

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 23.09.2024 (MONDAY)

COURT OF CHAIRPERSON

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

For Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 666 of 2024	Subhash Chander Chauhan Vs. Kaliber Associates Pvt. Ltd., (In Liquidation) (Through its Liquidator, Mohan Lal Jain) & Anr.	Saurabh Jain	Anirban Bhattacharya Rajeev Chowdhary-R1 Abhishek Nair Gulafsha Kureshi- R2
2.	Comp. App. (AT) (Ins) No. 1020 & 1021 of 2024	Prem Trading Company & Anr. Vs. Ramchandra Dallaram Choudhary & Ors. With	Puneet Thakur	Sumesh Dhawan Arpit Singhvi CA Jigar Shah Shaurya Shyam Kunal Kanungoo Abhirup Dasgupta Rohan Agarwal Preeti Shukla
3.	Comp. App. (AT) (Ins) No. 1003 & 1004 of 2024	Sandeep Jayantilal Vadodaria & Ors. Vs. Ramchandra Dallaram Choudhary & Ors.	Aman Preet Singh Rahi	Sumesh Dhawan Arpit Singhvi Vatsala Kak Kunal Kanungoo Abhirup Dasgupta Rohan Agarwal

For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 1248 of 2023	Narendra Rajani Vs. Think Hard India Pvt. Ltd. & Anr. With	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Dinkar Singh
5.	Comp. App. (AT) (Ins) No. 1566 of 2023	Ashok G Rajani Vs. Think Hard India Pvt. Ltd. & Anr.	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Ravi Raghunath Rathina Naravarman Dinkar Singh

6.	Comp. App. (AT) (Ins) No. 625 of 2024	Vyomesh Mahipatray Shah Vs. Birendra Kumar Agrawal & Anr.	Anuj P. Agarwala	Malak Bhatt Sushmita Gandhi Anamika Singh- R2
7.	Comp. App. (AT) (Ins) No. 1305 of 2024	Sanjay Chandrakant Jagtap Vs. Ishwar Punjabi & Anr.	Manish Kumar	CA Udayraj Patwardhan Nausher Kohli- R1 Gautam Singh- R2
8.	Comp. App. (AT) (Ins) No. 1386 of 2024 & I.A. No. 5040 of 2024	Secure Meters Ltd. Vs. Signet Products Pvt. Ltd.	Aditya Singh Puar	Vikram Hegde Manoj Harit
9.	Comp. App. (AT) (Ins) No. 1515 of 2024	Jatin Mehta Vs. Rushabh Civil Contractors Pvt. Ltd. Through: Debi Prasanna Sarangi, Irp & Anr.	Kush Chaturvedi	Harshit Khare Prafful Saini
10.	Comp. App. (AT) (Ins) No. 1587 of 2024 & I.A. No. 5778 of 2024	Commercial Tax Department Jaipur, Rajasthan Vs. Vikram Bajaj, Resolution Professional for Seva Steels Pvt. Ltd.	Vidhan Vyas	Kunal Godhwani Kinjal Chadha
11.	Comp. App. (AT) (Ins) No. 1633 of 2024 & I.A. No. 5902 of 2024 (With Defects)	Pravin Kumar Malhotra Vs. State Bank of India	Martin G George	
12.	Comp. App. (AT) (Ins) No. 1717 of 2024 & I.A. No. 6219 of 2024	Axis Bank Ltd. Vs. Krishidhan Seeds Pvt. Ltd.	Arjun Krishnan	

