

# 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 20.08.2024 (TUESDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

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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 Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1204 of 2024 & I.A. No. 4317 of 2024	Paresh Parekh Vs. Alchemist Asset Reconstruction Co. Ltd. & Anr.  <b>With</b>	Mitika Agrawal	Varsha Banerjee-R1
2.	Comp. App. (AT) (Ins) No. 1205 of 2024 & I.A. No. 4320 of 2024	Manish Patel Vs. Alchemist Asset Reconstruction Co. Ltd. & Anr.	Mitika Agrawal	Varsha Banerjee-R1

### For Orders

3.	I.A. No. 701, 4053, 4235, 4424, 4438 of 2022, 254, 4841, 6020 of 2023, 4571, 4572 of 2024 in Comp. App. (AT) (Ins) No. 1038 of 2020	Arcelormittal India Pvt. Ltd. Vs. SREI Infrastructure Finance Ltd. & Ors.  <b>With</b>	Vishal Gehrana	Anushree Kapadia Gaurav Mathur-R1 Ashim Sood-R2 Deepak Khosla- Intervenor Amit Bhandari Ashim sood-R2
4.	I.A. No. 705, 4088, 4421 of 2022 & 255, 4842, 6019 of 2023 in Comp. App. (AT) (Ins) No. 1043 of 2020	Arcelormittal Nippon Steel India Ltd. Vs. SREI Infrastructure Finance Ltd. & Ors.	Akhil Anand Sudhir Sharma Amit Bhandari Seno Nizar Sanjeev Kumar Abhishek Kisku	Anushree Kapadia Gaurav Mathur-R1 Sandeep Singhi-R1 Ruby Singh Ahuja-R2

### For Admission (Fresh Cases)

5.	Comp. App. (AT) (Ins) No. 466 of 2024 & I.A. No. 2321, 2334 of 2024	Amulya Kumar Mishra Vs. Splendor Landbase Ltd. & Anr.	Sidhartha Das	Siddharth Bhatli Apurva Praveen Manan Jain Alok Ranjan Jha Daanish Kapoor Vipul Wadhwa
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6.	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
7.	Comp. App. (AT) (Ins) No. 1247 of 2024	Small Industries Development Bank Vs. Surendra B. Jiwarjka (Personal Guarantor of Alok Industries Ltd.)  <b>With</b>	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
8.	Comp. App. (AT) (Ins) No. 1250 of 2024	Small Industries Development Bank Vs. Ashok B. Jiwarjka (Personal Guarantor of Alok Industries Ltd.)  <b>With</b>	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
9.	Comp. App. (AT) (Ins) No. 1251 of 2024	Small Industries Development Bank Vs. Dilip B. Jiwarjka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
10.	Comp. App. (AT) (Ins) No. 1334 of 2024 & I.A. No. 4837 of 2024	Murlidhar Vincom Pvt. Ltd. Vs. Skoda (India) Pvt. Ltd.	Ashish Choudhury	
11.	Comp. App. (AT) (Ins) No. 1336 of 2024 & I.A. No. 4597 of 2024  <b>(With Defects)</b>	Machinworks (International) Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd.  <b>With</b>	Soumya Dutta	Pradeep Sancheti Siddhartha Chatterjee Abir Lal Ghosh
12.	Comp. App. (AT) (Ins) No. 1339 of 2024	Pallavi Jhavar, Erstwhile Management of Ural India Ltd. (In Liquidaton) Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.  <b>With</b>	Soumya Dutta	Pradeep Sancheti Siddhartha Chatterjee Abir Lal Ghosh

<b>13.</b>	Comp. App. (AT) (Ins) No. 1387 of 2024 & I.A. No. 4651 of 2024  <b>(With Defects)</b>	Anirudh Kanoi Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.  <b>With</b>	Soumya Dutta	Pradeep Sancheti
<b>14.</b>	Comp. App. (AT) (Ins) No. 1388 of 2024 & I.A. No. 4652 of 2024  <b>(With Defects)</b>	Motijug Agencies Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.	Soumya Dutta	Pradeep Sancheti
<b>15.</b>	Comp. App. (AT) (Ins) No. 1362 of 2024	India Medtronic Pvt. Ltd. Vs. Healthcare Associates Pvt. Ltd.	Shahrukh Ejaz	Ashish Choudhury
<b>16.</b>	Comp. App. (AT) (Ins) No. 1415 of 2024 & I.A. No. 5144 of 2024	Shri Anand A Kulkarni Vs. Raj Kumar Dad & Ors.	Merusagar Samantray	Ajinkya Kurdukar-R1 Prateek Kumar Raveena Rai-R2 Rishi Kapoor-R11 & 12
<b>17.</b>	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	George Samuel- Erst. RP Madusudan Sharma Vishal Agarwal- R2
<b>18.</b>	Comp. App. (AT) (Ins) No. 1436 of 2024 & I.A. No. 5214 of 2024	Mrs. Kiran Lata Kapur Since Deceased Through Legal Heir/Son Mr. Sunil Kapur Vs. DLF Home Developers Ltd.	Siddharth Bhatli	Meghna Mishra Dhruv Divan Ankit Rajgarhia
<b>19.</b>	Comp. App. (AT) (Ins) No. 1450 of 2024	Chemical Suppliers India Pvt. Ltd. Vs. Yansefu Inks And Coatings Pvt. Ltd.	Mahak Agarwal	

