

All mentioning of Fresh cases/ urgent listing/ listing Of I.A's etc. be made before Bench of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) in Court – IV at 10:30 AM.

## **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 03.10.2024 (THURSDAY)**

**COURT – IV**  
**(HYBRID MODE)**  
**10:30 AM**

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In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Barun Mitra, Member (Technical) and Hon'ble Mr. Naresh Salecha, Member (Technical)

#### **For Orders**

<b>S. No.</b>	<b>Case No.</b>	<b>Name of the parties</b>	<b>Counsel for Appellants</b>	<b>Counsel for Respondents</b>
<b>1.</b>	I.A. No. 6573 of 2024 in Comp. App. (AT) (Ins) No. 1216 of 2023  <b>(With Defects)</b>	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

#### **For Admission (Fresh Case)**

<b>2.</b>	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
<b>3.</b>	Comp. App. (AT) (Ins) No. 1289 of 2024	Bikram Bhadur Vs. Union Bank of India & Anr.	Ritika Gambhir Kohli	Ekta Choudhary Divyank Dutt Dwivedi Aditi Sharma- R1
<b>4.</b>	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	Abhishek Anand Karan Kohli Palak Kalra

5.	Comp. App. (AT) (Ins) No. 1559 of 2024 & I.A. No. 5651 of 2024	Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr.	Arun Kumar Shukla	
6.	Comp. App. (AT) (Ins) No. 1560 of 2024 & I.A. No. 5654 of 2024	Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr.	Arun Kumar Shukla	
7.	Comp. App. (AT) (Ins) No. 1610 of 2024 & I.A. No. 5879 of 2024	Cadillac Infotech Pvt. Ltd. Vs. JKM Infrastructure Pvt. Ltd.  <b>With</b>	Bani Dikshit	Atul Sharma
8.	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
9.	Comp. App. (AT) (Ins) No. 1749 of 2024 & I.A. No. 6374 of 2024	Gagan Chhabra Vs. SMS Vishwa JV	Riya Dhawan	Abhishek Anand Karan Kohli
10.	Comp. App. (AT) (Ins) No. 1753 of 2024 & I.A. No. 6393 of 2024	Ashish Mittal Vs. Punjab National Bank & Anr.  <b>With</b>	Sunil Kumar Gandhi	Vishnu Kant- R1
11.	Comp. App. (AT) (Ins) No. 1755 of 2024 & I.A. No. 6401 of 2024	Ashish Mittal Vs. Punjab National Bank & Anr.	Sunil Kumar Gandhi	Vishnu Kant- R1

12.	Comp. App. (AT) (Ins) No. 1805 of 2024	Punjab National Bank Vs. Swarajkranti Infrastructure Pvt. Ltd. & Ors.	Ekta Choudhary	
13.	Comp. App. (AT) (Ins) No. 1837 of 2024 & I.A. No. 6736 of 2024	Rajendra Jain Vs. Shantilal Parbatbhai Lakkad & Ors.	Mayank Biyani	
14.	Comp. App. (AT) (Ins) No. 1838 of 2024 & I.A. No. 6739 of 2024	Rajendra Jain Vs. Hemantbhai Parbatbhai Lakkad & Ors.	Mayank Biyani	
15.	Comp. App. (AT) (Ins) No. 1874 of 2024	Bikram Bhadur, Suspended Director Through Power of Attorney Holder, Mr. Navin Pant Vs. Ankit Gupta, Suspended Resolution Professional, Beoworld Pvt. Ltd.	Ritika Gambhir Kohli	Rajat Chaudhary

**For Admission (After Notice)**

16.	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
17.	Comp. App. (AT) (Ins) No. 1583 of 2023 & I.A. No. 5648, 5704 of 2023 <b>(With Defects)</b>	Anshuman Warehousing Pvt. Ltd. Vs. K.V. Developers Pvt. Ltd. & Ors.	Shantanu Singh	Sumesh Dhawan Vatsala Kak
18.	Comp. App. (AT) (Ins) No. 556 of 2024	Vinod Kumar Singh Suspended Director/Shareholder of Sagar & Vivaan Construction Pvt. Ltd. Vs. Wealth Avenue Real Estate Pvt. Ltd. & Ors.	Rakesh Kumar	Sandeep Kr. Bhatt Kamal Deep Tyagi Srishti Bhim Sain Jain

