

# 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 27.11.2024 (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. 1441 of 2024 & I.A. No. 5972 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Township Projects Ltd. Vs. Punjab and Sind Bank & Anr.	Lashita Dhingra	Sanjay Bajaj Rajat Prakash- R1 Akshit Gupta Umesh Singhal- R2 Mansumyer Singh Akshay Joshi- for Group of Homebuyers
2.	Comp. App. (AT) (Ins) No. 1699 of 2024 & I.A. No. 6197 of 2024	Caryaire Equipment India Pvt Ltd. Vs. Weatherspell Aircon Engineers Pvt Ltd.	Mohd Yawar	Sanam Kabre
3.	Comp. App. (AT) (Ins) No. 1700 of 2024 & I.A. No. 3202, 6201 of 2024 <b>(With Defects)</b>	Employees Provident Fund Organization Vs. H L Buildwell Pvt. Ltd.	Saurabh Kansal	Abhishek Anand Karan Kohli Palak Kalra
4.	Comp. App. (AT) (Ins) No. 1702 of 2024 & I.A. No. 6207 of 2024	Mavjibhai Nagarbhai Patel Vs. State Bank of India & Anr.	Mansumyer Singh	Siddharht Sangal Atul Sharma
5.	Comp. App. (AT) (Ins) No. 1711 of 2024 & I.A. No. 6242 of 2024	Shri Jayantibhai Nagarbhai Patel Vs. State Bank of India & Anr.  <b>With</b>	Mansumyer Singh	Siddharht Sangal Atul Sharma

6.	Comp. App. (AT) (Ins) No. 1712 of 2024 & I.A. No. 6245 of 2024	Narayanbhain. Patel Vs. State Bank of India & Anr.	Mansumyer Singh	Siddharht Sangal Atul Sharma
7.	Comp. App. (AT) (Ins) No. 1888 of 2024	Axis Bank Ltd. Vs. Austin Distributors Pvt. Ltd.	Rohit Dutta	Ashish Choudhury
8.	Comp. App. (AT) (Ins) No. 2023 of 2024 & I.A. No. 7595 of 2024	Shikshak Sahakari Bank Ltd. Vs. Jagdish Kumar Parulkar, Liquidator Narendra Solvex Pvt. Ltd.	Abhijeet Sinha	
9.	Comp. App. (AT) (Ins) No. 2053 of 2024	Pareesh Rastogi Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Swastika Kumari	
10.	Comp. App. (AT) (Ins) No. 2054 of 2024	Piyush Rastogi Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Swastika Kumari	
11.	Comp. App. (AT) (Ins) No. 2057 of 2024 & I.A. No. 7258 of 2024  <b>(With Defects)</b>	Bhushan Power & Steel Ltd. Vs. A.G. Pipes Pvt Ltd.	Chandra Shekhar Yadav	
12.	Comp. App. (AT) (Ins) No. 2058 of 2024 & I.A. No. 7255 of 2024  <b>(With Defects)</b>	LBF Publications Pvt. Ltd. Vs. A&A Business Consulting Pvt. Ltd.	Vinay Kumar Jain	

13.	Comp. App. (AT) (Ins) No. 2059 of 2024 & I.A. No. 7263 of 2024  (With Defects)	Alliance Bio Medica Pvt. Ltd. Vs. Bio Medicon Services (India) Pvt. Ltd. & Suchitra Hedge Jitendra	P.S. Suman	
14.	Comp. App. (AT) (Ins) No. 2117 of 2024	Deepak Rastogi Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Swastika Kumari	
15.	Comp. App. (AT) (Ins) No. 2140 of 2024 & I.A. No. 7977 of 2024	State Bank of India Vs. Palak Swapnil Desai	Siddharth Sangal	
16.	Contempt Case (AT) No. 21 of 2024 & I.A. No. 5764 of 2024 in Comp. App. (AT) (Ins) No. 1430 of 2022	Saurabh Kumar Pandey Vs. Hajj Abdul Hal & Ors.	Rishabh Singh	

**For Admission (After Notice)**

17.	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
18.	Comp. App. (AT) (Ins) No. 1657 of 2023 & I.A. No. 2862 of 2024	Usha Gupta Vs. Romy Bansal & Anr.  <b>With</b>	Mohit Chaudhary	Rakesh Kumar-R1 Abhishek Anand Karan Gandhi
19.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	Rakesh Kumar-R1 Karan Gandhi Prakhar Mittal

