

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 17.10.2024 (THURSDAY)

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. 6010 of 2024 in Comp. App. (AT) (Ins) No. 873 of 2023	Nalin Virji Shah Vs. G.G. Photo Ltd. & Anr.	Vikramaditya Singh	Udit Gupta Prachi Gupta Kunal Chedha-R1 Santosh Kumar-R2
2.	I.A. No. 7165 of 2024 in Comp. App. (AT) (Ins) No. 80 of 2024	Nirmal Lifestyle Ltd. Vs. SREI Equipment Finance Ltd.	Anuj P. Agarwala	Priyanka Vora

For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 858 of 2024 (With Defects)	S P Construction Vs. Narendra Kumar Sharma	Ashish Kr. Pandey	CS Gaurav Joshi Atul Bhatia
4.	Comp. App. (AT) (Ins) No. 1058 of 2024 (With Defects)	Vikram Babanrao Pachpute Vs. Indian Renewable Energy Development Agency & Ors. With	Ramchandra Madan	Varsha Banerjee-R1 Ankur Mittal Yashika Sharma-R2
5.	Comp. App. (AT) (Ins) No. 1354 of 2024	Rajkumar Dhamdhare Suspended Managing Director of Shri Saikrupa Sugar and Allied Industries Ltd. Vs. Indian Renewable Energy Development Agency & Ors.	Mukund P. Unny	

6.	Comp. App. (AT) (Ins) No. 1062 of 2024 & I.A. No. 3853 of 2024	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Jaykumar Pesumal Arlani, RP of Decent Laminates Pvt. Ltd.	Sandeep Vishnu	Vashisht- R1 Malak Bhatt Neha Nagpal- R2
7.	Comp. App. (AT) (Ins) No. 1065 of 2024 & I.A. No. 3665, 3863 of 2024 (With Defects)	Employees' Provident Fund Organization Regional Office, Vashi, Navi Mumbai Through Regional PF Commissioner-II (Legal) Vs. Sanjay Kumar Lalit, RP of Apollo Soyuz Electricals P. Ltd. & Anr.	Sandeep Vishnu	Vashisht Malak Bhatt- for SRA
8.	Comp. App. (AT) (Ins) No. 1234 of 2024 & I.A. No. 7163 of 2024	Rishabh Singhvi Suspended Board of Directors of International Print- O - Pac Ltd. Vs. Canara Bank & Anr.	Swapnil Gupta	Abhishek Naik Gulafsha Kureshi- R1 Mukesh Kumar Grover- for IRP
9.	Comp. App. (AT) (Ins) No. 1301 of 2024 (With Defects)	Jaypee Infratech Ltd. Vs. Jaypee Healthcare Ltd. & Ors. With	Sanjay Bhatt	Vaijayant Paliwal Nikhil Mathur Kirti Gupta- R2 Raunak Dhillon Aishwarya Gupta Niharika Shukla- R3
10.	Comp. App. (AT) (Ins) No. 1186 of 2024 & I.A. No. 4236 of 2024	Jaypee Infratech Ltd. Through Mr Anuj Jain, Member Secretary of Its Implementation & Monitoring Committee Vs. J.C. Flowers Asset Reconstruction Pvt. Ltd. & Anr. With	Apoorva Chowdhury	Vaijayant Paliwal Nikhil Mathur- R1
11.	Comp. App. (AT) (Ins) No. 1296 of 2024	Suraksha Realty Ltd. & Anr. Vs. J.C. Flower Asset Reconstruction Pvt. Ltd. & Anr.	Varsha Banerjee	Vaijayant Paliwal Anoop Rawat Saurav Panda- R1 Raunak Dhillon Aishwarya Gupta Niharika Shukla- R2

