

# **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 30.07.2024 (TUESDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

**10:30 AM**

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

**For Orders**

<b>S. No.</b>	<b>Case No.</b>	<b>Name of the parties</b>	<b>Counsel for Appellants</b>	<b>Counsel for Respondents</b>
<b>1.</b>	Comp. App. (AT) (Ins) No. 1169 of 2024	Sneha Kore & Anr. Vs. Arun Kapoor, RP of Monarch Brookefields LLP	Satendra Kumar Rai	
<b>2.</b>	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
<b>3.</b>	I.A. No. 5201 of 2024 in Comp. App. (AT) (Ins) No. 1245 of 2024	Oldenburgische Landesbank AG Vs. Satyendra P. Khorania Resolution Professional of Sumeet Industries Ltd.	Vishrutyi Sahni	Amol Vyas Satyendra Prasad Khorania-R1
<b>4.</b>	I.A. No. 5234 of 2024 in Comp. App. (AT) (Ins) No. 1404 of 2024	Surender Pal Singh Mangat Vs. Oriental Bank of Commerce (Now Punjab National Bank) & Anr.	Akash Jain	S.S. Hooda Aayushman Aeron Aditya Hooda Anant Merathia Anurag Goel
<b>5.</b>	I.A. No. 5235 of 2024 in Comp. App. (AT) (Ins) No. 1405 of 2024	Gursimran Kaur Mann Vs. Oriental Bank of Commerce (Now Punjab National Bank) & Anr.	Prachi Johri	S.S. Hooda Aayushman Aeron Aditya Hooda Anant Merathia Anant Merathia

**For Admission (Fresh Cases)**

<b>6.</b>	Comp. App. (AT) (Ins) No. 280 of 2024	Commercial Tax Department Vs. Naveen Kumar Sood & Anr.	Shashwat Parihar	Himanshu Satija Harsh Saxena
<b>7.</b>	Comp. App. (AT) (Ins) No. 777 of 2024  <b>(With Defects)</b>	IDBI Trusteeship Services Ltd. Vs. Nandi Vardhan Infrastructure Ltd.	Tine Abraham	Uday Aditya Banerjee Abhinav Agrawal Kartik Sharma
<b>8.</b>	Comp. App. (AT) (Ins) No. 1080 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors.  <b>With</b>	Shubhanshu Gupta	Sumesh Dhawan Ankita Bajpai Vatsala Kak- R1 Mohit D. Ram- R2
<b>9.</b>	Comp. App. (AT) (Ins) No. 1255 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors.	Shubhanshu Gupta	Sumesh Dhawan Ankita Bajpai Vatsala Kak- R1 Mohit D. Ram- R2
<b>10.</b>	Comp. App. (AT) (Ins) No. 1247 of 2024	Small Industries Development Bank Vs. Surendra B. Jiwrajka (Personal Guarantor of Alok Industries Ltd.)  <b>With</b>	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
<b>11.</b>	Comp. App. (AT) (Ins) No. 1250 of 2024	Small Industries Development Bank Vs. Ashok B. Jiwrajka (Personal Guarantor of Alok Industries Ltd.)  <b>With</b>	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
<b>12.</b>	Comp. App. (AT) (Ins) No. 1251 of 2024	Small Industries Development Bank Vs. Dilip B. Jiwrajka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal

13.	Comp. App. (AT) (Ins) No. 1249 of 2024 & I.A. No. 4472 of 2024	Ajit Gyanchand Jain, Liquidator Vaman Textiles Pvt. Ltd. Vs. Stakeholder Consultation Committee, Vaman Textiles Pvt. Ltd. (Through Punjab National Bank)	Karan Valecha	
14.	Comp. App. (AT) (Ins) No. 1329 of 2024 & I.A. No. 4424, 4829 of 2024 <b>(With Defects)</b>	Avazy Realcon Pvt. Ltd. & Ors. Vs. Punjab National Bank & Ors.	Vaibhav Tyagi	G. Aniruth Purusothama
15.	Comp. App. (AT) (Ins) No. 1332 of 2024 & I.A. No. 4394, 4835 of 2024 <b>(With Defects)</b>	Department of State Tax Through The Dy. Commr. of State Tax Vs. Cicil Biochem Pvt. Ltd. & Anr.	Shwetal Shepal	
16.	Comp. App. (AT) (Ins) No. 1333 of 2024 & I.A. No. 4556 of 2024 <b>(With Defects)</b>	Lee Garden Ph 3 Welfare Society (Through President, Mr. Kishlaya Deb Purkayastha) Vs. Ajnara Real Tech Ltd. & Ors.	Ujjval Gupta	Anchit Sripat
17.	Comp. App. (AT) (Ins) No. 1335 of 2024 & I.A. No. 4378, 4840 of 2024 <b>(With Defects)</b>	Santosh Kumar Jaiswal & Ors. Vs. Meena Sureka, Liquidator	Utkarsh Singh	
18.	Comp. App. (AT) (Ins) No. 1417 of 2024 & I.A. No. 5153 of 2024	Yogeshkumar Jashwantlal Thakkar & Anr. Vs. George Samuel Resolution Professional of Jason Dekor Pvt. Ltd. & Ors.	Dhruvit Shah	
19.	Comp. App. (AT) (Ins) No. 1424 of 2024	Shyam Kishan Saraf Vs. Atul Kumar Kansai Resolution Professional of Universal Buildwell Pvt. Ltd.	Rajeev Kumar	

