

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 27.09.2024 (FRIDAY)

COURT OF CHAIRPERSON

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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 (With Defects)	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
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

For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 746 of 2024	Multiplier Brand Solutions Pvt. Ltd. Vs. Amazon Wholesale (India) Pvt. Ltd.	Lakshmeesh S. Kamath	Vijayendra Pratap Singh Raghav Seth
4.	Comp. App. (AT) (Ins) No. 822 of 2024 & I.A. No. 2971 of 2024	Sanjay Jain Vs. State Bank of India & Anr.	Shankari Mishra	Anika Bajpai
5.	Comp. App. (AT) (Ins) No. 825 of 2024	Dharmesh Jain Vs. Jayesh Sanghrajka & Ors.	Anuj P. Agarwala	Shikha Ginodia Dellon Mohit Bangwal- R1 Tishampati Sen Riddhi Sancheti- R2 Denzil Abraman Ria Nandani- R3

6.	Comp. App. (AT) (Ins) No. 836 of 2024 & I.A. No. 3021 of 2024	Arkay Logistics Vs. Abhijit Guhathakurta, Liquidator of EPC Construction (India) Ltd.	Himanshu Satija	Abhishek Swaroop
7.	Comp. App. (AT) (Ins) No. 1389 of 2024 & I.A. No. 4655, 5055 of 2024 (With Defects)	Prasant Chandra Rath & Anr. Vs. Surya Kanta Satapathy & Anr.	Dhananjay Bhaskar Ray	Balram Pandit
8.	Comp. App. (AT) (Ins) No. 1423 of 2024	Sunil Surrendrakumar Kakkad Vs. Sujoyot Infrastructure Pvt. Ltd. & Anr.	Mohit Gupta	
9.	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
10.	Comp. App. (AT) (Ins) No. 1496 of 2024	Prateek Jain Vs. Anurag Nirbhaya & Ors.	Kailash Ram	Abhishek Nail Gulafsha Kureshi-R2 & R3
11.	Comp. App. (AT) (Ins) No. 1719 of 2024 & I.A. No. 6230 of 2024	Century Aluminium Company Ltd. Vs. Religare Finvest Ltd.	Soumya Dutta	
12.	Comp. App. (AT) (Ins) No. 1766 of 2024 & I.A. No. 6444, 6443 of 2024	Narayan Ramchandra Ghumatkar Suspended Director of KSL & Industries Ltd. Vs. Kiran Shah Resolution Professional of KSL & Industries Ltd.	Kanav Dev Sharma	

13.	Comp. App. (AT) (Ins) No. 1769 of 2024	Ramesh Kumar Agarwal Vs. State Bank of India & Anr.	Ayan Rai	
14.	Comp. App. (AT) (Ins) No. 1821 of 2024 & I.A. No. 6666 of 2024	Dharmesh Jain Vs. Jayesh Sanghrajka & Ors.	Anuj P. Agarwala	Shikha Ginodia
15.	Comp. App. (AT) (Ins) No. 1846 of 2024	Jindal SMI Coated Products Ltd. Vs. Astron Packaging Ltd.	Varsha Banerjee	
16.	Comp. App. (AT) (Ins) No. 1851 of 2024 (With Defects)	Navin Chandra Mishra (Suspended Director of CMR Lifesciences Pvt. Ltd.) Vs. Nand Kishore Palaha & Ors.	Vatsala Kak	Mohit D. Ram
17.	Restoration Application No. 33 of 2024 in Comp. App. (AT) (Ins) No. 1216 of 2024	Chemical Suppliers India Pvt. Ltd. Vs. Girdhari Lal Khandelwal & Ors.	Nikhil Kr Verma	

For Admission (After Notice)

18.	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
19.	Comp. App. (AT) (Ins) No. 1494 of 2024 & I.A. No. 5389, 5431 of 2024 (With Defects)	Sudip Dutta @ Sudip Bijoy Dutta Vs. Prashant Jain	Anando Mukherjee	Kushal Bansal