12.	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
13.	Comp. App. (AT) (Ins) No. 1490 of 2024 & I.A. No. 5332 of 2024 (With Defects)	Rakesh J Shah & Ors. Vs. Sanjay Kumar Agarwal & Ors.	Anuj Tiwari	Nidish Gupta
14.	Comp. App. (AT) (Ins) No. 1656 of 2024 (With Defects)	Laxmichand Damji Chheda (Suspended Director of Sudradh Construction Private Limited) Vs. Unity Small Finance Bank Limited & Ors.	Anuj Tiwari	Varsha Banerjee Aishwarya Nabh - R1
15.	Comp. App. (AT) (Ins) No. 1771 of 2024 & I.A. No. 6457, 6459 of 2024	Maharashtra State Electricity Distribution Company Ltd. Vs. Liquidator, Bharati Defense & Infrastructure Ltd.	Udit Gupta	
16.	Comp. App. (AT) (Ins) No. 1791 of 2024 & I.A. No. 6536 of 2024	Satvir Singh Gulia Vs. Emaar India Ltd.	Sanjay Rathi	Pooja Mahajan Savar Mahajan Karan Vir Khosla
17.	Comp. App. (AT) (Ins) No. 1797 of 2024 (With Defects)	Vishwajeet Jhavar Vs. Catalyst Trusteeship Ltd & Anr.	Amir Arsiwala	
18.	Comp. App. (AT) (Ins) No. 1819 of 2024	Notified Area Officer Vs. Sanghvi Forging & Engineering Ltd. & Ors.	M.S. Vishnu Sankar	

19.	Comp. App. (AT) (Ins) No. 1820 of 2024 & I.A. No. 6641 of 2024	Giriraj Prasad & Anr. Vs. Reetesh Kumar Agarwal & Anr.	Divakar Kumar	
20.	Comp. App. (AT) (Ins) No. 1823 & 1824 of 2024	Fintech Restructuring LLP, Through Niraj Kumar, RP of Fairdeal Multifilament Pvt. Ltd. Vs. Fairdeal Multifilament Pvt. Ltd. & Ors.	Neha Agarwal	
21.	Comp. App. (AT) (Ins) No. 1829 of 2024	Gagandeep Singh Vs. Suraksha Realty Ltd. & Ors.	Sarwar Raza	
22.	Comp. App. (AT) (Ins) No. 1830 of 2024 & I.A. No. 6699 of 2024	AKJ Engineers Pvt Ltd. Vs. Simplex Infrastructure Ltd.	Saurav Jain	
23.	Comp. App. (AT) (Ins) No. 1856 of 2024 & I.A. No. 6821 of 2024	Employees Provident Fund Organisation Vs. Chandra Prakash Jain Liquidator of Mekastar Engineering Ltd.	Gaurav Varma	
24.	Comp. App. (AT) (Ins) No. 1857 of 2024 & I.A. No. 6825 of 2024	Employees Provident Fund Organisation Vs. Rajiv Bajaj Liquidator of Transtreasure Services India Pvt. Ltd.	Gaurav Varma	
25.	Comp. App. (AT) (Ins) No. 1891 of 2024	Vinay Rai, (Personal Guarantor to Corporate Debtor) Vs. Technology Development Board & Anr.	Ashish Aggarwal	

26.	Comp. App. (AT) (Ins) No. 1893 of 2024 & I.A. No. 6999 of 2024	Shakir Vs. Fruitful Buildcon Pvt. Ltd.	Ankur Singhal	
27.	Comp. App. (AT) (Ins) No. 1926 of 2024	Mack Star Marketing Pvt. Ltd. Vs. Go Airlines (India) Ltd.	Shubhansh Thakur	
28.	Comp. App. (AT) (Ins) No. 1941 of 2024	Mohit Singh Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Abhishek Anand	Vishrutyi Sahni

For Admission (After Notice)

29.	Comp. App. (AT) (Ins) No. 826 of 2024 & I.A. No. 2989 of 2024	Rajabhau Shinde Vs. S.M. Electric Works Through Shri. Sunil Madhukar Saraf & Ors. With	Mrs. Neha Agarwal	Agam H. Maloo Prashant Thakre-R1
30.	Comp. App. (AT) (Ins) No. 1655 of 2024	Rajabhau B. Shinde & Anr. Vs. S.M. Electric Works Through Sunil Madhukar Saraf & Ors.	Prakhar Tandon	Manoj Mishra
31.	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
32.	Comp. App. (AT) (Ins) No. 1776 & 1777 of 2024	My Palace Mutually Aided Cooperative Housing Society Ltd. & Anr. Vs. Abhay Narayan Manudhane & Ors.	Kumar Anurag Singh	Meghna Rao- R1 Alok Dhir- R3

