

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 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 Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha Vaijayant Paliwal Charu Bansal
2.	Comp. App. (AT) (Ins) No. 1528 of 2024 & I.A. No. 5536 of 2024	Securities and Exchange Board of India Vs. Pancard Clubs Ltd. & Ors. With	Abhishek Puri	Mohit D Ram Sumesh Dhawan Vatsala Kak Ankita Bajpai Mohit D. Ram- R3
3.	Comp. App. (AT) (Ins) No. 1531 of 2024 & I.A. No. 5543 of 2024	Securities and Exchange Board of India Vs. Pancard Clubs Ltd. & Ors.	Abhishek Puri	Mohit D Ram Sumesh Dhawan Vatsala Kak Ankita Bajpai Mohit D. Ram- R3
4.	Comp. App. (AT) (Ins) No. 1558 of 2024 & I.A. No. 5644 of 2024	Anup Kumar Singh Vs. SMRC Logistic and Warehouse Service Provider & Anr.	Gaurav H. Sethi	Ajay Gaggar Shreedhar Gaggar- R1
5.	Comp. App. (AT) (Ins) No. 1584 of 2024	Amit Yogesh Satwara Suspended Director of Suumaya Industries Limited Through Power of Attorney Holder Ushik Gala Vs. Incred Financial Services Ltd.	Pallavi Pratap	Vaibhav Gaggar Smriti Churiwal Jaiveer Kant Ashit Kapoor

6.	Comp. App. (AT) (Ins) No. 1785 of 2024	Aarti Kanoongo & Ors. Vs. Directorate of Enforcement & Ors. With	Neha Agarwal	
7.	Comp. App. (AT) (Ins) No. 1789 of 2024 & I.A. No. 6529 of 2024	Radhey Shyam Yadav & Ors. Vs. Directorate of Enforcement & Ors. With	Neha Agarwal	
8.	Comp. App. (AT) (Ins) No. 1842 of 2024	Amit Kumar Prajapat & Ors. Vs. Enforcement Directorate With	Akash Chatterjee	
9.	Comp. App. (AT) (Ins) No. 1843 of 2024	Ram Niwas Verma & Ors. Vs. Enforcement Directorate	Akash Chatterjee	
10.	Comp. App. (AT) (Ins) No. 1806 of 2024 & I.A. No. 6589 of 2024	Quess Corp Ltd. Through Its Authorized Representative Laxmi Dutt Pandey Vs. Wardwiz (India) Solutions Pvt. Ltd.	Aviral Dharendra	
11.	Comp. App. (AT) (Ins) No. 1807 of 2024 & I.A. No. 6590 of 2024	Abhijeet Jain Vs. Pradeep Ganeriwala & Anr.	Lalit Mohini Bhat	Abhijeet Sinha
12.	Comp. App. (AT) (Ins) No. 1809 of 2024 & I.A. No. 6594, 6596 of 2024	Rahul Suri Vs. MGN Agro Properties Pvt. Ltd. & Anr.	Aakashi Lodha	Amrita Singh
13.	Comp. App. (AT) (Ins) No. 1814 of 2024 & I.A. No. 6624 of 2024	Madhusudan Dharamsinh Sorathia Through Her POA Holder Monika Praveen Sorathiya Vs. Bank of Baroda Erstwhile Dena Bank	Keith Varghese	

14.	Comp. App. (AT) (Ins) No. 1815 of 2024 & I.A. No. 6629, 6631 of 2024	NTPC Ltd. Vs. Vineet K. Chaudhary, Liquidator of Petron Engineering Construction Ltd.	Adarsh Tripathi	Soayib Qureshi
15.	Comp. App. (AT) (Ins) No. 1816 of 2024 & I.A. No. 6632 of 2024	Nandkumar Yadavrao Tasgaonkar & Ors. Vs. Mahesh Sureka & Ors.	Tahir Ashraf Siddiqui	
16.	Comp. App. (AT) (Ins) No. 1817 of 2024	Alok Tripathi Vs. Mohit K Gupta	P K Sachdeva	
17.	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
18.	Comp. App. (AT) (Ins) No. 1826 of 2024 & I.A. No. 6684 of 2024	Amit Dineshchandra Patel Vs. State Bank of India & Anr. With	Henna George	Manuj Nagrath Mohammed Zain Khan Danish Ansari
19.	Comp. App. (AT) (Ins) No. 1827 of 2024 & I.A. No. 6687, 6688 of 2024	Rahul Arunprasad Patel Vs. State Bank of India & Anr.	Henna George	Mohammed Zain Khan Danish Ansari
20.	Comp. App. (AT) (Ins) No. 1844 of 2024	Prakash Mittal, Sole Proprietor of Subhash & Co. Vs. Shrinathji Business Venture Pvt. Ltd & Ors.	Sneha Botwe	

