

# 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 10.07.2024 (WEDNESDAY)

## 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.	I.A. No. 3996 of 2024 in Comp. App. (AT) (Ins) No. 696 of 2023	A. P Rayons Karmik Sangh & Ors. Vs. Finquest Financial Solutions Pvt. Ltd. & Ors.	Niraj Kumar	Kaustubh Prakash Ramakant Rai Somesh Srivastava-R2 Supriya Majumdar Hita Sharma-R1
2.	I.A. No. 4040 of 2024 in Comp. App. (AT) (Ins) No. 433 of 2021	Jaypee Infratech Ltd. Through its implementation and Monitoring Committee Vs. JC World Hospitality Pvt. Ltd. Through its Resolution Professional	Karan Kohli	Pooja Saigal Shantanu Chaturvedi Anshul Bajaj Vaibhav Tyagi-R1

### For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 1705 of 2023 & I.A. No. 6137 of 2023	Jet Aircraft Maintenance Engineers Welfare Association Vs. Ashish Chhawchharia Resolution Professional of Jet Airways (India) Ltd.	Anshula Grover	Rohan Rajadhaksha
4.	Comp. App. (AT) (Ins) No. 286 of 2024	Debabrata Das Vs. State Bank of India	Ayan Rai	Ashish Choudhry Abhishek Arora
5.	Comp. App. (AT) (Ins) No. 573 of 2024	Ravi Mittal Vs. ASREC (India) Ltd. & Ors.  <b>With</b>	Rajiv Bajaj	Shahrukh Inam Usha Singh Vishal Ganda-RP

6.	Comp. App. (AT) (Ins) No. 37 of 2024	Sandeep Mittal (Suspended Director of Shree Industries Ltd.) Vs. ASREC (India) Ltd. & Ors.	Nikhilesh Krishnan	Gautam Singhal Rajat Chaudhary Usha Singh-R1
7.	Comp. App. (AT) (Ins) No. 625 of 2024	Vyomesh Mahipatray Shah Vs. Birendra Kumar Agrawal & Anr.	Anuj P. Agarwala	Malak Bhatt Sushmita Gandhi Anamika Singh- R2
8.	Comp. App. (AT) (Ins) No. 635 of 2024 & I.A. No. 2100 of 2024 <b>(With Defects)</b>	G.T. Iron Store Vs. Amba Shakti Ispat Ltd	Ravi Vashisht	Aditya Madaan Aishwarya Adlakha
9.	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
10.	Comp. App. (AT) (Ins) No. 657 of 2024	HDFC Bank Ltd. Vs. Ninex Developers Ltd. & Ors.	Dhruv Gupta	Manish Paliwal Megha Yadav-R1
11.	Comp. App. (AT) (Ins) No. 787 of 2024	Oriental Bank of Commerce Vs. Goodluck Carbon Pvt. Ltd.	V.K. Gupta	
12.	Comp. App. (AT) (Ins) No. 851 of 2024	Ashok Mittal, Liquidator of Reli Tech Services Ltd. Vs. Rakesh Gupta & Ors.	Rubina Khan	
13.	Comp. App. (AT) (Ins) No. 858 of 2024 & I.A. No. 2877, 3096 of 2024 <b>(With Defects)</b>	S P Construction Vs. Narendra Kumar Sharma	Ashish Kr. Pandey	CS Gaurav Joshi Atul Bhatia

