

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 03.07.2024 (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)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1248 of 2023	Narendra Rajani Vs. Think Hard India Pvt. Ltd. & Anr. With	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Dinkar Singh
2.	Comp. App. (AT) (Ins) No. 1566 of 2023	Ashok G Rajani Vs. Think Hard India Pvt. Ltd. & Anr.	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Ravi Raghunath Rathina Naravarman Dinkar Singh
3.	Comp. App. (AT) (Ins) No. 78 of 2024	Siddharth Satish Katariya (Ex-Director) Superfine Profile and Extrusions Pvt. Ltd. Vs. Central Bank of India & Anr.	Akhil Sachar	Kunal Tandon Richa Sandilya-R1
4.	Comp. App. (AT) (Ins) No. 564 of 2024	Lasa Supergenerics Ltd. Vs. Bank of Baroda	Mayank Biyani	Ravi Raghunath Rathina Maravarman
5.	Comp. App. (AT) (Ins) No. 575 of 2024 & I.A. No. 2047 of 2024	Prashant Saraogi Vs. Sat India Ltd. (In CIRP) & Anr.	Manish Raghav	Rachit Mitta Pavish Mishra Adarsh Srivastava-R2 Deepkirti Verma-R1
6.	Comp. App. (AT) (Ins) No. 577 of 2024	Shiv Glitz Hotels & Resorts LLP Vs. Oravel Stays Ltd.	Manish Kumar Shekhari	Harsh Kaushik Adrija Mishra Mayank

7.	Comp. App. (AT) (Ins) No. 615 of 2024	Terry E D'Souza (Suspended Director of C & M Farming Ltd.) Vs. Omkara Assets Reconstruction Pvt. Ltd. & Ors.	Anuj Tiwari	Abhishek Anand Karan Kohli Palak Kalra
8.	Comp. App. (AT) (Ins) No. 660 of 2024	Sunil Mangal Mandal Suspended Board of Director of Man Infraprojects Ltd. Vs. Manoj Kumar Agarwal Interim Resolution Professional of Man Infraprojects Ltd. & Anr.	Karan Malhotra	Surekha Raman- R2 Megha Rao Niket Kumar- R1 Atul Singh Nitika Agarwal
9.	Comp. App. (AT) (Ins) No. 712 of 2024	Kaustuv Ray, A Suspended Board of Director of R.P. Info System Ltd. Vs. State Bank of India & Anr.	Kunal Mimani	Asav Ranjan Charn Trivedi
10.	Comp. App. (AT) (Ins) No. 744 of 2024	Arvind Vize, Suspended Director of MEP Infrastructure Developers Ltd. Vs. Bank of India & Anr.	Rishi Agrawala	Karan Bhide Ooshma Jain- R1
11.	Comp. App. (AT) (Ins) No. 747 of 2024	Indian Bank Vs. CA Kannan Tiruvengadam & Ors.	Santosh Kumar Ray	Mainak Bose Aparajita Rao S. Roy S. Mitra Nirnimesh Dube Varun Kanwal
12.	Comp. App. (AT) (Ins) No. 854 of 2024	Indian Bank Vs. Dev Land & Housing Pvt. Ltd. & Anr.	Brijesh Kr. Tamber	Deep Roy Dhaval Savla Prajwal Tiwari
13.	Comp. App. (AT) (Ins) No. 879 of 2024	Monolithic Investment Pvt. Ltd. Vs. ---	Ankur Gupta	

14.	Comp. App. (AT) (Ins) No. 907 of 2024 & I.A. No. 3287 of 2024	Indian Bank Vs. CA Kannan Tiruvengadam & Ors.	Akash Tandon	
15.	Comp. App. (AT) (Ins) No. 908 of 2024	Sh. Sudhir Kumar Awasthi Vs. Avinash EM Projects Pvt. Ltd. & Ors. (Through its Liquidator)	Amrendra Kr. Singh	Udita Singh- R1 Jagruti Ahuja- R2
16.	Comp. App. (AT) (Ins) No. 923 of 2024	Abhijit Realtors & Infraventures Pvt. Ltd & Anr. Vs. Rohit Mehra, (RP of Reliance Broadcast Network Ltd.) & Anr. With	Aroshi Pal	Mahima Singh Shreya Mahalwar Saurabh Bacchawat Nishant Sogani- R1 Amita Tonk Divij Kumar Varun Tandon- R2 S.P. Singh Chawla Sinha Shrey Nikhilesh Kunal Surhatia- R3
17.	Comp. App. (AT) (Ins) No. 924 of 2024	Abhijit Realtors & Infraventures Pvt. Ltd & Anr. Vs. Rohit Mehra, (RP of Reliance Broadcast Network Ltd.) & Ors. With	Aroshi Pal	Mahima Singh Shreya Mahalwar Saurabh Bacchawat Nishant Sogani- R1 Amita Tonk Divij Kumar Varun Tandon- R2 S.P. Singh Chawla Sinha Shrey Nikhilesh Kunal Surhatia- R3
18.	Comp. App. (AT) (Ins) No. 925 of 2024	Abhijit Realtors & Infraventures Pvt. Ltd & Anr. Vs. Rohit Mehra, (RP of Reliance Broadcast Network Ltd.) & Ors. With	Aroshi Pal	Mahima Singh Shreya Mahalwar Saurabh Bacchawat Nishant Sogani- R1 Amita Tonk Divij Kumar Varun Tandon- R2 S.P. Singh Chawla Sinha Shrey Nikhilesh Kunal Surhatia- R3
19.	Comp. App. (AT) (Ins) No. 980 of 2024	Creative Channel Advertising & Marketing Pvt. Ltd. Vs. Rohit Ramesh Mehra Resolution Professional of Reliance Broadcast Network Ltd. & Ors. With	Rakesh Kumar	Mahima Singh Shreya Mahalwar Saurabh Bacchawat Nishant Sogani- R1 Amita Tonk Divij Kumar Varun Tandon- R2 S.P. Singh Chawla Sinha Shrey Nikhilesh Kunal Surhatia- R3