20.	Comp. App. (AT) (Ins) No. 346 of 2024 & IA No. 6783 of 2024	Nalinesh Kumar Paurush & Ors. Vs. Arvind Mittal	Avinash Bhati	Vinod K. Chaurasia
21.	Comp. App. (AT) (Ins) No. 348 of 2024 & I.A. No. 1181 of 2024	Trutech Constructions Pvt. Ltd. Vs. LANCO Enterprise Pvt. Ltd.	Nachiketa Vijay Suri	Shreya Das
22.	Comp. App. (AT) (Ins) No. 360 of 2024	Dhiren Shantilal Shah RO of High Ground Enterprise Ltd. Vs. Swastik Productions Pvt. Ltd.	G. Aniruth Purusothaman	Jagdev Singh Sachin Saini
23.	Comp. App. (AT) (Ins) No. 579 of 2024 & I.A. No. 1816, 2054 of 2024  <b>(With Defects)</b>	Kairav Anil Trivedi Liquidator for Mahabali Innovative Technologies Pvt. Ltd. Vs. Small Industries Development Bank of India & Ors.  <b>With</b>	Kairav Anil Trivedi	
24.	Comp. App. (AT) (Ins) No. 580 of 2024 & I.A. No. 2057 of 2024	Kairav Anil Trivedi Erstwhile Liquidator for Mahabali Innovative Technologies Pvt. Ltd. Vs. Rakesh Kumar Jindal Liquidator of Mahabali Innovative Technologies Pvt. Ltd.	Kairav Anil Trivedi	
25.	Comp. App. (AT) (Ins) No. 674 of 2024	Deepak Mangla & Anr. Vs. DCB Bank Ltd. & Anr.	Mrinal Harsh Vardhan	Hashmat Nabi Arham Raza
26.	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

27.	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
28.	Comp. App. (AT) (Ins) No. 865 of 2024 & I.A. No. 3125 of 2024	State Bank of India Vs. Anopsingh Kiritsinh Sarvaiya  <b>With</b>	Siddharth Sangal	
29.	Comp. App. (AT) (Ins) No. 866 of 2024 & I.A. No. 3128 of 2024	State Bank of India Vs. Devendrasinh Ranjitsinh Jadeja  <b>With</b>	Siddharth Sangal	
30.	Comp. App. (AT) (Ins) No. 868 of 2024 & I.A. No. 3129 of 2024	State Bank of India Vs. Kuldipsinh Anopsinh Chudasma  <b>With</b>	Siddharth Sangal	
31.	Comp. App. (AT) (Ins) No. 869 of 2024 & I.A. No. 3136 of 2024	State Bank of India Vs. Aliben Shamlabhai Movaniya  <b>With</b>	Siddharth Sangal	
32.	Comp. App. (AT) (Ins) No. 870 of 2024 & I.A. No. 3140 of 2024	State Bank of India Vs. Lakhmaben Kimabhai Monaviya  <b>With</b>	Siddharth Sangal	
33.	Comp. App. (AT) (Ins) No. 871 of 2024 & I.A. No. 3143 of 2024	State Bank of India Vs. Shamlabhai Momaiyabhai Monaviya  <b>With</b>	Siddharth Sangal	
34.	Comp. App. (AT) (Ins) No. 872 of 2024 & I.A. No. 3146 of 2024	State Bank of India Vs. Kimabhai Momaiyabhai Monaviya  <b>With</b>	Siddharth Sangal	

35.	Comp. App. (AT) (Ins) No. 873 of 2024 & I.A. No. 3149 of 2024	State Bank of India Vs. Dhirajlal Girdharbhai Chaniyara  <b>With</b>	Siddharth Sangal	
36.	Comp. App. (AT) (Ins) No. 874 of 2024 & I.A. No. 3152 of 2024	State Bank of India Vs. Ansuyaben Mansukhlal Chaniyara  <b>With</b>	Siddharth Sangal	
37.	Comp. App. (AT) (Ins) No. 893 of 2024	State Bank of India Vs. Sanjay Baleshwar Rai  <b>With</b>	Siddharth Sangal	Riya Dhingra Anand Singh Sengar
38.	Comp. App. (AT) (Ins) No. 894 of 2024	State Bank of India Vs. Kanchan Sanjay Rai  <b>With</b>	Siddharth Sangal	Riya Dhingra Anand Singh Sengar
39.	Comp. App. (AT) (Ins) No. 1280 of 2024	State Bank of India Vs. Jayesh Tribhovandas Ganatra  <b>With</b>	Siddharth Sangal	Riya Dhingra Anand Singh Sengar
40.	Comp. App. (AT) (Ins) No. 1281 of 2024	State Bank of India Vs. Bipin Tribhov Andas Ganatra	Siddharth San Gal	Riya Dhingra Anand Singh Sengar
41.	Comp. App. (AT) (Ins) No. 1453 of 2024	JC Flower Asset Reconstruction Pvt. Ltd. Vs. Mehul Gor & Ors.	Bendi Raviteja	
42.	Comp. App. (AT) (Ins) No. 1459 of 2024	Employees Provident Fund Organization Vs. Pradeep Kumar Kabra, Liquidator of Pacific Pipe Systems Pvt. Ltd.	Gaurav Varma	Karan Valecha