<b>14.</b>	Comp. App. (AT) (Ins) No. 860 of 2024 & I.A. No. 3100 of 2024	Mosco International Commodities Pvt. Ltd. Vs. SBEC Sugar Ltd.	Aditya Madaan	
<b>15.</b>	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	
<b>16.</b>	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
<b>17.</b>	Comp. App. (AT) (Ins) No. 984 of 2024	Geetika Kweera Vs. Union Bank of India	Mukesh Aggarwal	Aditi Sharma Ekta Choudhary
<b>18.</b>	Comp. App. (AT) (Ins) No. 1013 of 2024 & I.A. No. 3689 of 2024	Kotak Mahindra Bank Ltd. Vs. Anil Tayal Interim Resolution Professional for Infinia Solutions and Services Pvt. Ltd.	Anupam Singh	Abhishek Anand Karan Kohli
<b>19.</b>	Comp. App. (AT) (Ins) No. 1080 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors.	Shubhanshu Gupta	Sumesh Dhawan Ankita Bajpai Vatsala Kak Mohit D. Ram- R2
<b>20.</b>	Comp. App. (AT) (Ins) No. 1099 of 2024 & I.A. No. 3953, 3955 of 2024	K.M. Sebastine (Kalarithara Michael Sebastine) Personal Guarantor of Schiffli India Ltd. Vs. State Bank of India & Anr.	Ridhi Bansal	Siddharth Sangal Chirag Sharma
<b>21.</b>	Comp. App. (AT) (Ins) No. 1231 of 2024	HY Link Overseas Pvt. Ltd Vs. Apex Ispat Pvt. Ltd.	Mohit Nandwani	

<b>22.</b>	Comp. App. (AT) (Ins) No. 1232 of 2024	KB Board Mills LLP Vs. Jainam Exports Pvt. Ltd.	Amit Agrawal	
<b>23.</b>	Comp. App. (AT) (Ins) No. 1233 of 2024	R. C. Trading (Prop. Anup Kr. Saha) Vs. Apeejay Tea Ltd.	Patita Paban Bishwal	Raghunath Ghose
<b>24.</b>	Comp. App. (AT) (Ins) No. 1241 of 2024	Pratik Harish Patel Vs. Assets Care & Reconstruction Enterprise Ltd. & Anr.	Abhinav Agrawal	
<b>25.</b>	Comp. App. (AT) (Ins) No. 1242 of 2024	Yashasvi Yarns Ltd. Vs. Future Generali India Insurance Company Ltd.	Henna George	
<b>26.</b>	Comp. App. (AT) (Ins) No. 1255 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors.	Shubhanshu Gupta	Mohit D Ram
<b>27.</b>	Comp. App. (AT) (Ins) No. 1258 of 2024 & I.A. No. 4497 of 2024	Arun Singh @ Arun Kumar Vs. Indian Bank & Anr.	Gautam Singhal	
<b>28.</b>	Comp. App. (AT) (Ins) No. 1260 of 2024 & I.A. No. 4501 of 2024	Rohit Singh Vs. Indian Bank & Anr.	Gautam Singhal	
<b>29.</b>	Comp. App. (AT) (Ins) No. 1261 of 2024 & I.A. No. 4504 of 2024	Brijesh Kumari Vs. Indian Bank & Anr.	Gautam Singhal	

30.	Comp. App. (AT) (Ins) No. 1263 of 2024 & I.A. No. 4507 of 2024	Spicejet Ltd. Vs. Aircastle (Ireland) Ltd.	Sharmistha Ghosh	
31.	Comp. App. (AT) (Ins) No. 1265 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Mohit D. Ram

