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 22.07.2024 (MONDAY)

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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1,	I.A. No. 1754, 2430 of 2024 in Comp. App. (AT) (Ins) No. 48 of 2024	Jubin Kishore Thakkar, Member of Suspended Board of Directors of KLT Automotive & Tubular Products Ltd. Vs. K. Amishkumar Trading Pvt. Ltd. & Anr.	Jayashree Shukla Dasgupta	Pooja Saigal Nipun Gupta Abhishek Anand Shankari Mishra

For Admission (Fresh Cases)

	For Admission (Fresh Cases)					
2.	Comp. App. (AT)	Vikram Bhawanishankar Sharma	Jayashree Shukla	Malak Bhatt		
	(Ins) No. 342 of	Vs.	Dasgupta	Sushmita Gandhi		
	2024	ICICI Bank Ltd. & Anr.		Anamika Singh- R1		
	(With Defects)					
3.	Comp. App. (AT) (Ins) No. 573 of 2024	Ravi Mittal Vs. ASREC (India) Ltd. & Ors.	Rajiv Bajaj	Shahrukh Inam Usha Singh Vishal Ganda-RP		
		With				
4.	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		
5.	Comp. App. (AT) (Ins) No. 626 of 2024 & I.A. No. 2256 of 2024	Srigopal Choudhary Vs. SREI Equipment Finance Ltd.	Kushal Bansal	Anirban Bhattacharya		

6.	Comp. App. (AT) (Ins) No. 664 of 2024	Khushbu Dye Chem Pvt. Ltd. Vs. Chemical Suppliers India Pvt. Ltd.	Danish S. Ansari	
7.	Comp. App. (AT) (Ins) No. 911 of 2024 (With Defects)	Anup Kumar Singh, Chairman of the Monitoring Committee & the erstwhile RP of E.R Textile Ltd. Vs. Annapoorani Textiles Pvt. Ltd.	Vikramarth S. Chand	Gokulakrishnan Rony John Shwetank Nigam
8.	Comp. App. (AT) (Ins) No. 982 of 2024	Rakesh Rameshkumar Shah (Personal Guarantor) Vs. Tamilnad Mercantile Bank & Anr.	Kuldeep Adesara	Vishwanathan Iyer Ram Sankar P. Srinivasan-R1
9.	Comp. App. (AT) (Ins) No. 1119 of 2024 & I.A. No. 4024 of 2024	Trikalp Laminates Ind. Pvt. Ltd. & Ors. Vs. Ganesh Enterprises	Sunil Kumar	Gautam Singhal Rajat Chaudhary
10.	Comp. App. (AT) (Ins) No. 1242 of 2024	Yashasvi Yarns Ltd. Vs. Future Generali India Insurance Company Ltd.	Henna George	Abhishek Anand Karan Kohli
11.	Comp. App. (AT) (Ins) No. 1244 of 2024 & I.A. No. 4221 of 2024 (With Defects)	Ashoka Creations Ltd. Vs. Lykos India Pvt. Ltd.	Mohit Nandwani	Avni Sharma
12.	Comp. App. (AT) (Ins) No. 1277 of 2024 & I.A. No. 4587 of 2024	Anubhav Anilkumar Aggarwal & Anr. Vs. Rajendra Kumar Girdhar & Anr.	G. Aniruth Purusothaman	
13.	Comp. App. (AT) (Ins) No. 1305 of 2024	Sanjay Chandrakant Jagtap Vs. Ishwar Punjabi & Anr.	Manish Kumar	CA Udayraj Patwardhan

