

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 06.12.2024 (FRIDAY)

COURT – IV
(HYBRID MODE)

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In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevvar Pandey, Member (Technical)

For Admission (Fresh Case)

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|--|--|------------------------|-------------------------|
| 1. | Comp. App. (AT) (Ins) No. 1965 of 2024 | Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax and Excise, Baddi Circle-2 & Anr. | Arun Kumar Shukla | |

For Admission (After Notice)

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| 2. | Comp. App. (AT) (Ins) No. 1437 of 2023 & I.A. No. 5223, 5224 of 2023, 8164 of 2024 | Rajesh Toshniwal & Anr. Vs. Kamal Nayan Jain | S. K. Sharma | Shouryenov Ray Neelu Mohan Anshul Gondale |
| 3. | Comp. App. (AT) (Ins) No. 1559 of 2024 & I.A. No. 5649, 5650, 5651 of 2024 | Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr. | Arun Kumar Shukla | Pooja Mahajan Savar Mahajan- R2 |
| 4. | Comp. App. (AT) (Ins) No. 1560 of 2024 & I.A. No. 5652, 5653, 5654 of 2024 | Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr. | Arun Kumar Shukla | Pooja Mahajan Savar Mahajan- R2 |
| 5. | Comp. App. (AT) (Ins) No. 1599 of 2024 & I.A. No. 5826 of 2024 | Ashok Kumar Atmaram Sharma Vs. Shri. Balaji Paper Pack Pvt. Ltd & Anr. | Sneha Botwe | Rajendra Kumar Gulani Reetu Sharma Vishwas V Shah |

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| 6. | Comp. App. (AT) (Ins) No. 1892 of 2024 & I.A. No. 6995, 6996, 6997 of 2024 | Sammaan Capital Ltd. Vs. IIRF India Realty XII Ltd. & Ors. | Siddharth Joshi | Samir Malik Shahan Ulla Varun Kalra |
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For Hearing

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| 7. | Comp. App. (AT) (Ins) No. 1121 of 2022 & I.A. No. 3338 of 2022 | Deputy Director Directorate of Enforcement Vs. KEC International Ltd. & Anr. | Zoheb Hossain | Purvish Malklan Nirag Pathak-R1 Udit Gupta-R2 Malak Bhatt |
| 8. | Comp. App. (AT) (Ins) No. 1559 of 2023 & I.A. No. 5604, 5605 of 2023 | D.D. International Pvt. Ltd. & Anr. Vs. Rajesh Kumar Agarwal Liquidator, Divine Alloys & Power Company Ltd. & Ors. | Mansij Arya | Shaunak Mitra- R1 Shantanu Kumar- R2 Illa Nath Aditya Kumar- R4 Akash Sharma- R10 |
| 9. | Comp. App. (AT) (Ins) No. 1678 of 2023 | Mani Gupta Vs. HDFC Bank Ltd. & Anr. | Mohit Chaudhary | Vaishali Kakra |
| 10. | Comp. App. (AT) (Ins) No. 649 of 2024 | Leo Creations Pvt. Ltd. Vs. ASR Logistics India Pvt. Ltd. | Vikas Sareen | Mohit Chaudhary Prakhar Mithal Rishi Singhal |
| 11. | Comp. App. (AT) (Ins) No. 1467 of 2024 & I.A. No. 5343 of 2024 | H.R. Brothers Ltd. Vs. Ramachandra Dallaram Choudhary, RP of GIT Textiles Manufacturing Ltd. | Madhusmita Senapati | |
| 12. | Comp. App. (AT) (Ins) No. 1694 of 2024 & I.A. No. 6184, 6185 of 2024 | Shrinathji Spintex Pvt. Ltd. Vs. Shantilal Parbatbhai Lakkad & Ors. With | Ajay Sharma | |

