

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 18.01.2024 (THURSDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

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

For Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	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
2.	Comp. App. (AT) (Ins) No. 1459 of 2023	Sudhir Darode Suspended Director, Darode Jog Realties Pvt. Ltd. Vs. ICICI Bank Ltd. & Anr.	Prakhar Tandon	Prachi Johri Abhipsa Sahu-R1 Harshit Khare Prafful Saini-R2
3.	Comp. App. (AT) (Ins) No. 1504 & 1505 of 2023	Samyak Projects Pvt. Ltd. Vs. Atul Kumar Kansal	Monish Surendran	Swapnil Gupta Vaibhav Mendiratta
4.	Comp. App. (AT) (Ins) No. 1509 of 2023	Assistant Commissioner of Commercial Taxes Vs. Pratibha Industries Ltd. & Anr.	Tanishq Kashyap	Dhrupad Vaghani- R1
5.	Comp. App. (AT) (Ins) No. 1586 of 2023	Subhankar Roy Vs. UCO Bank & Ors.	Sujoy Chatterjee	Sarfaraz Khan-R1
6.	Comp. App. (AT) (Ins) No. 06 & 07 of 2024 & I.A. No. 31 of 2024	Subham Bhagat Vs. Ankit Metal & Power Ltd. & Anr.	Kumar Anurag Singh	Sarfaraz Khan-R2

7.	Comp. App. (AT) (Ins) No. 28 of 2024 & I.A. No. 54 of 2024 (With Defects)	Sonia Kapoor Vs. Nilesh Sharma, IRP Dream Procon Pvt. Ltd. & Anr.	Siddharth Bhatli	
8.	Comp. App. (AT) (Ins) No. 29 of 2024	Rakshit Dhirajlal Doshi & Anr. Vs. Sumedha Management Solutions Pvt. Ltd. & Anr.	Vaishnavi Viswanathan	Gaurav H. Sethi Deeptanshu Chandra- R1
9.	Comp. App. (AT) (Ins) No. 31 of 2024	Nilesh Sharma, RP Today Homes & Infrastructures Pvt. Ltd. Vs. Ganesh Chandra Bamrara & Ors.	Ashu Kansal	
10.	Comp. App. (AT) (Ins) No. 48 of 2024	Jubin Kishore Thakkar, Member of Suspended Board of Directors of KLT Automotive & Tubular Products Ltd. Vs. K. Amishkumar Trading Pvt. Ltd. & Anr.	Jayashree Shukla Dasgupta	Pooja Saigal Nipun Gupta
11.	Comp. App. (AT) (Ins) No. 108 & 109 of 2024 & I.A. No. 343, 350 of 2024	Sanjay Pandurang Kalate Vs. IDBI Trusteeship Services Ltd. & Anr.	G. Aniruth Purusothaman	

For Admission (After Notice)

12.	Comp. App. (AT) (Ins) No. 193 of 2023	Paradeep Phosphates (PPL) Vs. State of Odisha & Anr.	Varsha Banerjee	Shashank Bajpai Stuti Karwal-R1 & R2
13.	Comp. App. (AT) (Ins) No. 589 of 2023 & I.A. No. 1958 of 2023	Paisalo Digital Ltd. Vs. Uniglobal Ventures LLP	Harshal Kumar	

14.	Comp. App. (AT) (Ins) No. 965 of 2023	Rose Constructions Vs. Atul Kumar Kansal	Nitesh Jain	Swapnil Gupta
15.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi Gaurav H. Sethi	Gautam Singhal Aman Singh
16.	Comp. App. (AT) (Ins) No.1053 of 2023	Principal Commissioner of Customs & Ors. Vs. Pratim Bayal RP for B.K.M. Industries Ltd.	Piyush Beriwal	Rishabh Banerjee Rajarshi Banerjee Shambo Nandy
17.	Comp. App. (AT) (Ins) No. 1232 of 2023	Pranav Kanoria Suspended Director of Bagalkot Cement & Industries Ltd. Vs. Vyshali Energy Pvt. Ltd. & Anr.	Saubhagya Chauriha	Subathra Mysamy Sanjeev Panda-R2
18.	Comp. App. (AT) (Ins) No. 1238 of 2023 & I.A. No. 4375 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors. With	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
19.	Comp. App. (AT) (Ins) No. 992 of 2023 & I.A. No. 364, 381 of 2024	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal
20.	Comp. App. (AT) (Ins) No. 1245 of 2023 & I.A. No. 4405 of 2023 (With Defects)	Vinod Kumar Agarwal Vs. State Bank of India & Anr. With	Aditi Sharma	Siddharth Sangal Chirag Sharma- R1 Sandeep Bajaj-R2
21.	Comp. App. (AT) (Ins) No. 1247 of 2023 & I.A. No. 4407 of 2023 (With Defects)	Prahalad Kumar Agarwal Vs. State Bank of India & Anr.	Aditi Sharma	Siddharth Sangal Chirag Sharma- R1 Sandeep Bajaj-R2