**For Admission (After Notice)**

32.	Comp. App. (AT) (Ins) No. 1451 of 2023	Juristica Legal Services LLP Vs. Three C Universal Developers Pvt. Ltd.	Tanveer Alam	Abhishek Anand Karan Kohli
33.	Comp. App. (AT) (Ins) No. 1583 of 2023 & I.A. No. 5648, 5704 of 2023 <b>(With Defects)</b>	Anshuman Warehousing Pvt. Ltd. Vs. K.V. Developers Pvt. Ltd. & Ors.	Shantanu Singh	Sumesh Dhawan Vatsala Kak
34.	Comp. App. (AT) (Ins) No. 1623 of 2023	D. V. Prabhu Vs. State Bank of India & Anr.	Henna George	Siddharth Sangal Chirag Sharma-R1 Vinod Agrawal-R2
35.	Comp. App. (AT) (Ins) No. 1652 of 2023	Romi Datta Shareholder Of Sahara Q Shop Unique Products Range Ltd. Vs. Sigma Supply Chain Solutions Pvt. Ltd. & Anr.	Devansh Jain	Bipul Kedia-R1 Akshay Petkar Pranav Shah Uday Kumar
36.	Comp. App. (AT) (Ins) No. 1697 of 2023 & I.A. No. 6107 of 2023	R. G. Prasad Rao Vs. V V Anand & Anr.  <b>With</b>	Aditi Sharma	V.V. Anand Sanjeev Goel Devarajan Raman Nainesh Amin
37.	Comp. App. (AT) (Ins) No. 1699 of 2023 & I.A. No. 6113 of 2023	R. G. Prasad Rao Vs. Union Bank of India & Anr.	Aditi Sharma	V.V. Anand Sanjeev Goel Devarajan Raman Nainesh Amin

38.	Comp. App. (AT) (Ins) No. 83 of 2024	R.A.J. Krishna Construction Company Private Ltd. Vs. Newera Solutions Pvt. Ltd.	Harshit Khare	Swaralipi Deb Roy
39.	Comp. App. (AT) (Ins) No. 93 of 2024	Greater Mohali Area Development Authority (GMADA) Vs. Gaurav Khurana Resolution Professional C&C Towers Ltd. and Anr.  <b>With</b>	Viraj Gandhi	Sanjay Bhatt Sathak Bhandari- R1&2 Sumesh Dhawan Vatsala Kak Shaurya Shyam Raghav Demble- R4
40.	Comp. App. (AT) (Ins) No. 125 of 2024	Sushmita Dey Vs. C & C Towers Ltd. & Ors.	Srijan Sinha	Sanjay Bhatt Apoorva Chowdhury Sarthak Bhandari- R1 Reema Mishra- R2 Sumesh Dhawan Vatsala Kak
41.	Comp. App. (AT) (Ins) No. 106 of 2024	Rajesh Balkrishna Khanvilkar Vs. Dakshata Rajesh Singh Proprietor of Ved Communication & Anr.	Rony O John	Samita Vaviya
42.	Comp. App. (AT) (Ins) No. 160 of 2024 & I.A. No. 507 of 2024	Ghanshyam Das Rungta Foundation Vs. BSR Super Speciality Hospitals Ltd.	Kunal Kanungo	
43.	Comp. App. (AT) (Ins) No. 319 of 2024	Assistant Provident Fund Commissioner Vs. Vivek Raheja, RP of Trading Engineers (Intl.) Ltd. & Ors.	Gaurav Varma	Karan Gandhi-R1
44.	Comp. App. (AT) (Ins) No. 332 of 2024	KV Interiors & Designers Vs. Heritage Motels Pvt. Ltd.	Prateek Kasliwal	Atharav Mundra

45.	Comp. App. (AT) (Ins) No. 357 of 2024	Rolta Pvt. Ltd. Vs. Varanium Cloud Ltd.	Priyambada Mishra	Anuj P. Agarwala
46.	Comp. App. (AT) (Ins) No. 377 of 2024 & I.A. No. 4250 of 2024	Neeraj Walia Suspended Board of Director of Shipra Estate Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr.	Abhishek Anand	Abhirup Dasgupta- R1 Rishi Kumar Singh Gautam- R2
47.	Comp. App. (AT) (Ins) No. 447 of 2024	Sunny Garg Vs. Religare Finvest Ltd.	Vaibhav Sharma	Vinod Chaurasia
		<b>With</b>		
48.	Comp. App. (AT) (Ins) No. 448 of 2024	Sunny Garg Vs. Religare Finvest Ltd.	Vaibhav Sharma	Vinod Chaurasia
49.	Comp. App. (AT) (Ins) No. 513 of 2024  (With Defects)	Hari Om Dixit Vs. Ajit Srivastava & Ors.	Ashish Choudhury	Aishvary Vikram Abhimany Sharma Nipun Gautam- R2 Saikat Sarkar Atul Kumar- Intervenor
		<b>With</b>		
50.	Comp. App. (AT) (Ins) No. 1053 of 2024	Ajit Shrivastava Vs. Anand Sonbhadra (IRP for Gayatri Hospitality & Realcon Ltd.) & Anr.	Mrinali Prasad	Nipun Gautam- R1 Ashish Choudhary Abhishek Arora- R2
51.	Comp. App. (AT) (Ins) No. 608 of 2024	Reliance Commercial Finance Ltd. Vs. Ninex Developers Ltd. and Ors.	Akhil Sachar	Manish Paliwal Megha Yadav
52.	Comp. App. (AT) (Ins) No. 791 of 2024	Ansal Properties & Infrastructure Ltd. Vs. Rajesh Ramnani, RP of Ansal Urban Condominiums Pvt. Ltd.	NPS Chawla	Shivanshu Kumar Anshika Verma- for RP

