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 10.07.2024 (WEDNESDAY)

COURT - IV (HYBRID MODE) 10:30 AM

Click here to join VC:

https://nclatvc.webex.com/meet/vc-court4

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevar Pandey, 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. 1137 of 2024 & I.A. No. 4084 of 2024	Aramco Pvt. Ltd. Vs. Ideal Real Estates Pvt. Ltd.	Sourav Roy	
2.	Comp. App. (AT) (Ins) No. 1143 of 2024 & I.A. No. 4100 of 2024	Archangles Distributors Pvt. Ltd. Vs. Ideal Financing Corporation Ltd.	Kaushik Banerjee	

For Admission (After Notice)

For Admis	ssion (After Notice)			
3.	Comp. App. (AT) (Ins) No. 1351 of 2023 & I.A. No. 4802, 4803, 4804, 4805, 6007 of 2023	State Bank of India, Singapore Vs. Shantanu Prakash & Ors.	Ankur Mittal	Malak Bhatt Neeha Nagpal Mandeep Singh-R1 Moulshree Shukla- R3
4.	Comp. App. (AT) (Ins) No. 1579 of 2023 & I.A. No. 5692, 5693, 5694 of 2023	VSJ Investments Pvt. Ltd. Vs. Sri Khodiar Realtech Syndication Pvt. Ltd.	Pranjit Bhattacharya	Avivn Krishnan Kaustav Som Arpit Lohati
5.	Comp. App. (AT) (Ins) No. 33 of 2024 & I.A. No. 1664 of 2024	Krishna Solvechem Ltd. Vs. Arch Pharmalabs Ltd.	Radhika Gautam	Smriti Churiwal Vaibhav Gaggar Jaiveer Kant-R1 Ashit Kapoor
6.	Comp. App. (AT) No. 178 of 2024 & I.A. No. 4198, 4199 of 2024	Piyush Patni Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	

	T		1	
7.	Comp. App. (AT)	Pawan Kumar Gupta	Shryeshth R Sharma	
	No. 179 of 2024	Vs.		
	& I.A. No. 4200,	National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)		
	4201 of 2024	Through Wis. Vidila 300d (Secretary)		
8.	Comp. App. (AT)	Dhiraj & Dheeraj Chartered	Shryeshth R Sharma	
J	No. 180 of 2024	Accountants	Sin yeshtii K Sharma	
	& I.A. No. 4202,	Vs.		
	4203 of 2024	National Financial Reporting Authority		
	4203 01 2024	Through Ms. Vidhu Sood (Secretary)		
	(NI 11		<u> </u>	
		nt shall be granted in hearing matters)	Anditra David	Common II C-41
9.	Comp. App. (AT)	Venus Petrochemicals (Bombay) Pvt.	Aaditya Pande	Gaurav H Sethi
	No. 65 of 2022 &	Ltd. & Ors.		Anmol Joshi-R1 &
	I.A. No. 1201,	Vs.		R2
	1202, 3000 of	Sunil M. Thakkar & Ors.		
	2022, 247, 2521,			
	2792 of 2023			
	(PH)			
10.	Comp. App. (AT)	Nityank Infrapower & Multiventures	Wadia Ghandy	Kritika Nagpal-R1
10.	(Ins) No. 127-128	Pvt. Ltd.	Wadia Ghanay	Yashvardhan
	of 2020 & I.A.	Vs.		Bhavya Bhatia
	No. 322, 323 &	Rakesh Rathi & Ors.		Bhavya Bhatia
	410 of 2020 &	Rakesh Rath & Ols.		
	3072 & 3073 of			
	2022			
	2022	With		
11.	Comp. App. (AT)	Balmukh Goldjewel and Multitrading	Akshay Sharma	Ms. Bhavya Bhatia-
	(Ins) No. 112-113	Pvt. Ltd.		R1
	of 2020	Vs.		Apoorv Shukla-R3
		Rakesh Rathi & Ors.		Yashvardhan
12.	Comp. App. (AT)	New India Color Company Ltd.	Manish Raghav	Siddharth Shankar-
	(Ins) No. 1255 of	Vs.	5	R1 & R2
	2022 & I.A. No.	Samtex Desinz Pvt. Ltd. (In Cirp) &		
	3839 of 2022	Anr.		
10	Community (AFE)	Characall Dalla III A. L.C.	C1: T '4	V D /
13.	Comp. App. (AT)	Shapoorji Pallonji And Company Pvt.	Sonali Jaitley Bakhshi	Karan Batura
	(Ins) No. 18 of	Ltd.		
	2023 & I.A. No.	Vs.		
	48 of 2023	Rattan India Power Ltd.		

