

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 18.09.2023 (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. 948 of 2022	Jumbo Chemical and Allied Industries Pvt. Ltd. Vs. Arjun Industries Ltd.	Abhishek Anand	Ayandeb Mitra Akanksha Mathur Sreemantini Mukherjee
2.	Comp. App. (AT) (Ins) No. 1356 of 2022	Saptarshi Nath and Anr. Vs. Kapil Dev Taneja	Mani Gupta	Ankur Mittal Yashika Sharma Muskan Jain
3.	Comp. App. (AT) (Ins) No. 339 of 2023	CLC & Sons Pvt. Ltd. Vs. Deputy Commissioner of Income- Tax & Ors.	Heena George	Honey Satpal Prasenjit Singh-R4
4.	Comp. App. (AT) (Ins) No. 807 of 2023 & I.A. No. 2721 of 2023	Soneko Marketing Pvt. Ltd. Vs. Girish Sriram Juneja & Ors. With	Aastha Vishwakarma	Dev Roy-R1 Udayan Jain Harshwardhan Thakur Sanjeev SharmaSanya Sud Vaishali Goyal
5.	Comp. App. (AT) (Ins) No. 607 of 2023	The U.P. Glass Manufacturers Syndicate Vs. Girish Sriram Juneja & Ors. With	Indranil Ghosh	Smriti Churiwal Vaibhav Gggar Sanjeev Sharma Akshay Nanda
6.	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. With	Amit Sanduja	Vikram Wadehra Girish S. Juneja

7.	Comp. App. (AT) (Ins) No. 735 of 2023	Independent Sugar Corporation Ltd. Vs. Girish Sriram Juneja & Anr.	Nattasha Garg	Smriti Churiwal
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For Admission (Fresh Cases)

8.	Comp. App. (AT) (Ins) No. 334 of 2023	HDFC Bank Ltd. Vs. John Energy Ltd.	Vaishali Kakra	Abhijeet Sinha Karan Valecha Ravi Pahwa
9.	Comp. App. (AT) (Ins) No. 936 of 2023 & I.A. No. 3187 of 2023	RP Singh Suspended Director of PME Infratech Pvt. Ltd. Vs. Melange Systems Pvt. Ltd. & Anr.	Milan Singh Negi	Bharadwaj S. Iyender- R1
10.	Comp. App. (AT) (Ins) No. 951 of 2023 & I.A. No. 3245 of 2023	Zest Green Energy Pvt. Ltd. Vs. Ashok Kumar Gupta & Ors.	Aditi Sharma	
11.	Comp. App. (AT) (Ins) No. 1037 of 2023	Ashok Narottam Tanna Vs. Darukhana Steel Pvt. Ltd. & Anr.	Tabrez Malawat	Smriti Chriwal-R1
12.	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	
13.	Comp. App. (AT) (Ins) No. 1082 of 2023 & I.A. No. 3739 of 2023	Religare Housing Development Finance Corporation Ltd. & Anr. Vs. LA Residentia Developers Pvt. Ltd.	Janender Kr Chumbak	
14.	Comp. App. (AT) (Ins) No. 1089 of 2023 & I.A. No. 3762 of 2023	Sanjeev Azad Vs. Desh Deepak Resolution Professional in Matter of Ria Construction Ltd. & Ors.	Harsh Gurbani	

15.	Comp. App. (AT) (Ins) No. 1119 of 2023 & I.A. No. 3879 of 2023	Ekdant Welfare Society Vs. Anju Agarwal & Anr.	Nishant Gautam	Abhishek Anand Karan Kohli Vaibhav Mendiratta
16.	Comp. App. (AT) (Ins) No. 1138 & 1139 of 2023 & I.A. No. 3968, 3969 of 2023	Deepesh Asnani Vs. Srigini Rajat Naidu Resolution Professional for Mining and Consultancy Pvt. Ltd. & Ors.	Samiksha Godiyal	
17.	Comp. App. (AT) (Ins) No. 1147 of 2023	Anil Matta Vs. Greater Noida Industrial Development Authority	Subhashish Kumar	
18.	Comp. App. (AT) (Ins) No.1148 of 2023	Vipin Shersingh Agarwal Vs. Sunil Kumar Agarwal & Ors.	Aditya Sharma	
19.	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	Govind Manoharan-R2
20.	Comp. App. (AT) (Ins) No. 1177 of 2023 & I.A. No. 4147 of 2023	Kunwer Sachdev Vs. Su-Kam Power Systems Ltd. & Ors.	Apoorv Agarwal	
21.	Comp. App. (AT) (Ins) No.1197 of 2023	MKM Diamonds Pvt. Ltd. Vs. State Bank of India & Anr.	Ravindra K. Adsure	Girish Utangale Sarthak Utangale-R1
22.	Comp. App. (AT) (Ins) No.1210 of 2023	Sanjay Kumar Designated Partner of Kapasi Infracon LLP Vs. Gannon Dunkerley & Co. Ltd. & Anr.	Vijay Nai	

