

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 02.09.2024 (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 Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	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
2.	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
3.	Comp. App. (AT) (Ins) No. 1062 of 2024 & I.A. No. 3853 of 2024	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Jaykumar Pesumal Arlani, RP of Decent Laminates Pvt. Ltd.	Sandeep Vishnu	Vashisht
4.	Comp. App. (AT) (Ins) No. 1065 of 2024 & I.A. No. 3665, 3863 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Sanjay Kumar Lalit, RP of Apollo Soyuz Electricals P. Ltd.	Sandeep Vishnu	Vashisht
5.	Comp. App. (AT) (Ins) No. 1386 of 2024 & I.A. No. 5040 of 2024	Secure Meters Ltd. Vs. Signet Products Pvt. Ltd.	Aditya Singh Puar	

6.	Comp. App. (AT) (Ins) No. 1571 of 2024 & I.A. No. 5514, 5696 of 2024 (With Defects)	Gujarat Engineering & General Kamdaar Union Vs. Modern Syntex (India) Ltd & Ors.	Radhika Maharwal	Aditya Kumar Ila Nath Ritika Gaur Sandeep Vij-R1 & R2
7.	Comp. App. (AT) (Ins) No. 1579 of 2024 & I.A. No. 5731 of 2024	Rakesh Kumar Jain Vs. Agrofood Grains Pvt. Ltd. & Anr.	Mohit Nandwani	
8.	Comp. App. (AT) (Ins) No. 1584 of 2024	Amit Yogesh Satwara Suspended Director of Suumaya Industries Limited Through Power of Attorney Holder Ushik Gala Vs. Incred Financial Services Ltd.	Pallavi Pratap	Vaibhav Gaggar Smriti Churiwal Jaiveer Kant Ashit Kapoor
9.	Comp. App. (AT) (Ins) No. 1587 of 2024 & I.A. No. 5778 of 2024	Commercial Tax Department Jaipur, Rajasthan Vs. Vikram Bajaj, Resolution Professional for Seva Steels Pvt. Ltd.	Vidhan Vyas	
10.	Comp. App. (AT) (Ins) No. 1629 of 2024	Chirag Mittal Suspended Directors of Mis Shree Ambika Impex Ltd. & Ors. Vs. Jainco Industries	Milind Gautam	
11.	Comp. App. (AT) (Ins) No. 1637 of 2024	Sahil Kamal Agarwal Vs. Banwari Enterprises Pvt. Ltd. & Ors.	Shantwand Singh	
12.	Comp. App. (AT) (Ins) No. 1642 of 2024 & I.A. No. 5990 of 2024	Sai Balaji Facility Vs. CA Ramchandra Dallaram Choudhary, RP for Adico Forge Pvt. Ltd. & Ors.	Hamza Lakdawala	

13.	Comp. App. (AT) (Ins) No. 1645 of 2024 & I.A. No. 5996 of 2024	Adico Forge Kamgar Sangathana Vs. CA Ramchandra Dallaram Choudhary, RP for Adico Forge Pvt. Ltd. & Ors.	Hamza Lakdawala	
14.	Comp. App. (AT) (Ins) No. 1685 of 2024 & I.A. No. 6059, 6153 of 2024 (With Defects)	Holkar Dilip Nanasheb & Ors. Vs. CA Ramchandra Dallaram Choudhary, RP for Adico Forge Pvt. Ltd. & Ors.	Hamza Lakdawala	
15.	Comp. App. (AT) (Ins) No. 1689 of 2024	IBDI Bank Ltd. Vs. Navsan Glass Industries Ltd.	Akshat Singh	
16.	Comp. App. (AT) (Ins) No. 1690 of 2024 & I.A. No. 6170 of 2024	Anil Baldava & Ors. Vs. Rushabh Chand Lodha	Amol Vyas	
17.	Comp. App. (AT) (Ins) No. 1699 of 2024 & I.A. No. 6197 of 2024	Caryaire Equipment India Pvt Ltd. Vs. Weatherspell Aircon Engineers Pvt Ltd.	Mohd Yawar	
18.	Comp. App. (AT) (Ins) No. 1709 of 2024	Ganesh Traders Through Proprietor Mr. Durg Singh Vs. Jigna Devang Mehta	Santosh Kumar	
19.	Comp. App. (AT) (Ins) No. 1713 of 2024 & I.A. No. 6252 of 2024	New Okhla Industrial Development Authority Vs. Granite Gate Properties Pvt. Ltd. & Anr.	Rachit Mittal	

For Admission (After Notice)