33.	Comp. App. (AT) (Ins) No. 628 of 2023	Sarabjit Singh Johal Director Madan's Wine Stores Pvt. Ltd. Vs. The Resolution Professional Madan's Wine Stores Pvt. Ltd. & Anr. With	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
34.	Comp. App. (AT) (Ins) No. 629 of 2023	Sarabjit Singh Johal Director Johal & Company (Wine Sales) Pvt. Ltd. Vs. The Resolution Professional Johal. & Company (Wine Sales) Pvt. Ltd. & Anr. With	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
35.	Comp. App. (AT) (Ins) No. 630 of 2023	Sarabjit Singh Johal Director Jogvick Manufacture and Trading Pvt. Ltd. Vs. The Resolution Professional Jogvick Manufacturer and Trading Pvt. Ltd. & Anr.	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
36.	Comp. App. (AT) (Ins) No. 1092 of 2023	Gangotri Tracon Pvt. Ltd. Vs. Rachna Anchalia & Anr.	Aditya Gauri	Ekta Choudhary Divyank Dutt- R1 Soumya Dutta Siddhant Upmanyu- R2
37.	Comp. App. (AT) (Ins) No. 500 of 2024	Bharat Heavy Electricals Ltd. Vs. Avil Menezes, Liquidator of Sunil Hitech Engineers Ltd.	Sucharu Garg	J Rajesh Dhrupad V Jaitegan S Khurana
38.	Comp. App. (AT) (Ins) No. 605 of 2024	Growfitter Pvt. Ltd. Vs. Gajesh Labhchand Jain, The Liquidator of Talwalkars Healthclubs Ltd.	Gaurangi Patil	Ramakant Rai

39.	Comp. App. (AT) (Ins) No. 618 of 2024	Vikram Bajaj, RP for AMR Infrastructure Ltd. Vs. Satish Kumar & Ors.	Abhishek Anand	Satish Kumar- R1 Soma Bharti- R24 Barinder Bhatia
40.	Comp. App. (AT) (Ins) No. 640 of 2024	Sach Telecom Pvt. Ltd. Though its Authorized Signatory, Vishali Soni Vs. Shree Sant Kripa Applicances Pvt. Ltd.	Abhishek Anand	Prakhar Mithal Abhirup Dasgupta Monali Dutta Hemant Kothari Ishaan Duggal-R1
41.	Comp. App. (AT) (Ins) No. 860 of 2024	Mosco International Commodities Pvt. Ltd. Vs. SBEC Sugar Ltd.	Aditya Madaan	Navpreet S. Ahluwalia Sabil Seth
42.	Comp. App. (AT) (Ins) No. 916 of 2024	Rajratan Babulal Agarwal Vs. Yes Bank Ltd. With	Anish Agarwal	
43.	Comp. App. (AT) (Ins) No. 917 of 2024	Nidhi Rajratan Agarwal Vs. Yes Bank Ltd.	Anish Agarwal	
44.	Comp. App. (AT) (Ins) No. 1095 of 2024 (With Defects)	Pawan Kumar Vs. Central Bank of India & Ors.	Eshna Kumar	Yashartha Gupta Mayuvesh Rishabh Anuj Jain
45.	Comp. App. (AT) (Ins) No. 1863 of 2024 (With Defects)	Abhishek Singh, Suspended Directors of Manpasand Beverages Ltd. Vs. Yoginkumar Ashokbhai Patel & Anr.	Himanshu Satija	Abhishek Devgan- R1 Vishal Hirawat Mrigank Kumar- R2

46.	Contempt Case (AT) No. 24 of 2024 in Comp. App. (AT) (Ins) No. 960 of 2023	CFM Asset Reconstruction Pvt. Ltd. Vs. SS Natural Resources Pvt. Ltd.	Kinshuk Chatterjee	Deep Roy Shwetank Nigam- R8, 9
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For Hearing

