

# 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 29.10.2024 (TUESDAY)

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

For Admission (Fresh Cases)

2.	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
3.	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.  <b>With</b>	Abhishek Puri	Mohit D Ram Sumesh Dhawan Vatsala Kak Ankita Bajpai Mohit D. Ram- R3
4.	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
5.	Comp. App. (AT) (Ins) No. 1954 of 2024  (With Defects)	Maneesh Ramakant Sapte Vs. Export Import Bank of India & Ors.	Milan Singh Negi	Palak Nenwani Jinal Shah Madhura Kulkarni

6.	Comp. App. (AT) (Ins) No. 1956 of 2024	Anjana Sunil Mishra Vs. State Bank of India & Anr.	Sahil Jayesh Rao	
7.	Comp. App. (AT) (Ins) No. 1957 of 2024	Sunil Mishra Vs. State Bank of India & Anr.	Sahil Jayesh Rao	
8.	Comp. App. (AT) (Ins) No. 1959 of 2024  <b>(With Defects)</b>	Pradeep Kumar Vs. Rakesh Kumar Jindal Interim Resolution Professional of Hitech Ferrous and Non Ferrous India Pvt. Ltd. & Anr.	Sanjeev Panda	
9.	Comp. App. (AT) (Ins) No. 1987 of 2024 & I.A. No. 7419 of 2024	The Regional PF Commissioner (II) Damages, RO Dadar Vs. Govind Rubber Ltd. & Anr.	Gaurav Varma	
10.	Comp. App. (AT) (Ins) No. 1989 of 2024 & I.A. No. 7434 of 2024	Rekha Vivek Dhamankar Vs. Superdrawn Wire Industries Ltd. & Ors.	Preeti Goel	
11.	Comp. App. (AT) (Ins) No. 1990 of 2024 & I.A. No. 7443	Gemco Technologies Pvt. Ltd. & Ors. Vs. Crown Abacus IT Park Association Successful Resolution Applicant of Crown Realtech Pvt. Ltd. & Anr.	Prafful Saini	

**For Admission (After Notice)**

12.	Comp. App. (AT) (Ins) No. 775 of 2024 & I.A. No. 6506 of 2024	Neelam Rana Tiwari Vs. Paramveer Distributor Pvt Ltd.	Nattasha Garg	Shankari Mishra-RP
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13.	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.  <b>With</b>	Mrs. Neha Agarwal	Agam H. Maloo Prashant Thakre-R1
14.	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
15.	Comp. App. (AT) (Ins) No. 396 of 2024 & I.A. No. 1822, 1977, 6619 of 2024	Apresh Garg Vs. Indian Bank (erstwhile Allahabad Bank) & Ors.	Sumit K. Batra	Rajesh Kr. Gautam Sumesh Dhawan Vatsala Kak- R2 Chandra Prakash
16.	Comp. App. (AT) (Ins) No. 675 of 2024 & I.A. No. 2196 of 2024  <b>(With Defects)</b>	Kushwaha Construction Company Vs. LQI Infra Ltd. (Formerly known as Linkquest Quippo Infra LLP)	Shashwat Parihar	
17.	Comp. App. (AT) (Ins) No. 741 of 2024	Sarish Chaudhry Vs. Elegant IT Solution Pvt. Ltd.	Pranav Proothi	Rahul Narula Aniruddha Deshmukch
18.	Comp. App. (AT) (Ins) No. 810 of 2024 & I.A. No. 2924, 2926 of 2024	Correo Marketing Pvt. Ltd. Vs. Elegant IT Solutions Pvt. Ltd. & Ors.	Pranav Proothi	Rahul Narula
19.	Comp. App. (AT) (Ins) No. 854 of 2024	Indian Bank Vs. Dev Land & Housing Pvt. Ltd. & Anr.	Brijesh Kr. Tamber	Deep Roy Dhaval Savla Prajwal Tiwari

20.	Comp. App. (AT) (Ins) No. 875 of 2024 & I.A. No. 3155 of 2024	Petroserv Corporation FZC Vs. John Energy Ltd.	Ayuushman Aroraa	Siddharth Garg
21.	Comp. App. (AT) (Ins) No. 1049 of 2024	Pratibha Industries Ltd. Through Its Liquidator Mr. Avil Menezes Vs. Yes Bank Ltd. & Anr.	Dhrupad Vaghani	Anupam Singh Nika Tiwari Honey Satpal Nandini Choudha
22.	Comp. App. (AT) (Ins) No. 1393 of 2024 & I.A. No. 4737 of 2024  <b>(With Defects)</b>	Regional Provident Fund Commissioner – II Pune –II Vs. Manohar Lal Vij & Ors.	Kaushik Kumar Dey	
23.	Comp. App. (AT) (Ins) No. 1517 of 2024  <b>(With Defects)</b>	Satish Kumar Narula Vs. Healthians Research Centre Pvt. Ltd.	Siddhant Juyal	Kunal Cheema Minansi Sethi Yashika Rastogi Petal Chandhok
24.	Comp. App. (AT) (Ins) No. 1533 of 2024	Vijay Rajan Vs. Harsh Khanna & Anr.	Gaurav Singh	Komal Mundhra Saurabh Agrawal
25.	Comp. App. (AT) (Ins) No. 1583 of 2024	Siddharth Gupta Vs. Isinox Ltd. (Through the IRP Gauri Pankaj Deshpande) & Anr.	Ragini Singh	Jatin Kumar Gaurav Gupta

