

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 09.08.2024 (FRIDAY)

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. 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
2.	Comp. App. (AT) (Ins) No. 1199 of 2024 & I.A. No. 4285 of 2024	Anurag Jain Vs. Ashish Vyas Liquidator Orient Tourism Pvt. Ltd. & Ors.	Shubha Arya	Siddharth Sharma
3.	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) & Ors. With	Akash Jain	S.S. Hooda Aayushman Aeron Aditya Hooda Anant Merathia Anurag Goel
4.	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) & Ors.	Prachi Johri	S.S. Hooda Aayushman Aeron Aditya Hooda Anant Merathia Anant Merathia

For Admission (Fresh Cases)

5.	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
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6.	Comp. App. (AT) (Ins) No. 702 of 2024 & I.A. No. 2504 of 2024	Rajiv Dhamija & Anr. Vs. Kuldeep Verma, Liquidator of Manthan Broadband Services Pvt. Ltd. & Anr. With	Dhruv Surana	Nirnimesh Dube
7.	Comp. App. (AT) (Ins) No. 703 of 2024 & I.A. No. 2507 of 2024	Rajiv Dhamija & Anr. Vs. Kuldeep Verma, Liquidator of Manthan Broadband Services Pvt. Ltd. & Anr.	Dhruv Surana	Nirnimesh Dube
8.	Comp. App. (AT) (Ins) No. 822 of 2024 & I.A. No. 2971 of 2024	Sanjay Jain Vs. State Bank of India & Anr.	Shankari Mishra	Anika Bajpai
9.	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
10.	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
11.	Comp. App. (AT) (Ins) No. 1189 of 2024 & I.A. No. 4241, 4242, 4243, 4244 of 2024	Gaurav Rathi Vs. State Bank of India & Anr.	Amit Dhall	Aditya Vashisth Himanshu Khulbe Abhishek Devgan-R2
12.	Comp. App. (AT) (Ins) No. 1206 of 2024 & I.A. No. 4321 of 2024	Akbar Bhasir Pathan Vs. RNA Corp Pvt. Ltd. Through Mr. Debasis Nanda Resolution Professional With	Ashish Aggarwal	Palash S. Singhai Harshal Sareen- R1

13.	Comp. App. (AT) (Ins) No. 1208 of 2024 & I.A. No. 4325 of 2024	Sai Raj Developers Vs. RNA Corp Pvt. Ltd. Through Mr. Debasis Nanda Resolution Professional	Ashish Aggarwal	Palash S. Singhai Harshal Sareen- R1
14.	Comp. App. (AT) (Ins) No. 1218 of 2024 & I.A. No. 4381 of 2024	Vastustar Trading Pvt. Ltd. Vs. Subramanian Natarajan, Liquidator of Marketing Times Automobiles Pvt. Ltd. & Ors.	Prashant Mehta	Rakesh Kumar Preeti Kashyap Ankit Sharma- R1
15.	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	
16.	Comp. App. (AT) (Ins) No. 1289 of 2024	Bikram Bhadur Vs. Union Bank of India & Anr.	Ritika Gambhir Kohli	Ekta Choudhary Divyank Dutt Dwivedi Aditi Sharma- R1
17.	Comp. App. (AT) (Ins) No. 1332 of 2024 & I.A. No. 4394, 4835 of 2024 (With Defects)	Department of State Tax Through The Dy. Commr. of State Tax Vs. Cicil Biochem Pvt. Ltd. & Anr.	Shwetal Shepal	
18.	Comp. App. (AT) (Ins) No. 1344 of 2024 & I.A. No. 4379, 4861 of 2024 (With Defects)	Department of State Tax Through the Dy. Commr. Of State Tax Vs. Reliance Communications Ltd. & Anr.	Shwetal Shepal	
19.	Comp. App. (AT) (Ins) No. 1370 of 2024	Chandar Narayan Chavan Vs. M. D. Devcon Pvt Ltd. & Ors.	Anuj P. Agarwala	

20.	Comp. App. (AT) (Ins) No. 1406 of 2024	Janak Jagjivan Shah, Resolution Professional Rainbow Infrabuild Pvt. Ltd. Vs. Committee of Creditors Rainbow Infrabuild Pvt. Ltd.	Dheeraj Garg	
21.	Comp. App. (AT) (Ins) No. 1450 of 2024	Chemical Suppliers India Pvt. Ltd. Vs. Yansefu Inks And Coatings Pvt. Ltd.	Mahak Agarwal	
22.	Comp. App. (AT) (Ins) No. 1478 of 2024 & I.A. No. 5505 of 2024 (With Defects)	Saurabh Kumar Pandey, Suspended Director (Proplarity Infrastructure Pvt. Ltd.) Vs. Ambica Enclave Pvt. Ltd. & Ors.	Sugam Mishra	Alok Tripathi Aditya Nayyar- R1-4
23.	Comp. App. (AT) (Ins) No. 1490 of 2024 & I.A. No. 5332 of 2024 (With Defects)	Rakesh J Shah & Ors. Vs. Sanjay Kumar Agarwal & Ors.	Anuj Tiwari	

