

# 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 12.09.2024 (THURSDAY)

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 Orders

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
2.	I.A. No. 6010 of 2024 in Comp. App. (AT) (Ins) No. 873 of 2023	Nalin Virji Shah Vs. G.G. Photo Ltd. & Anr.	Vikramaditya Singh	Udit Gupta Prachi Gupta Kunal Chedha-R1 Santosh Kumar-R2
3.	I.A. No. 6506 of 2024 in Comp. App. (AT) (Ins) No. 775 of 2024	Neelam Rana Tiwari Vs. Paramveer Distributor Pvt Ltd.	Nattasha Garg	Shankari Mishra-RP

### For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 1264 of 2024 & I.A. No. 4180, 4510 of 2024  (With Defects)	Ram Ratan Modi (Resolution Professional of Duncans Industries Ltd.) Vs. Dail Consultants Ltd. & Ors.	Sumit Kr. Vats	Shraddha Chirania Deeparghya Datta-R22
5.	Comp. App. (AT) (Ins) No. 1301 of 2024  (With Defects)	Jaypee Infratech Ltd. Vs. Jaypee Healthcare Ltd. & Ors.  With	Sanjay Bhatt	Vaijayant Paliwal Nikhil Mathur Kirti Gupta- R2 Raunak Dhillon Aishwarya Gupta Niharika Shukla- R3

6.	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.  <b>With</b>	Apoorva Chowdhury	Vaijayant Paliwal Nikhil Mathur- R1
7.	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
8.	Comp. App. (AT) (Ins) No. 1415 of 2024 & I.A. No. 5144 of 2024	Shri Anand A Kulkarni Vs. Raj Kumar Dad & Ors.	Merusagar Samantray	Ajinkya Kurdukar-R1 Prateek Kumar Raveena Rai-R2 Rishi Kapoor-R11 & 12
9.	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
10.	Comp. App. (AT) (Ins) No. 1449 of 2024 & I.A. No. 5116, 5279 of 2024 <b>(With Defects)</b>	Kailash Shahra Vs. State Bank of India	Himanshu Satija	
11.	Comp. App. (AT) (Ins) No. 1456 of 2024 & I.A. No. 4971 of 2024  <b>(With Defects)</b>	Bhilwara Spinners Ltd. & Ors. Vs. Prashant Agarwal Liquidator of Global Syntex (Bhilwara) Ltd.	Nitesh Srivastava	
12.	Comp. App. (AT) (Ins) No. 1468 of 2024 & I.A. No. 5226 of 2024  <b>(With Defects)</b>	IKM Subsea Singapore Pte. Ltd. Vs. Hindustan Oil Exploration Co. Ltd.	Manoj Khatri	

<b>13.</b>	Comp. App. (AT) (Ins) No. 1522 of 2024 & I.A. No. 5517 of 2024	Rudra Auto Tech Engineering Pvt. Ltd. Vs. The Nanital Bank Ltd.	Pulak Raj Mullick	
<b>14.</b>	Comp. App. (AT) (Ins) No. 1527 of 2024	Parag Gajanan Malandka Vs. Omkaara Assets Reconstruction Pvt. Ltd & Ors.	Saurabh Kansal	
<b>15.</b>	Comp. App. (AT) (Ins) No. 1647 of 2024 & I.A. No. 6003 of 2024	Haravtar Singh Arora Vs. Punjab National Bank & Ors.	Shreya Smriti	
<b>16.</b>	Comp. App. (AT) (Ins) No. 1649 of 2024	Canara Bank Vs. Uma Kumari Singh	Hitesh Sachar	
<b>17.</b>	Comp. App. (AT) (Ins) No. 1650 of 2024	Randhir Kumar Vs. Soumitra Lahiri Liquidator	Rashmi Bothra	
<b>18.</b>	Comp. App. (AT) (Ins) No. 1651 of 2024	Katra Realtors Pvt. Ltd. Vs. Rajesh Ramnani, Resolution Professional of Ansal Urban Condominiums Pvt. Ltd. & Ors.	NPS Chawla	
<b>19.</b>	Comp. App. (AT) (Ins) No. 1652 of 2024	Canara Bank Vs. Krishna Deo Singh	Hitesh Sachar	
<b>20.</b>	Comp. App. (AT) (Ins) No. 1653 of 2024	Canara Bank Vs. Chhatrasal Singh	Anju Jain	

