

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 16.10.2024 (WEDNESDAY)

COURT – IV
(HYBRID MODE)
10:30 AM

Click here to join VC:

<https://nclatvc.webex.com/meet/vc-court4>

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevar Pandey, Member (Technical)

For Judgment

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|---------------|--|--|-------------------------------|--|
| 1. | Competition App. (AT) No. 30 of 2022 & I.A. No. 2242, 2243 of 2022 | Amreesh Neon Pvt. Ltd. & Anr. Vs. Competition Commission of India & Ors. | Rakesh Kumar | Febin M Varghese Robin R. David-R1 Rahul Kumar-R4 Shagufa Salim-R8 Jatin Choudhary-R14 |

For Orders

| | | | | |
|-----------|---|---|-------------------------|------------------------------|
| 2. | Comp. App. (AT) (Ins) No. 390 of 2023 & I.A. No. 1301, 1302 of 2023, 7105 of 2024 | Canara Bank Vs. Vivek Kumar Resolution Professional of AVJ Developers (India) Pvt. Ltd. | Brijesh Kumar Tamber | Aman Choudhary Mani Gupta |
|-----------|---|---|-------------------------|------------------------------|

For Admission (After Notice)

| | | | | |
|-----------|--|--|------------------------|---|
| 3. | Restoration Application No. 39 of 2024 in Comp. App. (AT) (Ins) No. 444 of 2024 | Dhara Cements (India) Pvt. Ltd. Vs. Dineshbhai Khimjibhai Patel | Deepin Deepak Sahni | Restoration Application No. 39 of 2024 in Comp. App. (AT) (Ins) No. 444 of 2024 |
| 4. | Comp. App. (AT) (Ins) No. 1515 of 2023 & I.A. No. 5453 of 2023 | Jai Narain Fabtech Pvt. Ltd. Vs. Cheema Spintex Ltd. | Sanjeev Panda | Vishal Singh Tanwar |
| 5. | Comp. App. (AT) (Ins) No. 1086 of 2024 & I.A. No. 3921, 3922, 3923, 5036, 6920 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 |

| | | | | |
|-----|---|---|-------------------|--|
| 6. | Comp. App. (AT) (Ins) No. 1111 of 2024 | Neeraj Kumar Dubey Vs. Rudra Buildwell Projects Pvt. Ltd. | Nipun Gautam | Akshat Gupta Sakshi Tikmany |
| 7. | Comp. App. (AT) (Ins) No. 1136 of 2024 & I.A. No. 4078, 4079, 4080 of 2024 (With Defects) | Harinder Bashista Vs. Bank of Baroda & Anr. | Sambit Nanda | Sougat Sinha Divyanshu Kumar Bharat Bhushan Sethi |
| 8. | Comp. App. (AT) (Ins) No. 1211 of 2024 & I.A. No. 4340, 4341 of 2024 | Rupa Pankaj Shah Vs. Bank of Maharashtra & Ors. With | Masoom K. Shah | Ritwik Parikh- R1 |
| 9. | Comp. App. (AT) (Ins) No. 1212 of 2024 & I.A. No. 4342, 4343 of 2024 | Pankaj Chandulal Shah Vs. Bank of Maharashtra & Ors. With | Masoom K. Shah | Ritwik Parikh- R1 |
| 10. | Comp. App. (AT) (Ins) No. 1213 of 2024 & I.A. No. 4344, 4345 of 2024 | Mrs. Bhanumati Chandulal Shah Vs. Bank of Maharashtra With | Masoom K. Shah | Ritwik Parikh- R1 |
| 11. | Comp. App. (AT) (Ins) No. 1239 of 2024 & I.A. No. 4449 of 2024 | Mahesh Amarsinh Vara Vs. Canara Bank and Anr. With | Ashish K. Singh | |
| 12. | Comp. App. (AT) (Ins) No. 1390 of 2024 & I.A. No. 5049, 5052, 5054 of 2024 | Kalpna Vara Vs. Canara Bank & Anr. | Palak Tyagi | |
| 13. | Comp. App. (AT) (Ins) No. 1559 of 2024 & I.A. No. 5649, 5650, 5651 of 2024 | Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr. With | Arun Kumar Shukla | |

| | | | | |
|------------|--|--|-------------------|--|
| 14. | Comp. App. (AT) (Ins) No. 1560 of 2024 & I.A. No. 5652, 5653, 5654 of 2024 | Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr. | Arun Kumar Shukla | |
| 15. | Comp. App. (AT) (Ins) No. 1805 of 2024 & I.A. No. 6584, 6585, 6586 of 2024 | Punjab National Bank Vs. Swarajkranti Infrastructure Pvt. Ltd. & Ors. | Ekta Choudhary | |
| 16. | Comp. App. (AT) No. 306 of 2024 & I.A. No. 6599, 6600, 6601 of 2024 (With Defects) | CA Aravind Maiya Vs. National Financial Reporting Authority & Ors. | Kunal Vajani | Zoheb Hossain Vivek Gurnani Vivek Gaurav- R1 |