53.	Comp. App. (AT) (Ins) No. 818 of 2024 & I.A. No. 2955 of 2024	Avil Menezes, Liquidator of Sunil Hitech Engineers Ltd. Vs. Macawber Beekay Pvt. Ltd.	Dhrupad Vaghani	
54.	Comp. App. (AT) (Ins) No. 820 of 2024	Naresh Kr. Munjal, RP for Nipman Fastener Industries Pvt. Ltd. Vs. PTC Engineering India Pvt. Ltd.  <b>With</b>	Honey Satpal	Shashank Agarwal Abhishek Taneja Sahil Sharma
55.	Comp. App. (AT) (Ins) No. 997 of 2024	PTC Engineering India Pvt. Ltd. Vs. Naresh Kumar Munjal Resolution Professional of Nipman Fasteners Industries Pvt. Ltd. & Ors.	Sahil Sharma	Honey Satpal Nandini Choudha
56.	Comp. App. (AT) (Ins) No. 837 of 2024	Ajay Mittal, Suspended Director of Arshiya Ltd. Vs. Punjab National Bank & Anr.	Mahesh Agarwal	Ekta Choudhary Divyank Dutt Dwivedi- R1 Kaustubh Pratkash Hita Sharma- R2
57.	Comp. App. (AT) (Ins) No. 881 of 2024	Vinod Kumar Jha, Directors (Powers Suspended) Of Ajnara Realtech Ltd. Vs. Sachin Dhiman & Anr.	Siddharth Bhatli	M.L. Lahoty- R1
58.	Comp. App. (AT) (Ins) No. 887 of 2024	Sibanarayan Chhotray Vs. Indian Overseas Bank & Anr.	Shreyan Das	Sumit Shukla Sanjeev Panda- R2
59.	Comp. App. (AT) (Ins) No. 897 of 2024	Harshvardhan Kalyani Vs. UCO Bank & Anr.	Ajay Gaggar	Partha Sil- R1 Akash Chatterjee- R2
60.	Comp. App. (AT) (Ins) No. 1019 of 2024 & I.A. 4523 of 2024	STCI Finance Ltd. Vs. IMP Powers Ltd. & Ors.	Surekha Raman	Gautam Singhal Rajat Chaudhary