13.	Comp. App. (AT) (Ins) No. 1718 of 2024 & I.A. No. 6206, 6274 of 2024	Shrenik Dhirajmal Siroya Vs. Siroya FM Constructions Pvt. Ltd.	Vatsalya Vigya	
14.	Comp. App. (AT) (Ins) No. 1721 of 2024 & I.A. No. 6237, 6290 of 2024	Ratnesh Deo Vs. Alok Kaushik	Anuj Tiwari	
15.	Comp. App. (AT) (Ins) No. 1724 of 2024 & I.A. No. 6250, 6297 of 2024	Dr. Mamta Binani Vs. Rolta Overseas Pvt. Ltd. & Ors.	Aakanksha Nehra	
16.	Comp. App. (AT) (Ins) No. 1731 of 2024	State Bank of India Vs. Sri Gobardhan Singhanian	Santosh Kumar Ray	
17.	Comp. App. (AT) (Ins) No. 1739 of 2024	State Bank of India Vs. Sri Radha Ballav Singhanian	Santosh Kumar Ray	
18.	Comp. App. (AT) (Ins) No. 1747 of 2024 & I.A. No. 6370, 6371 of 2024	Dr. Mamta Binani Vs. Rolta Middle East FZ LLC & Ors.	Aakanksha Nehra	
19.	Comp. App. (AT) (Ins) No. 1784 of 2024 (With Defects)	Skill Touch Civil Interior and Turnkey Execution Vs. Ravi Sethia Resolution Professional of the Suasth Health Care Foundation	Rajat Jain	

20.	Comp. App. (AT) (Ins) No. 1804 of 2024	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Vithal M. Dahake & Anr.	Chitranshul A. Sinha	Samir Malik
21.	Comp. App. (AT) (Ins) No. 1822 of 2024	Naveen Singh Sambyal (Suspended Director of Basantar Breweries Pvt. Ltd.) Vs. Jammu & Kashmir Bank Ltd. & Anr.	Eshna Kumar	Syed Arsalan Prateek Khaitan Chatanya Sharma-R1 Abhishek Devgan-R2
22.	Comp. App. (AT) (Ins) No. 1835 of 2024 & I.A. No. 6722 of 2024	The Nashik Merchants Co-Operative Bank Ltd., Nashik Vs. Kailash T Shah Erstwhile Resolution Professional of Yug Weave Tech Pvt. Ltd.	Avinash R. Khanolkar	
23.	Comp. App. (AT) (Ins) No. 1847 of 2024	Anju Jain Vs. CMA Sandeep Goel, Liquidator of One World Travel Solutions	Hitesh Sachar	

For Admission (After Notice)

24.	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
25.	Comp. App. (AT) (Ins) No. 227 of 2024	Stressed Assets Stabilization Fund Vs. Rekha Kantilal Shah Liquidator of Adya Oils & Chemicals Ltd. & Anr. With	Anand Varma	Anjali Sharma Devarajan Raman

26.	Comp. App. (AT) (Ins) No. 228 of 2024 & I.A. No. 772 of 2024	Stressed Assets Stabilization Fund Vs. Rekha Kantilal Shah Liquidator of Adya Oils & Chemicals Ltd. & Anr.	Anand Varma	Anjali Sharma Devarajan Raman Rekha Shah Shaila Taware
27.	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. Modest and Parsons International Pvt. Ltd.	Prakash K. Pandya	Lzafeer Ahmed
28.	Comp. App. (AT) (Ins) No. 811 of 2024 & I.A. No. 2931 of 2024 (With Defects)	Sandeep Kumar Bhatt Vs. Ramit Rastogi & Anr.	Mohit Nandwani	Mansumyer Singh Ramit Rastogi-R1 Amrita Singh-R2
29.	Comp. App. (AT) (Ins) No. 1044 of 2024	Nitin Ramchandra Jadhav & Ors. Vs. Vijendra Kumar Jain & Anr.	Anuj Tiwari	Abhishek Anand Karan Kohli Palak Kalra- for Liquidator P.V. Mishra- R4
30.	Comp. App. (AT) (Ins) No. 1081 of 2024 & I.A. No. 3905 of 2024	Paschimanchal Vidyut Vitran Nigam Ltd. Vs. Sandeep Goyal Liquidator for Chaudhary Ingots Pvt. Ltd.	Prachi Johri	Anil Kumar Bhatia Mayank Singhal Utkarsh Aswal
31.	Comp. App. (AT) (Ins) No. 1226 of 2024 & I.A. No. 4065 of 2024 (With Defects)	SVS Marketing Sanitaryware Pvt. Ltd. Vs. Kajaria Bathware Pvt. Ltd.	Jojo Jose	
32.	Comp. App. (AT) (Ins) No. 1248 of 2024 & I.A. No. 4282 of 2024 (With Defects)	Jayam Vyapaar Pvt. Ltd. Vs. Income Tax Officer Ward 6(2), Kolkata	Sanwal Tibrewal	