14.	Comp. App. (AT) (Ins) No. 1326 of 2024	Jatin Jitendra Thakkar Vs. Automark Industries (India) Pvt. Ltd. & Anr.	Rishi Agrawala	
15.	Comp. App. (AT) (Ins) No. 1348 of 2024	Dhirender Singh Bisht Vs. Mascot Soho Homes Pvt. Ltd. & Anr. (Now Known as Tresco Homes Pvt. Ltd.)	Siddham Nahata	
16.	Comp. App. (AT) (Ins) No. 1020 & 1021 of 2024	Prem Trading Company & Anr. Vs. Ramchandra Dallaram Choudhary & Ors. With	Puneet Thakur	Sumesh Dhawan Arpit Singhvi CA Jigar Shah Shaurya Shyam Kunal Kanungoo Abhirup Dasgupta Rohan Agarwal Preeti Shukla
For Admis	ssion (After Notice)			
17.	Comp. App. (AT) (Ins) No. 1003 & 1004 of 2024	Sandeep Jayantilal Vadodaria & Ors. Vs. Ramchandra Dallaram Choudhary & Ors.	Aman Preet Singh Rahi	Sumesh Dhawan Arpit Singhvi Vatsala Kak Kunal Kanungoo Abhirup Dasgupta Rohan Agarwal
18.	Comp. App. (AT) (Ins) No. 887 of 2024	Sibanarayan Chhotray Vs. Indian Overseas Bank & Anr.	Shreyan Das	Sumit Shukla Sanjeev Panda- R2
19.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	
20.	Comp. App. (AT) (Ins) No. 1335 of 2022	Nitant Verma Vs. Concept Horizon Infra Pvt. Ltd. & Ors. With	Nattasha Garg	Rishi Singhal Pankaj Khaitan-R1 Karan Luthra- R2,3,12,20,55,59,32,61

21.	Comp. App. (AT) (Ins) No. 1364 of 2022	Orizzonte Social Welfare Society Vs. Concept Horizon Infra Pvt. Ltd. & Ors.	Shreyan Das	Rishi Singhal Pankaj Khaitan-R1
22.	Comp. App. (AT) (Ins) No. 1525 of 2023	Ayan Mallick Vs. Pratim Bayal	Sanwal Tibrewal	Shreyas Edupuganti Deep Bisht
23.	Comp. App. (AT) (Ins) No. 1601 of 2023	Raj Kumar Dad IRP of M/S Blaze Promoters Pvt. Ltd. Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.	Satish Rai	Nimita Kaul Ahmar Rahul Pawar Gaurav Varma
24.	Comp. App. (AT) (Ins) No. 1696 of 2023 & I.A. No. 6100 of 2023	Committee of Creditor of Blaze Promotor Ltd. & Anr. Vs. Atul Kansal Resolution Professional, Universal Buildwell Pvt. Ltd. & Anr.	Nakul Mohta	Swapnil Gupta Vaibhav Mendiratta Rahul Panwar-R1
25.	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 Wadhera Aasia Hasan-R1 Pathik Choudhury-R2
26.	Comp. App. (AT) (Ins) No. 104 of 2024	Sangeeta Jatinder Mehta & Anr. Vs. Kailash Shah RP of New Empire Textile Processor Pvt. Ltd.	Siddharth Praveen Acharya	Honey Satpal Nipun Singhvi
27.	Comp. App. (AT) (Ins) No. 136 of 2024	C1 India Pvt. Ltd. Vs. Info Tech Corporation of Goa Ltd.	Vikas Mehta	Surjendu Sankar Das Annie Mittal Anand Murthi Rao

