

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 17.09.2024 (TUESDAY)

COURT OF CHAIRPERSON

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In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, 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. 545 of 2024	Ramesh Handa Ex- Director of Saya Automobiles Pvt. Ltd. Vs. Canara Bank & Anr.	Manoj Chouhan	Srishti Bansal- R1 Pratiksha Bansal- R2, IRP
2.	Comp. App. (AT) (Ins) No. 1241 of 2024	Pratik Harish Patel Vs. Assets Care & Reconstruction Enterprise Ltd. & Anr.	Abhinav Agrawal	
3.	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
4.	Comp. App. (AT) (Ins) No. 1355 of 2024 & I.A. No. 4893 of 2024	Monika Sharma Vs. Madhav Saran Agarwal & Ors.	Pranav Proothi	
5.	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. With	Abhindra Maheshwari	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari

6.	Comp. App. (AT) (Ins) No. 1368 of 2024 & I.A. No. 4976 of 2024	Tribhuvan K. Parnami Vs. Sanjay Garg, Resolution Professional for Suman Villas Pvt. Ltd. & Anr.	Saurabh Jain	K.D. Sharma- for RP Karan Gandhi Sikhar Tiwari
		With		
7.	Comp. App. (AT) (Ins) No. 1369 of 2024 & I.A. No. 4979 of 2024	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
8.	Comp. App. (AT) (Ins) No. 1441 of 2024 & I.A. No. 5972 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Township Projects Ltd. Vs. Punjab and Sind Bank & Anr.	Lashita Dhingra	Sanjay Bajaj Rajat Prakash- R1 Akshit Gupta Umesh Singhal- R2 Mansumyer Singh Akshay Joshi- for Group of Homebuyers
9.	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	
10.	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
11.	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
12.	Comp. App. (AT) (Ins) No. 1656 of 2024 (With Defects)	Laxmichand Damji Chheda (Suspended Director of Sudradh Construction Private Limited) Vs. Unity Small Finance Bank Limited & Ors.	Anuj Tiwari	Varsha Banerjee Aishwarya Nabh - R1

13.	Comp. App. (AT) (Ins) No. 1662 of 2024 & I.A. No. 6056 of 2024	Krishna Sahil Constructions Pvt. Ltd. Vs. Rajesh Ramnani, Resolution Professional	Bani Dikshit	
14.	Comp. App. (AT) (Ins) No. 1663 of 2024 & I.A. No. 6058 of 2024	Vipin Tyagi Vs. Debashis Nanda Resolution Professional, Bulland Buildtech Pvt. Ltd.	Shyam Singh Negi	
15.	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	
16.	Comp. App. (AT) (Ins) No. 1681 of 2024	Mukhilan Retailers Pvt. Ltd. Vs. Soumitra Lahiri, Liquidator & Ors.	Payel Dey	
17.	Comp. App. (AT) (Ins) No. 1684 of 2024 & I.A. No. 6061, 6184 of 2024 (With Defects)	Swaraj Vanijya Pvt. Ltd. Vs. Vaibhav Khandelwal	Manan Bansal	
18.	Comp. App. (AT) (Ins) No. 1686 of 2024 & I.A. No. 6057, 6155 of 2024 (With Defects)	Bihariji Consultancy Pvt. Ltd. Vs. Vaibhav Khandelwal	Manan Bansal	
19.	Comp. App. (AT) (Ins) No. 1687 of 2024 & I.A. No. 6052 of 2024 (With Defects)	Vinayak Trading Corporation Vs. B S Ispat Ltd.	Samiksha Godiyal	Aniket Waghdhare
20.	Comp. App. (AT) (Ins) No. 1688 of 2024 & I.A. No. 6051, 6161 of 2024 (With Defects)	Mohan Motor Busines Pvt. Ltd. Vs. Vaibhav Khandelwal	Manan Bansal	

