

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 28.05.2024 (TUESDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

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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.	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr.	Kaushik Banerjee	Dilip Kr. Niranjana Dinkar Singh-R2
2.	Comp. App. (AT) (Ins) No. 1041 of 2024	Suraksha Realty Ltd. Vs. Amit Gupta Resolution Professional of Mahavir Roads and Infrastructure Pvt. Ltd. & Anr.	Chitranshul A. Sinha	
3.	Comp. App. (AT) (Ins) No. 662 of 2024 & I.A. No. 2909 of 2024	Topworth Urja & Metals Ltd., Through Its RP Avil Menezes Vs. Directorate of Industries, Govt. of Maharashtra	Dhrupad Vaghani	A. Behl

For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 1205 of 2023 (With Defects)	Abhishek Singh Suspended Director of Manpasand Beverages Ltd. Vs. Bansal Industries & Ors.	Dr. Swaroop George	Atul Sharma Palash Sunghai-R1
5.	Comp. App. (AT) (Ins) No. 286 of 2024	Debabrata Das Vs. State Bank of India	Ayan Rai	Ashish Choudhry Abhishek Arora

6.	Comp. App. (AT) (Ins) No. 545 of 2024	Ramesh Handa Ex- Director of Saya Automobiles Pvt. Ltd. Vs. Canara Bank & Anr.	Manoj Chouhan	Srishti Bansal- R1 Pratiksha Bansal- R2, IRP
7.	Comp. App. (AT) (Ins) No. 877 of 2024 & I.A. No. 3165 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Through Anil Goel With	Soayib Qureshi	Shadab Jan Suchitra Valjee Riya Kamdar
8.	Comp. App. (AT) (Ins) No. 878 of 2024 & I.A. No. 3171 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Ors. With	Soayib Qureshi	Shadab Jan Suchitra Valjee Riya Kamdar
9.	Comp. App. (AT) (Ins) No. 882 of 2024 & I.A. No. 3186 of 2024	PKH Ventures Ltd. Vs. Securities & Exchange Board of India & Anr. With	Soayib Qureshi	Shadab Jan Suchitra Valjee Riya Kamdar
10.	Comp. App. (AT) (Ins) No. 918 of 2024 & I.A. No. 3332 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Anr. With	Soayib Qureshi	Suchitra Valjee
11.	Comp. App. (AT) (Ins) No. 974 of 2024 & I.A. No. 3552, 3555 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Anr. With	Soayib Qureshi	Shadab Jan Suchitra Valjee Rajvi Shah Sanidhya Kumar
12.	Comp. App. (AT) (Ins) No. 975 of 2024 & I.A. No. 3559, 3560 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Anr.	Soayib Qureshi	Shadab Jan Suchitra Valjee Rajvi Shah Dhananjaya Sud

13.	Comp. App. (AT) (Ins) No. 879 of 2024	Monolithic Investment Pvt. Ltd. Vs. ---	Ankur Gupta	
14.	Comp. App. (AT) (Ins) No. 884 of 2024	Sumati Suresh Hegde & Ors. Vs. Anand Sonbhadra, RP of Champalalji Finance Pvt. Ltd. & Ors.	Sameer Parekh	
15.	Comp. App. (AT) (Ins) No. 903 of 2024 & I.A. No. 3277 of 2024	Mohd. Kashif Khan Vs. Rabindra Kumar Mintri & Ors.	Nipun Gautam	
16.	Comp. App. (AT) (Ins) No. 904 of 2024 & I.A. No. 3279 of 2024	Putti Lal Vs. Rabindra Kumar Mintri & Ors.	Nipun Gautam	Rachit Mittal
17.	Comp. App. (AT) (Ins) No. 907 of 2024 & I.A. No. 3287 of 2024	Indian Bank Vs. CA Kannan Tiruvengadam & Ors.	Akash Tandon	
18.	Comp. App. (AT) (Ins) No. 910 of 2024 & I.A. No. 3296 of 2024	Zulekha Amir Dodhia Vs. Bank of Baroda & Anr.	Anuj P. Agarwala	
19.	Comp. App. (AT) (Ins) No. 944 of 2024 & I.A. No. 3441 of 2024	Avil Menezes, Resolution Professional of Topworth Urja & Metals Ltd. Vs. Ministry of Coal, Through Its Secretary & Ors.	Dhrupad Vaghani	Shiva Lakshmi Rajdeep Saraf-R1 & R2 Arpan Behl-R3
20.	Comp. App. (AT) (Ins) No. 947 of 2024 & I.A. No. 3452 of 2024	Clavecon (India) Pvt. Ltd. Vs. Saldar Infrastructure & Contracts Pvt. Ltd.	Bharat B Bharti	

