

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 21.08.2024 (WEDNESDAY)

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. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha Vaijayant Paliwal Charu Bansal
2.	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
3.	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
4.	Comp. App. (AT) (Ins) No. 746 of 2024	Multiplier Brand Solutions Pvt. Ltd. Vs. Amazon Wholesale (India) Pvt. Ltd.	Lakshmeesh S. Kamath	Vijayendra Pratap Singh Raghav Seth
5.	Comp. App. (AT) (Ins) No. 825 of 2024	Dharmesh Jain Vs. Jayesh Sanghrajka & Ors.	Anuj P. Agarwala	Shikha Ginodia Dellon Mohit Bangwal- R1 Tishampati Sen Riddhi Sancheti- R2 Denzil Abraman Ria Nandani- R3
6.	Comp. App. (AT) (Ins) No. 988 of 2024	Shree Dhanvantri Pharmaceuticals Vs. Konkan Ayur Pharma Pvt. Ltd.	K Gaurav Kumar	Jack Thalakkottur

7.	Comp. App. (AT) (Ins) No. 1080 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors.	Shubhanshu Gupta	Sumesh Dhawan Ankita Bajpai Vatsala Kak- R1 Mohit D. Ram- R2
		With		
8.	Comp. App. (AT) (Ins) No. 1255 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors.	Shubhanshu Gupta	Sumesh Dhawan Ankita Bajpai Vatsala Kak- R1 Mohit D. Ram- R2
9.	Comp. App. (AT) (Ins) No. 1234 of 2024	Rishabh Singhvi Suspended Board of Directors of International Print- O - Pac Ltd. Vs. Canara Bank & Anr.	Swapnil Gupta	Abhishek Naik Gulafsha Kureshi- R1 Mukesh Kumar Grover- for IRP
10.	Comp. App. (AT) (Ins) No. 1301 of 2024 (With Defects)	Jaypee Infratech Ltd. Vs. Jaypee Healthcare Ltd. & Ors.	Sanjay Bhatt	Vaijayant Paliwal Nikhil Mathur Kirti Gupta- R2 Raunak Dhillon Aishwarya Gupta Niharika Shukla- R3
		With		
11.	Comp. App. (AT) (Ins) No. 1186 of 2024 & I.A. No. 4236 of 2024	Jaypee Infratech Ltd. Through Mr Anuj Jain, Member Secretary of Its Implementation & Monitoring Committee Vs. J.C. Flowers Asset Reconstruction Pvt. Ltd. & Anr.	Apoorva Chowdhury	Vaijayant Paliwal Nikhil Mathur- R1
12.	Comp. App. (AT) (Ins) No. 1319 of 2024 (With Defects)	Star Finsec Pvt. Ltd. Vs. Sheth Developers Pvt. Ltd.	Gaurav Tanwar	Pranaya Goyal Chiranjivi Sharma Nehal Gupta
		With		
13.	Comp. App. (AT) (Ins) No. 1320 of 2024 (With Defects)	Star Finsec Pvt. Ltd. Vs. Suraksha Realty Ltd.	Gaurav Tanwar	Pranaya Goyal Chiranjivi Sharma Nehal Gupta
14.	Comp. App. (AT) (Ins) No. 1335 of 2024 & I.A. No. 4378, 4840 of 2024 (With Defects)	Santosh Kumar Jaiswal & Ors. Vs. Meena Sureka, Liquidator	Utkarsh Singh	Shaunak Mitra Saurav Jain

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	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
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	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
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	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
18.	Comp. App. (AT) (Ins) No. 1376 of 2024 & I.A. No. 5010 of 2024	Sartaj Ali Vs. Nice Projects Limited Through Liquidator & Ors.	Prachi Johri	Karan Gandhi S. Tiwari- R1
19.	Comp. App. (AT) (Ins) No. 1396 of 2024 & I.A. No. 4753, 5068 (With Defects)	Commercial Tax Department Government of Rajasthan Through Joint Commissioner Vs. Parag Sheth, Liquidator Sai Infosystem (India) Ltd.	Vidhan Vyas	
20.	Comp. App. (AT) (Ins) No. 1398 of 2024	Capriso Finance Ltd. & Anr. Vs. Trishul Dream Homes Ltd.	Deepali Aggarwal	
21.	Comp. App. (AT) (Ins) No. 1430 of 2024	Annapoorani Textiles Pvt. Ltd. Vs. Vajram Estates Pvt. Ltd. & Anr.	T.V. Suresh Kumar	Rony O. John Deep Roy- R1 Gaurav H. Sethi Deeptanshu Chandra- R2