For Admission (After Notice)

24.	Comp. App. (AT) (Ins) No. 1583 of 2023 & I.A. No. 5648, 5704 of 2023 (With Defects)	Anshuman Warehousing Pvt. Ltd. Vs. K.V. Developers Pvt. Ltd. & Ors.	Shantanu Singh	Sumesh Dhawan Vatsala Kak
25.	Comp. App. (AT) (Ins) No. 1657 of 2023 & I.A. No. 2862 of 2024	Usha Gupta Vs. Romy Bansal & Anr. With	Mohit Chaudhary	Rakesh Kumar-R1 Abhishek Anand Karan Gandhi
26.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	Rakesh Kumar-R1 Karan Gandhi Prakhar Mittal

27.	Comp. App. (AT) (Ins) No. 224 of 2024	Bimal Kumar Jejani & Ors. Vs. Star Mineral Resources Pvt. Ltd. (through its Liquidator Naresh Kumar Bansal)	Akshat Gupta	Naresh Kumar Bansal- Ex. Liquidator in- person
28.	Comp. App. (AT) (Ins) No. 227 of 2024	Stressed Assets Stabilization Fund Vs. Rekha Kantilal Shah Liquidator of Adya Oils & Chemicals Ltd. & Anr. With	Anand Varma	Anjali Sharma Devarajan Raman
29.	Comp. App. (AT) (Ins) No. 228 of 2024 & I.A. No. 772 of 2024	Stressed Assets Stabilization Fund Vs. Rekha Kantilal Shah Liquidator of Adya Oils & Chemicals Ltd. & Anr.	Anand Varma	Anjali Sharma Devarajan Raman Rekha Shah Shaila Taware
30.	Comp. App. (AT) (Ins) No. 406 of 2024	Pancham Studios Pvt. Ltd. Vs. Konark Aquatics & Exports Pvt. Ltd.	Shashank Agarwal	B. K. Dash Mayank Dash
31.	Comp. App. (AT) (Ins) No. 441 of 2024 & I.A. No. 1509 of 2024	Punjab & Sind Bank Vs. Alpine Realtech Pvt. Ltd. & Ors.	Rajinder Wali	Sharad Tyagi Archana Tyagi- R2 Aadil Khan- RP
32.	Comp. App. (AT) (Ins) No. 676 of 2024 & I.A. No. 2178 of 2024 (With Defects)	Geetika Khandal Vs. Chaya Gupta RP, JSM Devcons Pvt. Ltd. & Anr. With	Kumar Deepraj	Khushboo Shah Chaya Gupta- for SRA
33.	Comp. App. (AT) (Ins) No. 1246 of 2024 & I.A. No. 4256 of 2024 (With Defects)	Veebha Sharma Vs. Chaya Gupta, Resolution Professional JSM Devcons Pvt. Ltd. & Anr.	Kumar Deepraj	

34.	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
35.	Comp. App. (AT) (Ins) No. 819 of 2024 & I.A. No. 2962 of 2024	Pravin Kumar Tayal Vs. State Bank of India & Anr. With	Kunal Godhwani	Ankur Mittal Preety Choudhary
36.	Comp. App. (AT) (Ins) No. 834 of 2024	Manoj Jiwatram Lalwani Vs. Axis Bank Ltd. & Anr. With	Palash S Singhai	Manish Paliwal Megha Yadav Trupti Das
37.	Comp. App. (AT) (Ins) No. 835 of 2024	Ritika Manoj Lalwani Vs. Axis Bank Ltd. & Anr.	Palash S Singhai	Manish Paliwal Megha Yadav Trupti Das
38.	Comp. App. (AT) (Ins) No. 875 of 2024 & I.A. No. 3155 of 2024	Petroserv Corporation FZC Vs. John Energy Ltd.	Ayuushman Aroraa	Siddharth Garg
39.	Comp. App. (AT) (Ins) No. 1028 of 2024	Commercial Tax Department Vs. Mamta Binani & Anr.	Shashwat Parihar	Akash Tandon
40.	Comp. App. (AT) (Ins) No. 1040 of 2024	Mohamed Ali Shakil Kochra Vs. Swiss Promotion Pvt. Ltd. & Anr.	Debmalya C. Banerjee	Vijender Sharma Shivani Gera- R2 Bhawna Khanna Akshay Sharma
41.	Comp. App. (AT) (Ins) No. 1049 of 2024	Pratibha Industries Ltd. Through Its Liquidator Mr. Avil Menezes Vs. Yes Bank Ltd. & Anr.	Dhrupad Vaghani	