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28.	Comp. App. (AT) (Ins) No. 225 of 2024	Nirmal Jain Vs. Indirapuram Habitat Centre Pvt. Ltd.	Rishi Sood	Sumesh Dhawan Praful Jindal Shaurya Shyam
29.	Comp. App. (AT) (Ins) No. 236 of 2024	Shree Sulphurics Pvt. Ltd. Vs. C M Smith & Sons Ltd.	Mahesh Agarwal	Rohit Gupta. Punit S. Damodar
30.	Comp. App. (AT) (Ins) No. 266 of 2024 & I.A. No. 877 of 2024	Sumitra Singhania Vs. Narender Kumar Sharma RP of Indirapuram Habitat Centre Pvt. Ltd.	Rakesh Kumar	Sumesh Dhawan Praful Jindal Vatsala Kak N K Sharma
31.	Comp. App. (AT) (Ins) No. 330 of 2024	With Privy Value Reality Pvt. Ltd. Vs. Narendra Kumar Sharma, RP Indirapuram Pvt. Ltd.	Lokesh Pathak	Sumesh Dhawan Praful Jindal Vatsala Kak N K Sharma
32.	Comp. App. (AT) (Ins) No. 306 of 2024 & I.A. No. 898 of 2024 (With Defects)	Harish Chander Arora Liquidator of Rathi Super Steel Ltd. Vs. The Principal Commissioner of Income Tax, Ghaziabad, & Anr.	Jasmeet Singh	Sougat Sinha R. Gayathri Manasa- R1-5 & 7-10
33.	Comp. App. (AT) (Ins) No. 307 of 2024 & I.A. No. 904 of 2024 (With Defects)	Harish Chander Arora Liquidator of Rathi Super Steel Ltd. Vs. Bank of Baroda & Ors.	Jasmeet Singh	Sougat Sinha R. Gayathri Manasa- R1-5 & 7-10
34.	Comp. App. (AT) (Ins) No. 318 of 2024 & I.A. No. 1060 of 2024	Desana Impex Ltd. Vs. Brick & Mortar Realty Pvt. Ltd.	Vaibhav Mahajan	
35.	Comp. App. (AT) (Ins) No. 366 of 2024	Greater Noida Industrial Development Authority Through its Manager (Builder) Vs. Nilesh Sharma, RP of Today Homes &Infrastructure Pvt. Ltd.	Pankaj Pandey	Kanishk Khetan Dhruv Chhatrat Ashu Kansal

36.	Comp. App. (AT) (Ins) No. 396 of 2024 & I.A. 1822, 1977 of 2024	Apresh Garg Vs. Indian Bank (erstwhile Allahabad Bank) & Anr.	Sumit K. Batra	Rajesh Kr. Gautam Sumesh Dhawan Vatsala Kak- R2 Chandra Prakas
37.	Comp. App. (AT) (Ins) No. 426 of 2024 & I.A. No. 1443 of 2024	Roshan Colonizers Pvt. Ltd. Representing Committee of Creditors of Grateful Buildinfra Pvt. Ltd. Vs. Lalluram & Ors.	Dheeraj Gupta	Karan Gandhi- R6 Sanjay Bhandari Anupam Kishore Sinha Apoorv Jha- R1
38.	Comp. App. (AT) (Ins) No. 553 of 2024 & I.A. No. 1926 of 2024 (With Defects)	Glaze Pakagers Pvt. Ltd. Vs. Narendra Kumar Sharma, RP Indirapuram Pvt. Ltd.	Lokesh Pathak	Praful Jindal N. K. Sharma
39.	Comp. App. (AT) (Ins) No. 673 of 2024 & I.A. No. 2297 of 2024 (With Defects)	With Privy Capital Ltd. Vs. Narendra Kumar Sharma, RP, Indirapuram Pvt. Ltd.	Lokesh Pathak	Praful Jindal N.K. Sharma
40.	Comp. App. (AT) (Ins) No. 678 of 2024 & I.A. No. 2177 of 2024 (With Defects)	With Privy Reality Ventures LLP Vs. Narendra Kumar Sharma, RP, Indirapuram Pvt. Ltd.	Lokesh Pathak	Praful Jindal N.K. Sharma
41.	Comp. App. (AT) (Ins) No. 679 of 2024 & I.A. No. 2179 of 2024 (With Defects)	With LFS Services Pvt Ltd. Vs. Narendra Kumar Sharma, RP, Indirapuram Pvt. Ltd.	Lokesh Pathak	Praful Jindal N.K. Sharma
42.	Comp. App. (AT) (Ins) No. 582 of 2024 & I.A. No. 1680, 2064 of 2024 (With Defects)	Prakash Ambure & Ors. Vs. Invent Bio-Med Pvt. Ltd.	Alpana Sharma	Himanshu Chaubey