<b>21.</b>	Comp. App. (AT) (Ins) No. 1664 of 2024	Saratvam Creators Vs. Sudhir Construction Infrapase Pvt. Ltd. & Ors.	Gautam Singh	Chaitanya B Nikte Anuj Tiwari Aditya Shukla Aroshi Pal
<b>22.</b>	Comp. App. (AT) (Ins) No. 1690 of 2024 & I.A. No. 6170 of 2024	Anil Baldava & Ors. Vs. Rushabh Chand Lodha	Amol Vyas	Abhishek Naik Gulafsha Kureshi- R1
<b>23.</b>	Comp. App. (AT) (Ins) No. 1726 of 2024 & I.A. No. 6309 of 2024	Ramesh Kumar Chugh Vs. Assets Care & Construction Enterprises Ltd.	Mohit Chaudhary	
<b>24.</b>	Comp. App. (AT) (Ins) No. 1727 of 2024 & I.A. No. 6317 of 2024	Alchemist Investors Welfare Association Vs. Alchemist Infra Realty Ltd. & Anr.	Krishnamohan K. Menon	
<b>25.</b>	Comp. App. (AT) (Ins) No. 1748 of 2024 & I.A. No. 6372 of 2024	Department of State Tax Through the Dy. Commr. of State Tax Vs. V- Accurate Management Services Pvt. Ltd. & Anr.	Shwetal Shepal	
<b>26.</b>	Comp. App. (AT) (Ins) No. 1753 of 2024 & I.A. No. 6393 of 2024	Ashish Mittal Vs. Punjab National Bank & Anr.	Sunil Kumar Gandhi	
<b>27.</b>	Comp. App. (AT) (Ins) No. 1755 of 2024 & I.A. No. 6401 of 2024	Ashish Mittal Vs. Punjab National Bank & Anr.	Sunil Kumar Gandhi	

28.	Comp. App. (AT) (Ins) No. 1775 of 2024	Amit Kumar Kejriwal Vs. UCO Bank & Anr.	Ashish Choudhury	
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**For Admission (After Notice)**

29.	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
30.	Comp. App. (AT) (Ins) No. 1082 of 2023 & I.A. No. 678 of 2024	Religare Housing Development Finance Corporation Ltd. & Anr. Vs. LA Residentia Developers Pvt. Ltd.	Janender Kr Chumbak	C.S. Gupta Tarang Agarwal Mrigank Kumar- Intervenor
31.	Comp. App. (AT) (Ins) No. 1707 of 2023	T.J Communications Pvt. Ltd. Vs. Bajaj Appliances Ltd.	Pankaj Katia	Gaurav Joshi Atul Bhatia
32.	Comp. App. (AT) (Ins) No. 180 of 2024	Maharashtra Rajya Rashtriya Kamgar Sangh Vs. Nimbus Packaging LLP & Anr.	Deepak Biswas	Milan Singh Negi Nikhil Kumar Jha-R1 Rushikesh Durane Ajinkya Kurdukar-R2
33.	Comp. App. (AT) (Ins) No. 561 of 2024	Wilmington Trust SP Services (Dublin) Ltd. Vs. Spicejet Ltd.	Ajay Kumar	Sanjay Gupta Sharmistha Ghosh
34.	Comp. App. (AT) (Ins) No. 595 of 2024	Madhusudan Agrawal Vs. State Bank of India & Anr.  <b>With</b>	Smriti Churiwal	Suraj Chaudhary Akash Shah-R2 Kunal Kanungo Tanushree Sogani-R1