22.	Comp. App. (AT) (Ins) No. 1441 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Township Projects Ltd. Vs. Punjab and Sind Bank & Anr.	Lashita Dhingra	Sanjay Bajaj Rajat Prakash- R1 Akshit Gupta Umesh Singhal- R2 Mansumyer Singh Akshay Joshi- for Group of Homebuyers
23.	Comp. App. (AT) (Ins) No. 1549 of 2024 & I.A. No. 5617 of 2024	State Bank of India Vs. Revent Metalcast Ltd.	Abhishek Swaroop	
24.	Comp. App. (AT) (Ins) No. 1558 of 2024 & I.A. No. 5644 of 2024	Anup Kumar Singh Vs. SMRC Logistic and Warehouse Service Provider & Anr.	Gaurav H. Sethi	
25.	Comp. App. (AT) (Ins) No. 1582 of 2024	Kashyap Mehta Vs. Kabra Estate & Investment Consultants	Astu Khandelwal	
26.	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- R1
27.	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- R1
28.	Comp. App. (AT) (Ins) No. 1600 of 2024 & I.A. No. 5828 of 2024	Apoorv Tyagi Vs. Hemi Gupta, Resolution Professional of Colorcity Homes Pvt. Ltd.	Honey Satpal	Narendra Kumar

For Admission (After Notice)

29.	Comp. App. (AT) (Ins) No. 396 of 2024 & I.A. 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
30.	Comp. App. (AT) (Ins) No. 1387 of 2023	Shiv Seth & Ors. Vs. Subhash Kumar Kundra	Raghav Bimal	Honey Satpal-R1
31.	Comp. App. (AT) (Ins) No. 104 of 2024	Sangeeta Jatinder Mehta & Anr. Vs. Kailash Shah RP of New Empire Textile Processor Pvt. Ltd.	Siddharth Praveen Acharya	Honey Satpal Nipun Singhvi
32.	Comp. App. (AT) (Ins) No. 267 of 2024 & I.A. No. 885 of 2024	Lucindo Domingos Antonio De Faria Vs. Malwan Hotels Pvt. Ltd.	Abhishek Bharti	Avinash R. Khanorkar Surekha Yadav
33.	Comp. App. (AT) (Ins) No. 306 of 2024 & I.A. No. 898 of 2024 (With Defects)	Harish Chander Arora Liquidator of Rathi Super Steel Ltd. Vs. The Principal Commissioner of Income Tax, Ghaziabad, & Anr.	Jasmeet Singh	Sougat Sinha R. Gayathri Manasa- R1-5 & 7-10 Rishabh Nansia Ashvini Kumar- R2
34.	Comp. App. (AT) (Ins) No. 440 of 2024	Spacewood Furnishers Pvt. Ltd. Vs. Prateek Infraprojects India Pvt. Ltd.	Garvesh Kabra	Navneet Thakran
35.	Comp. App. (AT) (Ins) No. 447 of 2024	Sunny Garg Vs. Religare Finvest Ltd. With	Vaibhav Sharma	Vinod Chaurasia

36.	Comp. App. (AT) (Ins) No. 448 of 2024	Sunny Garg Vs. Religare Finvest Ltd.	Vaibhav Sharma	Vinod Chaurasia
37.	Comp. App. (AT) (Ins) No. 522 of 2024 & I.A. No. 2538 of 2024	Calyx Chemicals and Pharmaceuticals Pvt. Ltd. Vs. Ravindra N. Athavale & Anr. With	Pooja Mahajan	Anjali Sharma
38.	Comp. App. (AT) (Ins) No. 523 of 2024	Calyx Chemicals and Pharmaceuticals Pvt. Ltd. Vs. Dnyanaba Namdeo Karanda & Anr.	Pooja Mahajan	Anjali Sharma
39.	Comp. App. (AT) (Ins) No. 575 of 2024 & I.A. No. 2047 of 2024	Prashant Saraogi Vs. Sat India Ltd. (In CIRP) & Anr.	Manish Raghav	Rachit Mitta Pavish Mishra Adarsh Srivastava-R2 Deepkirti Verma-R1
40.	Comp. App. (AT) (Ins) No. 587 of 2024	Himanshu Harshad Choksi Vs. Kirtanlal & Sons and Ors. With	Arjun Krishnan	Honey Satpal Nandini Choudha Nipun Singhvi Anjal Amin
41.	Comp. App. (AT) (Ins) No. 588 of 2024	Saunak Harshad Choksi Vs. Kirtanlal & Sons and Ors.	Arjun Krishnan	Honey Satpal Nandini Choudha Nipun Singhvi Anjal Amin
42.	Comp. App. (AT) (Ins) No. 604 of 2024	Madhubala Chauhan, Suspended Director of Karni Developers & Construction Company Pvt. Ltd. Vs. Phoenix ARC Pvt. Ltd. & Anr.	Ankit Anandraj Shah	Suresh Dutta Dobhal Nirmal Goenk-R1 Saiee Nirgude-R2 Manoj Sehgal