43.	Comp. App. (AT) (Ins) No. 671 of 2024 & I.A. No. 2407 of 2024	Shailesh Gupta & Ors. Vs. Puri Construction Pvt. Ltd.	Gaurav Gupta	
44.	Comp. App. (AT) (Ins) No. 691 of 2024	New Okhla Industrial Development Authority Vs. Manohar Lal Vij, RP of Logix City Developers Pvt. Ltd & Anr.	Rachit Mittal	Rishi Singhal Vishal Hirawat
45.	Comp. App. (AT) (Ins) No. 738 of 2024 & I.A. No. 2630 of 2024	Vijai Electricals Ltd. Vs. Transformers & Rectifiers (India) Ltd.	Bharat J. Joshi	Vinam Gupta Amir Siraj
46.	Comp. App. (AT) (Ins) No. 754 of 2024	Vistra ITCL (India) Ltd. & Ors Vs. Satra Properties (India) Ltd.	Devashish Chauhan	
47.	Comp. App. (AT) (Ins) No. 764 of 2024	Libra Auto & General Finance Ltd. Vs. Rajeev Bhambri, RP, Future Colonizers & Construction	Chritarth Palli	
48.	Comp. App. (AT) (Ins) No. 784 of 2024	Govindbhai Veljibhai Patel, Suspended Director & Member of Ambition Mica Ltd. Vs. Haresh Anantrai Mody, Proprietor of Mody Chem & Ors.	M.S. Vishnu Sankar	
49.	Comp. App. (AT) (Ins) No. 829 of 2024	Anup Kumar Singh Vs. Annapoorani Textiles Pvt. Ltd. & Anr.	Vikramarth S. Chand	Gokulakrishnan Deep Roy Rony John Shwetank Nigam

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50.	Comp. App. (AT)	HDFC Bank Ltd.	Vaishali Kakra	
	(Ins) No. 876 of	Vs.		
	2024 & I.A. No.	Bimladevi Biharilal Parsrampuria &		
	3161 of 2024	Ors.		
51.	Comp. App. (AT)	TUF Metallurgical Pvt. Ltd.	Radhika Bishwajit	
	(Ins) No. 1011 of	Vs.	Dubey	
	· /	Samir Bhattacharya,	Busey	
	2024			
		Liquidator of Impex Metal & Ferro		
		Alloys Ltd. & Anr.		
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52.	Comp. App. (AT)	Pawan Kumar	Eshna Kumar	
	(Ins) No. 1095 of	Vs.		
	2024	Central Bank of India & Ors.		
	(With Defects)			
	(Vitil Beleets)			
53.	Comp. App. (AT)	Rohit Suri	Nikhil Verma	Ashwani Kr. Singla
33.	(Ins) No. 1123 of	Vs.	TAIRIIII VOIIII	Garima Diggiwal
	` ′	Rajasthan Financial Corporation & Anr.		
	2024	Rajastilan Financiai Corporation & Am.		Manit Moorjani-R1
		With		
54.	Comp. App. (AT)	Rohit Suri	Nikhil Verma	Ashwani Kr. Singla
	(Ins) No. 1125 of	Vs.		Naresh Kr. Sejvani Man
	2024	Rajasthan Financial Corporation & Anr.		Moorjani-R1
	2024	.5		1,1001,001
55.	Comp. App. (AT)	Sunil Mulchandani –Ex Director of the	Jay Bafna	
	(Ins) No. 1140 of	Suspended Management of Chinar		
	2024	Realty Pvt. Ltd.		
		Vs.		
		Omkara Assets Reconstruction Pvt. Ltd.		
		ommura rissess reconstruction i vt. Etu.		
		With		
= -	Comp App (AT)		Iou Dofno	
56.	Comp. App. (AT)	Sunil Mulchandani –Ex Director of the	Jay Bafna	
	(Ins) No. 1141 of	Suspended Management of Chinar		
	2024	Retails & Infrastructure Pvt. Ltd.		
		Vs.		
		Omkara Assets Reconstruction Pvt. Ltd.		
i i	I			