<b>61.</b>	Comp. App. (AT) (Ins) No. 1023 of 2024	Naresh Kumar Munjal Resolution Professional for Nipman Fastener Industries Pvt. Ltd. Vs. PTC Engineering India Pvt. Ltd.	Honey Satpal	Rishi Kapoor Shashank Deboleena Dutta
<b>62.</b>	Comp. App. (AT) (Ins) No. 1024 of 2024	Naresh Kumar Munjal Resolution Professional for Nipman Fastener Industries Pvt. Ltd. Vs. PTC Engineering India Pvt. Ltd.	Honey Satpal	Rishi Kapoor Shashank Deboleena Dutta
<b>63.</b>	Comp. App. (AT) (Ins) No. 1165 of 2024 & I.A. No. 4163, 4169, 4170 of 2024	Gaurav S. Khandhar Vs. Bank of Baroda & Anr.	Harsh Gurbani	
<b>64.</b>	Comp. App. (AT) (Ins) No. 1190 of 2024 & I.A. No. 4245, 4248 of 2024	Vicky Sharma Vs. MSX Mall Pvt. Ltd. & Ors.	Neeraj Kr. Gupta	
<b>65.</b>	Restoration Application (AT) No. 13 of 2024 in Comp. App. (AT) (Ins) No. 405 of 2024 & I.A. No. 3501 of 2024	The Best Towers Pvt. Ltd. Vs. The Reliance Projects & Property Management Services Ltd. & Anr.	Karan Verma	Mohana Nighawan Snighda Saroff- R2

#### For Hearing

<b>66.</b>	Comp. App. (AT) (Ins) No. 663 of 2021 & I.A. No. 1741 of 2021	Shyam Kishan Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.	Rishabh Jain Shyam Kishan Saraf- Party in person	Swapnil Gupta-R1 Varun Tandon
<b>67.</b>	Comp. App. (AT) (Ins) No. 123 of 2024	Sachin Malde Vs. Hemant Nanji Chheda & Anr.	Anish Agarwal	Vikas Mehta Bhaskar Nayak- R1 Rishi Kumar Singh Gautam- R2

**For Admission (After Notice)**

<b>68.</b>	Comp. App. (AT) (Ins) No. 501 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Sumesh Dhawan Vatsala Kak Ankita Bajpai-R1 S. Santanam Swaminadhan-R5 Mohit D Ram
<b>69.</b>	Comp. App. (AT) (Ins) No. 650 of 2024 & I.A. No. 2325 of 2024	Suraksha Asset Reconstruction Ltd. Vs. Varsha Bagri, Liquidator of Bharat NRE Coke Ltd.	Chitranshul A. Sinha	Shambo Nandy Anushka Dey
<b>70.</b>	Comp. App. (AT) (Ins) No. 1293 of 2023 & I.A. No. 4446 of 2023  <b>(With Defects)</b>	Uttam Singhal & Ors. Vs. Anushree Home Developers Pvt. Ltd. & Anr.	Shubhi Sharma	Tarun Singla

**For Hearing**

<b>71.</b>	Comp. App. (AT) (Ins) No. 939 of 2023  <b>(PH)</b>	IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd.	Pratiksha Mishra	Abhijeet Sinha Aman Gandhi Vardaan Bajaj
<b>72.</b>	Comp. App. (AT) (Ins) No. 1482 of 2023	Arabinda Kumar Rath Vs. Siba Kumar Mohapatra	Shubhanshu Gupta	Shouryendu Ray Anshul Gondale

**After the above**  
**(After rising of Court - III)**

**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 Hearing**

<b>73.</b>	Comp. App (AT) (Ins) No. 147 of 2020 & I.A. No. 368, 369 & 448 of 2020  <b>(PH)</b>	Pradeep Agarwal & Ors. Vs. Nutan Ispat and Power Pvt. Ltd.  <b>With</b>	Gaurav Gupta	Arjun Asthana Sidhartha Sharma
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74.	Comp. App. (AT) (Ins) No. 790 of 2021  (PH)	Pradeep Kumar Agarwal & Ors. Vs. Ghankun Steels Pvt. Ltd.  <b>With</b>	Gaurav Gupta	Sidhartha Sharma Arjun Asthana Anushka Sarkar Trisha Dhara
75.	Comp. App. (AT) (Ins) No. 299 of 2023  (With Defects) (PH)	Pradeep Kumar Agarwal (HUF) & Anr. Vs. Maruti Ferrous Pvt. Ltd.	Gaurav Gupta	Sidhartha Sharma Arjun Asthana

**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](mailto: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](mailto:vc-court1@nclat.gov.in).

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