35.	Comp. App. (AT) (Ins) No. 525 of 2024	Harish Agrawal Vs. State Bank of India & Anr.	Smriti Churiwal	Suraj Chaudhary Akash Shah-R2 Kunal Kanungo Tanushree Sogani-R1
36.	Comp. App. (AT) (Ins) No. 630 of 2024	Sri Bajrang Wind Park Developers Vs. Inox Wind Infrastructure Services Ltd. & Ors.	Aslam Ahmed	Pratik Thankkar Sahil Sinha
37.	Comp. App. (AT) (Ins) No. 631 of 2024	Narendra Solvex Pvt. Ltd. Through Its Liquidator Jagdish Kumar Parulkar Vs. Narendra Vegetable Products Pvt. Ltd. & Ors.	Bilal Ali	Partha Sil Sayani Bhattacharya Abhiraj Choudhary
38.	Comp. App. (AT) (Ins) No. 829 of 2024	Anup Kumar Singh Vs. Annapoorani Textiles Pvt. Ltd. & Anr.  <b>With</b>	Vikramarth S. Chand	Gokulakrishnan Deep Roy Rony John Shwetank Nigam
39.	Comp. App. (AT) (Ins) No. 911 of 2024  <b>(With Defects)</b>	Anup Kumar Singh, Chairman of the Monitoring Committee & the erstwhile RP of E.R Textile Ltd. Vs. Annapoorani Textiles Pvt. Ltd.	Vikramarth S. Chand	Gokulakrishnan Rony John Shwetank Nigam
40.	Comp. App. (AT) (Ins) No. 846 of 2024 & I.A. No. 3070 of 2024	Millenium Electronics Through its partner Vineet Goyal Vs. True Power International Ltd.	Aditya Guha	
41.	Comp. App. (AT) (Ins) No. 999 of 2024	Mukul Somany Vs. DBS Bank Ltd. & Anr.  <b>With</b>	Sonali Jain	Vikram Wadhera Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary
42.	Comp. App. (AT) (Ins) No. 1000 of 2024	Sanjay Somany Vs. DBS Bank Ltd. & Anr.	Sonali Jain	Vikram Wadhera Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary

43.	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
44.	Comp. App. (AT) (Ins) No. 1042 of 2024	Vikas Jhawar & Ors. Vs. Sudip Bhattacharya, Erstwhile RP Now Mr. Ritesh Prakash Aditya (Liquidator)	Rajesh Kumar Gautam	Anshita Argal
45.	Comp. App. (AT) (Ins) No. 1057 of 2024	Religare Finvest Ltd. Vs. Resolve Support Services Pvt. Ltd. & Ors.	Tushar A. John	Aditya Gauri Amar Vivek- R3
46.	Comp. App. (AT) (Ins) No. 1346 of 2024 & I.A. No. 4862 of 2024	<b>With</b> Resolve Support Services Pvt. Ltd. Vs. Ashish Vyas Liquidator Orient Tourism Pvt. Ltd. & Ors.	Aditya Gauri	
47.	Comp. App. (AT) (Ins) No. 1199 of 2024 & I.A. No. 4285 of 2024	Anurag Jain Vs. Ashish Vyas Liquidator Orient Tourism Pvt. Ltd. & Ors.	Shubha Arya	Siddharth Sharma
48.	Comp. App. (AT) (Ins) No. 1215 of 2024	Dev Land & Housing Pvt. Ltd. Vs. Dinesh Kumar Aggarwal	Anuj P. Agarwala	Manish Jha
49.	Comp. App. (AT) (Ins) No. 1340 of 2024	Jayant Kasliwal Vs. State Bank of India & Anr.	Akshat Agrawal	Pulkitesh Dutt Tiwari Shruti Singhi-R2