20.	Comp. App. (AT) (Ins) No. 396 of 2024 & I.A. No. 1822, 1977 of 2024	Apresh Garg Vs. Indian Bank (erstwhile Allahabad Bank) & Ors.	Sumit K. Batra	Rajesh Kr. Gautam Sumesh Dhawan Vatsala Kak- R2 Chandra Prakash
21.	Comp. App. (AT) (Ins) No. 787 of 2024	Punjab National Bank Vs. Goodluck Carbon Pvt. Ltd.	V.K. Gupta	Vatsala Kak
22.	Comp. App. (AT) (Ins) No. 1132 of 2024 & I.A. No. 4057 of 2024	Mr. Rohit Shantilal Shah (Personal Guarantor) Vs. Canara Bank & Anr.	Kuldeep Adesara	Ravi Raghunath-R2
		With		
23.	Comp. App. (AT) (Ins) No. 1133 of 2024 & I.A. No. 4059 of 2024	Mrs Bhavna Rohit Shah (Personal Guarantor) Vs. Canara Bank & Anr.	Kuldeep Adesara	Ravi Raghunath-R2
24.	Comp. App. (AT) (Ins) No. 1247 of 2024	Small Industries Development Bank Vs. Surendra B. Jiwrajka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
		With		
25.	Comp. App. (AT) (Ins) No. 1250 of 2024	Small Industries Development Bank Vs. Ashok B. Jiwrajka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
		With		
26.	Comp. App. (AT) (Ins) No. 1251 of 2024	Small Industries Development Bank Vs. Dilip B. Jiwrajka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal

27.	Comp. App. (AT) (Ins) No. 1277 of 2024	Anubhav Anilkumar Aggarwal & Anr. Vs. Rajendra Kumar Girdhar & Anr.	G. Aniruth Purusothaman	Siddhant Asthana Siddhartha Negi- R2
28.	Comp. App. (AT) (Ins) No. 1355 of 2024 & I.A. No. 4893 of 2024	Monika Sharma Vs. Madhav Saran Agarwal & Ors.	Pranav Proothi	CA Anil Kr. Jain Abhishek Anand
29.	Comp. App. (AT) (Ins) No. 1395 of 2024	Parag Sheth Vs. Union of India & Ors.	Natasha Dhruvan Shah	
30.	Comp. App. (AT) (Ins) No. 1406 of 2024	Janak Jagjivan Shah, Resolution Professional Rainbow Infrabuild Pvt. Ltd. Vs. Committee of Creditors Rainbow Infrabuild Pvt. Ltd.	Dheeraj Garg	
31.	Comp. App. (AT) (Ins) No. 1526 of 2024	Sanjay Lunawat Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd. & Anr. With	Soayib Qureshi	Chaya Gupta- RP Khushboo Shah Rajani- SRA
32.	Comp. App. (AT) (Ins) No. 1307 of 2024	Manikant Gupta Vs. Chaya Gupta Resolution Professional for Jsm Devcons Pvt. Ltd. With	Soayib Qureshi	Chaya Gupta- RP Khushboo Shah Rajani- SRA
33.	Comp. App. (AT) (Ins) No. 1314 of 2024	Gupta H.U.F. Through Its Karta Manikant Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd. With	Soayib Qureshi	Chaya Gupta- RP Khushboo Shah Rajani- SRA

34.	Comp. App. (AT) (Ins) No. 1315 of 2024	Yashodhan Gupta Legal Heir of Late Shri Premnath Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd. With	Soayib Qureshi	Chaya Gupta- RP Khushboo Shah Rajani- SRA
35.	Comp. App. (AT) (Ins) No. 1316 of 2024	Yashodhan Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd. With	Soayib Qureshi	Chaya Gupta- RP Khushboo Shah Rajani- SRA
36.	Comp. App. (AT) (Ins) No. 1317 of 2024	The Electrical Equipment MFG and Testing Centre Through Its Sole Proprietor Manikant Gupta Vs. Chaya Gupta Resolution Professional for JSM Devcons Pvt. Ltd.	Soayib Qureshi	Chaya Gupta- RP Khushboo Shah Rajani- SRA
37.	Comp. App. (AT) (Ins) No. 1561 of 2024	Rama Gupta Vs. Hemi Gupta Former Resolution Professional Colorcity Homes Pvt. Ltd. & Ors. With	SP Singh Chawla	
38.	Comp. App. (AT) (Ins) No. 1562 of 2024	Ayush Gupta Vs. Hemi Gupta Former Resolution Professional Colorcity Homes Pvt. Ltd. & Ors. With	SP Singh Chawla	
39.	Comp. App. (AT) (Ins) No. 1563 of 2024	Ajay Kumar Gupta Vs. Hemi Gupta Former Resolution Professional Colorcity Homes Pvt. Ltd. & Ors. With	SP Singh Chawla	