19.	Comp. App. (AT) (Ins) No. 643 of 2024	Ashok Mansukhlal Kapasi & Ors. Vs. Bhavi Shah, RP of Techno Forge Ltd. & Ors.	Henna George	Atul Sharma-R1
20.	Comp. App. (AT) (Ins) No. 801 of 2024	Omkara Assets Reconstruction Pvt. Ltd. Vs. Satysankalp Buildcon LLP  <b>With</b>	Aman Gandhi	
21.	Comp. App. (AT) (Ins) No. 802 of 2024	Omkara Assets Reconstruction Pvt. Ltd. Vs. Satysankalp Buildcon LLP	Aman Gandhi	
22.	Comp. App. (AT) (Ins) No. 857 of 2024	Kotak Mahindra Bank Ltd. Vs. India Steel Works Ltd.	Amit Mahaliyan	Sanjana Salvi
23.	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 Wadhara- R6
24.	Comp. App. (AT) (Ins) No. 999 of 2024	Mukul Somany Vs. DBS Bank Ltd. & Anr.  <b>With</b>	Sonali Jain	Vikram Wadhara Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary
25.	Comp. App. (AT) (Ins) No. 1000 of 2024	Sanjay Somany Vs. DBS Bank Ltd. & Anr.	Sonali Jain	Vikram Wadhara Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary

26.	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.)  <b>With</b>	Atul Sharma	Shadab Jan Meghna Rao Prerana Wagh- R1 Chitranshul Sinha Aakansha- R18
27.	Comp. App. (AT) (Ins) No. 1692 of 2024	Central Bank of India Vs. Abhay Narayan Manudhane & Ors.	Ravi Raghunath	Chitranshul A. Sinha Sagar Bansal- R17 Pallavi Dhruv Paruval- R23- 25
28.	Comp. App. (AT) (Ins) No. 1421 of 2024	Securities & Exchange Board of India Vs. Rajiv Bajaj Liquidator, Annies Apparel Pvt. Ltd.	Anup Jain	
29.	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
30.	Comp. App. (AT) (Ins) No. 1503 of 2024	Anurag Sales Corporation Vs. J.P. Engineers Pvt. Ltd.	Amol Vyas	
31.	Comp. App. (AT) (Ins) No. 1548 of 2024	Vistra ITCL (India) Ltd. Vs. Wiztown Planners Pvt. Ltd.  <b>With</b>	Udit Mendiratta	Sinha Shrey Nikhilesh Swastik K Verma- R1
32.	Comp. App. (AT) (Ins) No. 1553 - 1555 of 2024	Vistra ITCL (India) Ltd. Vs. Wiztown Planners Pvts. Ltd. & Anr.	Udit Mendiratta	Sinha Shrey Nikhilesh Swastik K Verma- R1 Abdesh Chaudhary Nishi Kant Singh

33.	Comp. App. (AT) (Ins) No. 1646 of 2024	Chandor Engineering and Trading Company Pvt. Ltd. Vs. E S S Sriramachandra Murthy Liquidator (Marmagoa Steel Ltd.)	Sinha S Nikhilesh	Anjali Sharma Ragini Vinaik Thanglunkim
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**For Hearing – (No adjournment shall be granted in hearing matters)**

34.	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
35.	Comp. App. (AT) (Ins) No. 985 of 2022 & I.A. No. 3475, 3877 of 2022	Imax Infrastructure Pvt. Ltd. Vs. Aditya Kumar Tibrewal Resolution Professional of Sri Balaji Forest Products Pvt. Ltd. & Ors.	Manisha Pandey	Abhijeet Sinha Sidhartha Sharma Arjun Asthana-R1 Sandeep Bajaj Jitendra Patnaik Dhruv Gupta- Intervenor Rakesh Tiwari- R3
36.	Comp. App. (AT) (Ins) No. 484 of 2023	Ankur Kumar Vs. Sustainable Agro-Commercial Financial Ltd.	Bindu Bhatia	Shaba Tarannum
37.	Comp. App. (AT) (Ins) No. 1556 of 2023 & I.A. No. 5593, 5594 of 2023, 2945 of 2024	Methodex Systems Pvt. Ltd. Vs. Stalco Consultancy and Systems Pvt. Ltd. & Anr.	Risha Mittal	Krishnan Venugopal Kunal Kaul Avni Sharma
38.	Comp. App. (AT) (Ins) No. 79 of 2024 & I.A. No. 251 of 2024	Atul Agnihotri Vs. Prudent ARC Ltd. & Anr.	Milan Singh Negi	Anil Kumar Mittal Nipun Sharma-R1
39.	Comp. App. (AT) (Ins) No. 159 of 2024	Sanjay Kanubhai Patel Vs. Satra Properties (India) Ltd. & Anr.	Pulkit Kapoor	Prakhar Mithal

