

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 01.07.2024 (MONDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

10:30 AM

Click here to join VC:

<https://nclatvc.webex.com/meet/vc-court1>

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. 343 of 2024 & I.A. No. 1475 of 2024	Ashok Tiwari Vs. DBS Bank India Ltd. (DBIL) & Anr.	Shashwat Anand	Dhruv Malik Palak Nenwani- R1 Prachi Johri Abhipsa Sahu- R2
2.	Comp. App. (AT) (Ins) No. 948 of 2024	Pushkar Gulati Vs. Ankur Sharma, RP of General Composites Pvt. Ltd.	Zalak Mody	
3.	Comp. App. (AT) (Ins) No. 1030 of 2024 & I.A. No. 3410 of 2024 (With Defects)	N.K Singh & Anr. [Financial Creditor (Homebuyers) of The Corporate Debtor] Vs. Sandeep Goel RP Sarvottam Realcon Pvt. Ltd.	Ajay Kumar	
4.	Comp. App. (AT) (Ins) No. 1034 of 2024	Amit Sangal Proprietor of Nitin Plastic Vs. Kairav Anil Trivedi, Resolution Professional/Insolvency Professional	Anuj Kumar Solanki	
5.	Comp. App. (AT) (Ins) No. 1043 of 2024	Vistra ITCL (India) Ltd. & Ors. Vs. Satra Properties (India) Ltd. & Ors.	Devashish Chauhan	

6.	Comp. App. (AT) (Ins) No. 1050 of 2024 & I.A. No. 3817 of 2024	Sunny Grover Vs. Value Infracon India Pvt. Ltd. & Anr.	Lisha Saha	
7.	Comp. App. (AT) (Ins) No. 1051 of 2024 & I.A. No. 3751, 3818 of 2024 (With Defects)	Ashit Dhirajlal Doshi Vs. Bijay Murmuria -Liquidator of Doshion Pvt. Ltd.	Vaishnavi Viswanathan	
8.	Comp. App. (AT) (Ins) No. 1052 of 2024	Rakshit Dhirajlal Doshi Vs. Bijay Murmuria -Liquidator of Doshion Pvt. Ltd.	Vaishnavi Viswanathan	
9.	Comp. App. (AT) (Ins) No. 1053 of 2024	Ajit Shrivastava Vs. Anand Sonbhadra (IRP for Gayatri Hospitality & Realcon Ltd.) & Anr.	Mrinali Prasad	
10.	Comp. App. (AT) (Ins) No. 1062 of 2024 & I.A. No. 3662, 3853 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Jaykumar Pesumal Arlani, RP of Decent Laminates Pvt. Ltd.	Sandeep Vishnu	
11.	Comp. App. (AT) (Ins) No. 1063 of 2024 & I.A. No. 3664, 3856 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Mumbai III, Kandivali II, Through Regional PF Commissioner-Ii (Legal) Vs. Manoj Sehgal, Liquidator of Brown Kraft Industries Ltd.	Sandeep Vishnu	
12.	Comp. App. (AT) (Ins) No. 1064 of 2024 & I.A. No. 3663, 3859 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. CA Amit Gupta, Insolvency Professional/Liquidator of Hindustan Dorr Oliver Ltd.	Sandeep Vishnu	

13.	Comp. App. (AT) (Ins) No. 1065 of 2024 & I.A. No. 3665, 3863 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Sanjay Kumar Lalit, RP of Apollo Soyuz Electricals P. Ltd.	Sandeep Vishnu	
14.	Comp. App. (AT) (Ins) No. 1067 of 2024 & I.A. No. 3667, 3870 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Sanjay Kumar Lalit, RP of Apollo Soyuz Electricals P. Ltd.	Sandeep Vishnu	
15.	Comp. App. (AT) (Ins) No. 1201 of 2024 & I.A. No. 4295, 4296, 4297, 4298 of 2024	Brijesh Haridas Nagar Co-op. Hsg Soc. Ltd. Vs. VAS Infrastructure Ltd. & Anr.	Vandana Sehgal	
16.	Comp. App. (AT) (Ins) No. 1203 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Realtors Pvt. Ltd. Vs. Bank Of Maharashtra & Anr.	Lashita Dhingra	Nishant Awana
17.	Comp. App. (AT) (Ins) No. 1216 of 2024	Girdhari Lal Khandelwal Vs. Chemical Suppliers India Pvt. Ltd. & Anr.	Kaushal Gautam	
18.	Contempt Case (AT) No. 13 of 2024 in I.A. No. 2316 of 2023 in Comp. App (AT) (Ins) No. 152 of 2020	Akasa Finance Ltd. (Formerly Known As Pooja Finlease Ltd.) Vs. Vivek Goel	Eccha Shukla	Rajendra Beniwal Vinay Kr. Jairath-IRP Shivangi Ghosh

For Admission (After Notice)

19.	Comp. App. (AT) (Ins) No. 617 of 2023 & I.A. No. 2137, 5149 of 2023 (With Defects)	Manish Mukim Vs. Rakhi Proprietor of Srinivasa Cloth Mills & Anr.	Ananta P. Mishra	Gulshan Kr. Sachdev Anju Thomas
-----	--	--	------------------	------------------------------------

