

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 22.08.2024 (THURSDAY)

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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 5595 of 2024 in Comp. App. (AT) (Ins) No. 716 of 2023	Aniel Kumar Saha Vs. Asset Care & Reconstruction Enterprises Ltd. With	Rajat Bhardwaj	Aditya Vashishth
2.	I.A. No. 5598 of 2024 in Comp. App. (AT) (Ins) No. 693 of 2023	Aunirban Saha Vs. Assets Care & Reconstruction Enterprise Ltd. With	Rajat Bhardwaj	
3.	I.A. No. 5603 of 2024 in Comp. App. (AT) (Ins) No. 692 of 2023	Neeta Saha Vs. Assets Care & Reconstruction Enterprise Ltd.	Rajat Bhardwaj	

For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 1709 of 2023	Improve Vyapaar Pvt. Ltd Vs. VAA Developers Pvt. Ltd.	Susshil Daga	
5.	Comp. App. (AT) (Ins) No. 640 of 2024 & I.A. No. 2288 of 2024	Sach Telecom Pvt. Ltd. Though its Authorized Signatory, Vishali Soni Vs. Shree Sant Kripa Applicances Pvt. Ltd.	Abhishek Anand	Prakhar Mithal Abhirup Dasgupta Monali Dutta Hemant Kothari Ishaan Duggal-R1

6.	Comp. App. (AT) (Ins) No. 701 of 2024 & I.A. No. 2323, 2503 of 2024 (With Defects)	Govind Yadav, Proprietor Govind Scaffolding Vs. Simplex Infrastructure Ltd.	Pranam Jain	
7.	Comp. App. (AT) (Ins) No. 1266 of 2024 & I.A. No. 4327, 4515 of 2024 (With Defects)	Rugby Renergy Pvt. Ltd. Vs. SREI Equipment Finance Ltd. & Anr.	Abhishek Puri	Arijit Mazumdar Shambo Nandy Anoushka Dey Anjali Singh Pragyan Mishra
8.	Comp. App. (AT) (Ins) No. 1452 of 2024 & I.A. No. 5203, 5285 of 2024	Nandivardhan Infrastructure Ltd. Vs. Monitoring Committee of Sunshine Housing & Infrastructure Pvt. Ltd. With	G. Aniruth Purusothaman	
9.	Comp. App. (AT) (Ins) No. 777 of 2024	IDBI Trusteeship Services Ltd. Vs. Nandi Vardhan Infrastructure Ltd.	Tine Abraham	Uday Aditya Banerjee Abhinav Agrawal Kartik Sharma
10.	Comp. App. (AT) (Ins) No. 1459 of 2024	Employees Provident Fund Organization Vs. Pradeep Kumar Kabra, Liquidator of Pacific Pipe Systems Pvt. Ltd.	Gaurav Varma	Karan Valecha
11.	Comp. App. (AT) (Ins) No. 1461 of 2024 & I.A. No. 5315 of 2024	Mahesh R Shetty Vs. Prudent ARC Ltd. & Anr.	Saumya Jain	
12.	Comp. App. (AT) (Ins) No. 1462 of 2024 & I.A. No. 5320 of 2024	The Regional Provident Fund Commissioner Vs. ER Textiles Ltd. & Anr.	Asha Gopalan Nair	

13.	Comp. App. (AT) (Ins) No. 1463 of 2024	Ratnakar D Pawar Vs. State Bank of India & Anr.	Jay Kishor Singh	
14.	Comp. App. (AT) (Ins) No. 1466 of 2024 & I.A. No. 5339 of 2024	Shri Chand Narain Kuchroo Vs. State Bank of India & Anr.	Arjun Sanjay	
15.	Comp. App. (AT) (Ins) No. 1467 of 2024 & I.A. No. 5342 of 2024	H.R. Brothers Ltd. Vs. Ramachandra Dallaram Choudhary, RP of GIT Textiles Manufacturing Ltd.	Madhusmita Senapati	
16.	Comp. App. (AT) (Ins) No. 1468 of 2024 & I.A. No. 5226 of 2024 (With Defects)	IKM Subsea Singapore Pte. Ltd. Vs. Hindustan Oil Exploration Co. Ltd.	Manoj Khatri	
17.	Comp. App. (AT) (Ins) No. 1469 of 2024 & I.A. No. 5347 of 2024	The Deputy Commissioner, Central Excise, CGST & CX Vs. Kshitiz Chhawchharia Liquidator, Concast Steel & Power Ltd.	Akshay Amritanshu	
18.	Comp. App. (AT) (Ins) No. 1470 of 2024 & I.A. No. 5350 of 2024	Industrial Forgings Industries Pvt. Ltd. Vs. A2Z Infra Engineering Ltd.	Aniket Chaudhury	
19.	Comp. App. (AT) (Ins) No. 1480 of 2024 & I.A. No. 5388 of 2024	Acute Daily Media Pvt. Ltd. & Ors. Vs. Rockman Advertising & Marketing (India) Ltd. & Ors.	Shivam Gautam	

