# 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 18.07.2024 (THURSDAY)

COURT - IV (HYBRID MODE) 10:30 AM (After rising of Court - II)

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In the Court of Hon'ble Mr. Justice Yogesh Khanna, 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. 863 of 2024	Dheeraj Wadhawan Vs. Union Bank of India & Anr.	Mahesh Agarwal	Raunak Dhillon Madhari Khanna Aniruddh Gambhir- R1 Vatsala Rai Sushrut Garg- R2
2.	Comp. App. (AT) (Ins) No. 1135 of 2024 & I.A. No. 4073 of 2024	Kapil Wadhawan Vs. Union Bank of India & Anr.	Mahesh Agarwal	Raunak Dhillon Madhavi Khanna- R1 Rajshree Chaudhary Diksha Dadu- R2
3.	Comp. App. (AT) No. 49 of 2024 & I.A. No. 1095 of 2024	CA Aabhas Tiwari Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani Radhika Puri

#### For Admission (After Notice)

4.	Comp. App. (AT)	Atul Agnihotri	Milan Singh Negi	Anil Kumar Mittal
	(Ins) No. 79 of	Vs.		Nipun Sharma-R1
	2024 & I.A. No.	Prudent ARC Ltd. & Anr.		•
	251 of 2024			

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

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5.	Comp. App. (AT)	Arham Steels	Deepak Khurana	Nisha Malpani-R1		
	(Ins) No. 09 of	Vs.		Asish Makhija-R1		
	2021 & I.A. No.	NIIL Infrastructure Pvt. Ltd & Ors.		to R5		
	23, 24, 1177 of					
	2021					
		XX/241.				
		With				
6.	Comp. App. (AT)	Annapurna Steel Company	Deepak Khurana	Nisha Malpani-R1		
	(Ins) No. 10 of	Vs.		Asish Makhija-R1 to		
	2021 & I.A. No.	NIIL Infrastructure Pvt. Ltd. & Ors.		R5		
	25, 26 of 2021					
		With				

	Comp. App. (AT) (Ins) No. 12 of 2021 & I.A. No. 31, 32 of 2021	Ram Swaroop Ramesh Chand Vs. NIIL Infrastructure Pvt. Ltd & Ors.	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5
	Comp. App. (AT) (Ins) No. 435 of 2023 & I.A. No. 1439, 1440, 3319, 4136 of 2023, 4924 of 2024	Owners Welfare Association of Universal Trade Tower Vs. Universal Buildwell Pvt. Ltd. & Anr.	Pradeep Kumar Arya	Samar Kachwaha Sharogi Nanda Tishampati Sen
	Comp. App. (AT) (Ins) No. 762 of 2023 & I.A. No. 4945 of 2023	EPFO Kolhapur Vs. Ravindra Chaturvedi Resolution Professional of K & K Foundry P. Ltd.	U K Singhal	Aayush Agarwala Auritro Mukherjee- R2
	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
	Comp. App. (AT) (Ins) No. 1045 of 2023 & I.A. No. 3577, 3578 of 2023, 3403, 4010 of 2024	Ajay Rana Director Of Erstwhile Company Sarika Industries Pvt. Ltd. Vs. Sanjay Kumar Goel & Ors.	Arjun Sehgal	Vinit Trehan Apar Chopra Bhavya Jain-R1 Vivek Sharma Nitesh Sinha-R2 Adit Khurana Aman Sahani- R3
	Comp. App. (AT) (Ins) No. 1245 of 2023 & I.A. No. 4404, 4405 of 2023	Vinod Kumar Agarwal Vs. State Bank of India & Anr.	Aditi Sharma	Siddharth Sangal Chirag Sharma- R1 Sandeep Bajaj-R2
	(With Defects)	With	A 11:1 G1	0:111 -1 0
	Comp. App. (AT) (Ins) No. 1247 of 2023 & I.A. No. 4407, 4408 of 2023 (With Defects)	Prahalad Kumar Agarwal Vs. State Bank of India & Anr.	Aditi Sharma	Siddharth Sangal Chirag Sharma- R1 Sandeep Bajaj-R2
14.	Comp. App. (AT) (Ins) No. 1503 of 2023 & I.A. No. 5364, 5421 of 2023 (With Defects)	Sandeep Chandna Vs. Modi Distillery & Ors.	Nikhil Kumar Verma	Sonali Karwasra S. Sushila K.

15.	Comp. App. (AT) (Ins) No. 1556 of 2023 & I.A. No. 5593, 5594 of 2023, 2945 of 2024	Methodex Systems Pvt. Ltd. Vs. Stalco Consultancy and Systems Pvt. Ltd. & Anr.	Risha Mittal	Krishnan Venugopal Kunal Kaul Avni Sharma
16.	Comp. App. (AT) (Ins) No. 1559 of 2023 & I.A. No. 5604, 5605 of 2023	D.D. International Pvt. Ltd. & Anr. Vs. Rajesh Kumar Agarwal Liquidator, Divine Alloys & Power Company Ltd. & Ors.	Mansij Arya	Shaunak Mitra- R1 Shantanu Kumar- R2 Illa Nath Aditya Kumar- R4 Akash Sharma- R10
17.	Comp. App. (AT) (Ins) No. 1654 & 1655 of 2023 & I.A. No. 5899, 5963, 5964, 5967, 5968, 5969, 5970 of 2023 & 3940 of 2024 (With Defects)	Sandeep Garg Vs. Praveen Bansal Resolution Professional & Anr.	Manish Paliwal	Areez Gazda Vinayak Bhandari
18.	Comp. App. (AT) (Ins) No. 1711 of 2023 & I.A. No. 6157 of 2023	Steel Scaff (India) Pvt. Ltd. Vs. Dilip Buildcon Ltd.	Karanjot Singh Mainee	Yash S Vijay Shantanu Srivastava
19.	Comp. App. (AT) (Ins) No. 617 of 2024 & I.A. No. 2231, 2232, 2233, 3223, of 2024	Pramod Kumar Jain, Ex- Director of Aryan Ispat & Power Pvt. Ltd. Vs. Mangesh Vitthal Kekre, IRP of Aryan Ispat & Power Pvt. Ltd. & Anr.	Rakesh Kumar	Sumesh Dhawan Praveen N. Surange Vatsala Kak- R2 Pranav Sachdeva Jatin Bhardwaj N. Saraogi

#### NOTE:

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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: <a href="https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf">https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf</a>
- 3. The appearance slips may be sent at: vc-court4@nclat.gov.in.

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By order of Hon'ble Chairperson -sd/-

2. Website: <a href="https://nclat.nic.in">https://nclat.nic.in</a>

1. Notice Board