

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 05.08.2024 (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.	Comp. App. (AT) (Ins) No. 436 of 2022	Vinita Agarwala & Ors. Vs. Power Pack Steel Industries Pvt. Ltd.	Kushagra Shah	
2.	Comp. App. (AT) (Ins) No. 62 of 2024 & I.A. No. 195, 197 of 2024	Shankar Kashid Vs. Intec Capital Ltd. & Ors.	Gaurav H. Sethi	PBA Srinivasan V. Aravind Srishti Bansal- R1
3.	Comp. App. (AT) (Ins) No. 243 of 2024 & I.A. No. 1168, 3159 of 2024 (With Defects)	Aakash Thakor Vs. Shree Shyam Avenues Pvt. Ltd. & Anr.	Atul Sharma	Gautam Singhal Ravi Raghunath
4.	I.A. No. 5390 of 2024 in Comp. App. (AT) (Ins) No. 662 of 2024	Topworth Urja & Metals Ltd., Through Its RP Avil Menezes Vs. Directorate of Industries, Govt. of Maharashtra	Dhrupad Vaghani	A. Behl

For Admission (Fresh Cases)

5.	Comp. App. (AT) (Ins) No. 506 of 2024	Lords Social Welfare Association Vs. New Okhla Development Authority & Ors. With	Rakesh Kumar	Rachit Mittal
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6.	Comp. App. (AT) (Ins) No. 554 of 2024 & I.A. No. 1966 of 2024	Committee Of Creditors of Kindle Developers Pvt. Ltd. Through Mr. Anurag Singh Vs. New Okhla Industrial Development Authority & Ors.	Aditi Sharma	Rachit Mittal
7.	Comp. App. (AT) (Ins) No. 529 of 2024 & I.A. No. 1871 of 2024	Virender Bagai Suspended Director of Samar Estates Pvt. Ltd. Vs. Punjab and Sind Bank & Anr.	Kamal K. Chaudhary	Rajinder Wali- R1 Alok Jagga- R2
8.	Comp. App. (AT) (Ins) No. 573 of 2024	Ravi Mittal Vs. ASREC (India) Ltd. & Ors. With	Rajiv Bajaj	Shahrukh Inam Usha Singh Vishal Ganda-RP
9.	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
10.	Comp. App. (AT) (Ins) No. 583 of 2024 & I.A. No. 2066 of 2024	Surendra Sancheti Vs. Gospell Digital Technologies Co. Ltd. & Anr.	Milan Singh Negi	Kavya Singh Sharath Sampath- R1
11.	Comp. App. (AT) (Ins) No. 716 of 2024 (With Defects)	Udit Harish Seth Vs. Bank of Baroda & Anr. With	Aman Gandhi	A. K. Mishra-R1
12.	Comp. App. (AT) (Ins) No. 717 of 2024 (With Defects)	Udit Harish Seth Vs. Bank of Barorda & Anr.	Aman Gandhi	A. K. Mishra-R1

13.	Comp. App. (AT) (Ins) No. 1349 of 2024 & I.A. No. 4871 of 2024	Sharmila Sankar & Anr. Vs. Arun Kapoor	Aman Varma	
14.	Comp. App. (AT) (Ins) No. 1366 of 2024	Gokul Sai Udyog LLP Vs. Katyayni Contractors Pvt. Ltd.	Soumya Dutta	
15.	Comp. App. (AT) (Ins) No. 1367 of 2024 & I.A. No. 4973 of 2024	DKY Finance Pvt. Ltd. & Ors. Vs. Sanjay Garg, Resolution Professional for Suman Villas Pvt. Ltd.	Abhindra Maheshwari	
16.	Comp. App. (AT) (Ins) No. 1368 of 2024 & I.A. No. 4976 of 2024	Tribhuwan K. Parnami Vs. Sanjay Garg, Resolution Professional for Suman Villas Pvt. Ltd.	Saurabh Jain	
17.	Comp. App. (AT) (Ins) No. 1369 of 2024 & I.A. No. 4979 of 2024	Mohinder Kaur Sachdeva Vs. Sanjay Garg, Resolution Professional for Suman Villas Pvt. Ltd.	Saurabh Jain	
18.	Comp. App. (AT) (Ins) No. 1370 of 2024	Chandar Narayan Chavan Vs. M. D. Devcon Pvt Ltd. & Ors.	Anuj P. Agarwala	
19.	Comp. App. (AT) (Ins) No. 1372 of 2024 & I.A. No. 4991 of 2024	RKG Assets Management Llp Vs. Manish Aggarwal (RP) & Anr.	Lalit Mohini Bhat	
20.	Comp. App. (AT) (Ins) No. 1373 of 2024 & I.A. No. 4994 of 2024	Anshu Saraf Vs. State Bank of India & Anr.	Ayan Rai	