33.	Comp. App. (AT) (Ins) No. 1253 of 2024	Encore Asset Reconstruction Company Pvt. Ltd. Vs. Pandhe Hospitality Pvt. Ltd.	Tushar A. John	Gautam Singhal
34.	Comp. App. (AT) (Ins) No. 1336 of 2024 & I.A. No. 4597 of 2024 (With Defects)	Machinworks (International) Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd. With	Soumya Dutta	Pradeep Sancheti Siddhartha Chatterjee Abir Lal Ghosh
35.	Comp. App. (AT) (Ins) No. 1339 of 2024	Pallavi Jhawar, Erstwhile Management of Ural India Ltd. (In Liquidaton) Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr. With	Soumya Dutta	Pradeep Sancheti Siddhartha Chatterjee Abir Lal Ghosh
36.	Comp. App. (AT) (Ins) No. 1387 of 2024 & I.A. No. 4651 of 2024 (With Defects)	Anirudh Kanoi Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr. With	Soumya Dutta	Pradeep Sancheti
37.	Comp. App. (AT) (Ins) No. 1388 of 2024 & I.A. No. 4652 of 2024 (With Defects)	Motijug Agencies Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.	Soumya Dutta	Pradeep Sancheti

For Hearing

38.	Comp. App. (AT) (Ins) No. 331 of 2023	Narasaiah Dasetty Exdirector of Aadinath Polyfab Pvt. Ltd. Vs. Gopinath Enterprises Pvt. Ltd. & Anr.	Divyakant Lahoti	Rashi Bansal Ablu Sonal Dash-R1 Deepak Biswal Harshit Gupta
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39.	Comp. App. (AT) (Ins) No. 508 of 2023 & I.A. No. 1655 of 2023	Vikram Kumar Resolution Professional for Hi-Tech Investment & Finance Pvt. Ltd. Vs. IFCI Ltd. & Ors.	Abhishek Anand	P.V. Mishra-R4 Harshit Kumar Rawat Naveen Kumar Sinha
40.	Comp. App. (AT) (Ins) No. 510 of 2024 & I.A. No. 1781 of 2024	Indian Bank Vs. P.C. Dey & Sons Distributors Pvt. Ltd.	Arjun Asthana	
41.	Comp. App. (AT) (Ins) No. 758 of 2024	Rikin Rameshchandra Parekh, Proprietor of Maharashtra Oil Mills Vs. Kalyan Janata Sahakari Bank Ltd. & Ors.	Dhaval Deshpande	Akshay Petkar Devashish G Harsh Jain- R1&2 Amir Arsiwala- R3
42.	Comp. App. (AT) (Ins) No. 791 of 2024	Ansal Properties & Infrastructure Ltd. Vs. Rajesh Ramnani, RP of Ansal Urban Condominiums Pvt. Ltd.	NPS Chawla	Shivanshu Kumar Anshika Verma- for RP

After the above
(After rising of Court - IV)

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 Judgment

43.	Comp. App. (AT) (Ins) No. 1209 of 2024	Noida Power Company Ltd. Vs. Gaurav Katiyar RP of Earthcon Universal Infractech Pvt. Ltd.	Vishal Gupta	Rishabh Jain
		With		
44.	Comp. App. (AT) (Ins) No. 1210 of 2024	Noida Power Company Ltd. Vs. Gaurav Katiyar RP of Earthcon Universal Infractech Pvt. Ltd.	Vishal Gupta	Rishabh Jain