20.	Comp. App. (AT) (Ins) No. 871 of 2023 & I.A. No. 2962 of 2023 (With Defects)	Khozim Yusuf Nagarwala Vs. Satyendra Prasad Khorania Erstwhile RP of Raj Buildhome Pvt. Ltd.	Nikhil Yadav	Amol Vyas
21.	Comp. App. (AT) (Ins) No. 1639 of 2023 & I.A. No. 5916 of 2023	Gurushankar Raman Vs. City Union Bank Ltd. & Anr.	Ravi Sehgal	Vikram Wadhwa Aasia Hasan-R1 Pathik Choudhury-R2
22.	Comp. App. (AT) (Ins) No. 258 of 2024	Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. Principal Chief Commissioner of Income Tax, Mumbai	Dhrupad Vaghani	Abhishek R. Mishra
23.	Comp. App. (AT) (Ins) No. 1005 of 2024	DB Trustees (Hong Kong) Ltd. Vs. Committee of Creditors of Rolta India Ltd. through Dr. Mamta Binani & Anr.	Munawwar Naseem	Sandeep Bajaj Aakanksha Nehra Mayank Biyani
24.	Comp. App. (AT) (Ins) No. 1128 of 2024 & I.A. No. 4047, 4048 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors. With	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
25.	Comp. App. (AT) (Ins) No. 1131 of 2024 & I.A. No. 4053 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors. With	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
26.	Comp. App. (AT) (Ins) No. 1134 of 2024 & I.A. No. 4063 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.	Henna George	Anjali Sharma- R1 Deepak Bashta- R3

For Hearing

27.	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
-----	---	--	---------------	---

28.	Comp. App. (AT) (Ins) No. 154 of 2024	Ram Kishor Arora Vs. IFCI Ltd. & Anr.	Lokesh Malik	Amish Tandon Anushree Kulkarni Hitesh Sachar
-----	---	---	--------------	--

After the above

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

For Judgment

29.	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	Shiva Lakshmi Rajdeep Saraf
30.	Comp. App. (AT) (Ins) No. 1102 of 2024	Sangita Arora Vs. IFCI Ltd. & Anr.	Lokesh Malik	Amish Tandon Anushree Kulkarni

For Orders

31.	I.A. No. 1616, 3983 of 2024 in Comp. App. (AT) No. 93 of 2022	Major Atul Dev (Retd.) & Ors. Vs. Union Of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors. With	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar
32.	Comp. App. (AT) No. 141 of 2022	Rajeev Sabharwal Vs. Union of India Through Regional Director (Northern Region) & Ors.	Praveen Alok	Raunak Dhillon Isha Malik Kusum Yadav Prateek Kumar Raveena Rai

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

33.	Comp. App. (AT) (Ins) No. 431 of 2023 & I.A. No. 2173, 3763 of 2023	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors. With	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 A. Mishra-R3
-----	---	--	--------------	---

34.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors. With	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal
35.	Comp. App. (AT) (Ins) No. 434 of 2023	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
36.	Comp. App. (AT) (Ins) No. 670 of 2023 & I.A. No. 2226 of 2023	Shree Gopal Paper Mill Labour Union (Regd.) & Anr. Vs. Anuj Jain Resolution Professional Ballarpur Industries Ltd. & Ors.	Palash S Singhal	Ramakant Rai Somesh Srivastava-R1 Gaurav Mitra Ankur Mittal- R2 Kaustubh Prakash Supriya Majumdar- R3
37.	Comp. App. (AT) (Ins) No. 63 of 2024	Deepak Sakharam Kulkarni & Anr. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors. With	Naman Tandon	Puneet Singh Bindra Akshay Doctor Parag Sawant Simran Jeet
38.	Comp. App. (AT) (Ins) No. 1142 of 2023 & I.A. No. 3986 of 2023	Shirish Deepak Kulkarni Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors. With	Naman Tandon	Shahan Ulla Nikunj Mahajan-R1 Puneet Singh Bindra Simran Jeet Akshay Joshi-R2, R3 R4
39.	Comp. App. (AT) (Ins) No. 1307 of 2023 & I.A. No. 4619, 4620 of 2023	DS Kulkarni and Company Vs. Manoi Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers L and Ors. With	Naman Tandon	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
40.	Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023	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

41.	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. With	Ajay Sharma	Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
42.	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. With	Pallavi Singh	Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
43.	Comp. App. (AT) (Ins) No. 1660 of 2023 & I.A. No. 5986, 5987, 5988 of 2023	Bharat Vitthal Jadhav & Ors. Vs. Manoj Kumar Agarwal & Anr. With	Kushal Choudhary	Anand Singh Sengra Puneet Singh Bindra Simran Jeet Akshay Sharma
44.	Comp. App. (AT) (Ins) No. 1050 of 2023	Piyuja Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors. With	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4
45.	Comp. App. (AT) (Ins) No. 1051 of 2023	Priyash Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors. With	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4
46.	Comp. App. (AT) (Ins) No. 1361 of 2023 & I.A. No. 4843 of 2023	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
47.	Comp. App. (AT) (Ins) No. 1385 of 2023	Viraj Sham Jadhav Vs. Bank of Maharashtra & Ors.	Kunal Cheema	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R4
48.	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

49.	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
50.	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
51.	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
52.	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
53.	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

For Admission (After Notice)

54.	Comp. App. (AT) (Ins) No. 521 of 2024 & I.A. No. 1824, 3031 of 2024	JM Financial Asset Reconstruction Company Ltd. Vs. Howrah Mills Company Ltd. & Anr.	Chitranshul A. Sinha	Sadapurna Mukherjee Shubham Dyama- R1 Abhimanyu Walia Shubham Jain- R2 Shubham Kulshreshtha
55.	Comp. App. (AT) No. 102 of 2024	Pradeep Puri Vs. Union of India	Piyush Joshi	Aditya Sikka Meghav Gupta

For Hearing

56.	Comp. App. (AT) (Ins) No. 59 of 2023	Manish Wahal Vs. Punjab National Bank & Anr.	Aditya Dewan Subhash Chandran	Dyuti Ghai SK Sharma- R1
-----	--------------------------------------	--	----------------------------------	-----------------------------

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.
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.

Copy to: -

1. Notice Board
2. Website: <https://nclat.nic.in>

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