

# 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 27.05.2024 (MONDAY)

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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 62 of 2024 & I.A. No. 195, 197 of 2024	Shankar Kashid Vs. Intec Capital Ltd. & Ors.	Gaurav H. Sethi	PBA Srinivasan Dhruv Parwal-R1 Madan B. Vishnawa Rahul Dargi Manoj Kumar Mishra- for RP
2.	I.A. No. 3838 of 2024 in Comp. App. (AT) (Ins) No. 1018 of 2024	Dr. Vichitra Narayan Pathak Vs. Suraksha Realty Ltd. & Anr.	Ishaan Mukherjee	Pranaya Goyal Chiranjivi Sharma Nehal Gupta Sanjay Bulaki

### For Admission (Fresh Cases)

3.	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 Anand Singh Sengar- R4
4.	Comp. App. (AT) (Ins) No. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha Vaijayant Paliwal Charu Bansal
5.	Comp. App. (AT) (Ins) No. 583 of 2024 & I.A. No. 2066 of 2024	Surendra Sancheti Vs. Gospell Digital Technologies Co. Ltd. & Anr.	Milan Singh Negi	Kavya Singh Sharath Sampath- R1
6.	Comp. App. (AT) (Ins) No. 645 of 2024	Saturn Ventures & Advisors Pvt. Ltd. Vs. S. Gopalkrishnan  <b>With</b>	P.S. Sudheer	Sushila Vichare

7.	Comp. App. (AT) (Ins) No. 839 of 2024 & I.A. No. 3034, 3036 of 2024	Satish Gopinath Vs. S. Gopalkrishnan	P.S. Sudheer	Sushila Vichare
8.	Comp. App. (AT) (Ins) No. 744 of 2024	Arvind Vize, Suspended Director of MEP Infrastructure Developers Ltd. Vs. Bank of India & Anr.	Rishi Agrawala	
9.	Comp. App. (AT) (Ins) No. 757 of 2024 & I.A. No. 2716 of 2024	Mandeep Malhotra Vs. Manoj Kumar, RP of Chuo Senko Advertising India Pvt. Ltd.	Bhagirath M Jyotishi	Surekha Yadav Avinash Khanolkar Khushbu Bhanushali
10.	Comp. App. (AT) (Ins) No. 821 of 2024 & I.A. No. 2967 of 2024	Employees Provident Fund Organisation Vs. Ganesh Labhchand Jain & Anr.	Jog Singh	
11.	Comp. App. (AT) (Ins) No. 843 of 2024 & I.A. No. 2883, 3060 of 2024  <b>(With Defects)</b>	Assistant Commissioner of Income Tax (Circle-1) Dibrugarh Vs. Assam Company India Ltd.	Pratyaksh Gupta	Ajay Gaggar
12.	Comp. App. (AT) (Ins) No. 844 of 2024 & I.A. No. 2822, 3063 of 2024  <b>(With Defects)</b>	Assistant Commissioner CGST & Central Excise, Kadi Division Vs. Pradeep Kabra, RP of Cengres Tiles Ltd.	Anushree Narain	
13.	Comp. App. (AT) (Ins) No. 845 of 2024 & I.A. No. 2794, 3067 of 2024  <b>(With Defects)</b>	R.J. Industries Vs. United Foods Pvt. Ltd.	Rahul Kr. Singh	

14.	Comp. App. (AT) (Ins) No. 850 of 2024 & I.A. No. 2910, 3078 of 2024 <b>(With Defects)</b>	Vijay Nagpure Vs. Omkara Asset Reconstruction Pvt. Ltd. & Anr.	CS Gaurav Joshi	
15.	Comp. App. (AT) (Ins) No. 851 of 2024	Ashok Mittal, Liquidator of Reli Tech Services Ltd. Vs. Rakesh Gupta & Ors.	Rubina Khan	
16.	Comp. App. (AT) (Ins) No. 852 of 2024 & I.A. No. 2769 of 2024 <b>(With Defects)</b>	Kailash Shah, RP of Unique Sugars Ltd. Vs. Jaychandra Agro Industries Pvt. Ltd.	Manoj Harit	
17.	Comp. App. (AT) (Ins) No. 853 of 2024 & I.A. No. 3083 of 2024	Chandra Srinivasulu Proprietor of Srinivas Constructions & Sri Enviro Engineering Vs. Richardson & Cruddas (1972) Ltd.	Pogulakonda Pratap	
18.	Comp. App. (AT) (Ins) No. 854 of 2024	Indian Bank Vs. Dev Land & Housing Pvt. Ltd. & Anr.	Brijesh Kr. Tamber	
19.	Comp. App. (AT) (Ins) No. 855 of 2024 & I.A. No. 2802 of 2024 <b>(With Defects)</b>	Yogesh Gupta Vs. Punjab National Bank & Anr.	Abhishek Gusain	
20.	Comp. App. (AT) (Ins) No. 858 of 2024 & I.A. No. 2877, 3096 of 2024 <b>(With Defects)</b>	S P Construction Vs. Narendra Kumar Sharma	Ashish Kr. Pandey	
21.	Comp. App. (AT) (Ins) No. 875 of 2024 & I.A. No. 3155 of 2024	Petroserv Corporation FZC Vs. John Energy Ltd.	Ayuushman Aroraa	Siddharth Garg

