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 23.08.2024 (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 Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	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
2.	Comp. App. (AT) (Ins) No. 1355 of 2024 & I.A. No. 4893 of 2024	Monika Sharma Vs. Madhav Saran Agarwal & Ors.	Pranav Proothi	
3.	Comp. App. (AT) (Ins) No. 1451 of 2024 & I.A. No. 5110 of 2024	State Tax Officer-6 Unit-92 Rajlot Vs. Besto Tradelink Ltd. & Ors.	Ritu Garg	
	(With Defects)			
4.	Comp. App. (AT) (Ins) No. 1483 of 2024	Pankaj Harilal Valia Personal Guarantor to VIC Corporation Pvt. Ltd. & Ors. Vs. State Bank of India & Ors.	Rajesh Bohra	
		With		
5.	Comp. App. (AT) (Ins) No. 1539 of 2024	State Bank of India Vs. Pankaj Harilal Valia (Personal Guarantor) & Ors.	Harshit Khare	Rajesh Bohra Sangeeta Bohra

6.	Comp. App. (AT) (Ins) No. 1485 of 2024 & I.A. No. 5107 of 2024 (With Defects)	Anil Kashi Drolia Vs. Bank of Maharashtra & Anr.	Santosh Kumar	
7.	Comp. App. (AT) (Ins) No. 1498 of 2024	Shreyans Sheth, Suspended Director Ramila Diam Pvt. Ltd. Vs. Shailesh Balchandran Desai & Anr.	Gaurav Nair	
8.	Comp. App. (AT) (Ins) No. 1500 of 2024 & I.A. No. 5447 of 2024	FINVIN Investor Pvt. Ltd. Vs. Orix Leasing and Financial Services Ltd. & Ors. With	Prakhar Tandon	Namit Suri Surabhi Sinha
9.	Comp. App. (AT) (Ins) No. 1581 of 2024 & I.A. No. 5739 of 2024	Orix Leasing and Financial Services India Ltd. Vs. Palak S. Desai Liquidator of JSK Marketing Ltd. & Ors.	Surabhi Sinha	
10.	Comp. App. (AT) (Ins) No. 1501 of 2024	The Commissioner of State Tax of Gujarat Vs. Ramchandra D. Chaudhary, Liquidator of Anil Ltd. & Anr.	Aastha Mehta	
11.	Comp. App. (AT) (Ins) No. 1502 of 2024 & I.A. No. 5484 of 2024	Anuradha Menon Vs. Bank of Maharashtra & Anr.	Dhaval Deshpande	
12.	Comp. App. (AT) (Ins) No. 1505 of 2024 & I.A. 5369, 5459 of 2024	Scitec Iparies Kereskedelmi Kft. Vs. Neuvera Wellness Ventures Pvt. Ltd.	Nikhil Palli	
	(With Defects)			

13.	Comp. App. (AT) (Ins) No. 1506 of 2024	Omkara Asset Reconstruction Pvt. Ltd. Vs. Madhusudan Motors Pvt. Ltd.	Surabhi Sinha	
14.	Comp. App. (AT) (Ins) No. 1507 of 2024 & I.A. No. 5462 of 2024	Ajith Menon Vs. Bank of Maharashtra & Anr.	Dhaval Deshpande	
15.	Comp. App. (AT) (Ins) No. 1512 of 2024 & I.A. No. 5488 of 2024	Arvinbhai Kachrabhai Patel Vs. Central Bank of India & Ors.	Palash S Singhai	
16.	Comp. App. (AT) (Ins) No. 1521 of 2024	Sumeet Mehta Vs. Sparta Global Projects Pvt. Ltd. & Ors.	Samudra Sarangi	
17.	Comp. App. (AT) (Ins) No. 1540 of 2024	State Bank of India Vs. Daksha Pankaj Valia (Personal Guarantor) & Ors.	Prafful Saini	
18.	Comp. App. (AT) (Ins) No. 1592 of 2024	Suresh Kumar & Anr. Vs. Central Bank of India	Iswar Mohapatra	Brijesh Kr. Tamber
19.	Comp. App. (AT) (Ins) No. 1610 of 2024 & I.A. No. 5879 of 2024	Cadillac Infotech Pvt. Ltd. Vs. JKM Infrastructure Pvt. Ltd.	Bani Dikshit	Atul Sharma
20.	Comp. App. (AT) (Ins) No. 1611 of 2024 & I.A. No. 5883 of 2024	Cadillac Infotech Pvt. Ltd. Vs. Airwil JKM Infrastructure Pvt. Ltd.	Bani Dikshit	Atul Sharma