20.	Comp. App. (AT) (Ins) No. 396 of 2024 & I.A. No. 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 Prakash
21.	Comp. App. (AT) (Ins) No. 624 of 2024	SBS Holdings, Inc. Vs. Mohan Lal Jain, Liquidator of SBS Transpole Logistics Pvt. Ltd.	Asmita Singh	P.S. Oberoi
22.	Comp. App. (AT) (Ins) No. 1324 of 2024	Mahdoom Bava Bahrudeen Noorul Ameen Vs. State Bank of India & Anr.	Siddharth Khattar	
23.	Comp. App. (AT) (Ins) No. 628 of 2023	Sarabjit Singh Johal Director Madan's Wine Stores Pvt. Ltd. Vs. The Resolution Professional Madan's Wine Stores Pvt. Ltd. & Anr.	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
24.	Comp. App. (AT) (Ins) No. 629 of 2023	Sarabjit Singh Johal Director Johal & Company (Wine Sales) Pvt. Ltd. Vs. The Resolution Professional Johal. & Company (Wine Sales) Pvt. Ltd. & Anr.	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
25.	Comp. App. (AT) (Ins) No. 630 of 2023	Sarabjit Singh Johal Director Jogvick Manufacture and Trading Pvt. Ltd. Vs. The Resolution Professional Jogvick Manufacturer and Trading Pvt. Ltd. & Anr.	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1

26.	Comp. App. (AT) (Ins) No. 436 of 2024	Outline Systems India Pvt. Ltd. Vs. Sreemudranalya Technology Pvt. Ltd.	Dhruv Gandhi	Aranya Moulick Smridhi Babbar
27.	Comp. App. (AT) (Ins) No. 500 of 2024	Bharat Heavy Electricals Ltd. Vs. Avil Menezes, Liquidator of Sunil Hitech Engineers Ltd.	Sucharu Garg	J Rajesh Dhrupad V Jaitegan S Khurana
28.	Comp. App. (AT) (Ins) No. 556 of 2024	Vinod Kumar Singh Suspended Director/Shareholder of Sagar & Vivaan Construction Pvt. Ltd. Vs. Wealth Avenue Real Estate Pvt. Ltd. & Ors.	Rakesh Kumar	Sandeep Kr. Bhatt Kamal Deep Tyagi Srishti Bhim Sain Jain
29.	Comp. App. (AT) (Ins) No. 578 of 2024 & I.A. No. 1812 of 2024 (With Defects)	Dezire Group through Harmanjeet Singh Bedi, Partner Vs. Indamer Mjets Airport Services Pvt. Ltd.	Palash S Singhai	Hemant Phalpher Jaya Suri Auritro Mukherjee
30.	Comp. App. (AT) (Ins) No. 633 of 2024	Bharat Heavy Electricals Ltd. Vs. Sanjeev Maheshwari, Liquidator of U.B. Engineering Ltd.	Vyom Raghuvanshi	Ravi Raghunath Utkarsh Kumar
31.	Comp. App. (AT) (Ins) No. 675 of 2024 & I.A. No. 2196 of 2024 (With Defects)	Kushwaha Construction Company Vs. LQI Infra Ltd. (Formerly known as Linkquest Quippo Infra LLP)	Shashwat Parihar	
32.	Comp. App. (AT) (Ins) No. 747 of 2024	Indian Bank Vs. CA Kannan Tiruvengadam & Ors. With	Santosh Kumar Ray	Mainak Bose Aparajita Rao S. Roy S. Mitra Nirnimesh Dube Varun Kanwal
33.	Comp. App. (AT) (Ins) No. 907 of 2024 & I.A. No. 3287 of 2024	Indian Bank Vs. CA Kannan Tiruvengadam & Ors.	Akash Tandon	Mainak Bose S. Roy Aparajita Rao- R1 Sutapa Mitra- R2