57.	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						
For Hearing									
58.	Comp. App. (AT) (Ins) No. 902 of 2022	Betoking Ltd. Vs. Eden Real Estate Pvt. Ltd.	Rishi Bhatnagar	S.K.Singhi					
59.	Comp. App. (AT) (Ins) No. 62 & 63 of 2023 & I.A. No. 242 of 2023	Jagson International Ltd. Vs. Mohsin Enterprises Pvt. Ltd.	Akshay Anurag	Saurabh Upadhyay Hardikaa Tavishi Jain					
60.	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2					
61.	Comp. App. (AT) (Ins) No. 1488 of 2023	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Avishek Gupta Resolution Professional of Sarga Hotel Pvt. Ltd. & Ors.	Raunak Dhillon	Pooja Mahajan- R1 Sidhartha Sharma Renuka Iyer					
62.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr.	Gaurav Gupta	Abhishek Anand Kashish Dehan					
63.	Comp. App. (AT) (Ins) No. 45 of 2024 & I.A. No. 140 of 2024	With Praveen Arya & Ors. Vs. Anju Aggarwal RP of the Corporate Debtor & Anr. With	Gaurav Gupta	Abhishek Anand Karan Kohli					

64.	Comp. App. (AT) (Ins) No. 61 of	Nupur Garg Vs.	Jasmeet Singh	Abhishek Anand
	2024 & I.A. No. 190 of 2024	IP Constructions Pvt. Ltd. & Anr.		
65.	Comp. App. (AT) (Ins) No. 1172 of 2024 & I.A. No. 4183, 4184, 4185, 4186 of 2024	Essar Shipping Ltd. Vs. Kala Agarwal, Liquidator of OGD Services Ltd. & Ors.	Dhaval Deshpande	Varsha Himatsingha- R1

After the above

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

For Admission (Fresh Cases)

Tor Aum	ssion (Fresh Cases)			
66.	Restoration Application No. 8 of 2024 in Comp. App. (AT) (Ins) No. 983 of 2022	Interactive Communication Service (India) Pvt. Ltd. Vs. Shipra Estate Ltd.	Swapnil Gupta	
67.	Restoration Application No. 9 of 2024 in Comp. App. (AT) (Ins) No. 970 of 2022	Icons Projects India Pvt. Ltd. Vs. Shipra Estate Ltd.	Swapnil Gupta	

<u>02:00 PM</u>

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

For Hearing

68.	Competition App.	Alphabet Inc. & Ors.	Karan S. Chandhlok	Sonam Mathur				
	(AT) No. 4 of	Vs.	Avaantika Kakkar	Samar Bansal-R1				
	2023	Competition Commission of India & Anr.		Sonam Mathur-R2				
				Abir Roy-R3				
	(PH)			Davander Prasad, Dy.				
	(1 11)			Director CCI				
For Orders								

69.	I.A. No. 3557 of	Devendra Singh	Varsha Banerjee	Shashank Khurana
	2024 in Comp	Vs.		Shiv Mangal
	App. (AT) (Ins)	Homebuyers of Sidhartha Buildhome		Saurabh Rajpal-R4
	No. 791 of 2023	Pvt. Ltd. & Ors.		Abhishek
				Chakraborthy-R2

For Admission (After Notice)

70.	Comp. App. (AT)	Mithsubishi Heavy Industries Ltd.	Anuj Berry	Sunil Fernandes
	(Ins) No. 1479 of	Vs.		Raghav Chadha
	2023	Punj Lloyd Ltd.		Diksha Dadu-R1
		(Through Mr. Ashwini Mehra,		Ankur Mittal
	(With Defects)	Liquidator) & Ors.		Bhaskar-R2 & R3

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: <u>vc-court1@nclat.gov.in</u>.

Copy to: -

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

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

1. Notice Board