21.	Comp. App. (AT) (Ins) No. 1859 of 2024	Prakash Mittal, Sole Proprietor of Subhash & Co. Vs. Sanwariyaji Business Venture Pvt. Ltd & Ors.	Sneha Botwe	
22.	Comp. App. (AT) (Ins) No. 1932 of 2024 (With Defects)	Dilipkumar Garodia Vs. Aditya Birla Housing Finance Ltd.	Arpit R. Singhvi	
23.	Comp. App. (AT) (Ins) No. 1933 of 2024 (With Defects)	Mrs. Anjudevi Dilipkumar Garodia Vs. Aditya Birla Housing Finance Ltd.	Arpit R. Singhvi	

For Admission (After Notice)

24.	Comp. App. (AT) (Ins) No. 1361 of 2022 & I.A. No. 4203 of 2022 (With Defects)	Janardan Prasad Mahto Vs. Durga Developers Pvt. Ltd.	Sanjay K Singh	Ankit Chaturvedi Anvi Kumar
25.	Comp. App. (AT) (Ins) No. 823 of 2023 & I.A. No. 3960, 7168 of 2024	Anoop Kumar Srivastava Vs. Neerav Bhatnagar	Siddharth Bhatli Khyati Jain	Anuj Chauhan Hritik-R2 Rajat Sinha-R1 Anand Singh Sengar- R4
26.	Comp. App. (AT) (Ins) No. 1271 of 2023	Mukesh Mangale & Ors. Vs. Shailesh Verma Resolution Professional of Lavasa Corporation Ltd. & Ors. With	Ashish Choudhury	Sumesh Dhavan Vaijayant Paliwal Charu Bansal-R1 Rohit Jain Gaurav Jain-R2 Aniruddha S Kulkarni- R5
27.	Comp. App. (AT) (Ins) No. 1318 of 2023 & I.A. No. 4660 of 2023	Renu Kapoor & Ors. Vs. Lavasa Corporation Ltd. & Ors.	Utsav Trivedi	Sumesh Dhavan Vaijayant Paliwal Charu Bansal Rohit Jain-R4 Aniruddha S Kulkarni- R5

28.	Comp. App. (AT) (Ins) No. 1446 of 2023 & I.A. No. 5175 of 2023	Sameer Sharma Suspended Director of Shiva Industrial Security Agency (Gujarat) Ltd. Vs. Lease Plan India Pvt. Ltd. and Anr.	Palash S Singhai	Paritosh Budhiraja
29.	Comp. App. (AT) (Ins) No. 582 of 2024 & I.A. No. 1680, 2064 of 2024 (With Defects)	Prakash Ambure & Ors. Vs. Invent Bio-Med Pvt. Ltd.	Alpana Sharma	Himanshu Chaubey
30.	Comp. App. (AT) (Ins) No. 595 of 2024	Madhusudan Agrawal Vs. State Bank of India & Anr.	Smriti Churiwal	Suraj Chaudhary Akash Shah-R2 Kunal Kanungo Tanushree Sogani-R1
31.	Comp. App. (AT) (Ins) No. 525 of 2024	Harish Agrawal Vs. State Bank of India & Anr.	Smriti Churiwal	Suraj Chaudhary Akash Shah-R2 Kunal Kanungo Tanushree Sogani-R1
32.	Comp. App. (AT) (Ins) No. 759 of 2024	Geostar Surveys India Pvt. Ltd. Vs. Dipti Mehta & Anr.	Rajeev N. Kumar	
33.	Comp. App. (AT) (Ins) No. 889 of 2024	Rahul Kumar Vs. JM Collection Pvt. Ltd.	Yaksh Garg	Sameer Rohtagi Namit Suri
34.	Comp. App. (AT) (Ins) No. 909 of 2024	Y.Y. Butchi Babu Vs. State Bank of India & Anr.	R.S. Sravan Kumar	Harshit Khare Prafful Saini
35.	Comp. App. (AT) (Ins) No. 936 of 2024	Sri Surapaneni Ramesh Vs. State Bank of India & Anr.	R.S. Sravan Kumar	Harshit Khare Prafful Saini

36.	Comp. App. (AT) (Ins) No. 1033 of 2024 & I.A. No. 3755, 3756 of 2024	Ritoo Manchanda Vs. Resolution Professional, MSX Mall Pvt. Ltd. & Anr.	Mrinal Bharat Ram	
		With		
37.	Comp. App. (AT) (Ins) No. 1153 of 2024 & I.A. No. 4126, 4127, 4128 of 2024	Brosis Infrastructure Pvt. Ltd. Vs. Resolution Professional, MSX Mall Pvt. Ltd. & Anr.	Mrinal Bharat Ram	
		With		
38.	Comp. App. (AT) (Ins) No. 1168 of 2024 & I.A. No. 4174 of 2024	Vinod Kumar & Ors. Vs. MSX Mall Private Ltd. & Ors.	Tavish B. Prasad	
		With		
39.	Comp. App. (AT) (Ins) No. 1190 of 2024 & I.A. No. 4245 of 2024	Vicky Sharma Vs. MSX Mall Pvt. Ltd. & Ors.	Neeraj Kr. Gupta	Kushal Choudhary Jatin Verma Anil Kumar Jain
40.	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
41.	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