<b>40.</b>	Comp. App. (AT) (Ins) No. 243 of 2024  <b>(With Defects)</b>	Aakash Thakor Vs. Shree Shyam Avenues Pvt. Ltd. & Anr.	Atul Sharma	Gautam Singhal Ravi Raghunath
<b>41.</b>	Comp. App. (AT) (Ins) No. 494 of 2024	Nakul Gupta Vs. State Bank of India & Anr.	Joby P. Varghese	Bheem Sain Jain- R1 Paritosh Dhawan- R2
<b>42.</b>	Comp. App. (AT) (Ins) No. 645 of 2024	Saturn Ventures & Advisors Pvt. Ltd. Vs. S. Gopalkrishnan & Anr.  <b>With</b>	P.S. Sudheer	Sushila Vichare
<b>43.</b>	Comp. App. (AT) (Ins) No. 839 of 2024	Satish Gopinath Vs. S. Gopalkrishnan	P.S. Sudheer	Sushila Vichare
<b>44.</b>	Comp. App. (AT) (Ins) No. 689 of 2024	State Bank of India Vs. Gourishankar Poddar & Anr.  <b>With</b>	Asav Ranjan	Karan Valecha- R2 Prajwal Tiwari Deep Roy- R1
<b>45.</b>	Comp. App. (AT) (Ins) No. 663 of 2024	Vineeta Maheshwari Vs. State Bank of India & Anr.	Karan Valecha	Asav Ranjan Charu Trivedi

**After the above**  
**(After rising of Court - II)**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indavar Pandey, Member (Technical)**

**For Hearing – (No adjournment shall be granted in hearing matters)**

<b>46.</b>	Comp. App. (AT) (Ins) No. 187 of 2023 & I.A. No. 677, 678, 679 of 2023  <b>(PH)</b>	Uday J. Desai Vs. Bank of India & Anr.	Neeha Nagpal	Mahima Singh Shreya Mahalwar Aayush Agarwala-R1 Shahan Ulla-R2
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**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Barun Mitra, Member (Technical)**

**For Admission (After Notice)**

<b>47.</b>	Comp. App. (AT) (Ins) No. 120 of 2023	Candid Resource Ltd. Vs. Mahesh Agarwal & Ors.  <b>With</b>	S.K. Sharma	R.P. Vats Apoorv S. Yashika S.-R2
<b>48.</b>	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
<b>49.</b>	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

**For Hearing – (No adjournment shall be granted in hearing matters)**

<b>50.</b>	Comp. App. (AT) (Ins) No. 247 of 2023	Visa Coke Ltd. Vs. Mesco Kalinga Steel Ltd.	Diwakar Maheshwari	Dhananjay B Ray
<b>51.</b>	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
<b>52.</b>	Comp. App. (AT) (Ins) No. 752 of 2023	Puneet Resutra Vs. Jammu & Kashmir Bank Ltd.	Amandeep Singh	Syed Arsalam Prateek Kaitan Chatanya Sharma Shitij Chakravarty
<b>53.</b>	Comp. App. (AT) (Ins) No. 1293 of 2023 & I.A. No. 4446 of 2023  <b>(With Defects)</b>	Uttam Singhal & Ors. Vs. Anushree Home Developers Pvt. Ltd. & Anr.	Shubhi Sharma	Tarun Singla



## INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. Upon clicking the join button, the Learned Advocate/Authorized Representative/Party-in-Person shall enter the following particulars: - **(a) Item No. (b) Name (c) Appellant / Respondent / Party-in-Person**
2. In case of mentioning, the Learned Advocate/ Authorized Representative/ Party-in-Person shall enter “**Mentioning-Name**”.
3. After joining, it must be ensured that the **video is always on ‘OFF’ mode** and the Mic is always on MUTE mode. Video should be switched **ON only** by the Counsel for the parties/litigants to a case, when the concerned Item No. is called for **hearing** and Mic should be UNMUTED only by the party speaking. All other participants shall keep their respective Mic MUTED.
4. 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>
5. The appearance slips may be sent at: [vc-court4@nclat.gov.in](mailto:vc-court4@nclat.gov.in).
6. Kindly follow the above instructions for joining video conferencing available on the website of the NCLAT.
7. 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).

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By order of Hon’ble Chairperson  
-sd/-  
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