22.	Comp. App. (AT) (Ins) No. 906 of 2024	Khemani Distributors & Marketing Ltd. Vs. Huzefa Sitabkhan & Anr.	Kunal Kanungo	Abhishek Anand Sanampreet Singh Shivani Sharma-R1
23.	Comp. App. (AT) (Ins) No. 1002 of 2024 & I.A. No. 3640 of 2024	Krrish Realtech Pvt. Ltd. Vs. Ahluwalia Contracts (India) Ltd. & Ors.	Stuti Gupta	
24.	Comp. App. (AT) (Ins) No. 1026 of 2024	Sandeep Jain Vs. IDBI Trusteeship Services Ltd. & Anr.	Vijay Nair	Rishi Agrawala
25.	Comp. App. (AT) (Ins) No. 1035 of 2024	Rajendrakumar Padmanabhan Kaimal Vs. Bank of Baroda & Ors.	Smriti Churiwal	Mansi A. Sadhwani
26.	Comp. App. (AT) (Ins) No. 1036 of 2024	JM Financial Asset Reconstruction Company Ltd., Acting as Lender & Trustee Vs. Bank of Baroda & Ors.	Asav Rajan	Mansi A. Sadhwani
27.	Comp. App. (AT) (Ins) No. 1037 of 2024	JM Financial Asset Reconstruction Company Ltd., Acting as Lender & Trustee Vs. Bank of Baroda & Ors.	Asav Rajan	Mansi A. Sadhwani
28.	Comp. App. (AT) (Ins) No. 1044 of 2024	Nitin Ramchandra Jadhav & Ors. Vs. Vijendra Kumar Jain & Anr.	Anuj Tiwari	
29.	Comp. App. (AT) (Ins) No. 1047 of 2024 & I.A. No. 3804, 3810 of 2024	Gokul Aggarwal Vs. Bank of India & Ors.	G. Aniruth Purusothaman	

30.	Comp. App. (AT) (Ins) No. 1048 of 2024	Blue Moon Travels Pvt. Ltd. Vs. ---	Shashwat Tripathi	
31.	Comp. App. (AT) (Ins) No. 1049 of 2024	Pratibha Industries Ltd. Through Its Liquidator Mr. Avil Menezes Vs. Yes Bank Ltd. & Anr.	Dhrupad Vaghani	
32.	Comp. App. (AT) (Ins) No. 1055 of 2024	Bijender Jain Vs. IDBI Trusteeship Services Ltd. & Anr.	Vijay Nair	
33.	Comp. App. (AT) (Ins) No. 1056 of 2024	Gokul Anilkumar Aggarwal Vs. Shailesh Bhalchandra Desai & Anr.	G. Aniruth Purusothaman	
34.	Comp. App. (AT) (Ins) No. 1057 of 2024	Religare Finvest Ltd. Vs. Resolve Support Services Pvt. Ltd. & Ors.	Tushar A. John	
35.	Comp. App. (AT) (Ins) No. 1058 of 2024  <b>(With Defects)</b>	Vikram Babanrao Pachpute Vs. Indian Renewable Energy Development Agency & Ors.	Ramchandra Madan	
36.	Comp. App. (AT) (Ins) No. 1059 of 2024	Sohail Akhtar & Anr. Vs. Sare Gurugram Pvt. Ltd. & Ors	Dhananjai Jain	