21.	Comp. App. (AT) (Ins) No. 1696 & 1697 of 2024	Jindal Power Ltd. Vs. Ashish Arjunkumar Rathi & Ors.	Gauri Rasgotra	Somesh Srivastava Madhav Kanoria Mahesh Agarwal
22.	Comp. App. (AT) (Ins) No. 1715 of 2024 & I.A. No. 6202 of 2024	Amit Chaturvedi Vs. Stressed Assets Stabilization Fund & Anr.	Arun Saxena	
23.	Comp. App. (AT) (Ins) No. 1722 of 2024 & I.A. No. 6251, 6294 of 2024	Regional Provident Fund Commissioner Vs. Pridhvi Asset Reconstruction & Securitization(Paras) Company Ltd.	Swati Jindal	
24.	Comp. App. (AT) (Ins) No. 1757 of 2024 & I.A. No. 6409 of 2024	Trinity Auto Components Ltd Vs. Axis Bank Ltd.	Henna George	
25.	Comp. App. (AT) (Ins) No. 1761 of 2024	Madhya Gujarat Vij Company Ltd. Vs. Mangallam Worldwide Ltd.	Pradeep Misra	
26.	Comp. App. (AT) (Ins) No. 1810 of 2024	Gurmukh Singh Suspended Director Adarsh Super Construction Pvt. Ltd. Vs. Nuvoco Vistas Corporation Ltd. (Earlier Known as Lafarge India Ltd.) & Anr.	Dr. Rajansh Thukral	
27.	Comp. App. (AT) (Ins) No. 1811 of 2024 (With Defects)	Vikram Bhavanishankar Sharma, Member of The Suspended Board of Directors of Supreme Panvel Indapur Tollways Pvt. Ltd. Vs. State Bank of India & Anr.	Jayashree Shukla Dasgupta	Wamika Trehan

28.	Comp. App. (AT) (Ins) No. 1812 of 2024 (With Defects)	Dr. Ghanshyam Bhambhani Suspended Managing Director of Cardiac Care and Allied Health Pvt. Ltd. Vs. Ace Cardiopathy Solutions Pvt. Ltd. & Anr.	Anurag Kalavatiya	
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For Admission (After Notice)

29.	Comp. App. (AT) (Ins) No. 1566 of 2024 & I.A. No. 5973, 6380 of 2024 (With Defects)	Authum Investment & Infrastructure Ltd. Vs. Ashdan Properties Pvt. Ltd. & Ors.	Mahesh Agarwal	Mahesh Agarwal Geetika Sharma Mallika Kamal Akshita Sachdeva Jaitly-R1 Joshua Borges-R2
30.	Comp. App. (AT) (Ins) No. 1698 of 2024 & I.A. No. 6123 of 2024	Anuj Bajpai Vs. Inderdeep Construction Company & Anr. With	Rajeev Aggarwal	
31.	Comp. App. (AT) (Ins) No. 1518 of 2024	Inderdeep Construction Company Vs. Anuj Bajpai Liquidator Versus Aniwesha Engineering & Projects Ltd. & Anr.	Karan V Alecha	Rahul Gaikwad-R1
32.	Comp. App. (AT) (Ins) No. 617 of 2023 & I.A. No. 2137, 5149 of 2023 (With Defects)	Manish Mukim Vs. Rakhi Proprietor of Srinivasa Cloth Mills & Anr.	Aditi Singh	Gulshan Kr. Sachdev Anju Thomas
33.	Comp. App. (AT) (Ins) No. 1657 of 2023 & I.A. No. 2862 of 2024	Usha Gupta Vs. Romy Bansal & Anr. With	Mohit Chaudhary	Rakesh Kumar-R1 Abhishek Anand Karan Gandhi

34.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	Rakesh Kumar-R1 Karan Gandhi Prakhar Mittal
35.	Comp. App. (AT) (Ins) No. 101 of 2024	CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. State Tax Officer-2 Unit – 64, Surat, Gujrat	Abhinav Mishra	
36.	Comp. App. (AT) (Ins) No. 520 of 2024 & I.A. No. 1817 of 2024	Commissioner of State Tax Vs. Balmukund Bhagchand Kabra R Esolution Professional of Intelligent Textile Engineers Pvt. Ltd. & Ors.	Aastha Mehta	Honey Satpal Nandini Choudha
37.	Comp. App. (AT) (Ins) No. 676 of 2024 & I.A. No. 2178 of 2024 (With Defects)	Geetika Khandal Vs. Chaya Gupta RP, JSM Devcons Pvt. Ltd. & Anr. With	Kumar Deepraj	Khushboo Shah Chaya Gupta- for SRA
38.	Comp. App. (AT) (Ins) No. 1246 of 2024 & I.A. No. 4256 of 2024 (With Defects)	Veebha Sharma Vs. Chaya Gupta, Resolution Professional JSM Devcons Pvt. Ltd. & Anr.	Kumar Deepraj	
39.	Comp. App. (AT) (Ins) No. 744 of 2024	Arvind Vize, Suspended Director of MEP Infrastructure Developers Ltd. Vs. Bank of India & Anr.	Rishi Agrawala	Karan Bhide
40.	Comp. App. (AT) (Ins) No. 837 of 2024	Ajay Mittal, Suspended Director of Arshiya Ltd. Vs. Punjab National Bank & Anr.	Mahesh Agarwal	Ekta Choudhary Divyank Dutt Dwivedi- R1 Kaustubh Pratkash Hita Sharma- R2

