# 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 24.09.2024 (TUESDAY)

# **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. 6573 of 2024 in Comp. App. (AT) (Ins) No. 1216 of 2023	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
	(With Defects)			
2.	I.A. No. 6625 of 2024 in Comp. App. (AT) (Ins) No. 1495 of 2024	Vantage Point Asset Management Pte. Ltd. Vs. Gaurav Misra Resolution Professional of Alchemist Infra Reality Ltd.	Palash S Singhai	Partha Banerjee

	ssion (Fresh Cases)	T	T	
3.	Comp. App. (AT) (Ins) No. 1417 of 2024 & I.A. No. 5153 of 2024	Yogeshkumar Jashwantlal Thakkar & Anr. Vs. George Samuel Resolution Professional of Jason Dekor Pvt. Ltd. & Ors.	Dhruvit Shah	George Samuel- Erst RP Madusudan Sharma Vishal Agarwal- R2
4.	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. 1691 of 2024	Harry Dhaul Vs. Regional Provident Fund Commissioner - II, Regional Office, Delhi (Central)	Ankita Paul	Gaurav Varma-R2
		With		

6.	Comp. App. (AT)	Regional Provident Fund Commissioner	Gaurav Varma	Rahul Gupta
	(Ins) No. 1752 of	Vs.		
	2024 & I.A. No.	Harry Dhaul & Anr.		
	6386 of 2024			
7.	Comp. App. (AT) (Ins) No. 1710 of	Saurabh Kumar tayal Vs.	Kunal Godhwani	
	2024 & I.A. No.	Bank of Baroda & Anr.		
	6241 of 2024			
8.	Comp. App. (AT)	Mascot Capital and Marketing Pvt. Ltd.	Manisha T. Karia	
	(Ins) No. 1737 of	(MCMPL)		
	2024	Vs.		
		Savair Energy Ltd. (SEL)		
9.	Comp App (AT)	Doingy Sharms	Mrinal Harsh Vardhan	
9.	Comp. App. (AT) (Ins) No. 1738 of	Rajeev Sharma Vs.	Mrinai Harsh Vardhan	
	2024 & I.A. No.	Debasis Nanda,		
	6347 of 2024	Resolution Professional Bulland		
		Buildtech Pvt. Ltd. & Anr.		
10.	Comp. App. (AT) (Ins) No. 1741 of	Proplarity Infratech Pvt. Ltd. Vs.	Kamal Kapoor	
	2024	Sky High Techno Build Pvt. Ltd.		
11.	Comp. App. (AT)	State Bank of India	Harshit Khare	Deepali Garhewal
	(Ins) No. 1742 of	Vs.		
	2024	Shri Bernard John [Personal Guarantor of GEI Industrial		
		Systems Ltd.]		
12.	Comp. App. (AT)	The Assistance Provident Fund	Anju Jain	
	(Ins) No. 1743 of 2024	Commissioner (Legal), EPFO Vs.		
	2024	Vs. Chandra Prakash Jain,		
		Liquidator of Khushi Foods Ltd.		

13.	Comp. App. (AT) (Ins) No. 1744 of 2024	H.S. Power Projects Pvt. Ltd. Vs. Dakshin Gujarat Vij Company Ltd.	Dhruv Gupta	
14.	Comp. App. (AT) (Ins) No. 1754 of 2024 & I.A. No. 6397, 6399 of 2024	Rajasthan State Industrial Development & Investment Corporation Ltd Vs. Dinkar T. Venkata Subramanian, Resolution Professional & Ors.	Gurkirat Kaur	Juvraj Singh Bindra
15.	Comp. App. (AT) (Ins) No. 1760 of 2024 & I.A. No. 6422 of 2024	Exclusive Capital Ltd. Through Mr. Achal Jindal Vs. Sapan Mohan Garg RP of Leading Hotels Ltd. & Anr.	Anoop Rawat	Udito Singh Sapan Mohan Garg Pooja Mahajan Shrivatsava Reddy
16.	Comp. App. (AT) (Ins) No. 1772 of 2024 & I.A. No. 6460, 6463 of 2024	The State of West Bengal Vs. Ram Ratan Modi Resolution Professional & Anr.	Madhumita Bhattacharjee	Amit Kasera
17.	(AT) No. 21 of 2024 in Comp. App. (AT) (Ins) No. 1430 of 2022 & I.A. No. 5764 of 2024	Saurabh Kumar Pandey Vs. Hajj Abdul Hal & Ors.	Rishabh Singh	
For Adm 18.	Comp. App. (AT) (Ins) No. 1387 of 2023	Shiv Seth & Ors. Vs. Subhash Kumar Kundra	Raghav Bimal	Honey Satpal-R1
19.	Comp. App. (AT) (Ins) No. 104 of 2024	Sangeeta Jatinder Mehta & Anr. Vs. Kailash Shah RP of New Empire Textile Processor Pvt. Ltd.	Siddharth Praveen Acharya	Honey Satpal Nipun Singhvi