20.	Comp. App. (AT) (Ins) No. 1437 of 2024	Anil Syal Vs. Union Bank of India & Ors.	Prachi Johri	
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**For Admission (After Notice)**

21.	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
22.	Comp. App. (AT) (Ins) No. 357 of 2024	Rolta Pvt. Ltd. Vs. Varanium Cloud Ltd.	Priyambada Mishra	Anuj P. Agarwala
23.	Comp. App. (AT) (Ins) No. 427 of 2024	Hari Prakash Aggarwal Vs. Nilesh Sharma, RP	Swaralipi Deb Roy	Akash Srivastava
24.	Comp. App. (AT) (Ins) No. 516 of 2024	Employees' Provident Fund Organisation Vs. Anil Kohli, Erstwhile RP & Monitoring Professional of Eastern Silk Industries Ltd. & Ors.	Gaurav Varma	Abhishek Anand Karan Kohli- R1 Vishal Ganda
25.	Comp. App. (AT) (Ins) No. 531 of 2024	Ranjan Shivkumar Mangave Vs. Arun Kapoor Resolution Professional of Monarch Brookefields LLP	Satendra Kumar Rai	Dhawal Deshpande Amir Ariwala-R1
26.	Comp. App. (AT) (Ins) No. 571 of 2024	Rajinder Kumar (Suspended Director of Nav Jyoti Agro Foods Pvt. Ltd.) & Anr. Vs. Nav Jyoti Agro Foods Pvt. Ltd. Through its RP Mahesh Chandra Purohit & Anr.  <b>With</b>	Harsh Garg	

27.	Comp. App. (AT) (Ins) No. 572 of 2024	Nathi Ram Vs. Nav Jyoti Agro Foods Pvt. Ltd. Through its RP Mahesh Chandra Purohit & Ors.	Harsh Garg	
28.	Comp. App. (AT) (Ins) No. 646 of 2024	Straight Edge Contracts Pvt. Ltd. Vs. Ajit Kumar, RP for Three C Projects Pvt. Ltd.	Sonal Alagh	Abhishek Anand
29.	Comp. App. (AT) (Ins) No. 706 of 2024	Shekhar Vishwanathan Ex-Director of Snehanjali and S.B. Developers Pvt. Ltd. Vs. Santosh Ananda Shetty & Ors.	Malak Bhatt	Ayush Agarwal Niyati Merchant
30.	Comp. App. (AT) (Ins) No. 727 of 2024	Shark Mines & Minerals Pvt Ltd. Vs. Maithan Ispat Ltd.	Anubhav Mehrotra	
31.	Comp. App. (AT) (Ins) No. 750 of 2024	360 Realtors LLP Vs. Manohar Lal Vij	Vaibhav Mahajan	Vishal Hirawat Abhishek Devgan
		<b>With</b>		
32.	Comp. App. (AT) (Ins) No. 883 of 2024	360 Realtors LLP Vs. Manohar Lal Vij	Vaibhav Mahajan	Vishal Hirawat Abhishek Devgan
33.	Comp. App. (AT) (Ins) No. 841 of 2024	Suniel Dhhandhania & Anr. Vs. Dr. Vichitra Narayan Pathak RP of Golden Tobacco Ltd.	Henna George	Anurag Bisalia
34.	Comp. App. (AT) (Ins) No. 884 of 2024	Sumati Suresh Hegde & Ors. Vs. Anand Sonbhadra, RP of Champalalji Finance Pvt. Ltd. & Ors.	Sameer Parekh	Aditya Gauri Amar Vivek Dhananjaya Sud