41.	Comp. App. (AT) (Ins) No. 865 of 2024 & I.A. No. 3125 of 2024	State Bank of India Vs. Anopsingh Kiritsinh Sarvaiya With	Siddharth Sangal	
42.	Comp. App. (AT) (Ins) No. 866 of 2024 & I.A. No. 3128 of 2024	State Bank of India Vs. Devendrasinh Ranjitsinh Jadeja With	Siddharth Sangal	
43.	Comp. App. (AT) (Ins) No. 868 of 2024 & I.A. No. 3129 of 2024	State Bank of India Vs. Kuldipsinh Anopsinh Chudasma With	Siddharth Sangal	
44.	Comp. App. (AT) (Ins) No. 869 of 2024 & I.A. No. 3136 of 2024	State Bank of India Vs. Aliben Shamlabhai Movaniya With	Siddharth Sangal	
45.	Comp. App. (AT) (Ins) No. 870 of 2024 & I.A. No. 3140 of 2024	State Bank of India Vs. Lakhmaben Kimabhai Monaviya With	Siddharth Sangal	
46.	Comp. App. (AT) (Ins) No. 871 of 2024 & I.A. No. 3143 of 2024	State Bank of India Vs. Shamlabhai Momaiyabhai Monaviya With	Siddharth Sangal	
47.	Comp. App. (AT) (Ins) No. 872 of 2024 & I.A. No. 3146 of 2024	State Bank of India Vs. Kimabhai Momaiyabhai Monaviya With	Siddharth Sangal	
48.	Comp. App. (AT) (Ins) No. 873 of 2024 & I.A. No. 3149 of 2024	State Bank of India Vs. Dhirajlal Girdharbhai Chaniyara With	Siddharth Sangal	

49.	Comp. App. (AT) (Ins) No. 874 of 2024 & I.A. No. 3152 of 2024	State Bank of India Vs. Ansuyaben Mansukhlal Chaniyara With	Siddharth Sangal	
50.	Comp. App. (AT) (Ins) No. 893 of 2024	State Bank of India Vs. Sanjay Baleshwar Rai With	Siddharth Sangal	Riya Dhingra Anand Singh Sengar
51.	Comp. App. (AT) (Ins) No. 894 of 2024	State Bank of India Vs. Kanchan Sanjay Rai With	Siddharth Sangal	Riya Dhingra Anand Singh Sengar
52.	Comp. App. (AT) (Ins) No. 1280 of 2024	State Bank of India Vs. Jayesh Tribhovandas Ganatra With	Siddharth Sangal	Riya Dhingra Anand Singh Sengar
53.	Comp. App. (AT) (Ins) No. 1281 of 2024	State Bank of India Vs. Bipin Tribhov Andas Ganatra	Siddharth San Gal	Riya Dhingra Anand Singh Sengar
54.	Comp. App. (AT) (Ins) No. 940 of 2024	Sumeet Ahuja, Suspended Director of Vaikunth Townships Pvt. Ltd. Vs. Highrise Securities & Trading Pvt. Ltd. & Ors.	Manpreet Lamba	Gaurav Mitra Manan Batra Varun Tyagi- R1&2 IPSK Verma CMA Sandeep Kr. Bhatt
55.	Comp. App. (AT) (Ins) No. 1292 of 2024	Mack Star Marketing Pvt. Ltd. Vs. Oriflame India Pvt. Ltd.	Sulabh Rewari	Mahesh B. Chhibber
56.	Comp. App. (AT) (Ins) No. 1300 of 2024 (With Defects)	Vijay Dixit, Suspended Director Senior Builders Ltd. Vs. Umesh Gupta, RP & Ors.	Diksha Goswami	Neha Sharma- R2

57.	Comp. App. (AT) (Ins) No. 1497 of 2024 & I.A. No. 5437 of 2024	CSA Corporation Pvt. Ltd. Vs. Rajiv Bhatnagar Resolution Professional UM Green Lighting Pvt. Ltd.	Aditya Gauri	Akshay Goel Pratiksha Bansal Rajiv Bhatnagar
58.	Comp. App. (AT) (Ins) No. 1565 of 2024 (With Defects)	Alok Gaur, Suspended Board of Director of Jaypee Cement Corporation Ltd. Vs. State Bank of India & Anr.	Abhishek Anand	Dhananjaya Sud Ankur Mittal Yashika Sharma Swechcha Mishra- R2