For Hearing – (No adjournment shall be granted in hearing matters)

| | | | | |
|------------|--|---|-----------------|--|
| 17. | Comp. App. (AT) (Ins) No. 762 of 2023 & I.A. No. 4945 of 2023 (PH) | EPFO Kolhapur Vs. Ravindra Chaturvedi Resolution Professional of K & K Foundry P. Ltd. | U K Singhal | Aayush Agarwala Auritro Mukherjee-R2 |
| 18. | Comp. App. (AT) (Ins) No. 1255 of 2022 & I.A. No. 3839 of 2022 | New India Color Company Ltd. Vs. Samtex Desinz Pvt. Ltd. (In CIRP) & Anr. | Manish Raghav | Siddharth Shankar-R1 R2 |
| 19. | Comp. App. (AT) (Ins) No. 1563 of 2023 & I.A. No. 5625, 5626 of 2023 | Rajesh Alfred Vs. Ketsaal Retail LLP | Sushant Singhal | Divyanshu Sarswat Raj Srivastava |
| 20. | Comp. App. (AT) (Ins) No. 33 of 2024 & I.A. No. 1664 of 2024 | Krishna Solvechem Ltd. Vs. Arch Pharmalabs Ltd. | Radhika Gautam | Smriti Churiwal Vaibhav Gaggar Jaiveer Kant-R1 Ashit Kapoor |

| | | | | |
|-----|---|---|------------------|--|
| 21. | Comp. App. (AT) (Ins) No. 53 of 2024 & I.A. No. 168 of 2024 | Drive India Enterprise Solutions Ltd. Vs. BGM Telecommunications Pvt. Ltd. With | Shilpa Chohan | Sonakshi Dhiman Aakriti Mathur-R1 |
| 22. | Comp. App. (AT) (Ins) No. 112 of 2024 & I.A. No. 358 of 2024 | BGM Telecommunications Pvt. Ltd. Vs. Drive India Enterprise Solutions Ltd. | Sonaakshi Dhiman | Jitender Chaudhary Shilpa Chohan |
| 23. | Comp. App. (AT) (Ins) No. 54 of 2024 & I.A. No. 170 of 2024 | Drive India Enterprise Solutions Ltd. Vs. BTM Exports Ltd. | Shilpa Chohan | Siddharth Dutta |
| 24. | Comp. App. (AT) (Ins) No. 515 of 2024 & I.A. No. 1794, 1795, 1796 of 2024 | Gopal Agarwal, Ex-Director of the Suspended Board of Directors of Shree Mahalaxmi Corporation Pvt. Ltd. Vs. State Bank of India & Anr. | Rahul Sharma | Ashish Choudhury Santosh Kr. Ray Akash Tandon Mansi Chaudhry-R1 |
| 25. | Comp. App. (AT) (Ins) No. 1088 of 2024 & I.A. No. 3927, 3928 of 2024 (With Defects) | Greenfiled Overseas Vs. Anil Goel (Liquidator of Loha Ispaat). With | Yash Awalkanthe | Shyala Agarwal-R1 |
| 26. | Comp. App. (AT) (Ins) No. 1089 of 2024 & I.A. No. 3929, 3930 of 2024 (With Defects) | Arihant International Vs. Anil Goel (Liquidator of Loha Ispaat) With | Yash Awalkanthe | Shyala Agarwal-R1 |
| 27. | Comp. App. (AT) (Ins) No. 1090 of 2024 & I.A. No. 3931, 3932 of 2024 (With Defects) | Marque Global Vs. Anil Goel (Liquidator of Loha Ispaat) | Yash Awalkanthe | Shyala Agarwal-R1 |

| | | | | |
|------------|--|--|------------------------------------|--|
| 28. | Comp. App. (AT) (Ins) No. 1170 of 2024 & I.A. No. 4181, 4182, 4582 of 2024 | Ram Chandra Sharma Vs. Pawan Kumar Goel, Resolution Professional/Liquidator & Ors. | Shivam Kumar | Arun Aggarwal Shivam Saini Praful Rawat |
| 29. | Comp. App. (AT) No. 89 & 90 of 2022 | Somabhai Damodardas Patel & Ors. Vs. Lincoln Parenteral Ltd. | Henna George | Pooja Mahajan Mahima Singh |
| 30. | Comp. App. (AT) No. 47 & 85 of 2023 | Nanda Kishore Behera & Anr. Vs. Jay D Superstructure Pvt. Ltd. & Ors. | Dipak Kumar Jena Ruby Rajesh | Saunak Mitra Neeraj Kr Gupta Sunil Sharan Ssmantary |
| 31. | Comp. App. (AT) No. 212 of 2024 & I.A. No. 4747, 4748 of 2024 | Shridhar & Associates Vs. National Financial Reporting Authority | Akshay Sharma | Zoheb Hossain Vivek Gurnani |
| 32. | Comp. App. (AT) No. 231 of 2024 & I.A. No. 5150, 5151, 5152 of 2024 | CA Ajay Vastani Vs. National Financial Reporting Authority | Areeb Amanullah | Zoheb Hossain Vivek Gurnani |