<b>50.</b>	Comp. App. (AT) (Ins) No. 1391 of 2024 & I.A. No. 4654 of 2024  <b>(With Defects)</b>	Nakshatra Asset Ventures Ltd. (Formerly known as Nakshatra Corporate Advisors Ltd.) Vs. Huzefa Fakhri Sitabkhan, RP of Zicom Electronic Security Systems Ltd. & Anr.	Chaital Vas	Abhishek Anand Manpreet Lamba
<b>51.</b>	Comp. App. (AT) (Ins) No. 1419 of 2024 & I.A. No. 5155 of 2024	National Asset Reconstruction Company Ltd. Vs. Wind World Wind Resources Development Pvt. Ltd. & Anr.	Smriti Churiwal	Varsha Banerjee
<b>52.</b>	Comp. App. (AT) (Ins) No. 1494 of 2024 & I.A. No. 5389, 5431 of 2024 <b>(With Defects)</b>	Sudip Dutta @ Sudip Bijoy Dutta Vs. Prashant Jain	Anando Mukherjee	Kushal Bansal
<b>53.</b>	Comp. App. (AT) (Ins) No. 1534 of 2024	HDFC Bank Ltd. Vs. Livein Aqua Solutions Pvt. Ltd.	Vaishali Kakra	Pallavi Pratap
<b>54.</b>	Comp. App. (AT) (Ins) No. 1605 of 2024 & I.A. No. 5854, 5855 of 2024	ICICI Bank Ltd. Vs. John Energy Ltd.	Mustafa Kachwala	Mahesh Agarwal

#### For Hearing

<b>55.</b>	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee Ritu Guru	Raveena Rai-R2 & R3
<b>56.</b>	Comp. App. (AT) (Ins) No. 1054 of 2023	Protech Impex Pvt. Ltd. & Anr. Vs. Uttar Pradesh Rajkiya Nirman Nigam Ltd.	Rajesh Ranjan	S. Pratap Sunghi Priya Singh



<b>57.</b>	Comp. App. (AT) (Ins) No. 1265 of 2023 & I.A. No. 4483, 4445 of 2023  <b>(With Defects)</b>	Mona Singhal Vs. K.V. Developers Pvt. Ltd. & Ors.	Ravi Sehgal	Sumesh Dhawan Vatsala Kak Shaurya ShyamR2-4 Harish Taneja-R1 Nalin Kohli Shraddha Deshmukh Sanchit Singh- R6
<b>58.</b>	Comp. App. (AT) (Ins) No. 1383 of 2023 & I.A. No. 4896 of 2023  <b>(With Defects)</b>	Korea Trade Insurance Corporation Vs. Amrit Polychem Pvt. Ltd.	Manish Dhir	Prachi Johri Pranav Abhad Abhipsa Sahu
<b>59.</b>	Comp. App. (AT) (Ins) No. 233-235 of 2024 & I.A. No. 793, 794 of 2024	Tbea Energy India Pvt. Ltd. Vs. Isolux Corsan India Engineering & Construction Pvt. Ltd. & Anr.	Vinam Gupta	Abhinav Mishra Komal Singh- R1 Payal Kabra Shivam Mehrotra- R2
<b>60.</b>	Comp. App. (AT) (Ins) No. 373 of 2024	Silver Bank Ltd. Vs. BLA Power Pvt. Ltd.	Vineet Aneja	Arpan Behl Ayush Agarwal
<b>61.</b>	Comp. App. (AT) (Ins) No. 567 of 2024	Gopal Kalra Vs. Akhilesh Kumar Gupta	Rahul Kumar	Varun Sharma Shivam Goel

**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**

<b>62.</b>	Comp. App. (AT) No. 93 of 2022  <b>(PH)</b>	Major Atul Dev (Retd.) & Ors. Vs. Union of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors.  <b>With</b>	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar
<b>63.</b>	Comp. App. (AT) No. 141 of 2022  <b>(PH)</b>	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 Hearing**

<b>64.</b>	Comp. App. (AT) (Ins) No. 406 of 2022	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2
<b>65.</b>	Comp. App. (AT) (Ins) No. 197 of 2022  (PH)	Drive India Enterprise Solutions Ltd. Through Its Authorized Representative Vs. Essline Engineers and Consultants Pvt. Ltd.	Shilpa Chohan	Siddharth Dutta Gunjan Malhotra

**For Admission (After Notice)**

<b>66.</b>	Comp. App. (AT) (Ins) No. 338 of 2024	Star Max Properties Vs. Nilesh Sharma RP, Dream Procon Pvt. Ltd. & Anr.	Vaibhav Tyagi	Nakul Grover
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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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<https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf>
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**By order of Hon'ble Chairperson**  
-sd/-  
Registrar (I/c)