**For Admission (After Notice)**

37.	Comp. App. (AT) (Ins) No. 589 of 2024 & I.A. No. I.A. No. 2843 of 2024	Abhijit Hazarika, Suspended Director of Ayursundra Hospital (Guwahati) Pvt. Ltd. Vs. North East Development Finance Corporation Ltd. & Anr.	Smriti Churiwal	Anand Varma Apoorva Pandey-R1
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38.	Comp. App. (AT) (Ins) No. 1691 of 2023	Nilesh Sharma Resolution Professional - Today Homes and Infrastructure Pvt. Ltd. Vs. Mordhwaj Singh & Ors.  <b>With</b>	Ashu Kansal	Rajesh Kumar Gautam Anant Gautam R. P. Daida Anani Achumi
39.	Comp. App. (AT) (Ins) No. 331 of 2024 & I.A. No. 1127 of 2024	Mordhwaj Singh & Ors. Vs. Nilesh Sharma  <b>With</b>	Rajesh Kumar Gautam	Kanishk Khetan
40.	Comp. App. (AT) (Ins) No. 336 of 2024	Nilesh Sharma RP, Today Homes & Infrastructure Pvt. Ltd. Vs. Atul Kumar & Ors.  <b>With</b>	Ashu Kansal	Vipul Jai Vanshika Rana
41.	Comp. App. (AT) (Ins) No. 337 of 2024	Nilesh Sharma RP, Today Homes & Infrastructure Pvt. Ltd. Vs. Atul Kumar & Ors.	Ashu Kansal	Naman Tandon Sandeep Bajaj- R1-3
42.	Comp. App. (AT) (Ins) No. 116 of 2024	SREI Equipment Finance Ltd. Vs. R S Kamthe Infrastructure Developers Pvt. Ltd.	Priyanka Vora	Ramchandra Madan
43.	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 Komal Singh- R1 Payal Kabra Shivam Mehrotra- R2
44.	Comp. App. (AT) (Ins) No. 329 of 2024	Vipul Choudhary Vs. The South Indian Bank Ltd. & Anr.	Milan Singh Negi	Kausik Chatterjee- R1 Abhishek Anand Jasleen Singh Sandha

45.	Comp. App. (AT) (Ins) No. 360 of 2024 & I.A. No. 1223 of 2024	Dhiren Shantilal Shah RO of High Ground Enterprise Ltd. Vs. Swastik Productions Pvt. Ltd.	G. Aniruth Purusothaman	Jagdev Singh Sachin Saini
46.	Comp. App. (AT) (Ins) No. 500 of 2024	Bharat Heavy Electricals Ltd. Vs. Avil Menezes, Liquidator of Sunil Hitech Engineers Ltd.	Sucharu Garg	J Rajesh Dhrupad V Jaitegan S Khurana
47.	Comp. App. (AT) (Ins) No. 522 of 2024 & I.A. No. 2538 of 2024	Calyx Chemicals and Pharmaceuticals Pvt. Ltd. Vs. Ravindra N. Athavale & Anr.  <b>With</b>	Pooja Mahajan	Anjali Sharma
48.	Comp. App. (AT) (Ins) No. 523 of 2024	Calyx Chemicals and Pharmaceuticals Pvt. Ltd. Vs. Dnyanaba Namdeo Karanda & Anr.	Pooja Mahajan	Anjali Sharma
49.	Comp. App. (AT) (Ins) No. 686 of 2024	Plasticemix Industries Vs. Hemant Plastics & Chemicals Ltd.	Vishnu Sankar	Ravish Bhatt
50.	Comp. App. (AT) (Ins) No. 750 of 2024	360 Realtors LLP Vs. Manohar Lal Vij	Vaibhav Mahajan	
51.	Comp. App. (AT) (Ins) No. 807 of 2024	Sterling Healthcare Ltd. Through its RP Dhiren Shantilal Shah Vs. Sterling Biotech Ltd.	Pooja Mahajan	Shreeyash U. Lalit Manan Shishodia Aditya Shukla Abhinav Aggarwal
52.	Comp. App. (AT) (Ins) No. 883 of 2024	360 Realtors LLP Vs. Manohar Lal Vij	Vaibhav Mahajan	

**For Hearing**

<b>53.</b>	Comp. App. (AT) (Ins) No. 80 of 2024  <b>(PH)</b>	Nirmal Lifestyle Ltd. Vs. SREI Equipment Finance Ltd.	Anuj P. Agarwala	Priyanka Vora
<b>54.</b>	Comp. App. (AT) (Ins) No. 412 of 2024	Um Green Lighting Pvt. Ltd. Vs. CSA Corporation Pvt. Ltd.	Akshay Goel	Aditya Gauri

**02:00 PM****In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)****For Judgment**

<b>55.</b>	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
<b>56.</b>	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Anshul Singh	Rahul Kripalini Riddhi Sancheti
<b>57.</b>	Comp. App. (AT) (Ins) No. 107 of 2023	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
<b>58.</b>	Comp. App. (AT) (Ins) No. 108 of 2023	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh

**For Hearing**

<b>59.</b>	Comp. App. (AT) (Ins) No. 526 of 2023 & I.A. No. 4430 of 2023	Max Estates Ltd. Vs. Amit Agarwal Resolution Professional of Boulevard Projects Pvt. Ltd. & Anr.  <b>With</b>	Raunak Dhillon	Pankaj Agarwal Amit Agarwal
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<b>60.</b>	Comp. App. (AT) (Ins) No. 585 of 2023 & I.A. No. 4885 of 2023	Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative & Ors.  <b>With</b>	Zeba Khair	Raunak Dhillon Madhavi Khanna Madhavi Khanna Nihaad Dewan Pankaj Agarwal
<b>61.</b>	Comp. App. (AT) (Ins) No. 586 of 2023 & I.A. No. 1943, 1945 of 2023	Ashmeet Singh Bhatia Vs. Boulevard Projects Pvt. Ltd. Through its Resolution Professional & Ors.  <b>With</b>	Ridhima Verma	Raunak Dhillon Madhavi Khanna Nihaad Dewan Pankaj Agarwal
<b>62.</b>	Comp. App. (AT) (Ins) No. 759 of 2023 & I.A. No. 2565 of 2023	New Okhla Industrial Development Authority (Noida) Vs. Amit Agarwal Resolution Professional of Boulevard Projects Pvt. Ltd. & Anr.  <b>With</b>	Geetanjali Anil Kaushik	Pankaj Agarwal-R1 Abhijeet Sinha Raunak Dhillon Mathavi Khanna Nihaad Dewan-R2
<b>63.</b>	Comp. App. (AT) (Ins) No. 1368 of 2023 & I.A. No. 4872, 4873, 4874 of 2023	Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative & Ors.  <b>With</b>	Shivambika Sinha	Abhijeet Sinha Pankaj Agarwal-R3 Madhavi Khanna Nihaad Dewan-R2
<b>64.</b>	Comp. App. (AT) (Ins) No. 1278 of 2023 & I.A. No. 4513, 4514, 4515 of 2023	Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative	Nimita Kaul	Raunak Dhillon Madhavi Khanna-R2 Pankaj Aggarwal
<b>65.</b>	Comp. App. (AT) (Ins) No. 645 of 2022  <b>(PH)</b>	Daiichi Sankyo Ltd. Vs. Religare Enterprise Ltd. & Ors.	Kunal Chatterji	Sandeep D. Das Siddharth Sharma Aishwarya Singh-R1 Gautam Singhal-R2/R2
<b>66.</b>	Comp. App. (AT) (Ins) No. 1163 of 2023  <b>(PH)</b>	Formation Textile LLC. Vs. Bank of Baroda & Ors.  <b>With</b>	Rahul Kumar	Raunak Dhillon Madhav Kanoria Surbhi Khattar-R1- 16 Pooja Mahajan-R18 Ashutosh Singh- R5

67.	Comp. App. (AT) (Ins) No. 983 & 984 of 2023  <b>(PH)</b>	Bank of Baroda Vs. Formation Textiles LLC & Ors.  <b>With</b>	Raunak Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4
68.	Comp. App. (AT) (Ins) No. 1026 & 1027 of 2023  <b>(PH)</b>	Charu Desai Erstwhile Resolution Professional of Gb Global Ltd. Formerly Known As Mandhana Industries Ltd. Vs. Formation Textiles Llc & Ors.  <b>With</b>	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
69.	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanoria-R5
70.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
71.	Comp. App. (AT) (Ins) No. 1236 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
72.	Comp. App. (AT) (Ins) No. 1237 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
73.	Comp. App. (AT) (Ins) No. 406 of 2022 & I.A. No. 2387 of 2023 & 303 of 2024	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
74.	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2

75.	Comp. App. (AT) (Ins) No. 1238 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors.	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
		<b>With</b>		
76.	Comp. App. (AT) (Ins) No. 992 of 2023 & I.A. No. 5517, 5481 of 2023 & 364, 381, 404, 671 of 2024	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal

**For Admission (After Notice)**

77.	Comp. App. (AT) (Ins) No. 501 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Sumesh Dhawan Vatsala Kak Ankita Bajpai-R1 S. Santanam Swaminadhan-R5 Mohit D Ram
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**NOTE:**

**INSTRUCTIONS FOR SMOOTH VC HEARINGS**

1. For any technical support Parties may contact the following officials during the office hours on working days:  
**VC Support** - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872),  
or through email on **e-mail ID:** [helpdesk-team@nclat.gov.in](mailto:helpdesk-team@nclat.gov.in).
2. Detailed instructions for joining video conferencing are made available at:  
<https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf>
3. The appearance slips may be sent at: [vc-court1@nclat.gov.in](mailto:vc-court1@nclat.gov.in).

**Copy to: -**

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