02:00 PM

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, Member (Technical)

For Admission (Fresh Case)

| | | | | |
|------------|--|--|-----------------|-----------------|
| 33. | Comp. App. (AT) (Ins) No. 1623 of 2024 & I.A. No. 5930 of 2024 | Venugopal Dhoot Vs. Pravin R. Navandar & Ors. | Sandeep S Ladda | Surabhi Khattar |
|------------|--|--|-----------------|-----------------|

For Hearing – (No adjournment shall be granted in hearing matters)

| | | | | |
|------------|--|--|-----------------|--------------------|
| 34. | Comp. App. (AT) (Ins) No. 299 of 2020 & I.A. No. 2190 of 2021 & I.A. No. 2828 of 2023 (PH) | State Bank of India Vs. Venugopal Dhoot & Ors. With | Bishwajit Dubey | Jash Shah-R7 to R9 |
|------------|--|--|-----------------|--------------------|

| | | | | |
|-----|--|---|--------------------|---|
| 35. | Comp. App. (AT) (Ins) No. 467 of 2020 (PH) | Pertamina Hulu Energi Nunukan Company Vs. Venugopal Dhoot & Ors. With | Varuna Bhanrale | Sandeep S Ladda- R5 Vajyant Paliwal-R3 |
| 36. | Comp. App. (AT) (Ins) No. 639 of 2020 (PH) | BPRL Ventures Indonesia B.V. & Anr. Vs. Venugopal Dhoot & Ors With | Dheeraj Nair | Kritika Nagpal-R1 |
| 37. | Comp. App. (AT) (Ins) No. 640 of 2020 (PH) | BPRL Ventures B.V. & Anr. Vs. Venugopal Dhoot & Ors. | Dheeraj Nair | Moueshree Shukla- R3 Prafful Goyal-R8 |
| 38. | Comp. App. (AT) (Ins) No. 1442 of 2024 & I.A. No. 5240, 5241, 5242 of 2024 (PH) | Venugopal Dhoot Vs. Vovl Ltd. & Ors. | Sandeep S Ladda | Surabhi Khattar |
| 39. | Comp. App (AT) (Ins) No. 426 of 2020 & I.A. No. 1702 of 2023 (PH) | NCC Ltd. Vs. Golden Jubilee Hotels Pvt. Ltd. & Ors. With | Tejas Chhabra | Pankaj Vivek-R2 P. Badri Premnath-R4 Robin Grover-R5 Arijit Mazumdar-R11 Manoj Kumar |
| 40. | Comp. App (AT) (Ins) No. 430 of 2020 (PH) | Consolidated Engineering Company Vs. Subodh Kumar Agarwal & Ors. With | Kumar Anurag Singh | Vijay Kaundal Y. Suryanarayana-R1 Kamalika Bhattacharjee-R5 Arijit Mazumdar- R11 |
| 41. | Comp. App. (AT) (Ins) No. 432 of 2020 (PH) | Infinity Interiors Pvt. Ltd. Vs. Subodh Kumar Agarwal & Ors. With | Kumar Anurag Singh | Vijay Kaundal Y. Suryanarayana-R1 Pankaj Vivek-R2 Bhattacharjee-R5 Arijit Mazumdar- R11 |
| 42. | Comp. App. (AT) (Ins) No. 438 of 2020 & I.A. No. 1440 of 2020 (PH) | Laxmi Narayan Sharma Vs. Subodh Kumar Agrawal, Resolution Professional, Golden Jubilee Hotels Pvt. Ltd. & Ors. With | Sumedha Chadha | Y. Suryanarayana-R1 Pankaj Vivek-R2, R3, R5, R6, R8 & R9 Bhattacharjee-R10 Robin Grover-R5 Arijit Mazumdar- R11 |

| | | | | |
|-----|---|---|--------------------|--|
| 43. | Comp. App. (AT) (Ins) No. 710 of 2020 (PH) | Ahuja Furnishers Pvt. Ltd. Vs. Subodh Kumar Agarwal & Ors. With | Kumar Anurag Singh | Y. Suryanarayana-R1 P. Venkat Reddy-R3 P. Badri Premnath-R4 Arijit Mazumdar- R11 |
| 44. | Comp. App. (AT) (Ins) No. 336 of 2020 (PH) | EIH Ltd. Vs. Subodh Kumar Agrawal & Ors. | ArijitMazumdar | Pankaj Vivek Gyanendra Kumar Pallavi Rao Y Suryanaryan-R1 |

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: <https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf>
5. The appearance slips may be sent at: vc-court4@nclat.gov.in.
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:** helpdesk-team@nclat.gov.in.

Copy to: -

1. Notice Board
2. Website: <https://nclat.nic.in>

By order of Hon'ble Chairperson
-sd/-
Registrar