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 01.10.2024 (TUESDAY) <u>COURT OF CHAIRPERSON</u> (HYBRID MODE) <u>10:30 AM</u>

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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)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 3996 of 2024 in Comp. App. (AT) (Ins) No. 696 of 2023	A. P Rayons Karmik Sangh & Ors. Vs. Finquest Financial Solutions Pvt. Ltd. & Ors.	Niraj Kumar	Kaustubh Prakash Ramakant Rai Somesh Srivastava-R2 Supriya Majumdar Hita Sharma-R1

For Admission (Fresh Cases)

For Admi	ssion (Fresh Cases)			
2.	Comp. App. (AT) (Ins) No. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha Vaijayant Paliwal Charu Bansal
3.	Comp. App. (AT) (Ins) No. 395 of 2024 (With Defects)	Rajiv Munjal, Suspended Director of Indrajit Power Pvt. Ltd. Vs. J C Flower Asset Reconstruction Pvt. Ltd. & Anr.	Dhiraj Mhetre	Vishnu Shriran Pratiksha Agrawal- R1 Shashank Agarwal Sahil Sharma- R2 Chitranshul Sinha Arya- R3
4.	Comp. App. (AT) (Ins) No. 1080 of 2024	Vishal Ravindra Sapte Vs. Rajesh Sureshchandra Sheth & Ors. With	Shubhanshu Gupta	Sumesh Dhawan Ankita Bajpai Vatsala Kak- R1 Mohit D. Ram- R2
5.	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

6.	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. & Anr.	Abhindra Maheshwari	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
7.	Comp. App. (AT) (Ins) No. 1368 of 2024 & I.A. No. 4976 of 2024	With Tribhuwan K. Parnami Vs. Sanjay Garg, Resolution Professional for Suman Villas Pvt. Ltd. & Anr.	Saurabh Jain	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
8.	Comp. App. (AT) (Ins) No. 1369 of 2024 & I.A. No. 4979 of 2024	With Mohinder Kaur Sachdeva Vs. Sanjay Garg, Resolution Professional for Suman Villas Pvt. Ltd. & Anr.	Saurabh Jain	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
9.	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	
10.	Comp. App. (AT) (Ins) No. 1645 of 2024 & I.A. No. 5996 of 2024	Adico Forge Kamgar Sangathana Vs. CA Ramchandra Dallaram Choudhary, RP for Adico Forge Pvt. Ltd. & Ors.	Hamza Lakdawala	Kunal Kanungoo Dipti Mundra- R1 Abhirup Dasgupta Jayashree S. Dasgupta- for SRA
11.	Comp. App. (AT) (Ins) No. 1680 of 2024 & I.A. No. 6130 of 2024	Kamal Agarwal Monitoring Professional for Concept Eduventures Pvt. Ltd. Vs. Gautam Saha & Ors.	Abhishek Anand	
12.	Comp. App. (AT) (Ins) No. 1685 of 2024 & I.A. No. 6059, 6153 of 2024 (With Defects)	Holkar Dilip Nanasheb & Ors. Vs. CA Ramchandra Dallaram Choudhary, RP for Adico Forge Pvt. Ltd. & Ors.	Hamza Lakdawala	Kunal Kanungoo Dipti Mundra- R1 Abhirup Dasgupta Jayashree S. Dasgupta- for SRA

13.	Comp. App. (AT) (Ins) No. 1700 of 2024 & I.A. No. 3202, 6201 of 2024 (With Defects)	Employees Provident Fund Organization Vs. H L Buildwell Pvt. Ltd.	Saurabh Kansal	Abhishek Anand Karan Kohli Palak Kalra
14.	Comp. App. (AT) (Ins) No. 1703 of 2024 & I.A. No. 6211 of 2024	Kamal Agarwal, Monitoring Professional for Concept Eduventures Pvt. Ltd. Vs. Gautam Saha & Ors	Abhishek Anand	
15.	Comp. App. (AT) (Ins) No. 1791 of 2024 & I.A. No. 6536 of 2024	Satvir Singh Gulia Vs. Emaar India Ltd.	Sanjay Rathi	
16.	Comp. App. (AT) (Ins) No. 1792 of 2024 & I.A. No. 6538 of 2024	Mittal Polymers Vs. Suvarna Additives Pvt. Ltd.	Tanmay Sadh	
17.	Comp. App. (AT) (Ins) No. 1799 of 2024 & I.A. No. 6570 of 2024	Minita D Raja Vs. The Cosmos Co-Op Bank Ltd.	Aakanksha Nehra	
18.	Comp. App. (AT) (Ins) No. 1826 of 2024 & I.A. No. 6684 of 2024	Amit Dineshchandra Patel Vs. State Bank of India & Anr.	Henna George	Manuj Nagrath
19.	Comp. App. (AT) (Ins) No. 1827 of 2024 & I.A. No. 6687, 6688 of 2024	With Rahul Arunprasad Patel Vs. State Bank of India & Anr.	Henna George	