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

**For Judgment**

26.	Comp. App. (AT) (Ins) No. 1128 of 2024 & I.A. No. 4047, 4048, 6773 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.  <b>With</b>	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
27.	Comp. App. (AT) (Ins) No. 1131 of 2024 & I.A. No. 4053 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.  <b>With</b>	Henna George	Anjali Sharma- R1 Deepak Bashta- R3
28.	Comp. App. (AT) (Ins) No. 1134 of 2024 & I.A. No. 4063 of 2024	Sanjay Dave Vs. Andhra Bank Ltd. & Ors.	Henna George	Anjali Sharma- R1 Deepak Bashta- R3

**For Admission (Fresh Case)**

29.	Comp. App. (AT) (Ins) No. 1422 of 2024	Dinesh Kumar Vs. Narendra Kumar Sharma & Ors.  <b>With</b>	Praney Sharma	Vikash Kumar- R2-4
30.	Comp. App. (AT) (Ins) No. 1434 of 2024	Aman Sehgal Vs. Narender Kumar Sharma & Ors.  <b>With</b>	Lokesh Bhola	Vikash Kumar Samriddh Bindal- R2-4 Manish Arora- R5 Ashish Makhija Deep Bisht- R1
31.	Comp. App. (AT) (Ins) No. 1573 of 2024	Ravi Kumar Vs. Narender Kumar Sharma & Ors.	Vikas Nautiyal	

**For Admission (After Notice)**

32.	Comp. App. (AT) (Ins) No. 13 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.)  <b>With</b>	Pratik Sarkar	Riddhi Sancheti
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<b>33.</b>	Comp. App. (AT) (Ins) No. 38 of 2024 & I.A No. 98 of 2024  <b>(With Defects)</b>	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.  <b>With</b>	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Dikshat Mehra-R1 Puneet Singh Bindra Parag Sawant Rishabh Gupta
<b>34.</b>	Comp. App. (AT) (Ins) No. 46 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Riddhi Saneheti Anurag Anand Mukul Kolhari Puneet Singh Bindra
<b>35.</b>	Comp. App. (AT) (Ins) No. 1274 of 2024	Adroit Pharmaceuticals Pvt. Ltd. Through Its Director Sanjay Kukreja Vs. Amit Poddar Resolution Professional & Ors.	Neeraj Kant Singh	Bharat Gupta Vishesh Chauhan-R1 & R2 Anant Gautam Dinesh Sharma- R4

#### For Hearing

<b>36.</b>	Comp. App. (AT) (Ins) No. 1163 of 2023  <b>(PH)</b>	Formation Textile LLC. Vs. Bank of Baroda & Ors.  <b>With</b>	Rahul Kumar	Raunak Dhillon Madhav Kanoria Surbhi Khattar-R1- 16 Pooja Mahajan-R18 Ashutosh Singh- R5
<b>37.</b>	Comp. App. (AT) (Ins) No. 983 & 984 of 2023  <b>(PH)</b>	Bank of Baroda Vs. Formation Textiles LLC & Ors.  <b>With</b>	Raunak Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4
<b>38.</b>	Comp. App. (AT) (Ins) No. 1026 & 1027 of 2023  <b>(PH)</b>	Charu Desai Erstwhile Resolution Professional of Gb Global Ltd. Formerly Known As Mandhana Industries Ltd. Vs. Formation Textiles Llc & Ors.  <b>With</b>	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
<b>39.</b>	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanoria-R5