40.	Comp. App. (AT) (Ins) No. 1564 of 2024	Shilpi Gupta Vs. Hemi Gupta, (Former Resolution Professional, Colorcity Homes Pvt. Ltd.) & Ors.	SP Singh Chawla	
41.	Comp. App. (AT) (Ins) No. 1733 of 2024	Vidyadhar Sarfare & Anr. Vs. CS Anaghaanasin Garaju & Ors.	Vishesh Kalra	Ashish Choudhury Rohit Amit Sthalikar Anshuka Jadhav-R6-12 Surekha Yadav Avinash Khanolkar-R1 Ashish Pyasi-R2,4,5
42.	Comp. App. (AT) No. 263 of 2024 & I.A. No. 5999 of 2024	DSP Asset Managers Pvt. Ltd. Vs. Grant Thornton India (Bharat) LLP & Ors.	Mahernosh Humranwala	Shwetank Nigam-R1 Mohit Kumar Bafna-R3 Raunak Dhillon Isha Malik Nihaad Dewan

For Hearing

43.	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
44.	Comp. App. (AT) (Ins) No. 720 of 2021 & I.A. No. 3172 of 2024	State Tax Officer Vs. Premraj Ramratan Laddha & Ors.	Ritu Guru	Kumar Sumit-R1 & R2
45.	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
46.	Comp. App. (AT) (Ins) No. 1265 of 2023 & I.A. No. 4483, 4445 of 2023 (With Defects)	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

47.	Comp. App. (AT) (Ins) No. 149 of 2024	EbixCash Ltd. Vs. State Bank of India & Anr.	Ankur Das	Mahee Vohra-R1
48.	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	
49.	Comp. App. (AT) (Ins) No. 892 of 2024	Union Bank of India Vs. Ujwal Gupta	Harshit Gupta	Ramsankar Vishwanathan Iyer-R1

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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 Orders

50.	I.A. No. 296 of 2022 & 2301, 2650, 2834, 2919, 3169, 3828-3829, 5031, 5033, 5300 of 2023 & 466, 919, 1607, 2001, 2164, 2165, 2470, 2484, 2568, 2612, 3499, 3500, 3611, 4963,4967, 5174, 5868, 6109 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
		With		
51.	I.A. No. 378 of 2024 in Comp. App. (AT) No. 347 of 2018	Infrastructure Leasing and Financial Services Ltd. Vs. Union of India & Ors.	Raunak Dhillon Abhijeet Das Nikita Shenoy Gauri Rasgotra	Sanjay Shorey Rakesh Tiwari Wamika Trehan Pankaj Vivek Rohit Sharma

For Admission (Fresh Case)

52.	Comp. App. (AT) (Ins) No. 913 & 914 of 2024 & I.A. No. 3313 of 2024	IL & FS Financial Services Ltd. Vs. Beigh Construction Company Pvt. Ltd.	Raunak Dhillon	
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53.	Comp. App. (AT) No. 305 of 2024 & I.A. No. 6571 of 2024	IL & FS Financial Services Ltd. Vs. Vistar Financiers Pvt. Ltd.	Raunak Dhillon	
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For Admission (After Notice)