20.	Comp. App. (AT) (Ins) No. 1481 of 2024 & I.A. No. 5392 of 2024	Capriso Finance Ltd. & Anr. Vs. Trishul Dream Homes Ltd.	Rakesh Kumar	
21.	Comp. App. (AT) (Ins) No. 1484 of 2024 & I.A. No. 5108, 5399 of 2024 (With Defects)	Satish Anand Sharma Vs. DCB Bank Ltd. & Ors.	Santosh Kumar	
22.	Comp. App. (AT) (Ins) No. 1528 of 2024 & I.A. No. 5536 of 2024	Securities and Exchange Board of India Vs. Pancard Clubs Ltd. & Ors. With	Abhishek Puri	Mohit D Ram Sumesh Dhawan Vatsala Kak Ankita Bajpai
23.	Comp. App. (AT) (Ins) No. 1531 of 2024 & I.A. No. 5543 of 2024	Securities and Exchange Board of India Vs. Pancard Clubs Ltd. & Ors.	Abhishek Puri	Mohit D Ram Sumesh Dhawan Vatsala Kak Ankita Bajpai
24.	Comp. App. (AT) (Ins) No. 1606 of 2024 & I.A. No. 5859, 5860 of 2024	Rakesh Arora & Anr. Vs. Acute Daily Media Pvt. Ltd. & Ors.	Akshita Nigam	
25.	Comp. App. (AT) (Ins) No. 1608 of 2024 & I.A. No. 5865, 5866 of 2024	Rockman Advertising & Marketing (India) Ltd. Vs. Acute Daily Media Pvt. Ltd. & Ors.	Sakal Bhushan	
26.	Comp. App. (AT) (Ins) No. 1609 of 2024	Shantanu Jagdish Prakash Vs. State Bank of India & Anr.	Aditya Dewan	Vishrutyi Sahani

27.	Comp. App. (AT) (Ins) No. 1613 of 2024	Vishal Ghisulal Jain Vs. Bank of India	G. Aniruth Purusothaman	
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For Admission (After Notice)

28.	Comp. App. (AT) (Ins) No. 1462 of 2023 (With Defects)	Lalitatevi Balkishan Adukia Vs. Praveen Kumar Agarwal (Huf) & Anr	Dhaval Deshpande	Nupur Shah-R1
29.	Comp. App. (AT) (Ins) No. 1663 of 2023	Damodar Valley Corporation Vs. Mackeil Ispat & Forging Ltd. & Anr.	Madhumita Bhattacharjee	Diwaker Maheshwari Pratiksha Mishra
30.	Comp. App. (AT) (Ins) No. 352 of 2024	SPS Steels Rolling Mills Ltd. Vs. Central Bank of India With	Anup Kumar	
31.	Comp. App. (AT) (Ins) No. 353 of 2024	SPS Steels Rolling Mills Ltd. Vs. Indian Overseas Bank & Ors.	Anup Kumar	Ajit Kumar Kalia Abhinav Kalia- R2
32.	Comp. App. (AT) (Ins) No. 582 of 2024 & I.A. No. 1680, 2064 of 2024 (With Defects)	Prakash Ambure & Ors. Vs. Invent Bio-Med Pvt. Ltd.	Alpana Sharma	Himanshu Chaubey
33.	Comp. App. (AT) (Ins) No. 605 of 2024	Growfitter Pvt. Ltd. Vs. Gajesh Labhchand Jain, The Liquidator of Talwalkars Healthclubs Ltd.	Gaurangi Patil	Ramakant Rai
34.	Comp. App. (AT) (Ins) No. 759 of 2024	Geostar Surveys India Pvt. Ltd. Vs. Dipti Mehta & Anr.	Rajeev N. Kumar	

35.	Comp. App. (AT) (Ins) No. 828 of 2024	Ankit Suresh Wadhwa Vs. Bank of India & Ors. With	Jitender Chaudhary	Aditya Kumar Ila Nath
36.	Comp. App. (AT) (Ins) No. 1298 of 2024 & I.A. No. 4677, 4679 of 2024	Ramkumar Pal Vs. Bank of India & Ors.	Sankalp B. Shrivastav	Aditya Kumar Ila Nath
37.	Comp. App. (AT) (Ins) No. 919 & 920 of 2024	Amit Agarwal, (Suspended Director of Sundaram Mahadeo Autoworld Pvt. Ltd.) Vs. Sandeep Khaitan, (Erstwhile RP of Sundaram Mahadeo Autoworld Pvt. Ltd)	Nirmal Goenka	Ankur Mittal Bhasker Pandey Ashok Kr Agarwala Vikram Wadhera
38.	Comp. App. (AT) (Ins) No. 931 of 2024	Ambro Asia Pvt. Ltd. Vs. Unox S.p.A & Anr.	Abhishek Swarup	Savinder Singh- R1
39.	Comp. App. (AT) (Ins) No. 1013 of 2024	Kotak Mahindra Bank Ltd. Vs. Anil Tayal Interim Resolution Professional for Infinia Solutions and Services Pvt. Ltd.	Anupam Singh	Abhishek Anand Karan Kohli
40.	Comp. App. (AT) (Ins) No. 1047 of 2024	Gokul Aggarwal Vs. Bank of India & Ors.	G. Aniruth Purusothaman	Ashish Verma Salonee Keshwani-R2
41.	Comp. App. (AT) (Ins) No. 1056 of 2024	Gokul Anilkumar Aggarwal Vs. Shailesh Bhalchandra Desai & Anr.	G. Aniruth Purusothaman	Ayush J Rajani-R1 Ashish Verma Salonee Keshwani-R2