14.	Comp. App. (AT) (Ins) No. 389 of 2023 & I.A. No. 1299 of 2023, 2257 of 2024	Karan Pal Singh Vs. Noble Co-operative Bank Ltd. & Anr.	Alok Kumar	Govind Bhardwaj Pradeep Shukla-R1
15.	Comp. App. (AT) (Ins) No. 462 of 2023 & I.A. No. 1515, 1516, 5582 of 2023	Ashlesh Kumar Gupta Vs. Amit Joshi & Ors. With	Vinit Kumar Sidharth Chopra	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1-R5 Abhishek Anand Nilesh Sharma-R6 R.P. Agrawal- Intervenor
16.	Comp. App. (AT) (Ins) No. 463 of 2023 & I.A. No. 1517, 1518, 1519, 5583 of 2023	Gayatri Life Buyers Resident Association Vs. Amit Joshi & Ors.	Aditya Gauri	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1-R5 Abhishek Anand Nilesh Sharma-R6 R.P. Agrawal- Intervenor
17.	Comp App. (AT) (Ins) No. 794 of 2023 & I.A. No. 2685 of 2023	Vikram Bhawanishankar Sharma Member of the Suspended Board of Directors of Supreme Manor Wada Bhiwandi Infrastructure Pvt. Ltd. Vs. Union Bank of India & Anr.	Jayashree Shukla Dasgupta	Arpan Behl Kustubh Singh-R1
18.	Comp. App. (AT) (Ins) No. 1064 of 2023 & I.A. No. 3675, 3676, 3677 of 2023, 1397 of 2024 (With Defects)	Chandrakant Khemka Vs. Santanu Bhattacharjee & Ors.	Aman Gupta	Ashish Choudhury
19.	Comp. App. (AT) (Ins) No. 1107 of 2023 & I.A. No. 3820, 3831, 3832, 3833 of 2023 (With Defects)	New Okhla Industrial Development Authority Vs. Anand Sonbhadra & Ors.	Abdhesh K. Chaudhary	Abhishek Anand Mohak Sharma Sajal Jain-R1
20.	Comp. App. (AT) (Ins) No. 1347 of 2023 & I.A. No. 4682, 4779, 4781 of 2023 (With Defects)	Apurva Kamdar Suspended Designated Partner of PCK Corporation LLP Vs. Hotel Horizon Pvt. Ltd. & Anr.	Mitika Agrawal	Pulkit Kapoor-R2

21.	Comp. App. (AT) (Ins) No. 1414 of 2023 & I.A. No. 5059, 5060, 5061, 6010 of 2023	Jammu & Kashmir Bank Vs. Ajay Agarwal Resolution Professional of Pan India Infraprojects Pvt. Ltd.	Chatanya Sharma	Rishabh Khemalka
22.	Comp. App. (AT) (Ins) No. 1563 of 2023 & I.A No. 5625, 5626 of 2023	Rajesh Alfred Vs. Ketsaal Retail LLP	Sushant Singhal	Divyanshu Sarswat Raj Srivastava
23.	Comp. App. (AT) No. 34 of 2024 & I.A. No. 831, 834 of 2024	CA Shyam Malpani Vs. National Financial Reporting Authority	Santosh Kr. Singh	Zoheb Hossain

After the above

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, Member (Technical)

For Hearing – (No adjournment shall be granted in hearing matters)

24.	Comp. App. (AT)	MSTC Ltd.	Pallavi Pratap	Charu Bansal
	(Ins) No. 533 of	Vs.		Vaijayant Paliwal
	2019 & I.A. No.	SPS Steel Rolling Mills Ltd. & Ors.		Nikhil Mathur-R2
	2447 of 2021			Anup Kumar-R3
	(PH)			
		With		
25.	Comp. App. (AT)	SPS Steels Rolling Mills Ltd. & Anr.	Anup Kmar	Pallavi Pratap
	(Ins) No. 944 of	Vs.		Abhijeet Sinha
	2022 & I.A. No.	MSTC Ltd. & Anr.		Vaijayant Paliwal
	2679 of 2022			Nikhil Mathur-R2
	(PH)			
26.	Comp. App. (AT)	MSTC Ltd.	Pallavi Pratap	Aakarshan Sahay
	(Ins) No. 27 of	Vs.	•	Daman Singh
	2022 & I.A. No.	Crest Steel & Power Ltd. & Ors.		
	90 of 2022			
	(PH)			
		With		
27.	Comp. App. (AT)	MSTC Ltd.	Pallavi Pratap	Nishtha Sachdeva
	(Ins) No. 913 of	Vs.		
	2021 & I.A. No.	Crest Steel & Power Pvt. Ltd.		
	2458 of 2021			
	(PH)			

28.	Comp. App. (AT) No. 233 of 2020	Ashwin Khushaldas Banker Vs. Hitesh Chhaganlal Ambalia & Ors.	Nikhil Goel	Karan Valecha

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**: <u>helpdesk-team@nclat.gov.in</u>.

- 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: <u>vc-court4@nclat.gov.in</u>.

Copy to: -

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

2. Website: https://nclat.nic.in

1. Notice Board