43.	Comp. App. (AT) (Ins) No. 680 of 2024	Deepak Kumar Agarwal, Erstwhile RP Chuo Senko Advertising India Pvt. Ltd. Vs. Sixth Sense Inc, Through Partner Manish Modi & Anr.	Govind Bhardwaj	Himanshu Gupta Gautam Narain Singh
44.	Comp. App. (AT) (Ins) No. 689 of 2024	State Bank of India Vs. Gourishankar Poddar & Anr. With	Asav Ranjan	Karan Valecha- R2
45.	Comp. App. (AT) (Ins) No. 663 of 2024	Vineeta Maheshwari Vs. State Bank of India & Anr.	Karan Valecha	Asav Ranjan Charu Trivedi
46.	Comp. App. (AT) (Ins) No. 801 of 2024	Omkaara Assets Reconstruction Pvt. Ltd. Vs. Satysankalp Buildcon LLP	Aman Gandhi	
47.	Comp. App. (AT) (Ins) No. 802 of 2024	Omkaara Assets Reconstruction Pvt. Ltd. Vs. Satysankalp Buildcon LLP	Aman Gandhi	
48.	Comp. App. (AT) (Ins) No. 807 of 2024	Sterling Healthcare Ltd. Through its RP Dhiren Shantilal Shah Vs. Sterling Biotech Ltd.	Pooja Mahajan	Shreeyash U. Lalit Manan Shishodia Aditya Shukla Abhinav Aggarwal
49.	Comp. App. (AT) (Ins) No. 818 of 2024 & I.A. No. 2955 of 2024	Avil Menezes, Liquidator of Sunil Hitech Engineers Ltd. Vs. Macawber Beekay Pvt. Ltd.	Dhrupad Vaghani	

50.	Comp. App. (AT) (Ins) No. 862 of 2024	Anchor Leasing Pvt. Ltd. Vs. Jayesh Natwarlal Sanghrajka Resolution Professional of Satra Property Developers Pvt. Ltd. & Ors.	Aman Varma	Tishampati Sen Dikshat Mehra Riddhi Sancheti- R1
51.	Comp. App. (AT) (Ins) No. 928 of 2024	Yasir Kharwa Vs. S.A. Consultants & Forwarders Pvt. Ltd. & Anr.	Anupam Dighe	Pervinder Chatrapati- R1 Ashish Vyas- R2
52.	Comp. App. (AT) (Ins) No. 943 of 2024	Indian Overseas Bank Vs. Consortium of GSEC Ltd. & Rakesh Shah & Anr.	Sagar Agarwal	Malak Bhatt Neeha Nagpal
53.	Comp. App. (AT) (Ins) No. 1203 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Realtors Pvt. Ltd. Vs. Bank of Maharashtra & Anr.	Lashita Dhingra	Nishant Awana Rini Badoni Soumya Gupta Rashmi Raj Rohil Malhan
54.	Comp. App. (AT) (Ins) No. 1270 of 2024 & I.A. No. 4535 of 2024	ANM Pharma Pvt. Ltd. Vs. Centurion Laboratories Pvt. Ltd.	Shankari Mishra	
55.	Comp. App. (AT) (Ins) No. 1274 of 2024	Adroit Pharmaceuticals Pvt. Ltd. Through Its Director Sanjay Kukreja Vs. Amit Poddar Resolution Professional & Ors.	Neeraj Kant Singh	Bharat Gupta Vishesh Chauhan-R1 & R2 Anant Gautam Dinesh Sharma- R4
56.	Comp. App. (AT) (Ins) No. 1296 of 2024	Suraksha Realty Ltd. & Anr. Vs. J.C. Flower Asset Reconstruction Pvt. Ltd. & Anr.	Varsha Banerjee	Vaijayant Paliwal Anoop Rawat Saurav Panda- R1 Raunak Dhillon Aishwarya Gupta Niharika Shukla- R2

