

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 13.08.2024 (TUESDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

10:30 AM

Click here to join VC:

<https://nclatvc.webex.com/meet/vc-court1>

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. 5549 of 2024 in Comp. App. (AT) (Ins) No. 1141 of 2024	Sunil Mulchandani –Ex Director of the Suspended Management of Chinar Retails & Infrastructure Pvt. Ltd. Vs. Omkara Assets Reconstruction Pvt. Ltd.	Jay Bafna Raghvendran Budholia	Kiran Sharma Somdutt Bhattacharyya Aritra Deb-R1 Utsav Mukherjee Saksham Ahuja Mayukh Roy

For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 286 of 2024	Debabrata Das Vs. State Bank of India	Ayan Rai	Ashish Choudhry Abhishek Arora
3.	Comp. App. (AT) (Ins) No. 485 of 2024	Kusum Rani & Anr. Vs. Mahesh Bansal, RP for Shri Ambica International Food Company Pvt Ltd & Ors.	Vinod Kr. Chaurasia	Abhishek Anand Karan Kohli- for RP Mahesh Bansal- R8
4.	Comp. App. (AT) (Ins) No. 625 of 2024	Vyomesh Mahipatray Shah Vs. Birendra Kumar Agrawal & Anr.	Anuj P. Agarwala	Malak Bhatt Sushmita Gandhi Anamika Singh- R2
5.	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr.	Kaushik Banerjee	Dilip Kr. Niranjan Dinkar Singh-R2

6.	Comp. App. (AT) (Ins) No. 684 of 2024	Amit Narang Vs. Aditya Birla Finance Ltd. & Anr.	Meghna Rao	Akhil Sarhar Sunanda Tulsyan
7.	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
8.	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
9.	Comp. App. (AT) (Ins) No. 858 of 2024 (With Defects)	S P Construction Vs. Narendra Kumar Sharma	Ashish Kr. Pandey	CS Gaurav Joshi Atul Bhatia
10.	Comp. App. (AT) (Ins) No. 984 of 2024	Geetika Kweera Vs. Union Bank of India	Mukesh Aggarwal	Aditi Sharma Ekta Choudhary
11.	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
12.	Comp. App. (AT) (Ins) No. 1156 of 2024	UB Stainless Ltd. & Ors. Vs. Vinit Gangwal, RP of Blue Trends (India) Ltd. & Ors.	Vikas Mehta	Raghunath Sarangpai

13.	Comp. App. (AT) (Ins) No. 1264 of 2024 & I.A. No. 4180, 4510 of 2024 (With Defects)	Ram Ratan Modi (Resolution Professional of Duncans Industries Ltd.) Vs. Dail Consultants Ltd. & Ors.	Sumit Kr. Vats	Shraddha Chirania Deeparghya Datta- R22
14.	Comp. App. (AT) (Ins) No. 1338 of 2024 & I.A. No. 4846 of 2024	Bhopal Cooperative Central Bank Ltd. Vs. SREI Equipment Finance Ltd. & Anr.	Rishi Sood	Raunak Dhillon Nihaad Dewan Niharika Shukla- R2
15.	Comp. App. (AT) (Ins) No. 1373 of 2024 & I.A. No. 4994 of 2024	Anshu Saraf Vs. State Bank of India & Anr.	Ayan Rai	
16.	Comp. App. (AT) (Ins) No. 1393 of 2024 & I.A. No. 4737, 5061 of 2024 (With Defects)	Regional Provident Fund Commissioner – II Pune –II Vs. Manohar Lal Vij & Ors.	Kaushik Kumar Dey	
17.	Comp. App. (AT) (Ins) No. 1398 of 2024	Capriso Finance Ltd. & Anr. Vs. Trishul Dream Homes Ltd.	Deepali Aggarwal	
18.	Comp. App. (AT) (Ins) No. 1409 of 2024 & I.A. No. 5117 of 2024	Samrat Restaurant Vs. Brewcrafts Microbrewing Pvt. Ltd.	Ramchandra Madan	Sameer Jain
19.	Comp. App. (AT) (Ins) No. 1412 of 2024 & I.A. No. 5127 of 2024	Employees Provident Fund Organisation Vs. Rachna Jhunjhunwala, Chairperson of Monitoring Committee of Power Max (India) Pvt. Ltd. & Anr.	Gaurav Varma	

20.	Comp. App. (AT) (Ins) No. 1413 of 2024 & I.A. No. 5132 of 2024	Mehulkumar Arvindbhai Patel Vs. Central Bank of India & Anr.	Palash S Singhai	
21.	Comp. App. (AT) (Ins) No. 1414 of 2024 & I.A. No. 5134 of 2024	Khushboo Mehulkumar Patel Vs. Central Bank of India & Anr.	Palash S Singhai	
22.	Comp. App. (AT) (Ins) No. 1421 of 2024	Securities & Exchange Board of India Vs. Rajiv Bajaj Liquidator, Annies Apparel Pvt. Ltd.	Anup Jain	
23.	Comp. App. (AT) (Ins) No. 1439 of 2024	Jagdishchandra Mansukhani Vs. STCI Finance Ltd. & Anr.	Mitika Agrawal	Surekha Raman
24.	Comp. App. (AT) (Ins) No. 1445 of 2024 & I.A. No. 5265 of 2024	Belgotex India Pvt. Ltd. Vs. Puneet India Pvt. Ltd.	Sumesh Dhawan	Chaitanya Mathur
25.	Comp. App. (AT) (Ins) No. 1446 of 2024 & I.A. No. 5271 of 2024	The Assistant Commissioner of Customs, O/o The Principal Commissioner of Customs Vs. Kshitiz Chhawchharia, Liquidator, Concast Steel & Power Ltd.	Akshay Amritanshu	
26.	Comp. App. (AT) (Ins) No. 1503 of 2024	Anurag Sales Corporation Vs. J.P. Engineers Pvt. Ltd.	Amol Vyas	