21.	Comp. App. (AT) (Ins) No. 948 of 2024 & I.A. No. 3454 of 2024	Pushkar Gulati Vs. Ankur Sharma, RP of General Composites Pvt. Ltd.	Zalak Mody	
22.	Comp. App. (AT) (Ins) No. 949 of 2024	Dewan Asparan Nabi, RP for Kamla Mehrotra Vs. Kamla Mehrotra	Viren Sharma	
23.	Comp. App. (AT) (Ins) No. 983 of 2024 & I.A. No. 3450, 3593 of 2024 (With Defects)	PK Logostics Solution Vs. Fabtech Projects & Engineers Through Its RP Vijay Pitamber Lulla	Bhushan M. Oza	
24.	Comp. App. (AT) (Ins) No. 984 of 2024 & I.A. No. 3449 of 2024	Geetika Kweera Vs. Union Bank of India	Mukesh Aggarwal	
25.	Comp. App. (AT) (Ins) No. 985 of 2024 & I.A. No. 3112, 2595 of 2024 (With Defects)	Assistant Commissioner of State & Excise, Shimla- 171001 Vs. CA Jalesh Kumar Grover (RP of Mansa Print & Publisher Ltd.)	Anil Nag	
26.	Comp. App. (AT) (Ins) No. 989 of 2024	Bhuvan Madan, IRP of Indrajit Power Pvt. Ltd. Vs. Nominated Authority, Ministry of Coal, Government of India & Anr.	Mayank Goel	
27.	Comp. App. (AT) (Ins) No. 995 & 996 of 2024	Sylvan Commercial Pvt. Ltd. Vs. Nitin Daga Erstwhile Resolution Professional of Rishra Steel Ltd. & Ors.	Animesh Kumar	Sameer Jain Ankita Shakhar Akshat Jain Nipun Bansal-R1

For Admission (After Notice)

28.	Comp. App. (AT) (Ins) No. 115 of 2024	Innovators Cleantech Pvt. Ltd. Vs. Pasari Multi Projects Pvt. Ltd.	Anuj Bhandari	Ashok Kumar Jain
29.	Comp. App. (AT) (Ins) No. 303 of 2024	Rambaran Singh Apex Pvt. Ltd. Vs. Harji Engineering Works Pvt. Ltd.	Fanish Kumar Rai	Sunil Gandhi Raman Tomar-R1
30.	Comp. App. (AT) (Ins) No. 578 of 2024 & I.A. No. 1812 of 2024 (With Defects)	Dezire Group through Harmanjeet Singh Bedi, Partner Vs. Indamer Mjets Airport Services Pvt. Ltd.	Palash S Singhai	
31.	Comp. App. (AT) (Ins) No. 1005 of 2024 & I.A. No. 3651 of 2024	DB Trustees (Hong Kong) Ltd. Vs. Committee of Creditors of Rolta India Ltd. through Dr. Mamta Binani & Anr.	Munawwar Naseem	

