

# 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 02.12.2024 (MONDAY)

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.	Comp. App. (AT) (Ins) No. 2207 of 2024  (With Defects)	SGN Universal Construction Company Pvt. Ltd. Vs. Shailendra Kumar Singh & Ors.  <b>With</b>	Aakashi Lodha	Amit Singh
2.	Comp. App. (AT) (Ins) No. 2208 of 2024  (With Defects)	SGN Universal Construction Company Pvt. Ltd. Vs. Shailendra Kumar Singh & Ors.	Aakashi Lodha	Amit Singh
3.	Comp. App. (AT) (Ins) No. 1038 of 2020 & I.A. No. 701, 4053, 4235, 4424, 4438 of 2022, 254, 4841, 6020 of 2023, 4571, 4572 of 2024	Arcelormittal India Pvt. Ltd. Vs. SREI Infrastructure Finance Ltd. & Ors.  <b>With</b>	Vishal Gehrana	Anushree Kapadia Gaurav Mathur-R1 Ashim Sood-R2 Deepak KhoslaIntervenor Amit Bhandari Ashim sood-R2
4.	Comp. App. (AT) (Ins) No. 1043 of 2020 & I.A. No. I.A. No. 705, 4088, 4421 of 2022 & 255, 4842, 6019 of 2023	Arcelormittal Nippon Steel India Ltd. Vs. SREI Infrastructure Finance Ltd. & Ors.	Akhil Anand Sudhir Sharma Amit Bhandari Seno Nizar Sanjeev Kumar Abhishek Kisku	Anushree Kapadia Gaurav Mathur-R1 Sandeep Singhi-R1 Ruby Singh Ahuja-R2
5.	I.A. No. 1754, 2430 of 2024 in Comp. App. (AT) (Ins) No. 48 of 2024	Jubin Kishore Thakkar, Member of Suspended Board of Directors of KLT Automotive & Tubular Products Ltd. Vs. K. Amishkumar Trading Pvt. Ltd. & Anr.	Jayashree Shukla Dasgupta	Pooja Saigal Nipun Gupta Abhishek Anand Shankari Mishra

6.	I.A. No. 8141 of 2024 in Comp. App. (AT) (Ins) No. 1565 of 2024	Alok Gaur, Suspended Board of Director of Jaypee Cement Corporation Ltd. Vs. State Bank of India & Anr.	Abhishek Anand	Dhananjaya Sud Ankur Mittal Yashika Sharma Swechcha Mishra- R2
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**For Admission (Fresh Cases)**

7.	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
		<b>With</b>		
8.	Comp. App. (AT) (Ins) No. 1065 of 2024 & I.A. No. 3665 of 2024  <b>(With Defects)</b>	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
9.	Comp. App. (AT) (Ins) No. 1502 of 2024 & I.A. No. 5484 of 2024	Anuradha Menon Vs. Bank of Maharashtra & Anr.	Dhaval Deshpande	Subir Kumar Vaishnavi Pawar- R1
		<b>With</b>		
10.	Comp. App. (AT) (Ins) No. 1507 of 2024 & I.A. No. 5462 of 2024	Ajith Menon Vs. Bank of Maharashtra & Anr.	Dhaval Deshpande	Subir Kumar Vaishnavi Pawar- R1
		<b>With</b>		
11.	Comp. App. (AT) (Ins) No. 1523 of 2024 & I.A. No. 5521 of 2024	Sabu Vayalmutteathu Varghese Vs. Bank of Maharashtra & Anr.	Dhaval Deshpande	Subir Kumar Vaishnavi Pawar- R1

12.	Comp. App. (AT) (Ins) No. 1527 of 2024	Parag Gajanan Malandka Vs. Om Kara Assets Reconstruction Pvt. Ltd & Ors.	Saurabh Kansal	
13.	Comp. App. (AT) (Ins) No. 1701 of 2024	Rajeev Gupta Vs. Karur Vysya Bank & Anr.	Abhishek Garg	
14.	Comp. App. (AT) (Ins) No. 1880 of 2024 & I.A. No. 6771, 6935 of 2024  <b>(With Defects)</b>	Regional Director, Employees' State Insurance Corporation Vs. Bimal Ashok Desai, Resolution Professional of Fermos Engineering Pvt. Ltd.	Mahesh Srivastava	Roopali Lakhota
15.	Comp. App. (AT) (Ins) No. 2036 of 2024 & I.A. No. 7642 of 2024	Giriraj Enterprise, Through Its Partner Sanjaykumar J. Lakkad Vs. Rameshkumar Totla, Liquidator of Galaxy Cotton & Textiles Pvt. Ltd. & Ors.  <b>With</b>	Ajay Sharma	Nitesh Shrivastava
16.	Comp. App. (AT) (Ins) No. 2037 of 2024 & I.A. No. 7645 of 2024	Nilesh Enterprise, Through Its Partner Jatinkumar D. Lakkad Vs. Rameshkumar Totla, Liquidator of Galaxy Cotton & Textiles Pvt. Ltd. & Ors.	Ajay Sharma	Nitesh Shrivastava
17.	Comp. App. (AT) (Ins) No. 2061 of 2024	Greeneration Handiworks Traders Pvt. Ltd. Vs. Shri Bhuvneshwari Enterprises Pvt. Ltd.	Honey Satpal	Vijayesh Atre