43.	Comp. App. (AT) (Ins) No. 1800 of 2024 & I.A. No. 6574 of 2024	JC Flower Asset Reconstruction Pvt. Ltd. Vs. Sandeep Vedant & Anr.	Bendi Ravieja	
44.	Comp. App. (AT) (Ins) No. 1894 of 2024	Nextgen Procon Pvt. Ltd. (Through Its Liquidator Rajesh Panayanthatta) Vs. M.R.A Associates Pvt. Ltd.	Arpit Dwivedi	
45.	Comp. App. (AT) (Ins) No. 1951 of 2024  <b>(With Defects)</b>	Manish Amin (Erstwhile director of TSI Yatra Pvt. Ltd.) Vs. Ezeego One Travel & Tours Ltd. through RP	Vishrutyi Sahni	Abhishek Anand Karan Kohli Palak Kalra

#### For Hearing

46.	Comp. App. (AT) (Ins) No. 1272 of 2023	Kavindra Kumar & Ors. Vs. Desein Pvt. Ltd.	Kumar Deepraj	Prashant Mehta Ankit Shah
47.	Comp. App. (AT) (Ins) No. 994 of 2023	A.P. Enterprises Pvt. Ltd. & Ors. Vs. KR Pulp & Papers Ltd. & Ors.	Ankit Sharma	Dhyuti Ghai-R1 Manan Batra-R2
48.	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
49.	Comp. App. (AT) (Ins) No. 41 of 2024	Arvind Gulsia Vs. Om Sai Boxes & Anr.	Manish Jain	Mayank Pandiya

<b>50.</b>	Comp. App. (AT) (Ins) No. 862 of 2024	Anchor Leasing Pvt. Ltd. Vs. Jayesh Natwarlal Sanghrajka Resolution Professional of Satra Property Developers Pvt. Ltd. & Ors.	Aman Varma	Tishampati Sen Dikshat Mehra Riddhi Sancheti- R1
<b>51.</b>	Comp. App. (AT) (Ins) No. 1391 of 2024 & I.A. No. 4654 of 2024  <b>(With Defects)</b>	Nakshatra Asset Ventures Ltd. (Formerly known as Nakshatra Corporate Advisors Ltd.) Vs. Huzefa Fakhri Sitabkhan, RP of Zicom Electronic Security Systems Ltd. & Anr.	Chaital Vas	Abhishek Anand Manpreet Lamba

**02:00 PM**

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

**For Admission (After Notice)**

<b>52.</b>	Comp. App. (AT) (Ins) No. 1733 of 2024	Vidyadhar Sarfare & Anr. Vs. CS Anaghaanasin Garaju & Ors.	Vishesh Kalra	Ashish Choudhury Rohit Amit Sthalikar Anshuka Jadhav-R6-12 Surekha Yadav Avinash Khanolkar-R1 Ashish Pyasi-R2,4,5
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**For Hearing**

<b>53.</b>	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
<b>54.</b>	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
<b>55.</b>	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



<b>56.</b>	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
<b>57.</b>	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
<b>58.</b>	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
<b>59.</b>	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
<b>60.</b>	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
<b>61.</b>	Comp. App. (AT) No. 302 of 2024  <b>(PH)</b> <b>(With Defects)</b>	Milind Patel Vs. Union of India & Ors.	Preeti Singh	
<b>62.</b>	Comp. App. (AT) (Ins) No. 1543 of 2022	Rajratan Babulal Agarwal Vs. Sonal Trading Company & Ors.	Anish Agarwal	K.K. Sharma Akshit Saxena Srivadivu.T Rishay Raj,-R1
<b>63.</b>	Comp. App. (AT) (Ins) No. 1356 of 2023	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramanjam & Ors.  <b>With</b>	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1

<b>64.</b>	Comp. App. (AT) (Ins) No. 1357 of 2023	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramaniam & Ors.	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1
<b>65.</b>	Comp. App. (AT) (Ins) No. 887 of 2024	Sibanarayan Chhotray Vs. Indian Overseas Bank & Anr.	Shreyan Das	Sumit Shukla Sanjeev Panda- R2
<b>66.</b>	Contempt Case (AT) No. 36 of 2023 in Comp. App. (AT) (Ins) No. 412 of 2022	Pooja Bahry Vs. Praveen Gupta & Ors.	Pooja Mahajan	Milan Negi Nikhil Jha

#### 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/-  
**Registrar**