23.	Comp. App. (AT) (Ins) No.1211 of 2023 & I.A. No. 4252 of 2023	Maharashtra state Electricity Distribution Company Ltd. Vs. Lavasa Corporation Ltd. & Ors.	Udit Gupta	
24.	Comp. App. (AT) (Ins) No. 1214 & 1215 of 2023	Arnita Saurabh Bihani & Ors. Vs. E & G Global Estates Ltd. Through the Resolution Professional & Ors.	Pranjit Bhattacharya	
25.	Comp. App. (AT) (Ins) No. 1217 & 1218 of 2023	G.S. Constructions Vs. E & G Global Estates Ltd. Through the Resolution Professional & Ors.	Abhirup Dasgupta	
26.	Comp. App. (AT) (Ins) No. 1223 of 2023 & I.A. No. 4303 of 2023	Sri Umiyaa Construction Pvt. Ltd. & Ors. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors.	Ajay Sharma	
27.	Comp. App. (AT) (Ins) No. 1224 of 2023	Jaipur Trade Expocentre Pvt. Ltd. Vs. Metro Jet Airways Training Pvt. Ltd. & Ors.	Sanjana Saddy	
28.	Comp. App. (AT) (Ins) No. 1226 of 2023 & I.A. No. 4320, 4317 of 2023	Dhanaji Mohan Nikam & Ors. Vs. Manoj Kumar Aggarwal Resolution Professional & Ors.	Pallavi Singh	
29.	Comp. App. (AT) (Ins) No. 1227 of 2023	Rajendra Patil Vs. Rajmarg Infra Pvt. Ltd. & Anr.	M V Mukunda	

For Admission (After Notice)

30.	Comp. App. (AT) (Ins) No. 120 of 2023	Candid Resource Ltd. Vs. Mahesh Agarwal & Ors. With	S.K. Sharma	R.P. Vats Apoorv S. Yashika S.-R2
31.	Comp. App. (AT) (Ins) No. 136 & 137 of 2023	Committee of Creditors of M/S Hythro Power Corporation Ltd. Vs. Employees Provident Fund Organisation & Ors.	Apoorv Sarvaria	Rajesh Kumar Mishal Vij-R1
32.	Comp. App. (AT) (Ins) No. 193 of 2023	Paradeep Phosphates (PPL) Vs. State of Odisha & Anr.	Varsha Banerjee	Shashank Bajpai Stuti Karwal-R1 & R2
33.	Comp. App. (AT) (Ins) No. 290 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2
34.	Comp. App. (AT) (Ins) No. 930 & 931 of 2023	Mukesh Kumar Jain Vs. Navin Kumar Upadhyay & Anr. With	Gautam Singhal	Saurabh Kalia Mukesh Jain-R1
35.	Comp. App. (AT) (Ins) No. 943 & 944 of 2023	Amit Goel Vs. Navin Upadhyay & Ors.	Manish Kaushik	Saurabh Kalia Mukesh Jain-R1
36.	Comp. App. (AT) (Ins) No. 938 of 2023 & I.A. No. 3194 of 2023	ICICI Bank Ltd. Vs. Reetesh Kumar Agarwal Resolution Professional M/S Serval India Pvt. Ltd.	Gautam Singhal	

37.	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	Rishabh Jain-R1 Gaurav Katiyar Abir Roy Vivek Pandey-R2 Piyush Singh Vivek Kr.
38.	Comp. App. (AT) (Ins) No. 977 of 2023	Devarajan Raman Vs. Principal Commissioner Income Tax, Mumbai-1 & Ors.	Mandeep Singh Vinaik	
39.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi	
40.	Comp. App. (AT) (Ins) No. 1014 of 2023	Shreyansh Gupta Ex-Director Renu Propotech Pvt. Ltd. Vs. Kaliber Associates Pvt. Ltd. & Anr.	Mahesh Agarwal	Apoorv Agarwal Vaishnavi Prakash A Bhattacharya Rajeev Choudhary-R1

For Hearing

41.	Comp. App. (AT) (Ins) No. 739 of 2022	Rahul H. Mehta Vs. Gajendra Investment Ltd. & Anr.	Malak Bhatt	Dhruv Gautam Susy George Rajesh Kr. Mittal
42.	Comp. App. (AT) (Ins) No. 1226 & 1227 of 2022 & I.A. No. 3737 of 2022	Dushyant Dave Liquidator for Siddhi Vinayak Logistic Ltd. Vs. The Deputy Director, Directorate of Enforcement & Ors.	Pandey Sangeet Rai	Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3
43.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	

44.	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 Rajendra Beniwal Shivangi Ghosh
45.	Comp. App. (AT) (Ins) No. 523 of 2023	Srichand Kukreja Vs. Intec Capital Ltd. & Anr.	Aman verma	Dhruv Parwal Nidhi Saini

02:00 PM

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 Shrachi Alloys Ltd. (In Liqn.) & Anr.	Anand Sukumar	PBA Srinivasan Srishti Bansal-R1 Madhumita Bhattacharjee
47.	Comp. App. (AT) (Ins) No. 406 of 2022 & I.A. No. 2387 of 2023	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2
48.	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

Copy to: -

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

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