18.	Comp. App. (AT) (Ins) No. 2077 of 2024 & I.A. No. 7753 of 2024	Reliance Realty Ltd. Vs. Altruist Customer Management India Pvt. Ltd.	Vaijayant Paliwal	
19.	Comp. App. (AT) (Ins) No. 2163 of 2024	VSJ Investments Pvt. Ltd. Vs. Marvel Realtors & Developers Ltd.	Ajay Shaw	
20.	Comp. App. (AT) (Ins) No. 2220 of 2024 & I.A. No. 8330 of 2024	B. D. Agarwal, Suspended Director of Corporate Debtor Vs. Stressed Assets Stabilization Fund & Anr.	Anish Gupta	
21.	Comp. App. (AT) (Ins) No. 2221 of 2024	Sagar Sharma & Anr. Vs. Assets Care & Reconstruction Enterprise Ltd. & Ors.	Shwetal Shepal	Udit Mendiratta
22.	Comp. App. (AT) (Ins) No. 2227 of 2024  <b>(With Defects)</b>	Marvel Landmarks Pvt. Ltd. Vs. Jay Nihalani & Ors.	Amir Arsiwala	

**For Admission (After Notice)**

23.	Comp. App. (AT) (Ins) No. 1707 of 2023	T.J Communications Pvt. Ltd. Vs. Bajaj Appliances Ltd.	Pankaj Katia	Gaurav Joshi Atul Bhatia
24.	Comp. App. (AT) (Ins) No. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha Vaijayant Paliwal Charu Bansal

25.	Comp. App. (AT) (Ins) No. 738 of 2024 & I.A. No. 2630 of 2024	Vijai Electricals Ltd. Vs. Transformers & Rectifiers (India) Ltd.	Bharat J. Joshi	Vinam Gupta Amir Siraj
26.	Comp. App. (AT) (Ins) No. 988 of 2024	Shree Dhanvantri Pharmaceuticals Vs. Konkan Ayur Pharma Pvt. Ltd.	K Gaurav Kumar	Jack Thalakottur
27.	Comp. App. (AT) (Ins) No. 1032 of 2024  <b>(With Defects)</b>	Niharika Goel, Suspended Director of Satellite Cables Pvt. Ltd. Vs. Suraj Garg, SRA of Satellite Cables Pvt. Ltd. & Ors.  <b>With</b>	Abhishek Garg	Saurabh Jain Abhimanyu Mittal- R2
28.	Comp. App. (AT) (Ins) No. 1038 of 2024	Vinay Gupta Vs. Oswal Minerals Ltd. & Anr.	Saumya Jain	Saurabh Jain Brijesh Kumar Tamber Vinay Singh Bisht
29.	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.  <b>With</b>	Mrinal Bharat Ram	
30.	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.  <b>With</b>	Mrinal Bharat Ram	
31.	Comp. App. (AT) (Ins) No. 1168 of 2024 & I.A. No. 4174 of 2024	Vinod Kumar & Ors. Vs. MSX Mall Private Ltd. & Ors.  <b>With</b>	Tavish B. Prasad	

32.	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
33.	Comp. App. (AT) (Ins) No. 1336 of 2024 & I.A. No. 4597 of 2024  <b>(With Defects)</b>	Machinworks (International) Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd.  <b>With</b>	Soumya Dutta	Pradeep Sancheti Siddhartha Chatterjee Abir Lal Ghosh
34.	Comp. App. (AT) (Ins) No. 1339 of 2024	Pallavi Jhavar, Erstwhile Management of Ural India Ltd. (In Liquidaton) Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.  <b>With</b>	Soumya Dutta	Pradeep Sancheti Siddhartha Chatterjee Abir Lal Ghosh
35.	Comp. App. (AT) (Ins) No. 1387 of 2024 & I.A. No. 4651 of 2024  <b>(With Defects)</b>	Anirudh Kanoi Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.  <b>With</b>	Soumya Dutta	Pradeep Sancheti
36.	Comp. App. (AT) (Ins) No. 1388 of 2024 & I.A. No. 4652 of 2024  <b>(With Defects)</b>	Motijug Agencies Ltd. Vs. CFM Asset Reconstruction Company Pvt. Ltd. & Anr.	Soumya Dutta	Pradeep Sancheti
37.	Comp. App. (AT) (Ins) No. 1811 of 2024 & I.A. No. 6979 of 2024  <b>(With Defects)</b>	Vikram Bhavanishankar Sharma, Member of The Suspended Board of Directors of Supreme Panvel Indapur Tollways Pvt. Ltd. Vs. State Bank of India & Anr.	Jayashree Shukla Dasgupta	Wamika Trehan Aseem Chaturvedi Siddhant Kumar-R1