21.	Comp. App. (AT) (Ins) No. 1376 of 2024 & I.A. No. 5010 of 2024	Sartaj Ali Vs. Nice Projects Limited Through Liquidator & Anr.	Prachi Johri	
22.	Comp. App. (AT) (Ins) No. 1387 of 2024 & I.A. No. 4651 of 2024 (With Defects)	Anirudh Kanoi Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.	Soumya Dutta	Pradeep Sancheti
23.	Comp. App. (AT) (Ins) No. 1388 of 2024 & I.A. No. 4652 of 2024 (With Defects)	Motijug Agencies Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.	Soumya Dutta	Pradeep Sancheti
24.	Comp. App. (AT) (Ins) No. 1389 of 2024 & I.A. No. 4655, 5055 of 2024 (With Defects)	Prasant Chandra Rath & Anr. Vs. Surya Kanta Satapathy & Anr.	Dhananjay Bhaskar Ray	
25.	Comp. App. (AT) (Ins) No. 1394 of 2024	Gurdyal Cheema Director (Suspended Powers)/Shareholder of Cheema Paper Mills Pvt. Ltd. (Corporate Debtor) Vs. IDBI Bank Ltd. & Anr.	Abhishek Anand	
26.	Comp. App. (AT) (Ins) No. 1471 of 2024 & I.A. No. 5252, 5353 of 2024 (With Defects)	Anil Goel, Liquidator of Charbhuj Industries Pvt. Ltd. Vs. Chanadrakant Rao Saheb Gawade & Ors.	Shalya Agarwal	
27.	Comp. App. (AT) (Ins) No. 1478 of 2024 (With Defects)	Saurabh Kumar Pandey, Suspended Director (Proplarity Infrastructure Pvt. Ltd.) Vs. Ambica Enclave Pvt. Ltd. & Ors.	Sugam Mishra	

28.	Comp. App. (AT) (Ins) No. 1515 of 2024	Jatin Mehta Vs. Rushabh Civil Contractors Pvt. Ltd. Through: Debi Prasanna Sarangi, Irp & Anr.	Kush Chaturvedi	
29.	Comp. App. (AT) (Ins) No. 1516 of 2024 (With Defects)	Sun Infrastructure Pvt. Ltd. Vs. Canara Bank	Jasmeet Singh	
30.	Comp. App. (AT) (Ins) No. 1517 of 2024 (With Defects)	Satish Kumar Narula Vs. Healthians Research Centre Pvt. Ltd.	Siddhant Juyal	Petal Chandhok
31.	Contempt Case (AT) No. 11 of 2024 in Comp. App. (AT) (Ins) No. 243 of 2024	Shree Shyam Avenues Pvt. Ltd. Vs. Aakash Thakore, Suspended Director of Vaxtex Cotfab Ltd.	Rajat Chaudhary	Shivanshu Kumar Atul Sharma

For Admission (After Notice)

32.	Comp. App. (AT) (Ins) No. 121 of 2024	Union Bank of India Vs. Kiran Shah, RP of KSL & Industries Ltd.	Arun Kr. Shukla	Henna George Arjun Sheth Purti Gupta Rajiv Chawla
33.	Comp. App. (AT) (Ins) No. 568 of 2024	N.V. Aluminium Cast Pvt. Ltd. Vs. APL Metals Ltd.	Soumya Dutta	Patitapaban Bishwal Suranjana Chatterjee
34.	Comp. App. (AT) (Ins) No. 768 of 2024 & I.A. No. 2752 of 2024	Morex Corporation Ltd. Vs. Jindal Poly Films Ltd.	Gaurav Choudhary	
35.	Comp. App. (AT) (Ins) No. 848 of 2024 (With Defects)	IDFC First Bank Ltd. Vs. Seikh Abdul Salam & Ors. With	Vijay Dutt	Piyush Sachdev

36.	Comp. App. (AT) (Ins) No. 1009 of 2024	Quest Queen Vista LLP Vs. Seikh Abdul Salaam, RP Jai Gokul Towers Pvt. Ltd. & Anr.	Gauri Rishi	Piyush Sachdev
37.	Comp. App. (AT) (Ins) No. 927 of 2024	Wockhardt Ltd. & Anr. Vs. Rajeev Mannadiar (RP of Eurolife Healthcare Pvt. Ltd.) & Anr.	Saman Ahsan	Anish Agarwal Tejas Agarwal Pratik Kr. Chakma
38.	Comp. App. (AT) (Ins) No. 935 of 2024	Sanjay Kumar Mehta, Proprietor, Superior Steel Industries Vs. Nuberg Engineering Ltd. & Anr.	Prabhat Chaurasia	Anang Shandilya- R1
39.	Comp. App. (AT) (Ins) No. 971 of 2024	Kishore K. Avarsekhar & Anr. Vs. Alok Saksena (Liquidator of Unity Infraprojects Ltd.)	Anuj Tiwari	Divyanshu Rai
40.	Comp. App. (AT) (Ins) No. 999 of 2024	Mukul Somany Vs. DBS Bank Ltd. & Anr. With	Sonali Jain	Vikram Wadhwa Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary
41.	Comp. App. (AT) (Ins) No. 1000 of 2024	Sanjay Somany Vs. DBS Bank Ltd. & Anr.	Sonali Jain	Vikram Wadhwa Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary
42.	Comp. App. (AT) (Ins) No. 1032 of 2024 (With Defects)	Niharika Goel, Suspended Director of Satellite Cables Pvt. Ltd. Vs. Suraj Garg, SRA of Satellite Cables Pvt. Ltd. & Ors. With	Abhishek Garg	Saurabh Jain Abhimanyu Mittal- R2