For Hearing

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. 62 & 63 of 2023 & I.A. No. 242 of 2023	Jagson International Ltd. Vs. Mohsin Enterprises Pvt. Ltd.	Akshay Anurag	Saurabh Upadhyay Hardikaa Tavishi Jain
34.	Comp. App. (AT) (Ins) No. 1488 of 2023	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Avishek Gupta Resolution Professional of Sarga Hotel Pvt. Ltd. & Ors.	Raunak Dhillon	Pooja Mahajan- R1 Sidhartha Sharma Renuka Iyer

For Admission (After Notice)

35.	Comp. App. (AT) (Ins) No. 1479 of 2023 (With Defects)	Mitsubishi Heavy Industries Ltd. Vs. Punj Lloyd Ltd. (Through Mr. Ashwini Mehra, Liquidator) & Ors.	Anuj Berry	Sunil Fernandes Raghav Chadha Diksha Dadu-R1 Ankur Mittal Bhaskar-R2 & R3
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For Hearing

36.	Comp. App. (AT) (Ins) No. 690 of 2023 (PH)	State Bank of India Vs. Abhijeet Ferrotech Ltd.	Harshit Khare	Sandeep Bajaj
37.	Comp. App. (AT) (Ins) No. 1223 of 2023 & I.A. No. 4303 of 2023 (PH)	Sri Umiyaa Construction Pvt. Ltd. & Ors. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. With	Ajay Sharma	Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
38.	Comp. App. (AT) (Ins) No. 1226 of 2023 & I.A. No. 4320, 4317 of 2023 (PH)	Dhanaji Mohan Nikam & Ors. Vs. Manoj Kumar Aggarwal Resolution Professional & Ors. With	Pallavi Singh	Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
39.	Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023 (PH)	DSK Global Education and Research Pvt. Ltd. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. With	Naman Tandon	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
40.	Comp. App. (AT) (Ins) No. 1361 of 2023 & I.A. No. 4843 of 2023 (PH)	Jiten S. Gada & Ors. Vs. Manoj Kumar Agarwal & Ors. Resolution Professional D.S. Kulkarni Developers Ltd. With	Gaurav H. Sethi	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R3
41.	Comp. App. (AT) (Ins) No. 1385 of 2023 (PH)	Viraj Sham Jadhav Vs. Bank of Maharashtra & Ors. With	Kunal Cheema	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R4

42.	Comp. App. (AT) (Ins) No. 63 of 2024 (PH)	Deepak Sakharam Kulkarni & Anr. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors.	Naman Tandon	Puneet Singh Bindra Akshay Doctor Parag Sawant Simran Jeet
43.	Comp. App. (AT) (Ins) No. 1470 of 2023 (PH) (With Defects)	Pramod Kumar Chaubey Vs. Praveen Kumar Jain	Nimisha Menon	Abhijeet Sinha Anjali Sharma Apoorv Tripathi-R2 Dheeresh K. Dwivedi Vishal Ganda-R1
44.	Comp. App. (AT) (Ins) No. 729 of 2020	Union Bank of India (Erstwhile Corporation Bank) Vs. Dinkar T. Venkatasubramanian & Ors.	Alok Kumar	Sanjay Bhatt-R1 Chanakya Keswani-R2 & R3 Sanjay Kapur Surya Prakash- R4
45.	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.	Anisha Mahajan	Shivek Trehan- R1-6

For Admission (After Notice)

46.	Comp. App. (AT) (Ins) No. 1353 of 2023	Puneet Kumar Director of NYSA Communications Pvt. Ltd. Vs. Computer Junction Pvt. Ltd. & Anr.	Karan Gandhi	Tushar Thareja-R1 Ahsan Ahmad-R2
47.	Comp. App. (AT) (Ins) No. 313 of 2024 & I.A. No. 1045 of 2024	Swan Energy Ltd. Vs. Chandan Prakash Jain RP of E-Complex Pvt. Ltd. & Ors.	Kumar Anurag Singh	Ravi Raghunath-R1 Ankur Kashyap Rohit Rajershi-R2 Hasan Murtaza-R4

NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

- 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.
- 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>
- The appearance slips may be sent at: vc-court1@nclat.gov.in.

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By order of Hon'ble Chairperson
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