<b>20.</b>	Comp. App. (AT) (Ins) No. 1454 of 2024 & I.A. No. 4949 of 2024  <b>(With Defects)</b>	Murlidhar Pandey Vs. Aditya Kumar Tibrewal & Ors.	Dhruv Gupta	
<b>21.</b>	Comp. App. (AT) (Ins) No. 1455 of 2024 & I.A. No. 4970 of 2024  <b>(With Defects)</b>	Tara Chand Meenia RP of Maha Associated Hotels Pvt. Ltd. Vs. Rajasthan State Industrial Development & Investment Corporate Ltd. (RIICO)	Abhishek Anand	
<b>22.</b>	Comp. App. (AT) (Ins) No. 1456 of 2024 & I.A. No. 4971 of 2024  <b>(With Defects)</b>	Bhilwara Spinners Ltd. & Ors. Vs. Prashant Agarwal Liquidator of Global Syntex (Bhilwara) Ltd.	Nitesh Srivastava	
<b>23.</b>	Comp. App. (AT) (Ins) No. 1457 of 2024 & I.A. No. 5295 of 2024	Deepak Kalra (Suspended Director of Ashoka Hi-Tech Builders Private Ltd.) Vs. ---	Vinit Trehan	
<b>24.</b>	Comp. App. (AT) (Ins) No. 1458 of 2024 & I.A. No. 5296 of 2024	Employees Provident Fund Organisation Vs. Kamal Kishore Gurnani, Erstwhile RP of Pranav Construction System Pvt. Ltd.	Gaurav Varma	
<b>25.</b>	Comp. App. (AT) (Ins) No. 1568 of 2024 & I.A. No. 5689 of 2024	Deepak Raheja Vs. Sea Princess Developers Pvt. Ltd. & Ors.	Shweta Bharti	
<b>26.</b>	Comp. App. (AT) (Ins) No. 1580 of 2024	AJS Impex Pvt. Ltd. Vs. Avil Menezes & Ors.	Atishay Jain	

**For Admission (After Notice)**

27.	Comp. App. (AT) (Ins) No. 302 of 2024 & I.A. No. 2993 of 2024	ICICI Bank Ltd. Vs. State Bank of India & Anr.  <b>With</b>	Anushree Kapadia	Rajiv Kapur Akshit Kapur Nishi Chaudhary
28.	Comp. App. (AT) (Ins) No. 511 of 2024	Indian Bank Vs. State Bank of India & Anr.	Brijesh Kr. Tamber	Rajiv Kapur
29.	Comp. App. (AT) (Ins) No. 303 of 2024	Rambaran Singh Apex Pvt. Ltd. Vs. Harji Engineering Works Pvt. Ltd.	Fanish Kumar Rai	Sunil Gandhi Raman Tomar-R1
30.	Comp. App. (AT) (Ins) No. 373 of 2024	Silver Bank Ltd. Vs. BLA Power Pvt. Ltd.	Vineet Aneja	Arpan Behl Ayush Agarwal
31.	Comp. App. (AT) (Ins) No. 734 of 2024	Indian Bank Vs. Gaurav P Hinduja	Ashish Rana	
32.	Comp. App. (AT) (Ins) No. 994 of 2024 & I.A. No. 3114, 3613 of 2024 <b>(With Defects)</b>	Paras Sales Corporation Vs. OC Specialties Pvt. Ltd.	Soayib Qureshi	Vishal Shriyan Aakashi Lodha Ravi Raghunath
33.	Comp. App. (AT) (Ins) No. 1130 of 2024	Yogeshkumar Jashwantlal Thakkar & Ors. Vs. George Samuel RP for Jason Dekor Pvt. Ltd.	Dhruvit Shah	Madhusudan Sharma George Samuel-R1
34.	Comp. App. (AT) (Ins) No. 1132 of 2024 & I.A. No. 4057 of 2024	Mr. Rohit Shantilal Shah (Personal Guarantor) Vs. Canara Bank & Anr.  <b>With</b>	Kuldeep Adesara	Ravi Raghunath-R2