57.	Comp. App. (AT) (Ins) No. 1401 & 1402 of 2024	Dr. Sunil Gupta Vs. Vineeta Maheshwari & Anr.	Palash S Singhai	Harsh Saxena Shevaaz Khan Karan Valecha- R1 Rahil Gupta- R2
58.	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
59.	Comp. App. (AT) No. 197 of 2024	Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria Srideepa Bhattacharyya Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat Rajshree Chaudhary Diksha Dadu- R2
60.	Comp. App. (AT) No. 199 of 2024	With Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria Aditya Marwa Srideepa Bhattacharyya Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat Rajshree Chaudhary Diksha Dadu- R2

For Hearing

61.	Comp. App. (AT) (Ins) No. 660 of 2024 (PH)	Sunil Mangal Mandal Suspended Board of Director of Man Infraprojects Ltd. Vs. Manoj Kumar Agarwal Interim Resolution Professional of Man Infraprojects Ltd. & Anr.	Karan Malhotra	Surekha Raman- R2 Megha Rao Niket Kumar- R1 Atul Singh Nitika Agarwal
62.	Comp. App. (AT) (Ins) No. 159 of 2024	Sanjay Kanubhai Patel Vs. Satra Properties (India) Ltd. & Anr.	Pulkit Kapoor	Prakhar Mithal
63.	Comp. App. (AT) (Ins) No. 318 of 2024 & I.A. No. 1060 of 2024	Desana Impex Ltd. Vs. Brick & Mortar Realty Pvt. Ltd.	Vaibhav Mahajan	

64.	Comp. App. (AT) (Ins) No. 321 of 2024	State Bank of India Vs. IDBI Bank Ltd. & Anr. With	Sanjay Kapur	Prachi Johri Abhipsa Sahu- R1 Lokesh Malik Dhananjaya Sud- R2 Rajeev Chowdhary
65.	Comp. App. (AT) (Ins) No. 335 of 2024	IFCI Ltd. Vs. IDBI Bank Ltd. & Anr.	Amish Tandon	Prachi Johri Abhipsa Sahu- R1 Lokesh Malik Dhananjaya Sud- R2
66.	Comp. App. (AT) (Ins) No. 644 of 2024	Joint Commissioner of Commercial Taxes & GST, C.T & GST Circle, Jajpur Road, Odisha Vs. Harish Taneja, RP of Zillion Infraprojects Pvt. Ltd.	Anand Das	Vinod Chaurasia

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)

67.	Comp. App. (AT) (Ins) No. 912 of 2024	JM Financial Asset Reconstruction Company Ltd. Vs. ASK Trusteeship Services Pvt. Ltd. & Ors. With	Raunak Dhillon	Sanjeev Kumar Sharma Diksha Gupta- R1 Gaurav Katiyar- IRP in- person Krish Kalra Divyansh Rai Sandeep Chilano Abdullah Tanveer
68.	Comp. App. (AT) (Ins) No. 926 of 2024	Santosh Kumar Vs. ASK Trusteeship Services Pvt. Ltd. & Anr.	Kartik Nayar	Sanjeev Kumar Sharma Arunav Guha Diksha Gupta- R1 Gaurav Katiyar- IRP in- person Krish Kalra Abdullah Tanveer
69.	Comp. App. (AT) (Ins) No. 1584 of 2023	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah With	Vishesh Kalra	Shyam Dewani Sumit Khanna

70.	Comp. App. (AT) (Ins) No. 1585 of 2023	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah With	Vishesh Kalra	Shakul R. Ghatole Sumit Khanna
71.	Comp. App. (AT) (Ins) No. 23 of 2024	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah & Anr.	Vishesh Kalra	Shakul R. Ghatole Nikita Abhyankar-R1
72.	Comp. App. (AT) (Ins) No. 1612 of 2023	Vave India Energy Solutions Pvt. Ltd. Vs. Eastman Auto & Power Ltd.	R. Jawahar Lal	Gaurav H. Sethi Deeptanshu Chandra
73.	Comp. App. (AT) (Ins) No. 526 of 2024 & I.A. No. 1845 of 2024	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah With	Vishesh Kalra	
74.	Comp. App. (AT) (Ins) No. 528 of 2024 & I.A. No. 1857 of 2024	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah With	Vishesh Kalra	
75.	Comp. App. (AT) (Ins) No. 492 of 2024	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah	Smriti Churiwal	

For Hearing

76.	Comp. App. (AT) (Ins) No. 1540 of 2023 (PH)	Sushil Kumar Bajaj Vs. Mandyati Dealcomnl Pvt. Ltd. & Anr.	Vijay Kumar	Awnish Kumar Anuj Tewari
77.	Comp. App. (AT) (Ins) No. 247 of 2023	Visa Coke Ltd. Vs. Mesco Kalinga Steel Ltd.	Diwakar Maheshwari	Dhananjay B Ray

78.	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
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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/-
Registrar