For Hearing

45.	Comp. App. (AT) (Ins) No. 147 of 2020 & I.A. No. 368, 369 & 448 of 2020 (PH)	Pradeep Agarwal & Ors. Vs. Nutan Ispat and Power Pvt. Ltd. With	Gaurav Gupta	Arjun Asthana Sidhartha Sharma
46.	Comp. App. (AT) (Ins) No. 790 of 2021 (PH)	Pradeep Kumar Agarwal & Ors. Vs. Ghankun Steels Pvt. Ltd. With	Gaurav Gupta	Sidhartha Sharma Arjun Asthana Anushka Sarkar Trisha Dhara
47.	Comp. App. (AT) (Ins) No. 299 of 2023 (With Defects) (PH)	Pradeep Kumar Agarwal (HUF) & Anr. Vs. Maruti Ferrous Pvt. Ltd.	Gaurav Gupta	Sidhartha Sharma Arjun Asthana

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

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

50.	Comp. App. (AT) (Ins) No. 1457 of 2023 (PH)	Pravin Electricals Pvt. Ltd. Vs. Akshaya Engineering Works Pvt Ltd.	Saswat Pattnaik	Vishal Bhatnagar Lata Walia
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51.	Comp. App. (AT) (Ins) No. 1014 of 2023	Shreyansh Gupta Ex-Director Renu Propotech Pvt. Ltd. Vs. Kaliber Associates Pvt. Ltd. & Anr.	Mahesh Agarwal	Apoorv Agarwal Vaishnavi Prakash A Bhattacharya Rajeev Choudhary-R1
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For Admission (After Notice)

52.	Comp. App. (AT) (Ins) No. 888 of 2023	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd. With	Anubha Singh	Prakul Khurana Suruchi Kasliwal Multani Naresh Batra- R2&3
53.	Comp. App. (AT) (Ins) No. 890 of 2023	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd. With	Anubha Singh	Ankit Sareen Yash Tandon Suruchi Kasliwal Multani Naresh Batra- R2&3
54.	Comp. App. (AT) (Ins) No. 1492 of 2023 & I.A. No. 5310 of 2023 (With Defects)	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd.	Ashish Verma	Ankit Sareen Prakul Khurana Neha Agarwal Suruchi Kasliwal Multani Naresh Batra- R2&3
55.	Comp. App. (AT) (Ins) No. 501 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Sumesh Dhawan Vatsala Kak Ankita Bajpai-R1 S. Santanam Swaminadhan-R5 Mohit D Ram
56.	Comp. App. (AT) (Ins) No. 848 of 2024 (With Defects)	IDFC First Bank Ltd. Vs. Seikh Abdul Salam & Ors. With	Vijay Dutt	Piyush Sachdev Ajay Bansal Gaurav Yadava
57.	Comp. App. (AT) (Ins) No. 1009 of 2024	Quest Queen Vista LLP Vs. Seikh Abdul Salaam, RP Jai Gokul Towers Pvt. Ltd. & Anr.	Ajay Bansal Gaurav Yadava	Piyush Sachdev
58.	Comp. App. (AT) (Ins) No. 1026 of 2024	Sandeep Jain Vs. IDBI Trusteeship Services Ltd. & Anr. With	Vijay Nair	Rishi Agrawala Tarini Khurana Geetika Sharam Pranjit Bhattacharya

59.	Comp. App. (AT) (Ins) No. 1055 of 2024	Bijender Jain Vs. IDBI Trusteeship Services Ltd. & Anr.	Vijay Nair	Vaishnavi Varshney Rishi Agrawala Pranjit Bhattacharya Tarini Khurana
60.	Comp. App. (AT) (Ins) No. 1265 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Sumesh Dhawan Vatsala Kak Karan Valecha Mohit D. Ram

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VC Support - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872),
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By order of Hon’ble Chairperson
-sd/-
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