27.	Comp. App. (AT) (Ins) No. 1585 of 2024 & I.A. No. 5760 of 2024 (With Defects)	Yerramaneni Ramakrishna & Ors. Vs. Suraksha Realty Ltd. & Ors.	Abhishek Naik	Pranaya Goyal
28.	Comp. App. (AT) (Ins) No. 1586 of 2024 & I.A. No. 5765 of 2024 (With Defects)	Yerramaneni Ramakrishna & Ors. Vs. Sheth Developers Pvt. Ltd. & Ors.	Abhishek Naik	Pranaya Goyal

For Admission (After Notice)

29.	Comp. App. (AT) (Ins) No. 1146 of 2024 & I.A. No. 4112, 4113 of 2024	Gursev Singh, Personal Guarantor Vs. IDBI Bank & Anr. With	Raghav Sehgal	Nishi Chaudhary
30.	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
31.	Comp. App. (AT) (Ins) No. 1258 of 2024 & I.A. No. 4497 of 2024	Arun Singh @ Arun Kumar Vs. Indian Bank & Anr. With	Gautam Singhal	Rishabh Jain- R2 Amod K. Dalela
32.	Comp. App. (AT) (Ins) No. 1260 of 2024 & I.A. No. 4501 of 2024	Rohit Singh Vs. Indian Bank & Anr. With	Gautam Singhal	Rishabh Jain- R2
33.	Comp. App. (AT) (Ins) No. 1261 of 2024 & I.A. No. 4504 of 2024	Brijesh Kumari Vs. Indian Bank & Anr.	Gautam Singhal	Rishabh Jain- R2
34.	Comp. App. (AT) (Ins) No. 1318 of 2024	Vinod Kumar Gupta Vs. Gagan Gulati & Anr.	Ankit Singal	Anirban Bhattacharya Rajeev Chowdhary- R2

35.	Comp. App. (AT) (Ins) No. 1399 & 1400 of 2024	Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane & Ors (RP for Housing Development & Infrastructure Ltd. & Ors.)	Atul Sharma	Shadab Jan Meghna Rao Prerana Wagh- R1 Chitranshul Sinha Aakansha- R18
36.	Comp. App. (AT) (Ins) No. 1475 of 2024	Bijal Dineshchandra Sanghvi & Anr. Vs. Sumit Rajnikant Mehta, Resolution Professional of Asya Infosoft Ltd.	Himanshu Satija	Karan Valecha
37.	Contempt Case (AT) No. 01 of 2024 in Comp. App. (AT) (Ins) No. 625 of 2022 & I.A. No. 227 of 2024	Rahul Mishra Erstwhile IRP of Coppertun Brewing Pvt. Ltd. Vs. Pardesi Construction Pvt. Ltd. & Ors.	Debopriyo Moulik	Sandeep Bajaj Vipul Jai

For Hearing

38.	Comp. App. (AT) (Ins) No. 1407 of 2022	Sanjeev Kumar Arora Vs. Deepak Thukral (Resolution Professional) & Ors.	Arun Saxena	Pooja Mahajan Savar Mahajan Mehak Nayak-R1
-----	--	---	-------------	--

02:00 PM

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

For Orders

39.	Comp. App. (AT) (Ins) No. 1565 of 2024 (With Defects)	Alok Gaur, Suspended Board of Director of Jaypee Cement Corporation Ltd. Vs. State Bank of India & Anr.	Abhishek Anand	Dhananjaya Sud
-----	---	--	----------------	----------------

For Hearing

40.	Comp. App. (AT) No. 93 of 2022	Major Atul Dev (Retd.) & Ors. Vs. Union of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors. With	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar
-----	--------------------------------	--	--------------------	---

41.	Comp. App. (AT) No. 141 of 2022	Rajeev Sabharwal Vs. Union of India Through Regional Director (Northern Region) & Ors.	Praveen Alok	Raunak Dhillon Isha Malik Kusum Yadav Prateek Kumar Raveena Rai
-----	------------------------------------	--	--------------	---

After the above

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

For Admission (After Notice)

42.	Comp. App. (AT) (Ins) No. 120 of 2023	Candid Resource Ltd. Vs. Mahesh Agarwal & Ors. With	S.K. Sharma	R.P. Vats Apoorv S. Yashika S.-R2
43.	Comp. App. (AT) (Ins) No. 136 & 137 of 2023	Committee of Creditors of M/S Hythro Power Corporation Ltd. Vs. Employees Provident Fund Organisation & Ors.	Apoorv Sarvaria	Rajesh Kumar Mishal Vij-R1
44.	Comp. App. (AT) (Ins) No. 1540 of 2023	Sushil Kumar Bajaj Vs. Mandyati Dealcomnl Pvt. Ltd. & Anr.	Vijay Kumar	Awnish Kumar Anuj Tewari
45.	Comp. App. (AT) (Ins) No. 704 of 2024 (With Defects)	Dr. Indu Singh Suspended Director of G.V. Meditech Pvt. Ltd. Vs. Prime Tower – A Partnership Firm & Anr.	Sanjana Saddy	Shivam Kumar Gulabsha Kureshi Saurab Sharma Abhishek Nail- R2

NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

- 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.
- 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>
- The appearance slips may be sent at: vc-court1@nclat.gov.in.

Copy to: -

1. Notice Board
2. Website: <https://nclat.nic.in>

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