42.	Comp. App. (AT) (Ins) No. 1086 of 2024	Krystal Stone Exports Ltd. Vs. Stressed Assets Stabilization Fund & Anr.	Shashank Deo Sudhi	Mohit Nandwani- R1 Suman Kumar Verma- IRP in person CMA Sandeep Kumar Bhatt CMA Kamal Deep Tyagi- R2
43.	Comp. App. (AT) (Ins) No. 1360 of 2024	Ashlesh Kumar Gupta Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors.	Vineet Kumar	R.P. Agrawal
		With		
44.	Comp. App. (AT) (Ins) No. 462 of 2023 & I.A. No. 1515, 1516, 5582 of 2023	Ashlesh Kumar Gupta Vs. Amit Joshi & Ors.	Vinit Kumar Sidharth Chopra	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1-R5 Abhishek Anand Nilesh Sharma-R6 R.P. Agrawal
		With		
45.	Comp. App. (AT) (Ins) No. 463 of 2023 & I.A. No. 1517, 1518, 1519, 5583 of 2023	Gayatri Life Buyers Resident Association Vs. Amit Joshi & Ors.	Aditya Gauri	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1-R5 Abhishek Anand Nilesh Sharma-R6 R.P. Agrawal- Intervenor
46.	Comp. App. (AT) (Ins) No. 1566 of 2024 (With Defects)	Authum Investment & Infrastrcuture Ltd. Vs. Ashdan Properties Pvt. Ltd. & Ors.	Mahesh Agarwal	

For Hearing

47.	Comp. App. (AT) (Ins) No. 887 of 2024	Sibanarayan Chhotray Vs. Indian Overseas Bank & Anr.	Shreyan Das	Sumit Shukla Sanjeev Panda- R2
48.	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

49.	Comp. App. (AT) (Ins) No. 1216 of 2023 (With Defects)	Ammeet Kamal Agarwal Suspended Director of Supreme Transport Organisation Pvt. Ltd. Vs. Axis Bank Ltd. & Anr.	Riddhi Jain	Pooja Mahajan-RP Aayush Agarwala-R1 Rishi Sood Ashutosh Gupta- Intervenor
50.	Comp. App. (AT) (Ins) No. 28 of 2024	Sonia Kapoor Vs. Nilesh Sharma, IRP Dream Procon Pvt. Ltd. & Anr.	Siddharth Bhatli	Prithu Garg Parth Bhatia Shivam Singh
51.	Comp. App. (AT) (Ins) No. 115 of 2024	Innovators Cleantech Pvt. Ltd. Vs. Pasari Multi Projects Pvt. Ltd.	Anuj Bhandari	Ashok Kumar Jain
52.	Comp. App. (AT) (Ins) No. 341 of 2024	Jaiprakash Jaiswal, (Proprietor Om Traders) Vs. APL Metals Ltd.	Soumya Dutta	Patita Paban Bishwal S. Chatterjee
53.	Comp. App. (AT) (Ins) No. 366 of 2024	Greater Noida Industrial Development Authority Through its Manager (Builder) Vs. Nilesh Sharma, RP of Today Homes & Infrastructure Pvt. Ltd.	Pankaj Pandey	Kanishk Khetan Dhruv Chhatrat Ashu Kansal

02:00 PM

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

For Hearing

54.	Comp. App. (AT) No. 93 of 2022 (PH)	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
55.	Comp. App. (AT) No. 141 of 2022 (PH)	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)

56.	Comp. App. (AT) (Ins) No. 13 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.)	Pratik Sarkar	Riddhi Sancheti
		With		
57.	Comp. App. (AT) (Ins) No. 38 of 2024 & I.A No. 98 of 2024 (With Defects)	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Dikshat Mehra-R1 Puneet Singh Bindra Parag Sawant Rishabh Gupta
		With		
58.	Comp. App. (AT) (Ins) No. 46 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Riddhi Saneheti Anurag Anand Mukul Kolhari Puneet Singh Bindra
59.	Comp. App. (AT) (Ins) No. 116 of 2024	SREI Equipment Finance Ltd. Vs. R S Kamthe Infrastructure Developers Pvt. Ltd.	Priyanka Vora	Ramchandra Madan
60.	Comp. App. (AT) (Ins) No. 181 of 2024	Geeta Khullar Vs. Metenere Ltd. & Anr.	Tanvir Nayar	Kunal Godwani- R1

For Hearing

61.	Comp. App. (AT) (Ins) No. 33 of 2023	Kashyap Infraprojects Pvt. Ltd. Vs. Hi-Tech Sweet Water Technologies Pvt. Ltd.	Arunava Mukherjee	Udian Sharma
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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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By order of Hon'ble Chairperson
-sd/-
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