

# **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 14.02.2024 (WEDNESDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

**10:30 AM**

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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)**

<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>	Comp. App. (AT) (Ins) No. 1209 of 2023 <b>(With Defects)</b>	Sanjay Pandurang Kalate Suspended director of Evirant Developers Pvt. Ltd. Vs. Vistra ITCL (India) Ltd. & Ors.	Kushal Bansal	Mohd. Shahan Ulla Akshay Joshi Shubham Pandey Dhaval Deshpande Amir Arsiwala-R5
<b>2.</b>	Comp. App. (AT) (Ins) No. 1623 of 2023	D. V. Prabhu Vs. State Bank of India & Anr.	Henna George	Siddharth Sangal Chirag Sharma-R1 Vinod Agrawal-R2
<b>3.</b>	Comp. App. (AT) (Ins) No. 1682 of 2023	Garodia Chemicals Ltd. Vs. ---	Kunal Kanungo	Mani Bhushan Sinha
<b>4.</b>	Comp. App. (AT) (Ins) No. 42 of 2024	Bank of India Vs. Suraksha Realty Ltd. & Anr.	R.B. Trivedi	Sumant Batra Sagar Bansal- R1
<b>5.</b>	Comp. App. (AT) (Ins) No. 50 of 2024	Samyak Projects Pvt. Ltd. Vs. Ashwani Kumar Singla (RP of Ansal Properties and Infrastructure Ltd. - Fernhill Project) & Anr.	Sandeep Bhuraria	Preeti Kashyap
<b>6.</b>	Comp. App. (AT) (Ins) No. 84 of 2024 & I.A. No. 260 of 2024	Jaipur Development Authority Vs. Jaipur Metals & Electricals Ltd.	Anish Maheshwari	

7.	Comp. App. (AT) (Ins) No. 98 of 2024 & I.A. No. 313 of 2024	Capric Contracts Pvt. Ltd. Vs. Gnex Realtech Pvt. Ltd.	Ketan Madan	Arpit S. Arpora
8.	Comp. App. (AT) (Ins) No. 101 of 2024	CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. State Tax Officer-2 Unit – 64, Surat, Gujrat  <b>With</b>	Abhinav Mishra	
9.	Comp. App. (AT) (Ins) No. 102 of 2024	CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. ABB India Ltd.	Abhinav Mishra	
10.	Comp. App. (AT) (Ins) No. 105 of 2024 & I.A. No. 330 of 2024	Bhanu Pratap Singh Vs. Rakesh Jindal (Liquidator)	Shailendra Singh	Abhishek Garg Yash Gaiha
11.	Comp. App. (AT) (Ins) No. 134 of 2024 & I.A. No. 428 of 2024	The Best Towers Pvt. Ltd. Vs. Reliance Communications Pvt. Ltd. & Ors.	Karan Verma	Mohana
12.	Comp. App. (AT) (Ins) No. 168 of 2024 & I.A. No. 542, 756 of 2024 <b>(With Defects)</b>	Sandeep Garg Vs. CS Vekas Kumar Garg	Manish Paliwal	
13.	Comp. App. (AT) (Ins) No. 189 of 2024 & I.A. No. 630 of 2024	Bhanu Pratap Singh Vs. Rakesh Jindal (Liquidator)	Shailendra Singh	Abhishek Garg Yash

14.	Comp. App. (AT) (Ins) No. 233-235 of 2024 & I.A. No. 793, 794 of 2024	Tbea Energy India Pvt. Ltd. Vs. Isolux Corsan India Engineering & Construction Pvt. Ltd. & Anr.	Vinam Gupta	Abhinav Mishra
15.	Comp. App. (AT) (Ins) No. 248 of 2024	Khimji Poonja Freight Forwarders Pvt. Ltd. Vs. Ingram Micro India Pvt. Ltd.	Shivek Trehan	
16.	Comp. App. (AT) (Ins) No. 249 of 2024 & I.A. No. 828 of 2024	Swapnil Sunil Sagvekar Vs. Index Logistics Pvt. Ltd. & Ors.	Nupur Shah	
17.	Comp. App. (AT) (Ins) No. 259 of 2024 & I.A. No. 862 of 2024	P. Prafull & Company Distributors Pvt. Ltd. Vs. ---	Yuvraj Thakore	
18.	Comp. App. (AT) (Ins) No. 261 of 2024	Kajaria Ceramics Ltd. Vs. Dilip Chhabria Design Pvt. Ltd. & Anr.	Pooja Singh	
19.	Comp. App. (AT) (Ins) No. 262 of 2024 & I.A. No. 665 of 2024  (With Defects)	Gammon Engineers & Contractors Pvt. Ltd. Vs. VKM Infrastructure Pvt. Ltd.	Pradnyesh Sabnis	
20.	Comp. App. (AT) (Ins) No. 269 of 2024 & I.A. No. 742, 786 of 2024 (With Defects)	Commercial Tax Department Vs. Shailendra Ajmera & Anr.	Shashwat Parihar	
21.	Comp. App. (AT) (Ins) No. 277 of 2024 & I.A. No. 925 of 2024	Heena Metal Private Limited Vs. Global Extrusions Pvt. Ltd.	Ravi Raghunath	

22.	Comp. App. (AT) (Ins) No. 282 of 2024 & I.A. No. 918, 956 of 2024 <b>(With Defects)</b>	Asst. Commissioner, Central Goods and Service Tax Division-II, Vs. Anil Kohli, IRP/RP, Dunar Foods Ltd.	Anushree Narain	
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**For Admission (After Notice)**