22.	Comp. App. (AT) (Ins) No. 1267 of 2023	Shri Rakesh Jolly Vs. Indian Bank & Anr.	Amit Dhall	Amod K. Dalela
23.	Comp. App. (AT) (Ins) No. 1355 of 2023	Maharashtra Airport Development Company Ltd. Vs. Vinod Kumar Kothari & Anr.	Manoj Kr. Mishra	Goutham Shivshankar Nitu Poddar-R1 Aman Malik-R2
24.	Comp. App. (AT) (Ins) No. 1375 of 2023	Lloyds Metals and energy Ltd. Vs. Shah Coal Pvt. Ltd.	Mithu Jain	Abhishek Bharti
25.	Comp. App. (AT) (Ins) No. 1546 of 2023	Vinay Jain Vs. AVJ Developers (India) Pvt. Ltd. & Ors.	Ambuj Tiwari	Mani Gupta Pranav Malhotra-R1 Rajiv Mangla-R2 UN Singh-R4 Shashank Agarwal-R5 Abhirup Dasgupta-R6

For Hearing

26.	Comp. App. (AT) (Ins) No. 1650 of 2023 (PH)	PRIO S.A. Vs. Pravin R. Navandar Resolution Professional of VOVL Ltd. & Ors.	Tine Abraham	Anindita Roy Chowdhury Gaurav Juneja Raunak Dhillon
27.	Comp. App. (AT) (Ins) No. 1407 of 2022	Sanjeev Kumar Arora Vs. Deepak Thukral (Resolution Professional) & ors.	Arun Saxena	Pooja Mahajan Savar Mahajan Mehak Nayak-R1
28.	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 Shashwat Anand-R2

29.	Comp. App. (AT) (Ins) No. 484 of 2023	Ankur Kumar Vs. Sustainable Agro-Commercial Financial Ltd.	Bindu Bhatia	Shaba Tarannum
30.	Comp. App. (AT) (Ins) No. 974 of 2023	Santoshi Finlease Pvt. Ltd. Vs. State Bank of India & Anr.	Anand Prakash	Harshit Khare Prafful Saini

02:00 PM

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

For Hearing

31.	Comp. App. (AT) (Ins) No. 645 of 2022 & I.A. No. 4981 of 2023 (PH)	Daiichi Sankyo Ltd. Vs. Religare Comtrade Ltd. & Ors.	Kunal Chatterji	Sandeep D. Das Siddharth Sharma Aishwarya Singh-R1 Gautam Singhal- R2/R2
32.	Comp. App. (AT) (Ins) No. 654 of 2022 (PH)	Paridhi Finvest Pvt. Ltd. Vs. Value Infracon Buyers Association Anr. With	Kunal Godhwani	Neeraj Kr. Gupta-R1 Sanjay Kr. Singh-R2
33.	Comp. App. (AT) (Ins) No. 832 of 2022 (PH)	Ranju Kumari & Anr. Vs. Value Infracon India Pvt. Ltd. & Ors.	Divyanshu Rai	Kunal Godhwani-R4
34.	Comp. App. (AT) (Ins) No. 121 of 2023	Arun Kumar Jayantilal Muchhala Vs. Awaita Properties Pvt. Ltd. & Anr.	Mahima Shah	Mahima Aggarwal Shikhil Suri-R1 Ritika Singhal
35.	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.	Anisha Mahajan	Shivek Trehan

36.	Comp. App. (AT) (Ins) No. 1163 of 2023	Formation Textile LLC. Vs. Bank of Baroda & Ors. With	Rahul Kumar	Raunak Dhillon Madhav Kanoria Surbhi Khattar-R1- 16 Pooja Mahajan-R18 Ashutosh Singh- R5
37.	Comp. App. (AT) (Ins) No. 983 & 984 of 2023	Bank of Baroda Vs. Formation Textiles LLC & Ors. With	Raunaq Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4
38.	Comp. App. (AT) (Ins) No. 1026 & 1027 of 2023	Charu Desai Erstwhile Resolution Professional of Gb Global Ltd. Formerly Known As Mandhana Industries Ltd. Vs. Formation Textiles Llc & Ors. With	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
39.	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 (With Defects)	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors. With	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanoria-R5
40.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 (With Defects)	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors. With	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
41.	Comp. App. (AT) (Ins) No. 1236 of 2023 (With Defects)	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors. With	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
42.	Comp. App. (AT) (Ins) No. 1237 of 2023 (With Defects)	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6

NOTE:

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