For Hearing

59.	Comp. App. (AT) (Ins) No. 1645 of 2023	Girraj Agrawal Suspended Board of Director of Hare Krsna Projects Pvt. Ltd. Vs. Wood Craft Furnishers & Ors.	Ashutosh Gupta	Sushant Chaudhary-R1 P K Sachdeva-R2 B.S. Goyal
60.	Comp. App. (AT) (Ins) No. 20 of 2023	K.P.R Agrochem Ltd. Vs. Madhu Fertilizers Ltd.	Shashank Manish	Siddhartha Sinha Anirudh Sangneria
61.	Comp. App. (AT) (Ins) No. 346 of 2023	Uttarakhand Power Corporation Ltd. Through its Executive Engineer Vs. Shyam Baba Developers & Builders Pvt. Ltd. & Anr.	Yakesh Anand	Shweta Kapoor- R1 Shashwat Anand Shashwat Parihar- R2
62.	Comp. App. (AT) (Ins) No. 400 of 2024	Airen Metals Pvt. Ltd. Vs. PME Power Solutions (India) Ltd.	Rajesh Kumar Gautam	Sanjay Jain Prabnoor Singh Siddharth Tandon

After the above
(After rising of Court - II)

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 Hearing

63.	Comp. App. (AT) (Ins) No. 466 of 2023 (PH)	Stressed Assets Stabilization Fund Vs. Suman Motels Ltd.	Anand Varma	Zoheb Hossain Farheen Penwale Vivek Gurnani Vaishnavi Varshney
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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 Hearing

64.	Comp. App. (AT) (Ins) No. 1158- 1162 of 2024 & I.A. No. 4145, 4146, 4147, 4148, 4149, 4150, 4151, 4152, 4153, 4154, 4155, 4156, 4157, 4158, 4159, 4941, 5550, 5554 of 2024 (With Defects) (PH)	Sunil Kumar Sharma, Suspended Board of Directors of Jaiprakash Associates Ltd. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria Srideepa Bhattacharya Aishwarya Gupta Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat- R2 Ankur Mittal Muskan Jain- for SBI
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For Admission (After Notice)

65.	Comp. App. (AT) No. 197 of 2024	Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria Srideepa Bhattacharyya Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat Rajshree Chaudhary Diksha Dadu- R2
66.	Comp. App. (AT) No. 199 of 2024	With Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria Aditya Marwa Srideepa Bhattacharyya Neha Shivhare- R1 Rajshree Chaudhary Diksha Dadu- R2

After the above

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

For Orders

67.	I.A. No. 5036 of 2023 & 3587, 6326 of 2024 in Comp. App. (AT) No. 346 of 2018	Union of India Vs. Infrastructure Leasing and Financial Services Ltd. & Ors.	Arijit Mazumdar Ankur S. Kulkarni Pranay Goel Kalendra Singh Rakesh Tiwari	Gauri Rasgotra Nikitha Shenoy-R1 Arun Saha-R3 Anindita Roy-R4 to R8 Pankaj Vevek-R13
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For Hearing

68.	Comp. App. (AT) (Ins) No. 729 of 2020	Union Bank of India (Erstwhile Corporation Bank) Vs. Dinkar T. Venkatasubramanian & Ors.	Alok Kumar	Sanjay Bhatt-R1 Chanakya Keswani-R2 & R3 Sanjay Kapur Surya Prakash- R4
69.	Comp. App. (AT) (Ins) No. 1427 of 2023 (PH)	Adhunik Corporation Ltd. Vs. Shivam India Ltd.	Anup Kumar	Rishav Banerjee Shambo Nandy
70.	Comp. App. (AT) (Ins) No. 974 of 2023	Santoshi Finlease Pvt. Ltd. Vs. State Bank of India & Anr.	Anand Prakash	Harshit Khare Prafful Saini

For Admission (After Notice)

71.	Comp. App. (AT) (Ins) No. 1203 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Realtors Pvt. Ltd. Vs. Bank of Maharashtra & Anr.	Lashita Dhingra	Nishant Awana Rini Badoni Soumya Gupta Rashmi Raj Rohil Malhan
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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**”.
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5. The appearance slips may be sent at: vc-court1@nclat.gov.in.
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By order of Hon’ble Chairperson
-sd/-
Registrar