23.	Comp. App. (AT) (Ins) No. 41 of 2023 & I.A. No. 282, 571, 880, 881, 1839 of 2023	Ajay Kumar Gupta & Anr. Vs. Bibhuti Bhushan Biswas & Ors.  <b>With</b>	Anuj Tiwari	Sandeep Bhuraria K. K. Singh-R1 Rakesh Kumar Sandeep Bhuraria Saurabh Kr. Mishra
24.	Comp. App. (AT) (Ins) No. 65 of 2023	Anoop Sethi Vs. Bibhuti Bhushan Biswas & Ors.  <b>With</b>	Neeha Nagpal	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
25.	Comp. App. (AT) (Ins) No. 77 of 2023	Ahmad Raza Farooqui & Ors. Vs. Ansal Proprieties & Infrastructure Ltd. & Ors.	Pawan S. Agarwal	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
26.	Comp. App. (AT) (Ins) No. 1103 of 2023 & I.A. No. 3812 of 2023	Rikhab Chand Jain Proprietor T T Industries Vs. DRP Financial Services Pvt. Ltd. & Ors.	Mukul Raao	
27.	Comp. App. (AT) (Ins) No. 1328 of 2023	Gupta Power Infrastructure Ltd. Vs. India Power Corporation Ltd.	Dhananjay Bhaskar Ray	Rupali Jain Jabrez Malawat Syed Hamza
28.	Comp. App. (AT) (Ins) No. 1356 of 2023	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramanjam & Ors.  <b>With</b>	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1

29.	Comp. App. (AT) (Ins) No. 1357 of 2023	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramaniam & Ors.	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1
30.	Comp. App. (AT) (Ins) No. 1365 of 2023	Amit Nehra & Anr. Vs. Pawan Kumar Garg Resolution Professional Puma Realtors Pvt. Ltd. & Ors.	Aditya Wadhwa	Anuja Pethia Subhashish Kumar-R1 P. Hazarika N. Pandey
31.	Comp. App. (AT) (Ins) No. 1490 of 2023 & I.A. No. 5343 of 2023	Ankit Traders Through Sole proprietor Mr. Ankit Kumar Goel Vs. Super Shine Agrofoods Pvt. Ltd.	Kunal Godhwani	Aayushman Aeron
32.	Comp. App. (AT) (Ins) No. 1555 of 2023	G.P. Singh Vs. Sanjay Mehra & Ors.	Milan Singh Negi	Karan Valecha Aditi Sharma-R1 Shashank Agarwla Aadil Khan-R3
33.	Comp. App. (AT) (Ins) No. 1663 of 2023	Damodar Valley Corporation Vs. Mackeil Ispat & Forging Ltd. & Anr.	Madhumita Bhattacharjee	
34.	Comp. App. (AT) (Ins) No. 1686 of 2023	Ajit Kumar Gupta Vs. Uniexcel Ltd. & Anr.	Saurabh Kalia	Rachit Batra
35.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr.  <b>With</b>	Gaurav Gupta	Abhishek Anand Kashish Dehan
36.	Comp. App. (AT) (Ins) No. 45 of 2024 & I.A. No. 140 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal RP of the Corporate Debtor & Anr.  <b>With</b>	Gaurav Gupta	Abhishek Anand Karan Kohli

<b>37.</b>	Comp. App. (AT) (Ins) No. 61 of 2024 & I.A. No. 190 of 2024	Nupur Garg Vs. IP Constructions Pvt. Ltd.	Jasmeet Singh	Abhishek Anand
<b>38.</b>	Comp. App. (AT) (Ins) No. 57 of 2024	Bhanu Pratap Singh Vs. Rakesh Jindal (Liquidator)	Shailendra Singh	Abhishek Garg
<b>39.</b>	Comp. App. (AT) (Ins) No. 123 of 2024	Sachin Malde Vs. Hemant Nanji Chheda & Anr.	Anish Agarwal	Vikas Mehta Bhaskar Nayak- R1

**For Hearing**

<b>40.</b>	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
<b>41.</b>	Comp. App. (AT) (Ins) No. 112 of 2023 & I.A. No. 450 of 2023	HDFC Bank Ltd. Vs. Mrs. Maya Gupta Liquidator for Rain Automotive Pvt. Ltd.	Richa Sandilya	Abhishek Anand Mohak Sharma

**02:00 PM**

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

**For Admission (After Notice)**

<b>42.</b>	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 S.N. Gautam- R3 UN Singh-R4 Shashank Agarwal-R5 Abhirup DasguptaR6
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**For Hearing**

<b>43.</b>	Comp. App. (AT) (Ins) No. 499 of 2023	Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors.  <b>With</b>	Jayesh Gupta	Manisha Agrwal Dyuti Ghai- R8
<b>44.</b>	Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696, 2971 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrwal Dyuti Ghai- R8
<b>45.</b>	Comp. App. (AT) (Ins) No. 1366 of 2023 <b>(PH)</b>	Anjani Kumar Prashar Suspended Director of Grandstar Realty Pvt. Ltd. Vs. Manab Datta & Ors.	Shiv Ani Kher	Pooja Mahajan Abhishek Anand- R5
<b>46.</b>	Comp. App. (AT) (Ins) No. 203 of 2023 & I.A. No. 737 of 2023	Naman Global Impex Pvt. Ltd. Vs. Rathod Pharmachem Pvt. Ltd.	Anand Dilip Landge	Sandeep Bajaj Vipul Mayank-R1

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4. One device each should be used by the respective Parties.
5. Switching On the Video or UNMUTING the Mic otherwise will disturb the hearing of ongoing matters.
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