34.	Comp. App. (AT) (Ins) No. 972 of 2024 (With Defects)	Anukriti Goel Vs. Shilpi Cable Pvt. Ltd. & Anr.	Sidharth Chopra	Milan Negi Nikhil Jha-R1
35.	Comp. App. (AT) (Ins) No. 1066 of 2024	Prabhjot Kaur Vs. Jalesh Kumar Grover & Anr.	SP Singh Chawla	Abhishek Anand Karan Kohli Palak Kalra-R1 Arti Singh-R2
36.	Comp. App. (AT) (Ins) No. 1118 of 2024	Basant Sharma Vs. Indiabulls Housing Finance Ltd. & Ors. With	Smriti Churiwal	Adith Nair-R1 Ravi Prakash Ganti
37.	Comp. App. (AT) (Ins) No. 1120 of 2024	Shreesh Asthana Vs. Indiabulls Housing Finance Ltd. & Ors.	Smriti Churiwal	Adith Nair-R1 Ravi Prakash Ganti
38.	Comp. App. (AT) (Ins) No. 1283 of 2024	Ajay Ramniwas Dhoot Vs. Ram Ratan Kanoongo & Anr.	Abhishek Mishra	Bhupendra Dave Shantanu Tomar-R2
39.	Comp. App. (AT) (Ins) No. 1294 of 2024	ASL Enterprises Ltd. Vs. Adi Ispat Pvt. Ltd. & Anr.	Akash Sharma	
40.	Comp. App. (AT) (Ins) No. 1443 of 2024 & I.A. No. 5244 of 2024	Rajkumar Nandlal Dhoot Vs. State Bank of India Through Mr. Asish Narayan With	Yashvardhan	Madhav Kanoria
41.	Comp. App. (AT) (Ins) No. 1444 of 2024	Pradeep Nandlal Dhoot Vs. State Bank of India Through Mr. Asish Narayan	Sandeep S Ladda	Srideepa Bhattacharya

42.	Comp. App. (AT) (Ins) No. 1494 of 2024 & I.A. No. 5389, 5431 of 2024 (With Defects)	Sudip Dutta @ Sudip Bijoy Dutta Vs. Prashant Jain	Anando Mukherjee	Kushal Bansal
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For Hearing

43.	Comp. App. (AT) (Ins) No. 944 of 2024 & I.A. No. 3441 of 2024 (PH)	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
44.	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee Ritu Guru	Raveena Rai-R2 & R3
45.	Comp. App. (AT) (Ins) No. 494 of 2024	Nakul Gupta Vs. State Bank of India & Anr.	Joby P. Varghese	Bheem Sain Jain- R1 Paritosh Dhawan- R2

02:00 PM

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

For Admission (After Notice)

46.	Comp. App. (AT) (Ins) No. 1474 of 2024	Shomit Finance Ltd. Vs. Devendra Singh Resolution Professional for Granite Gate Properties Pvt. Ltd. & Ors. With	Pankaj Agarwal	
47.	Comp. App. (AT) (Ins) No. 1477 of 2024 (With Defects)	Devendra Singh Vs. Granite Gate Properties Pvt. Ltd. With	Palash S Singhai	Ridhima Verma Rachit Mittal
48.	Comp. App. (AT) (Ins) No. 1479 of 2024 & I.A. No. 5864 of 2024 (With Defects)	The Authorised Representative for Granite Gate Properties Pvt. Ltd. Vs. Devendra Singh & Ors.	Ravinder Singh	Ridhima Verma Rachit Mittal

49.	Comp. App. (AT) (Ins) No. 1691 of 2023	Nilesh Sharma Resolution Professional - Today Homes and Infrastructure Pvt. Ltd. Vs. Mordhwaj Singh & Ors. With	Ashu Kansal	Rajesh Kumar Gautam Anant Gautam R. P. Daida Anani Achumi
50.	Comp. App. (AT) (Ins) No. 331 of 2024 & I.A. No. 1127 of 2024	Mordhwaj Singh & Ors. Vs. Nilesh Sharma With	Rajesh Kumar Gautam	Kanishk Khetan
51.	Comp. App. (AT) (Ins) No. 336 of 2024	Nilesh Sharma RP, Today Homes & Infrastructure Pvt. Ltd. Vs. Atul Kumar & Ors. With	Ashu Kansal	Vipul Jai Vanshika Rana
52.	Comp. App. (AT) (Ins) No. 337 of 2024	Nilesh Sharma RP, Today Homes & Infrastructure Pvt. Ltd. Vs. Atul Kumar & Ors.	Ashu Kansal	Naman Tandon Sandeep Bajaj- R1-3

For Hearing

53.	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
54.	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.	Anisha Mahajan	Shivek Trehan- R1-6
55.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr. With	Gaurav Gupta	Abhishek Anand Kashish Dehan
56.	Comp. App. (AT) (Ins) No. 45 of 2024 & I.A. No. 140 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal RP of the Corporate Debtor & Anr. With	Gaurav Gupta	Abhishek Anand Karan Kohli

57.	Comp. App. (AT) (Ins) No. 61 of 2024 & I.A. No. 190 of 2024	Nupur Garg Vs. IP Constructions Pvt. Ltd. & Anr.	Jasmeet Singh	Abhishek Anand
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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.
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.

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By order of Hon'ble Chairperson
-sd/-
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