithili Moondra Siddhant Kumar-R1
27.	Comp. App. (AT) (Ins) No. 778 of 2023	Sangeeta Agarwal Vs. Stressed Assets Stabilization Fund & Anr.	Shashank Deo Sudhi	Vishesh Kalra Smriti Churiwal Saiveer Kant-R1 Mtish Jain
28.	Comp. App. (AT) (Ins) No. 896 of 2023	Kanupriya Commercial Pvt. Ltd. & Anr. Vs. Skil Infrastructures Ltd.	Sandeep Bajaj	
29.	Comp. App. (AT) (Ins) No. 992 of 2023	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	
30.	Comp. App. (AT) (Ins) No.1039 of 2023	Ashwani Kumar Kaura Vs. Devendra Umrao Resolution Professional of Ansal Lotus Melange Projects Pvt. Ltd.	Mohit Jaggi	

For Hearing

31.	Comp. App. (AT) (Ins) No. 703 of 2023 (With Defects)	Digvijay Kathiwada Vs. Haren Sanghvi & Associates & Ors.	P.S. Sudheer Raghenth Basant	Dhrubajit Saikai D. Bhattacharyya Deeti Ojha-R1
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32.	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
33.	Comp. App. (AT) (Ins) No. 26 of 2023	Hemant Shantilal Shah & Anr. Vs. Care Office Equipment Ltd. & Ors.	Arvind Kr. Garg	Aditya Kumar-R6 Honey Satpal-R2 Palash-R5

02:00 PM

For Hearing

34.	Comp. App. (AT) (Ins) No. 1184 of 2022 & I.A. No. 3573 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr. With	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
35.	Comp. App. (AT) (Ins) No. 1186 of 2022 & I.A. No. 3578 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
36.	Comp. App. (AT) (Ins) No. 1192 & 1193 of 2022 & I.A. No. 3897, 3898, 3776, 3777 of 2023 (PH)	Sandeep Gupta Vs. JM Financial Asset Reconstruction Company Ltd. & Anr. With	Kumar Anurag Singh	Vimal Kirti Singh Siddharth Garg Devausiti Shruti Pandey Pooja Mahajan
37.	Comp. App. (AT) (Ins) No. 1271 of 2022 (PH)	Asian Hotels (East) Ltd. & Ors. Vs. Yes Bank Ltd. & Anr. With	Suman Khaitan	Hasmat Nabd Mohit Nagpal-R1 Vimal Kirti Singh Pooja Mahajan
38.	Comp. App. (AT) (Ins) No. 1341 of 2022 & I.A. No. 3905 of 2023 (PH)	Asian Hotels (East) Ltd. & Ors. Vs. JM Financial Asset Reconstruction Company Ltd. & Ors. With	Suman J. Khaitan	Hashmat Nabi-R1 Pooja Mahajan Savar Mahajan Durga Prasad Siddharth Garg

39.	Comp. App. (AT) (Ins) No. 1338 & 1339 of 2022 & I.A. No. 3903 & 3904 of 2023 (PH)	Sudhir Gupta Vs. JM Financial Asset Reconstruction Company Ltd.	Gurcharan Singh	Durga Prasad Vimal Kirti Singh Siddharth Garg
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Copy to: -

- 1. Notice Board**
- 2. Website: www.nclat.nic.in**

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