20.	Comp. App. (AT) (Ins) No. 981 of 2024	Creative Channel Advertising & Marketing Private Limited Vs. Sapphire Media Ltd.	Rakesh Kumar	Mahima Singh Shreya Mahalwar Saurabh Bacchawat Nishant Sogani- R1 Amita Tonk Divij Kumar Varun Tandon- R2 S.P. Singh Chawla Sinha Shrey Nikhilesh Kunal Surhatia- R3
21.	Comp. App. (AT) (Ins) No. 991 of 2024 & I.A. No. 3288, 3603 of 2024 (With Defects)	Dominic George Koyikara & Ors. Vs. Chirag Shah (Liquidator of Unit Trust of India Investment Advisory Services Ltd.)	B. Gopalkrishnan	
22.	Comp. App. (AT) (Ins) No. 994 of 2024 & I.A. No. 3114, 3613 of 2024 (With Defects)	Paras Sales Corporation Vs. OC Specialties Pvt. Ltd.	Soayib Qureshi	
23.	Comp. App. (AT) (Ins) No. 1028 of 2024 & I.A. No. 3742 of 2024	Commercial Tax Department Vs. Mamta Binani & Anr.	Shashwat Parihar	Akash Tandon
24.	Comp. App. (AT) (Ins) No. 1079 of 2024 (With Defects)	Indian National Trade Union Congress (INTUC) Vs. Nitin Daga Resolution Professional of Rishra Steel Ltd. & Ors.	Abhimanyu Arun Walia	Chitranshul Sinha- R1 Sameer Jain Syed Fazl A.- R2 Himanshu Satija Ankita Shankar Shivaz Khan- R3
25.	Comp. App. (AT) (Ins) No. 1127 of 2024 (With Defects)	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty & Ors. With	Neeha Nagpal	Abhishek Swaroop Aditya Vikram Singh Shreya Chandhok- R1 Ruby Singh Ahuja Aakriti Vohra Areez Crazdar Nutash Kotwal- R2 Vinayak Bhandari Teesta Mishra Alina Matthew- R4
26.	Comp. App. (AT) (Ins) No. 1129 of 2024 (With Defects)	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty & Anr.	Malak M Bhatt	Vinayak Bhandari Teesta Mishra Alina Matthew- R2

For Admission (After Notice)

27.	Comp. App. (AT) (Ins) No. 878 of 2023	Sanskriti Allottee Welfare Association (Reg.) & Ors. Vs. Gaurav Katiyar Resolution Professional Earthcon Universal Infratech Pvt. Ltd. & Anr.	Yashish Chandra	Rishabh Jain Gaurav Katiyar-RP in person
28.	Comp. App. (AT) (Ins) No. 896 of 2023	Kanupriya Commercial Pvt. Ltd. & Anr. Vs. Skil Infrastructures Ltd. With	Sandeep Bajaj	Shikhil Suri
29.	Comp. App. (AT) (Ins) No. 244 of 2024	Bhavesh Gandhi Vs. Amluckie Investment Company Ltd.	Rajul Jain	Sandeep Bajaj Devansh Jain Mayank Biyani Vasudha Chadha-R1
30.	Comp. App. (AT) (Ins) No. 1411 of 2023	Shyam Kishan Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd. With	Rajeev Kumar	Swapnil Gupta
31.	Comp. App. (AT) (Ins) No. 1412 of 2023	Banwari Lal Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.	Rajeev Kumar	Swapnil Gupta
32.	Comp. App. (AT) (Ins) No. 1477 of 2023 & I.A. No. 5199 of 2023 (With Defects)	BRS Refineries Vs. Supriyo Kumar Chaudhari	Tanu Priya Gupta	Swati Dalmia
33.	Comp. App. (AT) (Ins) No. 113 of 2024	Satichidananda Joshi Vs. Sandip Kumar Kejriwal & Anr.	Kunal Godhwani	Milan Negi Asmita Rakhecha-R2