40.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
41.	Comp. App. (AT) (Ins) No. 1236 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
42.	Comp. App. (AT) (Ins) No. 1237 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
43.	Comp. App. (AT) (Ins) No. 165 of 2024  <b>(PH)</b>	Deepak Raheja & Anr. Vs. Omkara Asset Reconstruction Pvt. Ltd.  <b>With</b>	Shweta Bharti	Samir Malik Anand Singh Sengar
44.	Comp. App. (AT) (Ins) No. 212 of 2024  <b>(PH)</b>	Advantage Raheja Hotels Pvt. Ltd. & Anr. Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.  <b>With</b>	Shweta Bharti	Samir Malik Anand Singh Sengar Varsha Himatsingka-R1 Honey Satpal
45.	Comp. App. (AT) (Ins) No. 563 of 2023  <b>(PH)</b>	First Choice Properties (India) Pvt. Ltd. Vs. Gstaad Hotels Pvt. Ltd.  <b>With</b>	Anmol Pandey	Sukanya Joshi Srihari So
46.	Comp. App. (AT) (Ins) No. 564 of 2023  <b>(PH)</b>	Sachana Exports Pvt. Ltd. Vs. Gstaad Hotels Pvt. Ltd.	Anmol Pandey	Sukanya Joshi Srihari So
47.	Comp. App. (AT) No. 255 of 2024  <b>(PH)</b>	Deloitte Haskins & Sells LLP Vs. Union of India & Ors.  <b>With</b>	Anu Shrivastava	Aditya Sikka Onshi Jakhar- R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA

48.	Comp. App. (AT) No. 261 of 2024  <b>(PH)</b>	Deloitte Haskins & Sells LLP Vs. Union of India & Ors.  <b>With</b>	Anu Shrivastava	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
49.	Comp. App. (AT) No. 274 of 2024  <b>(PH)</b>	Manu Kochhar Vs. Union of India  <b>With</b>	Apoorva Pandey	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
50.	Comp. App. (AT) No. 283 of 2024  <b>(PH)</b>	Udayan Sen Vs. Union of India & Ors.  <b>With</b>	Aayushi Sharma Khazanchi	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
51.	Comp. App. (AT) No. 284 of 2024  <b>(PH)</b>	Kalpesh Mehta Vs. Union of India & Ors.  <b>With</b>	Aayushi Sharma Khazanchi	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
52.	Comp. App. (AT) No. 285 of 2024  <b>(PH)</b>	Udayan Sen Vs. Union of India & Ors.  <b>With</b>	Aayushi Sharma Khazanchi	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
53.	Comp. App. (AT) No. 286 of 2024  <b>(PH)</b>	Rajesh Kotian Vs. Union of India Ministry of Corporate Affairs & Anr.  <b>With</b>	Radhika Gautam	Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA Raunak Dhillon Isha Malik- R2
54.	Comp. App. (AT) No. 287 & 288 of 2024  <b>(PH)</b>	Kalpesh Mehta Vs. Vs. Union of India & Ors.  <b>With</b>	Aayushi Sharma Khazanchi	Aditya Sikka Aditya Sikka Onshi Jakhar-R1 Parvez Naikwadi (DD) Naman Punia (CP)- for MCA
55.	Comp. App. (AT) No. 302 of 2024  <b>(PH)</b> <b>(With Defects)</b>	Milind Patel Vs. Union of India & Ors.	Preeti Singh	



<b>56.</b>	Comp. App. (AT) (Ins) No. 1267 of 2023	Shri Rakesh Jolly Vs. Indian Bank & Anr.	Amit Dhall	Amod K. Dalela
<b>57.</b>	Comp. App. (AT) (Ins) No. 1299 of 2023	Neeraj Kumar Verma Vs. Nilesh Sharma & Anr.  <b>With</b>	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1 Prithu Garg Parth Bhatia-R2
<b>58.</b>	Comp. App. (AT) (Ins) No. 1301 of 2023	Late. Mr. Kapish Gupta Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.  <b>With</b>	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1
<b>59.</b>	Comp. App. (AT) (Ins) No. 798 of 2024	Chandan Kumar Pankaj Vs. Nilesh Sharma & Anr.	Akshay Goel	Varsha Banerjee Mahima Ahuja Prithu Garg
<b>60.</b>	Comp. App. (AT) (Ins) No. 1391 of 2023 & I.A. No. 4972 of 2023	Ajay Kumar Nauriya & Anr. Vs. Dream Procon Pvt. Ltd. Through its' Resolution Professional Nilesh Sharma & Anr.  <b>With</b>	Kesar Dass	Prithu Gag Parth Bhatia Shivam Singh Varsha Banerjee-R1
<b>61.</b>	Comp. App. (AT) (Ins) No. 1529 of 2023 & I.A. No. 5385 of 2023  <b>(With Defects)</b>	Surinder Arora Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd. & Anr.	Lalit Mohan	Varsha Banerjee-R1 Prithu Garg Parth Bhatia Shivam Singh-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](mailto: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](mailto:helpdesk-team@nclat.gov.in).

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**By order of Hon’ble Chairperson**  
**-sd/-**  
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