47.	Comp. App. (AT) (Ins) No. 69 of 2024 (With Defects) (PH)	Industrial and Commercial Bank of China Limited Vs. Anish Nirranjan Nanavaty & Ors.	Palak Nenwani	Saurav Panda Vaijayant Paliwal Charu Bansal Rishabh Jaisani Anannya Ghosh
48.	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
49.	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee Ritu Guru	Raveena Rai-R2 & R3
50.	Comp. App. (AT) (Ins) No. 20 of 2023	K.P.R Agrochem Ltd. Vs. Madhu Fertilizers Ltd.	Shashank Manish	Siddhartha Sinha Anirudh Sangneria
51.	Comp. App. (AT) (Ins) No. 1363 of 2023	Deept Swarup Aggarwal Vs. Viterra India Pvt. Ltd. & Anr.	Kshitij Chhabra	R. Sudhinder Gautam Singhal Rajat Chaudhary
52.	Comp. App. (AT) (Ins) No. 28 of 2024	Sonia Kapoor Vs. Nilesh Sharma, IRP Dream Procon Pvt. Ltd. & Anr.	Siddharth Bhatli	Prithu Garg Parth Bhatia Shivam Singh- R2 Varsha Banerjee Akash Srivastava Mahima Ahuja- R1

53.	Comp. App. (AT) (Ins) No. 236 of 2024	Shree Sulphurics Pvt. Ltd. Vs. C M Smith & Sons Ltd.	Mahesh Agarwal	Rohit Gupta. Punit S. Damodar
54.	Comp. App. (AT) (Ins) No. 691 of 2024	New Okhla Industrial Development Authority Vs. Manohar Lal Vij, RP of Logix City Developers Pvt. Ltd & Anr.	Rachit Mittal	Rishi Singhal Vishal Hirawat

02:00 PM

For Hearing

55.	Comp. App. (AT) (Ins) No. 1158- 1162 of 2024 & I.A. No. 4145, 4146, 4147, 4148, 4149, 4150, 4151, 4152, 4153, 4154, 4155, 4156, 4157, 4158, 4159, 4941, 5550, 5554 of 2024 (With Defects) (PH)	Sunil Kumar Sharma, Suspended Board of Directors of Jaiprakash Associates Ltd. Vs. ICICI Bank Ltd. & Anr. With	Abhishek Anand	Madhav Kanoria Srideepa Bhattacharya Aishwarya Gupta Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat- R2 Ankur Mittal Muskan Jain- for SBI
56.	Comp. App. (AT) No. 197 of 2024 (PH)	Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr. With	Abhishek Anand	Madhav Kanoria Srideepa Bhattacharyya Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat Rajshree Chaudhary Diksha Dadu- R2
57.	Comp. App. (AT) No. 199 of 2024 (PH)	Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr.	Abhishek Anand	Madhav Kanoria Aditya Marwa Srideepa Bhattacharyya 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 Orders

58.	I.A. No. 6483 of 2024 in Comp. App. (AT) (Ins) No. 519 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrwal Dyuti Ghai- R8
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For Admission (After Notice)

59.	Comp. App. (AT) (Ins) No. 116 of 2024	SREI Equipment Finance Ltd. Vs. R S Kamthe Infrastructure Developers Pvt. Ltd.	Priyanka Vora	Ramchandra Madan
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For Hearing

60.	Comp. App. (AT) (Ins) No. 1686 of 2023	Ajit Kumar Gupta Vs. Uniexcel Ltd. & Anr.	Saurabh Kalia	Rachit Batra
61.	Comp. App. (AT) (Ins) No. 1075 of 2022 & I.A. No. 3158 of 2022	Bansal High Carbons Pvt. Ltd. Vs. Employees Provident Fund Organization & Ors.	Arjun Dutt Sharma	PBA Srinivasan V. Aravind Srishti Bansal-R5
62.	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
63.	Comp. App. (AT) (Ins) No. 532 of 2024	National Bank for Agriculture & Rural Development Vs. SREI Equipment Finance Ltd. & Ors.	Apoorva Pandey	Navneet R Anoop Rawat Shally Bhasin Prateek Gupta

64.	Comp. App. (AT) (Ins) No. 1163 of 2024 & I.A. No. 4160, 4161, 4162, 6177, 6541 of 2024	Mohit Arora, Suspended Director of Revital Reality Pvt. Ltd. Vs. Manish Aneja & Ors.	Ishan Dewan	Ankit Kohli Piyush Singh Jayant Upadhyay Raveena Panicker Rishabh Jain
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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.
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By order of Hon’ble Chairperson
-sd/-
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