34.	Comp. App. (AT) (Ins) No. 482 of 2024 & I.A. No. 1698 of 2024	Prism Johnson Ltd. Vs. Simplex Infrastructure Ltd. With	Prasanta Kumar Dutt	Sourav Dutta
35.	Comp. App. (AT) (Ins) No. 483 of 2024 & I.A. No. 1700 of 2024	Prism Johnson Ltd. Vs. Simplex Infrastructure Ltd.	Prasanta Kumar Dutt	Sourav Dutta
36.	Comp. App. (AT) (Ins) No. 624 of 2024	SBS Holdings, Inc. Vs. Mohan Lal Jain, Liquidator of SBS Transpole Logistics Pvt. Ltd.	Asmita Singh	P.S. Oberoi
37.	Comp. App. (AT) (Ins) No. 666 of 2024	Subhash Chander Chauhan Vs. Kaliber Associates Pvt. Ltd., (In Liquidation) (Through its Liquidator, Mohan Lal Jain) & Anr.	Saurabh Jain	Anirban Bhattacharya Rajeev Chowdhary- R1 Abhishek Nair Gulafsha Kureshi- R2
38.	Comp. App. (AT) (Ins) No. 697 of 2024	Central Bank of India Vs. Deepen Arun Parekh	Ravi Raghunath	Rohit Gupta Punit Damodar Kikita Vandhan C. George Thomas
39.	Comp. App. (AT) (Ins) No. 758 of 2024	Rikin Rameshchandra Parekh, Proprietor of Maharashtra Oil Mills Vs. Kalyan Janata Sahakari Bank Ltd. & Ors.	Dhaval Deshpande	Akshay Petkar Devashish G Harsh Jain- R1&2 Amir Arsiwala- R3
40.	Comp. App. (AT) (Ins) No. 892 of 2024	Union Bank of India Vs. Ujwal Gupta	Harshit Gupta	
41.	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 Himanshu Satija Ankita Shankar Shivaz Khan- R3

42.	Comp. App. (AT) (Ins) No. 1022 of 2024	Meenakshi And Kushal Goyal Vs. Amit Agarwal Resolution Professional Mastana Foods Pvt. Ltd. & Ors.	Sumesh Dhawan	Vishal Ganda Ayandeb Mitra Akanksha Mathur
43.	Comp. App. (AT) (Ins) No. 1158-1162 of 2024 & I.A. No. 4145, 4146, 4147, 4148, 4149, 4150, 4151, 4152, 4153, 4154, 4155, 4156, 4157, 4158, 4159 of 2024 (With Defects)	Sunil Kumar Sharma, Suspended Board of Directors of Jaiprakash Associates Ltd. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria

For Hearing

44.	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	
45.	Comp. App. (AT) (Ins) No. 565 of 2024	Chirag Pitte Suspended Director of Shrivallabh Pittie Industries Ltd. Vs. State Bank of India Through Manager & Anr.	Prakhar Tandon	Disha Shah- R1 Mukesh Verma- R2, IRP

02:00 PM

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

For Orders

46.	I.A. No. 2884 of 2024 in Comp. App. (AT) (Ins) No. 58 of 2024	Bansal Ship Breakers Vs. Great United Energy Pvt. Ltd.	Alok Kumar	Aniruth Purusothaman Rajesh Mittal
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For Admission (Fresh Case)

47.	Comp. App. (AT) No. 182 of 2024 & I.A. No. 4292 of 2024	Pradeep Puri Vs. Union of India Through Regional Director (Western Region)	Piyush Joshi	
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For Admission (After Notice)

48.	Comp. App. (AT) (Ins) No. 888 of 2023	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd.	Anubha Singh	Prakul Khurana Suruchi Kasliwal Multani Naresh Batra- R2&3
		With		
49.	Comp. App. (AT) (Ins) No. 890 of 2023	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd.	Anubha Singh	Ankit Sareen Yash Tandon Suruchi Kasliwal Multani Naresh Batra- R2&3
		With		
50.	Comp. App. (AT) (Ins) No. 1492 of 2023 & I.A. No. 5310 of 2023 (With Defects)	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd.	Ashish Verma	Ankit Sareen Prakul Khurana Neha Agarwal Suruchi Kasliwal Multani Naresh Batra- R2&3
51.	Comp. App. (AT) (Ins) No. 495 of 2024 & I.A. No. 3763 of 2024 (With Defects)	Prasanth Narayanan Vs. Reliance Commercial Finance Ltd. & Anr.	Amir Arsiwala	Pulkit Sharma Vaibhav Gaggar Utkarsh Singh Turab Ali Kalmi Mrityunjay Mahendra Shefali Munde

For Hearing

52.	Comp. App. (AT) (Ins) No. 1083 of 2019	Jitendra Impex Pvt. Ltd. Vs. Compack Enterprises Pvt. Ltd.	Arihant Jain	Rajesh Banati Ashish Sareen
53.	Comp. App. (AT) (Ins) No. 193 of 2023	Paradeep Phosphates (PPL) Vs. State of Odisha & Anr.	Varsha Banerjee	Shashank Bajpai Stuti Karwal-R1 & R2
54.	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
		With		
55.	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

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.

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