54.	Comp. App. (AT) No. 47 of 2024	B. Rama Raju Vs. Union of India, Ministry of Corporate Affairs & Ors.	Sanjay Kishore	Raunak Dhillon Isha Malik Nihad Dewan-R2 – R5
55.	Comp. App. (AT) No. 101 of 2024	Abhigam Shares & Securities Pvt. Ltd. & Anr Vs. Infrastructure Leasing & Financial Services Ltd. & Ors. With	Tine Abraham	Raunak Dhillon Aditya Shukla Meghav Gupta
56.	Comp. App. (AT) No. 141 & 142 of 2024 & I.A. No. 3334, 3335 of 2024	Infrastructure Leasing & Financial Services Ltd. Vs. Abhigam Shares & Securities Pvt. Ltd. & Ors.	Raunak Dhillon	Tine Abraham Akshay Puri Abhi Udai Singh Gautam
57.	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
58.	Comp. App. (AT) (Ins) No. 416 of 2018	Stressed Assets Stabilization Fund Vs. Vistar Financiers Pvt. Ltd. & Ors.	Raktim Gagoi	Arijit Mazumdar Akshay Chahdha
59.	Comp. App. (AT) (Ins) No. 1017 of 2024 & I.A. 4685 of 2024	Dr. Vichitra Narayan Pathak Vs. Sheth Developers Pvt. Ltd. & Anr. With	Ishaan Mukherjee	Narendra Jain Sanjay Board Tishampati Sen Pranaya Goyal

60.	Comp. App. (AT) (Ins) No. 1018 of 2024 & I.A. No. 3838 of 2024	Dr. Vichitra Narayan Pathak Vs. Suraksha Realty Ltd. & Anr.	Ishaan Mukherjee	Narendra Jain Sanjay Board Tishampati Sen Pranaya Goyal Narendra Jain
		With		
61.	Comp. App. (AT) (Ins) No. 1060 of 2024	Central Bank of India Vs. Suraksha Realty Ltd. & Ors.	Tushar Singh	Pranaya Goyal
		With		
62.	Comp. App. (AT) (Ins) No. 1061 of 2024	Central Bank of India Vs. Sheth Developers Pvt. Ltd. & Ors.	Tushar Singh	
		With		
63.	Comp. App. (AT) (Ins) No. 1085 of 2024 (With Defects)	Shree Ram Vessel Scrap Pvt. Ltd. Vs. Sanjay Borad RP of Golden Tobacco Ltd. & Ors.	Ankit Sharma	Pranaya Goyal
		With		
64.	Comp. App. (AT) (Ins) No. 1096 of 2024 (With Defects)	Arrow Engineering Ltd. Vs. Suraksha Realty Ltd. & Ors.	Ekta Bharati	Pranaya Goyal Chiranjivi Sharma Tishampati Sen Anurag Bisaria-R2 & R3
		With		
65.	Comp. App. (AT) (Ins) No. 1309 of 2024 & I.A. No. 4750 of 2024	Suraksha Realty Ltd. Vs. AVM Resolution Professional LLP (Mr. Vichitra Narayan Pathak) & Anr.	Pranaya Goyal	
		With		
66.	Comp. App. (AT) (Ins) No. 1310 of 2024 & I.A. No. 4751 of 2024	Sheth Developers Pvt. Ltd. Vs. AVM Resolution Professional LLP (Mr. Vichitra Narayan Pathak) & Anr.	Pranaya Goyal	

For Hearing

67.	Comp. App. (AT) (Ins) No. 214 of 2024 (PH)	Sashi Kanta Jha & Anr. Vs. Devi Prasad & Ors. With	Anuj Tiwari	Ankit Kohli-R1 Govind Bhardwaj-R2 Avneesh Garg Arjun Aggarwal Ashok Kumar Jain
68.	Contempt Case (AT) No. 9 of 2024 in Comp. App. (AT) (Ins) No. 214 of 2024	Sashi Kanta Jha & Anr. Vs. Deepak Kumar Agarwal (Resolution Professional)	Anuj Tiwari	Govind Bhardwaj Arjun Sinha
69.	Comp. App. (AT) (Ins) No. 203 of 2023 & I.A. No. 737 of 2023	Naman Global Impex Pvt. Ltd. Vs. Rathod Pharmachem Pvt. Ltd.	Anand Dilip Landge	Sandeep Bajaj Vipul Mayank-R1

INSTRUCTIONS FOR SMOOTH VC HEARINGS

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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.
6. Kindly follow the above instructions for joining video conferencing available on the website of the NCLAT.
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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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