42.	Comp. App. (AT) (Ins) No. 1057 of 2024	Religare Finvest Ltd. Vs. Resolve Support Services Pvt. Ltd. & Ors. With	Tushar A. John	Aditya Gauri Amar Vivek- R3
43.	Comp. App. (AT) (Ins) No. 1346 of 2024 & I.A. No. 4862 of 2024	Resolve Support Services Pvt. Ltd. Vs. Ashish Vyas Liquidator Orient Tourism Pvt. Ltd. & Ors.	Aditya Gauri	
44.	Comp. App. (AT) (Ins) No. 1245 of 2024 & I.A. No. 4228, 4466 of 2024	Oldenburgische Landesbank AG Vs. Satyendra P. Khorania Resolution Professional of Sumeet Industries Ltd. & Anr.	Vishrutyi Sahni	Amol Vyas Satyendra Prasad Khorania- R1
45.	Comp. App. (AT) (Ins) No. 1286 of 2024 & I.A. No. 4626 of 2024	Hemendra Bosmiya Vs. Vistra ITCL (India) Ltd. & Ors. With	Kunal Kanungo	
46.	Comp. App. (AT) (Ins) No. 1287 of 2024	Sharad Khandar Vs. Bank of Maharashtra & Anr. With	Kunal Kanungo	Raman Tomar Ravi Kumar- R1
47.	Comp. App. (AT) (Ins) No. 1288 of 2024	Shishir Khandar Vs. Bank of Maharashtra & Anr.	Kunal Kanungo	Raman Tomar Ravi Kumar- R1

For Hearing

48.	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
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49.	Comp. App. (AT) (Ins) No. 433 of 2021 & I.A. No. 1370 of 2023 & 2664 of 2024	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
		With		
50.	Comp. App. (AT) (Ins) No. 697 of 2020 & I.A. No. 1393 of 2023	Jaypee Infratech Ltd. Through Its Interim Monitoring Committee Represented by Duly Authorised Secretary Anuj Jain (Erstwhile Interim Resolution Professional) Vs. JC World Hospitality Pvt. Ltd. Through Its Resolution Professional & Ors.	Sumant Batra	Pooja M Saigal Ansal Bajaj Vaibhav Tyagi
51.	Comp. App. (AT) (Ins) No. 524 of 2022	Tricounty Premier Hearing Services Inc. Vs. State Bank of India	Aditi Sharma	Asav Rajan-R1 Swet Shikha-R2 Neeraj Gupta
52.	Comp. App. (AT) (Ins) No. 1391 of 2022 & I.A. No 4339 of 2022	CFM Asset Reconstruction Pvt. Ltd. Vs. Machineworks (International) Ltd.	Dhruv Surana	Soumya Dutta Shubankar Nag Avishek Guha
53.	Comp. App. (AT) (Ins) No. 20 of 2023	K.P.R Agrochem Ltd. Vs. Madhu Fertilizers Ltd.	Shashank Manish	Siddhartha Sinha Anirudh Sangneria
54.	I.A. No. 2018 & 2019 of 2024 in Comp. App. (AT) (Ins) No. 1226 & 1227 of 2022	Dushyant Dave Liquidator for Siddhi Vinayak Logistic Ltd. Vs. The Deputy Director, Directorate of Enforcement & Ors.	Pandey Sangeet Rai	Zoheb Hossain- R1 Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3 Himanshu Satija-R5

55.	I.A. No. 3172 of 2024 in Comp. App. (AT) (Ins) No. 720 of 2021	State Tax Officer Vs. Premraj Ramratan Laddha & Anr.	Ritu Guru	Kumar Sumit-R1 & R2
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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 Admission (After Notice)

56.	Comp. App. (AT) No. 101 of 2024	Abhigam Shares & Securities Pvt. Ltd. & Anr Vs. Infrastructure Leasing & Financial Services Ltd. & Ors. With	Tine Abraham	Raunak Dhillon Aditya Shukla Meghav Gupta
57.	Comp. App. (AT) No. 141 & 142 of 2024 & I.A. No. 3334, 3335 of 2024	Infrastructure Leasing & Financial Services Ltd. Vs. Abhigam Shares & Securities Pvt. Ltd. & Ors.	Raunak Dhillon	Tine Abraham Akshay Puri Abhi Udai Singh Gautam

For Hearing

58.	Comp. App. (AT) (Ins) No. 406 of 2022 & I.A. No. 4579 of 2024	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2
59.	Comp. App. (AT) (Ins) No. 203 of 2023 & I.A. No. 737 of 2023	Naman Global Impex Pvt. Ltd. Vs. Rathod Pharmachem Pvt. Ltd.	Anand Dilip Landge	Sandeep Bajaj Vipul Mayank-R1
60.	Comp. App. (AT) (Ins) No. 1424 of 2023	EPC Constructions India Ltd. Through its Liquidator- Abhijit Guhathakurta Vs. Matix Fertilisers and Chemicals Ltd.	Abhishek Swaroop	Shantanu Awasthi

61.	Comp. App. (AT) (Ins) No. 1570 of 2023 & I.A. No. 5658 of 2023	Arman Ali Vs. State Bank of India & Anr.	Ayush Bhatia	Santosh Kumar Ray
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03:00 PM

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

62.	Comp. App. (AT) (Ins) No. 1080 of 2022 (PH)	Globomet Engineering Pvt. Ltd. Vs. Shri Tejas J Parikh & Ors.	Shlok Chandra	Harsh N. Gokhale Haider Ali-R2
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NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

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VC Support - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872),
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By order of Hon'ble Chairperson
-sd/-
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