35.	Comp. App. (AT) (Ins) No. 931 of 2024	Ambro Asia Pvt. Ltd. Vs. Unox S.p.A & Anr.	Abhishek Swarup	Savinder Singh- R1
36.	Comp. App. (AT) (Ins) No. 940 of 2024	Sumeet Ahuja, Suspended Director of Vaikunth Townships Pvt. Ltd. Vs. Highrise Securities & Trading Pvt. Ltd. & Ors.	Manpreet Lamba	Gaurav Mitra Manan Batra Varun Tyagi
37.	Comp. App. (AT) (Ins) No. 943 of 2024	Indian Overseas Bank Vs. Consortium of GSEC Ltd. & Rakesh Shah & Anr.	Sagar Agarwal	
38.	Comp. App. (AT) (Ins) No. 1128 of 2024 & I.A. No. 4047, 4048 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.  <b>With</b>	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
39.	Comp. App. (AT) (Ins) No. 1131 of 2024 & I.A. No. 4053 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.  <b>With</b>	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
40.	Comp. App. (AT) (Ins) No. 1134 of 2024 & I.A. No. 4063 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
41.	Comp. App. (AT) (Ins) No. 1146 of 2024 & I.A. No. 4112, 4113 of 2024	Gursev Singh, Personal Guarantor Vs. IDBI Bank & Anr.  <b>With</b>	Raghav Sehgal	Nishi Chaudhary
42.	Comp. App. (AT) (Ins) No. 1147 of 2024 & I.A. No. 4114, 4115 of 2024	Gagandeep Kaur, Personal Guarantor Vs. IDBI Bank & Anr.	Raghav Sehgal	Nishi Chaudhary

43.	Comp. App. (AT) (Ins) No. 1170 of 2024 & I.A. No. 4181, 4182, 4582 of 2024	Ram Chandra Sharma Vs. Pawan Kumar Goel, Resolution Professional/Liquidator & Ors.	Shivam Kumar	Arun Aggarwal Shivam Saini Pratul Rawat
44.	Comp. App. (AT) (Ins) No. 1194 of 2024	Ajay Kumar Strivastva Director With Powers Suspended of Aadhar Infra Holding Ltd. Vs. Adamya Export and Import Pvt. Ltd. & Anr.	Manav Goyal	Divya Verma

#### For Hearing

45.	Comp. App. (AT) (Ins) No. 1607 of 2023	Kishore Agarwal Director (Power Suspended) Of Iceberg Aqua Pvt. Ltd. Vs. IVL Dhunseri Psetrochem Industries Pvt. Ltd. & Anr.	Sumesh Dhawan	Soumya Dutta-R1 Akash Srivastava- R2
46.	Comp. App. (AT) (Ins) No. 1143 of 2023 & I.A. No. 3924, 3987 of 2023 <b>(With Defects)</b>	SS Steels Vs. Shahi Infrastructure Pvt. Ltd.	Sohaib Alam	Akhil Shankhwar Viswajeet Pandey Ankit Srivastav
47.	Comp. App. (AT) (Ins) No. 1295 of 2023	Hardik Vs. Ramdeo R. Agarwal & Anr.	Amit R Agarwal	Bharat Gupta Yugal Choudhary
48.	Comp. App. (AT) (Ins) No. 1645 of 2023	Girraj Agrawal Suspended Board of Director of Hare Krsna Projects Pvt. Ltd. Vs. Wood Craft Furnishers & Ors.	Ashutosh Gupta	Sushant Chaudhary-R1 P K Sachdeva-R2 B.S. Goyal
49.	Comp. App. (AT) (Ins) No. 361 of 2024	Vandana Garg Vs. Mysore Petro Chemicals Ltd.	Aalok Jain	Roshan Gaud
50.	Comp. App. (AT) (Ins) No. 718 of 2024	Spesh Garments Pvt. Ltd. Vs. Sandeep Kumar Bhatt	Swapnil Gupta	CMA S.K. Bhatt CMA Kamal Deep Tyagi

After the above  
(After rising of Court - IV)

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>51.</b>	Comp. App. (AT) (Ins) No. 783 of 2022  <b>(PH)</b>	Sinki Commodities Pvt. Ltd. Vs. ABC Floors Pvt. Ltd.	Sadapurna Mukherjee	Ashish Choudhury Anand Kamal
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02:00 PM

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

For Hearing

<b>52.</b>	Comp. App. (AT) No. 64 of 2020  <b>(PH)</b>	Deepak Kishan Chhabria & Anr. Vs. Orbit Electricals Pvt Ltd & Ors.	Mohit Chadha Amit Jajoo Eshna Kumar Vatsala Pant Bhargava Kosvr	Mahesh Agarwal Nishant Rao Shikhil Suri-R1 Himanshu Satija-R2 Abhijeet Sinha-R3,4 Shivam Wadhwa-R6
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For Admission (After Notice)

<b>53.</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
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**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