<b>38.</b>	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	
<b>39.</b>	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	
<b>40.</b>	Comp. App. (AT) (Ins) No. 1944 of 2024	Arrhum Tradelink Pvt. Ltd. Vs. Manoj Khattar Liquidator of Vimal Oil & Foods Ltd.	Himanshu Satija	Richa Kapoor Sakshi

#### For Hearing

<b>41.</b>	Comp. App. (AT) (Ins) No. 1391 of 2022 & I.A. No 4339 of 2022	CFM Asset Reconstruction Pvt. Ltd. Vs. Machineworks (International) Ltd.	Dhruv Surana	Soumya Dutta Shubankar Nag Avishek Guha
<b>42.</b>	Comp. App. (AT) (Ins) No. 736 of 2024	Deputy Commissioner of Commercial Taxes & OST, C.T & GST Circle, Angul, Odisha Vs. Ravi Sethia, RP of Mcnally Bharat Engg. Co. Ltd & Anr.	Anand Das	Shweta Dubey Kanishka Prasad Ichchha Kalash
<b>43.</b>	Comp. App. (AT) (Ins) No. 943 of 2024	Indian Overseas Bank Vs. Consortium of GSEC Ltd. & Rakesh Shah & Anr.	Sagar Agarwal	Malak Bhatt Neeha Nagpal

44.	Comp. App. (AT) (Ins) No. 919 & 920 of 2024	Amit Agarwal, (Suspended Director of Sundaram Mahadeo Autoworld Pvt. Ltd.) Vs. Sandeep Khaitan, (Erstwhile RP of Sundaram Mahadeo Autoworld Pvt. Ltd)	Nirmal Goenka	Ankur Mittal Bhasker Pandey Ashok Kr Agarwala Vikram Wadhera- R6
45.	Comp. App (AT) No. 168 of 2020	Pradhyuman Kumar Dwarkadas Patel Vs. Bhupendra Dwarkadas Patel & Ors.	Natasha Dhuman	Varsha Banerjee-R1 to R12 Milan Singh Negi-R15 Atul Sharma-R16 Avinash Singh- R19 Kamal Kant Jha

**02:00 PM**

**For Hearing**

46.	Comp. App. (AT) No. 197 of 2024 & I.A. No. 6806 of 2024  <b>(PH)</b>	Sunil Kumar Sharma Suspended Board of Director of Jaiprakash Associates Ltd. & Anr. Vs. ICICI Bank Ltd. & Anr.  <b>With</b>	Abhishek Anand	Madhav Kanoria Srideepa Bhattacharyya Neha Shivhare- R1 Vaijyant Paliwal Anoop Rawat Rajshree Chaudhary Diksha Dadu- R2
47.	Comp. App. (AT) No. 199 of 2024 & I.A. No. 6807 of 2024  <b>(PH)</b>	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
48.	Comp. App. (AT) (Ins) No. 69 of 2024  <b>(With Defects)</b>  <b>(PH)</b>	Industrial and Commercial Bank of China Limited Vs. Anish Niranjana Nanavaty & Ors.	Palak Nenwani	Saurav Panda Vaijayant Paliwal Charu Bansal Rishabh Jaisani Anannya Ghosh



After the above

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

**For Admission (Fresh Cases)**

<b>49.</b>	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr.	Kaushik Banerjee	Dilip Kr. Niranjana Dinkar Singh-R2
<b>50.</b>	Comp. App. (AT) (Ins) No. 2062 of 2024	Shubham Mercantile Pvt. Ltd. Vs. Rajender Kumar Girdhar & Ors.	Himanshu Satija	

**For Admission (After Notice)**

<b>51.</b>	Comp. App. (AT) (Ins) No. 704 of 2024  <b>(With Defects)</b>	Dr. Indu Singh Suspended Director of G.V. Meditech Pvt. Ltd. Vs. Prime Tower – A Partnership Firm & Anr.	Sanjana Saddy	Shivam Kumar Gulabsha Kureshi Saurab Sharma Abhishek Nail- R2
<b>52.</b>	Comp. App. (AT) (Ins) No. 116 of 2024	SREI Equipment Finance Ltd. Vs. R S Kamthe Infrastructure Developers Pvt. Ltd.	Priyanka Vora	Ramchandra Madan

**For Hearing**

<b>53.</b>	Comp. App. (AT) (Ins) No. 429 of 2024	Shubham Mercantile Pvt. Ltd. Vs. Rajender Kumar Girdhar & Ors.  <b>With</b>	Himanshu Satija	Asav Rajan
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<b>54.</b>	Comp. App. (AT) (Ins) No. 435 of 2024	Shubham Mercantile Pvt. Ltd Vs. Rajender Kumar Girdhar & Ors.	Himanshu Satija	Rakesh Sahoo
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### 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).
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**By order of Hon’ble Chairperson**  
-sd/-  
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