20. Comp. App. (AT) Archana Aggarwal Ajay Kumar	
20.Comp. App. (AT) (Ins) No. 1834 of 2024Archana Aggarwal Vs.Ajay Kumar2024State Bank of India	
21. Comp. App. (AT) (Ins) No. 1861 of 2024Anubhav Agarwal & Anr. Vs. India Resurgence ARC Pvt. Ltd. & Anr.G. Aniruth Purusothaman	
22. Comp. App. (AT) No. 254 of 2024 Uday Ved Vs. Union of India Sameer Abhyankar Dhaval Desk	ıpande
For Admission (After Notice)	
23. 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 Manan Shish Aditya Shuk Abhinav Ag	nodia la
24.Comp. App. (AT) (Ins) No. 1776 & 1777 of 2024My Palace Mutually Aided Cooperative Housing Society Ltd. & Anr. Vs. Abhay Narayan Manudhane & Ors.Kumar Anurag Singh Meghna Rad Neghna Rad 	,
25.Comp. App. (AT) (Ins) No. 1313 of 2023Shree Resham Textile Mills Ltd. Vs. Nilesh Sharma Resolution Professional Of Today Homes and Infrastructure Pvt. Ltd. & Anr.Madhu TyagiKaran Grow Anushka San Karan Grow Anushka San	
26.Comp. App. (AT) (Ins) No. 828 of 2024Ankit Suresh Wadhwa Vs. Bank of India & Ors.Jitender Chaudhary Ila NathAditya Kum Ila Nath	ar
With	

27.	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
28.	Comp. App. (AT) (Ins) No. 998 of 2024	Divyanshu Walia Vs. Reshma Mittal	Palash S. Singhal	Reshma Mittal Lahari Dam
29.	Comp. App. (AT) (Ins) No. 1022 of 2024	Meenakshi and Kushal Goyal Vs. Amit Agarwal Resolution Professional Mastana Foods Pvt. Ltd. & Ors.	Sumesh Dhawan	Vishal Ganda Ayandeb Mitra Akanksha Mathur
30.	Comp. App. (AT) (Ins) No. 1028 of 2024	Commercial Tax Department Vs. Mamta Binani & Anr.	Shashwat Parihar	Akash Tandon
31.	Comp. App. (AT) (Ins) No. 1049 of 2024	Pratibha Industries Ltd. Through Its Liquidator Mr. Avil Menezes Vs. Yes Bank Ltd. & Anr.	Dhrupad Vaghani	Anupam Singh Nika Tiwari Honey Satpal Nandini Choudha
32.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2024	Atul Paper Pvt. Ltd. Vs. Rakesh Kumar Jain, Liquidator for RG Infra Build Pvt. Ltd. With	Zain A. Khan	Mohit Nandwani
33.	Comp. App. (AT) (Ins) No. 1311 of 2024	Rakesh Kumar Jain Vs. Atul Paper Pvt. Ltd.	Mohit Nandwani	Kumar Anurag Singh Zain A. Khan
34.	Comp. App. (AT) (Ins) No. 1104 of 2024	Subh Laxmi Investment Advisory Pvt. Ltd. Vs. Committee of Creditors of Sintex Plastics Technology Ltd. & Ors.	Sohaib Khan	Chitranshul A Sinha Pallavi- R1 Deepayan Mandal Mridul Bansal- R2 Apar Gupta Naman Kumar- R3

35.	Comp. App. (AT) (Ins) No. 1193 of 2024	Asish Chakraborty Suspended Board of Directors of Yibeal Tradex Pvt. Ltd. Vs. Visun Services LLP & Anr.	Dipak R Mukherjee	Sonia Dube Shatadru Chakraborty Chetna Bisht-R1 Dhananjaya Sud-R2
36.	Comp. App. (AT) (Ins) No. 1245 of 2024 & I.A. No. 4228, 4466 of 2024	Oldenburgische Landesbank AG Vs. Satyendra P. Khorania Resolution Professional of Sumeet Industries Ltd. & Anr.	Vishrutyi Sahni	Amol Vyas Satyendra Prasad Khorania- R1
37.	Comp. App. (AT) (Ins) No. 1258 of 2024 & I.A. No. 4497 of 2024	Arun Singh @ Arun Kumar Vs. Indian Bank & Anr.	Gautam Singhal	Rishabh Jain- R2 Amod K. Dalela
38.	Comp. App. (AT) (Ins) No. 1260 of 2024 & I.A. No. 4501 of 2024	With Rohit Singh Vs. Indian Bank & Anr.	Gautam Singhal	Rishabh Jain- R2
39.	Comp. App. (AT) (Ins) No. 1261 of 2024 & I.A. No. 4504 of 2024	With Brijesh Kumari Vs. Indian Bank & Anr.	Gautam Singhal	Rishabh Jain- R2
or Heari 40.	Comp. App. (AT) (Ins) No. 697 of 2024	Central Bank of India Vs. Deepen Arun Parekh	Ravi Raghunath	Rohit Gupta Punit Damodar Kikita Vandhan C. George Thomas
41.	(PH) Comp. App. (AT) (Ins) No. 1040 of 2024	Mohamed Ali Shakil Kochra Vs. Swiss Promotion Pvt. Ltd. & Anr.	Debmalya C. Banerjee	Vijender Sharma Shivani Gera- R2 Bhawna Khanna Akshay Sharma
42.	Comp. App. (AT) (Ins) No. 1480 of 2023	Unity Small Finance Bank Ltd. Vs. Suraksha Asset Reconstruction Ltd. & Ors.	Udita Singh	Srishty Kaul Kumar Shashank Harish Nadda Vikalp Singh
	(With Defects)			

43.	Comp. App. (AT) (Ins) No. 10 of 2024	Marine Solutions Distributions and Services Pvt. Ltd. Vs. Suraksha Asset Reconstruction Ltd. & Ors.	Bhavya Sethi	Abhishek Sharma Saagar Bansal Shivam Shorewala Kumar Shashank Harish Nadda
44.	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	
45.	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

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: <u>https://nclat.nic.in/sites/default/files/2023-</u><u>11/Instructions%20for%20joining%20Video%20Conferencing.pdf</u>
- 5. The appearance slips may be sent at: <u>vc-court1@nclat.gov.in</u>.
- 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*.

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- 1. Notice Board
- 2. Website: <u>https://nclat.nic.in</u>