For Hearing

42.	Comp. App. (AT) (Ins) No. 321 of 2024	State Bank of India Vs. IDBI Bank Ltd. & Anr.	Sanjay Kapur	Prachi Johri Abhipsa Sahu- R1 Lokesh Malik Dhananjaya Sud- R2 Rajeev Chowdhary
		With		

43.	Comp. App. (AT) (Ins) No. 335 of 2024	IFCI Ltd. Vs. IDBI Bank Ltd. & Anr.	Amish Tandon	Prachi Johri Abhipsa Sahu- R1 Lokesh Malik Dhananjaya Sud- R2
44.	Comp. App. (AT) (Ins) No. 718 of 2024	Spesh Garments Pvt. Ltd. Vs. Sandeep Kumar Bhatt	Swapnil Gupta	CMA S.K. Bhatt CMA Kamal Deep Tyagi
45.	Restoration Application No. 38 of 2024 in Comp. App. (AT) (Ins) No. 1121 of 2024	Amardeep Singh Dahiya Ex-Director of Polo Hotels Ltd. Vs. Hemanshu Jetley IRP of Polo Hotels Ltd. & Anr.	Manu Mishra	Abhishek Anand Karan Kohli Palak Kalra Aditya Grover Diksha Kakkar

02:00 PM

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

For Orders

46.	I.A. No. 6557, 6644, 6673 of 2024 in Comp. App. (AT) (Ins) No. 406 of 2022	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2
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For Admission (After Notice)

47.	Comp. App. (AT) (Ins) No. 995 & 996 of 2024	Sylvan Commercial Pvt. Ltd. Vs. Nitin Daga Erstwhile Resolution Professional of Rishra Steel Ltd. & Ors.	Animesh Kumar	Sameer Jain Ankita Shakhar Akshat Jain Nipun Bansal-R1 Himanshu Satija Ankita Shankar Shivaz Khan- R3
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For Hearing

48.	Comp. App. (AT) (Ins) No. 1116 of 2024 (With Defects) (PH)	K.H. Khan & Anr. Vs. Art Constructions Pvt. Ltd. & Ors. With	Zoheb Hossain	Prachi Darji Manvi Jain Apoorv Agarwal Annirudh Sharma
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49.	Comp. App. (AT) (Ins) No. 1117 of 2024 (With Defects) (PH)	K.H. Khan & Anr. Vs. Udayraj Patwardhan	Zoheb Hossain	Prachi Darji Manvi Jain Apoorv Agarwal Annirudh Sharma
50.	Comp. App. (AT) (Ins) No. 1143 of 2023 & I.A. No. 3924, 3987 of 2023 (With Defects)	SS Steels Vs. Shahi Infrastructure Pvt. Ltd.	Sohaib Alam	Akhil Shankhwar Viswajeet Pandey Ankit Srivastav
51.	Comp. App. (AT) (Ins) No. 1201 of 2023 & I.A. No. 5907, 5909 of 2024	Rajesh Vilasrao Patil Vs. Savannah Lifestyle Pvt. Ltd. & Anr. With	Varun Khanna	Vipul Jai Sandeep Bajaj Mayank Biyani Anuj Tiwari
52.	Comp. App. (AT) (Ins) No. 1213 of 2023	Vasantdada Shetkart Sahakari Bank Ltd. Vs. Savannah Lifestyle Pvt. Ltd. & Anr.	Rajeev Aggaiwal	Vipul Jai Sandeep Bajaj Mayank Biyani Anuj Tiwari
53.	Comp. App. (AT) (Ins) No. 1652 of 2023	Romi Datta Shareholder of Sahara Q Shop Unique Products Range Ltd. Vs. Sigma Supply Chain Solutions Pvt. Ltd. & Anr.	Devansh Jain	Bipul Kedia-R1 Akshay Petkar Pranav Shah Uday Kumar
54.	Comp. App. (AT) (Ins) No. 1673 of 2024 & I.A. No. 7004 of 2024 (With Defects)	Dinesh Suresh Parasrampurua Vs. DCM Shriram Credit and Investments Ltd. & Anr.	Mohit Nandwani	Malini Sud Vikas Mishra- R1 Karan Valecha- R2

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-court1@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.

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By order of Hon’ble Chairperson
-sd/-
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