21.	Comp. App. (AT) No. 234 of 2024 & I.A. No. 5301 of 2024	Prakasrao V.S. Yadavilli Vs. Grant Thornton The Claims Management Advisor of Infrastructure Leasing & Financial Services Ltd.	Dhiraj Mhetre	
22.	Comp. App. (AT) No. 236 of 2024 & I.A. No. 5306 of 2024	Lalatendu Swain & Anr. Vs. Grant Thornton The Claims Management Advisor of Infrastructure Leasing & Financial Services Ltd.	Dhiraj Mhetre	
For Admis 23.	Ssion (After Notice) Comp. App. (AT)	Shekhar Vishwanathan	Malak Bhatt	Ayush Agarwal
23.	(Ins) No. 706 of 2024	Ex-Director of Snehanjali and S.B. Developers Pvt. Ltd. Vs. Santosh Ananda Shetty & Ors.	Watak Bhatt	Niyati Merchant
24.	Comp. App. (AT) (Ins) No. 1063 of 2022 & I.A. No. 3101 of 2022	Rajat Metaal Polychem Pvt. Ltd. Vs. Neeraj Bhatia Resolution Professional Vinayak Rathi Steels Rolling Mills Pvt. Ltd. & Anr.	Mrinal Harsh Vardhan	Ashutosh Kumar Pulkit Agarwal-R1
25.	Comp. App. (AT) (Ins) No. 1485 of 2023 (With Defects)	Bhuvan Kumar Gupta Vs. P & R Infraprojects Ltd. & Anr.	Nitesh Goyal	Arun Bansal Anubhav Bansal-R1 Abhishek Verma Abhimanyu Mittal-R2
26.	Comp. App. (AT) (Ins) No. 1557 of 2023 & I.A. No. 5562 of 2023 (With Defects)	Kanwar Raj Bhagat Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors.	Ajay Gaggar	Abhimanyu Bhandari Arav Pandit-R2 Raheel Patel Akshay Sharma Harsh Saxena
		With		

27.	Comp. App. (AT) (Ins) No. 1684 of 2023	Assam Company India Ltd. Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors.	Ajay Gaggar	Tirth Nayak Rahil Patel Harsh Saxena Abhimanyu Bhandari Arav Pandit
28.	Comp. App. (AT) (Ins) No. 236 of 2024	Shree Sulphurics Pvt. Ltd. Vs. C M Smith & Sons Ltd.	Mahesh Agarwal	Rohit Gupta. Punit S. Damodar
29.	Comp. App. (AT) (Ins) No. 266 of 2024 & I.A. No. 877 of 2024	Sumitra Singhania Vs. Narender Kumar Sharma RP of Indirapuram Habitat Centre Pvt. Ltd. With	Rakesh Kumar	Sumesh Dhawan Praful Jindal Vatsala Kak N K Sharma
30.	Comp. App. (AT) (Ins) No. 330 of 2024	Privy Value Reality Pvt. Ltd. Vs. Narendra Kumar Sharma, RP Indirapuram Pvt. Ltd.	Lokesh Pathak	Sumesh Dhawan Praful Jindal Vatsala Kak N K Sharma
31.	Comp. App. (AT) (Ins) No. 348 of 2024 & I.A. No. 1181 of 2024	Trutech Constructions Pvt. Ltd. Vs. LANCO Enterprise Pvt. Ltd.	Nachiketa Vijay Suri	Shreya Das
32.	Comp. App. (AT) (Ins) No. 360 of 2024 & I.A. No. 1223 of 2024	Dhiren Shantilal Shah RO of High Ground Enterprise Ltd. Vs. Swastik Productions Pvt. Ltd.	G. Aniruth Purusothaman	Jagdev Singh Sachin Saini
33.	Comp. App. (AT) (Ins) No. 674 of 2024	Deepak Mangla & Anr. Vs. DCB Bank Ltd. & Anr.	Mrinal Harsh Vardhan	Hashmat Nabi Arham Raza

34.	Comp. App. (AT) (Ins) No. 681 of 2024 & I.A. No. 2173, 2425 of 2024 (With Defects)	Prakash K. Pandya, Liquidator Varun Corporation Ltd. Vs. National Company Law Tribunal, Mumbai Bench, through its Registrar & Anr.	Prakash K. Pandya	
35.	Comp. App. (AT) (Ins) No. 767 of 2024	Sonia Modi Vs. Kaliber Associates Pvt. Ltd. & Anr	Apoorv Agarwal	Anirban Bhattacharya Rajeev Chowdhary Priyanka Bhatt Abhishek Naik
36.	Comp. App. (AT) (Ins) No. 1030 of 2024	N.K Singh & Anr. [Financial Creditor (Homebuyers) of The Corporate Debtor] Vs. Sandeep Goel RP Sarvottam Realcon Pvt. Ltd.	Ajay Kumar	Ankur Mittal Yashika Sharma- R1
37.	Comp. App. (AT) (Ins) No. 1066 of 2024	Prabhjot Kaur Vs. Jalesh Kumar Grover & Anr.	SP Singh Chawla	Abhishek Anand Karan Kohli Palak Kalra-R1 Arti Singh-R2
38.	Comp. App. (AT) (Ins) No. 1154 of 2024 & I.A. No. 4130, 5906 of 2024	Sanjoy Kumar Chakrabarty & Anr Vs. Ritesh Prakash Adatiya	Shouryendu Ray	
39.	Comp. App. (AT) (Ins) No. 1221 of 2024 & I.A. No. 4399 of 2024	Sanjoy Kumar Chakrabarty & Anr. Vs. Ritesh Prakash Adatiya	Shouryendu Ray	
40.	Comp. App. (AT) (Ins) No. 1403 of 2024	Vishal Ganpat Shinde (Suspended Director of Gokul Sugar Industries Ltd.) Vs. Mohandas Chhattaram & Ors.	Anuj Tiwari	