43.	Comp. App. (AT) (Ins) No. 1038 of 2024	Vinay Gupta Vs. Oswal Minerals Ltd. & Anr.	Saumya Jain	Saurabh Jain Brijesh Kumar Tamber Vinay Singh Bisht
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For Hearing

44.	Comp. App. (AT) (Ins) No. 1202 of 2023	Sasanka Kiran Panda Vs. The Indure Pvt. Ltd. With	Vishal Ranjan	Raghav Marwah Simran Wason
45.	Comp. App. (AT) (Ins) No. 1203 of 2023	Ishwari Chand Kushwaha Vs. The Indure Pvt. Ltd. With	Vishal Ranjan	Raghav Marwah Simran Wason
46.	Comp. App. (AT) (Ins) No. 1346 of 2023	Mahipal Singh Vs. The Indure Pvt. Ltd.	Shashwat S Gaur	Raghav Marwah Simran Wason
47.	Comp. App. (AT) (Ins) No. 1543 of 2022	Rajratan Babulal Agarwal Vs. Sonal Trading Company & Ors.	Anish Agarwal	K.K. Sharma Akshit Saxena Srivadivu.T Rishay Raj,-R1
48.	Comp. App. (AT) (Ins) No. 331 of 2023	Narasaiah Dasetty Exdirector of Aadinath Polyfab Pvt. Ltd. Vs. Gopinath Enterprises Pvt. Ltd. & Anr.	Divyakant Lahoti	Rashi Bansal Ablu Sonal Dash-R1 Deepak Biswal Harshit Gupta
49.	Comp. App. (AT) (Ins) No. 575 of 2023 & I.A. No. 1893 of 2023	Commissioner of Income Tax (TDS) Mumbai Vs. Sundresh Bhatt	Sanjay Kumar	Shahan Ulla-R1 Bishwajit Dubey Surabhi Khattar

After the above

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

For Orders

50.	I.A. No. 5338 of 2024 in Comp. App. (AT) (Ins) No. 693 of 2024	Avocado Realty Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
51.	I.A. No. 5335 of 2024 in Comp. App. (AT) (Ins) No. 694 of 2024	Budding Mercantile Company Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
52.	I.A. No. 5331 of 2024 in Comp. App. (AT) (Ins) No. 695 of 2024	Replenish Realty Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
53.	I.A. No. 5326 of 2024 in Comp. App. (AT) (Ins) No. 714 of 2024	Winsome Realty Pvt. Ltd. Vs. Jigar Bhatt (Liquidator of RMOL Engineering & Offshore Ltd.)	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa

For Admission (Fresh Cases)

54.	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	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal
55.	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	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal

For Hearing

56.	Comp. App. (AT) No. 217 of 2023 & I.A. No. 5298 of 2023, 4972 of 2024 (PH)	Mrs. Urmila Bairagra Vs. Bairagra Builders Pvt. Ltd. &Ors.	Ansupam Kishore	Tushar John S. Gupta Arjun Maheshwari-R1
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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 Orders**

57.	I.A. No. 2884 of 2024 in Comp. App. (AT) (Ins) No. 58 of 2024	Bansal Ship Breakers Vs. Great United Energy Pvt. Ltd.	Alok Kumar	Aniruth Purusothaman Rajesh Mittal
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For Admission (After Notice)

58.	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
59.	Comp. App. (AT) (Ins) No. 1265 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Sumesh Dhawan Vatsala Kak Karan Valecha Mohit D. Ram

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**

60.	Comp. App (AT) (Ins) No. 147 of 2020 & I.A. No. 368, 369 & 448 of 2020 (PH)	Pradeep Agarwal & Ors. Vs. Nutan Ispat and Power Pvt. Ltd. With	Gaurav Gupta	Arjun Asthana Sidhartha Sharma
61.	Comp. App. (AT) (Ins) No. 790 of 2021 (PH)	Pradeep Kumar Agarwal & Ors. Vs. Ghankun Steels Pvt. Ltd. With	Gaurav Gupta	Sidhartha Sharma Arjun Asthana Anushka Sarkar Trisha Dhara

62.	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
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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),
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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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