<b>35.</b>	Comp. App. (AT) (Ins) No. 1133 of 2024 & I.A. No. 4059 of 2024	Mrs Bhavna Rohit Shah (Personal Guarantor) Vs. Canara Bank & Anr.	Kuldeep Adesara	Ravi Raghunath-R2
<b>36.</b>	Comp. App. (AT) (Ins) No. 1155 of 2024	Ahluwalia Contracts (India) Ltd. Vs. Shristi Infrastructure Development Corporation Ltd.	Sunil Mund	
<b>37.</b>	Comp. App. (AT) (Ins) No. 1214 of 2024	Securities And Exchange Board of India Vs. Udayraj Patwardhan	Dhaval Mehotra	
<b>38.</b>	Comp. App. (AT) (Ins) No. 1300 of 2024  <b>(With Defects)</b>	Vijay Dixit, Suspended Director Senior Builders Ltd. Vs. Umesh Gupta, RP & Ors.	Diksha Goswami	Neha Sharma
<b>39.</b>	Comp. App. (AT) (Ins) No. 1321 & 1322 of 2024 & I.A. No. 4794, 4795 of 2024	Jayshreeben Nareshchandra Intwala, Director (Power Suspended) & Ors. Vs. Sanjay J Shah, Liquidator	Himanshu Satija	Sourit Arora

#### For Hearing

<b>40.</b>	Comp. App. (AT) (Ins) No. 103 of 2024 & I.A. No. 319 of 2024	Rakesh Singh Vs. South North Projects LLP & Ors.	Sujoy Chatterjee	Ashish Choudhury- R1 Akash Agarwal Rashmi Agrawalla- for RP
<b>41.</b>	Comp. App (AT) No. 168 of 2020	Pradhyuman Kumar Dwarkadas Patel Vs. Bhupendra Dwarkadas Patel & Ors.	Natasha Dhuman	Varsha Banerjee-R1 to R12 Milan Singh Negi-R15 Atul Sharma-R16 Avinash Singh- R19 Kamal Kant Jha

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

**For Judgment**

42.	Comp. App. (AT) (Ins) No. 1173 of 2024 & I.A. No. 4190, 4191 of 2024	Vikash Gautamchand Jain, Resolution Professional of Kethos Tiles Pvt. Ltd. Vs. ---	Honey Satpal	
		<b>With</b>		
43.	Comp. App. (AT) (Ins) No. 1323 of 2024  (With Defects)	Kritish Patel Promoter of Kethos Tiles Pvt. Ltd. Vs. Vikash Gautamchand Jain Resolution Professional of MIS. Kethos Tiles Pvt. Ltd.	Shamik S. Sanjanwala	Honey Satpal Nipun Singhvi Rajshree Chaudhary Diksha Dadu Vishal J. Dave
44.	Comp. App. (AT) (Ins) No. 1440 of 2024	Sanjeev Mahajan Vs. Indian Bank (Erstwhile Allahabad Bank) & Ors.	Zain A. Khan	Rajesh Kr. Gautam Kavitoli G Yeptho Likivi Jakhalu Manuj Nagrath Navneet Gupta- R2 Ajay Kumar Stuti Vatsa- R3

**For Admission (After Notice)**

45.	Comp. App. (AT) (Ins) No. 1545 of 2023 & I.A. No. 5551 of 2023	CNH Industries (India) Pvt. Ltd. Vs. SREI Equipment Finance Ltd. & Anr.	Sanjay Bhatt	Raghav Shankar Navneet R. Nain Ritwik Batra- R1 Raunak Dhillon Nihaad Dewan- R2
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**For Hearing**

46.	Comp. App. (AT) (Ins) No. 939 of 2023  (PH)	IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd.	Pratiksha Mishra	Abhijeet Sinha Aman Gandhi Vardaan Bajaj
47.	Comp. App. (AT) (Ins) No. 59 of 2023	Manish Wahal Vs. Punjab National Bank & Anr.	Aditya Dewan Subhash Chandran	Dyuti Ghai SK Sharma- R1

**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**

<b>48.</b>	Comp. App. (AT) (Ins) No. 1158- 1162 of 2024 & I.A. No. 4145, 4146, 4147, 4148, 4149, 4150, 4151, 4152, 4153, 4154, 4155, 4156, 4157, 4158, 4159, 4941, 5550, 5554 of 2024 <b>(With Defects)</b> <b>(PH)</b>	Sunil Kumar Sharma, Suspended Board of Directors of Jaiprakash Associates Ltd. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria
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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>
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**By order of Hon'ble Chairperson**  
**-sd/-**  
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