20.	Comp. App. (AT) (Ins) No. 267 of 2024 & I.A. No. 885 of 2024	Lucindo Domingos Antonio De Faria Vs. Malwan Hotels Pvt. Ltd.	Abhishek Bharti	Avinash R. Khanorkar Surekha Yadav
21.	Comp. App. (AT) (Ins) No. 608 of 2024	Reliance Commercial Finance Ltd. Vs. Ninex Developers Ltd. and Ors.	Akhil Sachar	Manish Paliwal Megha Yadav- R1 Ashish Aggarwal Gurcharan Singh- R3 Rakesh Kumar Preeti Kashyap- for RP
22.	Comp. App. (AT) (Ins) No. 1416 of 2024 & I.A. No. 5145 of 2024	Rajendra Prasad Agrawal & Ors. Vs. Devang Sampat & Anr.	Ami Jain	
23.	Comp. App. (AT) (Ins) No. 1511 of 2024 & I.A. No. 5264 of 2024 (With Defects)	Punjab National Bank Vs. Brahm Alloys Ltd.	Dr. Surender Singh Hooda	
24.	Comp. App. (AT) (Ins) No. 1599 of 2024	Ashok Kumar Atmaram Sharma Vs. Shri. Balaji Paper Pack Pvt. Ltd & Anr.	Sneha Botwe	Rajendra Kumar Gulani Reetu Sharma
For Heari	l ng			
25.	Comp. App. (AT) (Ins) No. 1391 of 2022 & I.A. No 4339 of 2022	CFM Asset Reconstruction Pvt. Ltd. Vs. Machineworks (International) Ltd.	Dhruv Surana	Soumya Dutta Shubankar Nag Avishek Guha
26.	Comp. App. (AT) (Ins) No. 1327 of 2023 & I.A. No. 4590 of 2023, 1405 of 2024	AAA Insolvency Professionals LLP Vs. Jagdish Kumar Parulkar & Anr.	Aditya Gauri	Kunal Godwani- R1
	(With Defects)			

27.	Comp. App. (AT)	Prernaa Arora	Sneha Botwe	Kunal Godhwani
	(Ins) No. 1506 of	Vs.		
	2023	Maya Gupta		
		Resolution Professional for Kriarj		
		Entertainment Pvt. Ltd. & Ors.		

#### After the above

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

#### For Admission (Fresh Case)

28.	Comp. App. (AT)	Col. Ashish Khanna (Retd.)	Deepak Khosla	Raunak Dhillon
	No. 242 of 2024	Vs.		Isha Malik- R1
	& I.A. No. 5502	Delhi Gymkhana Club & Ors.		Raveena Rai
	of 2024			Moha Paranjpe
	(With Defects)			
	(With Defects)			
	(With Defects)			

#### 02:00 PM

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

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

#### **For Admission (After Notice)**

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

I OI TIGITIE	For Admission (Fresh Case)						
32.	Comp. App. (AT) (Ins) No. 583 of 2024 & I.A. No. 2066 of 2024	Vs. Gospell Digital Technologies Co. Ltd. & Anr.	Milan Singh Negi	Kavya Singh Sharath Sampath- R1			
For Admis	ssion (After Notice)						
33.	Comp. App. (AT) (Ins) No. 931 of 2024	Ambro Asia Pvt. Ltd. Vs. Unox S.p.A & Anr.	Abhishek Swarup	Savinder Singh- R1			
For Heari	ng	<u> </u>					
34.	Comp. App. (AT) (Ins) No. 872 of 2022 & I.A. No. 4811 of 2022	Bikram Bhadur Suspended Director of Beoworld Pvt. Ltd. Vs. DSV Air & Sea Private Ltd. and Anr.	Nikhil Kohli	Ankit Gupta-R1 Gautam Singhal-R2 Vipul Ganda Amodini Rana- Intervenor			
35.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi Gaurav H. Sethi	Gautam Singhal Aman Singh			
36.	Comp. App. (AT) (Ins) No. 1374 of 2023	RMV IT Services Pvt. Ltd. Vs. Red Eye Services Pvt. Ltd.	Megha Karnwal	Anjali Sharma			
37.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr.	Gaurav Gupta	Abhishek Anand Kashish Dehan			

38.	Comp. App. (AT) (Ins) No. 45 of 2024 & I.A. No. 140 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal RP of the Corporate Debtor & Anr.  With	Gaurav Gupta	Abhishek Anand Karan Kohli
39.	Comp. App. (AT) (Ins) No. 61 of 2024 & I.A. No. 190 of 2024	Nupur Garg Vs. IP Constructions Pvt. Ltd. & Anr.	Jasmeet Singh	Abhishek Anand

#### 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: <a href="https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf">https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf</a>
- 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**: <a href="mailto:helpdesk-team@nclat.gov.in">helpdesk-team@nclat.gov.in</a>.

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By order of Hon'ble Chairperson -sd/-

2. Website: <a href="https://nclat.nic.in">https://nclat.nic.in</a>

1. Notice Board

Registrar