41.	Comp. App. (AT) (Ins) No. 1516 of 2024 (With Defects)	Sun Infrastructure Pvt. Ltd. Vs. Canara Bank	Jasmeet Singh	Nishit Dhruva Prakash Shinde Ruchita Jain
For Hearing 42.	Comp. App. (AT) (Ins) No. 523 of 2023	Srichand Kukreja Vs. Intec Capital Ltd. & Anr.	Aman Verma	Dhruv Parwal Nidhi Saini-R1
43.	Comp. App. (AT) (Ins) No. 544 of 2023	Intec Capital Ltd. Vs. Bharat Udyog Ltd.	Srishti Bansal	Aman Varma
44.	Comp. App. (AT) (Ins) No. 1103 of 2023 & I.A. No. 3812 of 2023	Rikhab Chand Jain Proprietor T T Industries Vs. DRP Financial Services Pvt. Ltd. & Ors.	Mukul Raao	
45.	Comp. App. (AT) (Ins) No. 130 of 2024	Vinod Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd. With	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal
46.	Comp. App. (AT) (Ins) No. 131 of 2024	Veena Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd. With	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal
47.	Comp. App. (AT) (Ins) No. 132 of 2024	Sarthak Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd. With	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal

48.	Comp. App. (AT) (Ins) No. 133 of 2024	Subhash Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd.	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal
49.	Comp. App. (AT) (Ins) No. 826 of 2024 & I.A. No. 2989 of 2024	Rajabhau Shinde Vs. S.M. Electric Works Through Shri. Sunil Madhukar Saraf & Ors.	Mrs. Neha Agarwal	Agam H. Maloo Prashant Thakre-R1

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 (Fresh Case)

50.	Restoration	K B Board Mills LLP	Amit Agrawal	
	Application No.	Vs.		
	25 of 2024 in	Jainam Exports Pvt. Ltd.		
	Comp. App. (AT)			
	(Ins) No. 1232 of			
	2024			

or Heari	ing			
51.	Comp. App. (AT) (Ins) No. 1116 of 2024 (With Defects) (PH)	K.H. Khan & Anr. Vs. Art Constructions Pvt. Ltd. & Ors.	Zoheb Hossain	Prachi Darji Manvi Jain Apoorv Agarwal Annirudh Sharma
52.	Comp. App. (AT) (Ins) No. 1117 of 2024 (With Defects) (PH)	With K.H. Khan & Anr. Vs. Udayraj Patwardhan	Zoheb Hossain	Prachi Darji Manvi Jain Apoorv Agarwal Annirudh Sharma
53.	Comp. App. (AT) (Ins) No. 746 of 2022	Sugan Choudhary Vs. Arun Enterprises & Anr.	Ashutosh Kumar	Iswar Mohapatra-R2 Gautam Singh-R1 S Singhai Shambhavi Mishra
54.	Comp. App. (AT) (Ins) No. 1091 of 2023 & I.A. No. 3760 of 2023 (With Defects)	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developer Pvt. Ltd. & Anr.	U.N. Singh	Harish Taneja Riya Bansal Rakesh Bajaj Sumesh Dhawan Vatsala Kak Shaurya Shyam-R2
		With		

55.	Comp. App. (AT) (Ins) No. 1502 of 2022 & I.A. No. 4775 of 2022	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developers Pvt. Ltd. & Anr.	U.N. Singh	Sumesh Dhawan Vatsa Kak Shaurya Shaym Rakesh Kr. Bajaj Harish Taneja
56.	Comp. App. (AT) (Ins) No. 289-291 of 2024	Asset Reconstruction Company (India) Ltd. Vs. VR2 Land Development Pvt. Ltd. & Ors.	Abhirup Dasgupta	Malak Bhatt Neeha Nagpal Tishampati Sen Riddhi Sancheti Chintan Gandhi
57.	Comp. App. (AT) (Ins) No. 412 of 2024	Um Green Lighting Pvt. Ltd. Vs. CSA Corporation Pvt. Ltd.	Akshay Goel	Aditya Gauri

NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. Notice Board

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**: <u>helpdesk-team@nclat.gov.in</u>.

- 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: <u>vc-court1@nclat.gov.in</u>.

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By order of Hon'ble Chairperson -sd/-2. Website: https://nclat.nic.in Registrar

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