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| 13. | Comp. App. (AT) (Ins) No. 1837 of 2024 & I.A. No. 6736, 6737, 6738 of 2024 | Rajendra Jain Vs. Shantilal Parbatbhai Lakkad & Ors. With | Mayank Biyani | |
| 14. | Comp. App. (AT) (Ins) No. 1838 of 2024 & I.A. No. 6739, 6740, 6741 of 2024 | Rajendra Jain Vs. Hemantbhai Parbatbhai Lakkad & Ors. | Mayank Biyani | |
| 15. | Contempt Case (AT) No. 17 of 2022 in Comp. App. (AT) (Ins) No. 1063 of 2021 | IIRF India Realty XII Ltd. & Anr. Vs. SRI Gopal Choudhary With | Samir Mail | Ashish Choudhary Aakash Tandon-R1 Apoorva Kaushik Rahul Kumar-R3 |
| 16. | Contempt Case (AT) No. 21 of 2022 in Comp. App. (AT) (Ins) No. 1061 of 2021 | IIRF India Realty XII Ltd. & Anr. Vs. SRI Gopal Choudhary | Samir Mail | Ashish Choudhary Aakash Tandon-R1 Apoorva Kaushik Rahul Kumar-R3 |
| 17. | Contempt Case (AT) No. 15 of 2023 in Comp. App. (AT) (Ins) No. 1063 of 2021 | IIRF India Realty XII Ltd. & Anr. Vs. Indiabulls Housing Finance Ltd. & Anr. | Samir Malik | Nikhil Apte Parthasarathy BoseR1 Rubin.V Saloni Rahul Saxena-R2 |

After the above

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, Member (Technical)

For Hearing

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| 18. | Comp. App. (AT) (Ins) No. 533 of 2019 & I.A. No. 2447 of 2021 (PH) | MSTC Ltd. Vs. SPS Steel Rolling Mills Ltd. & Ors. With | Pallavi Pratap | Charu Bansal Vaijayant Paliwal Nikhil Mathur-R2 Anup Kumar-R3 |
| 19. | Comp. App. (AT) (Ins) No. 944 of 2022 & I.A. No. 2679 of 2022 (PH) | SPS Steels Rolling Mills Ltd. & Anr. Vs. MSTC Ltd. & Anr. | Anup Kmar | Pallavi Pratap Abhijeet Sinha Vaijayant Paliwal Nikhil Mathur-R2 |

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| 20. | Comp. App. (AT) (Ins) No. 27 of 2022 & I.A. No. 90 of 2022 (PH) | MSTC Ltd. Vs. Crest Steel & Power Ltd. & Ors. With | Pallavi Pratap | Aakarshan Sahay Daman Singh |
| 21. | Comp. App. (AT) (Ins) No. 913 of 2021 & I.A. No. 2458 of 2021 (PH) | MSTC Ltd. Vs. Crest Steel & Power Pvt. Ltd. | Pallavi Pratap | Nishtha Sachdeva |
| 22. | Comp. App. (AT) (Ins) No. 982 of 2021 & I.A. No. 3781-3782 of 2022 & 1727, 1840 of 2023 (PH) | Sri Gopal Choudhary Resolution Professional of Shree Ram Urban Infrastructures Ltd. Vs. India Bulls Housing Finance Ltd. With | Akash Tandon | Shoma Maitra Nikhil Apte Apoorva Kaushik Aman Gandhi-R1 Rituparna Sanyal Sannoyee Chakraborty |
| 23. | Comp. App. (AT) (Ins) No. 983 of 2021 (PH) | Sri Gopal Choudhary Resolution Professional of Shree Ram Urban Infrastructures Ltd. Vs. India Bulls Housing Finance Ltd. & Ors. With | Akash Tandon | Aman Gandhi Shoma Maitra Nikhil Apte Apoorva Kaushik-R1 Mayur Khandeparkar Nirman Sharma-R2 |
| 24. | Comp. App. (AT) (Ins) No. 984 of 2021 & I.A. No. 1725, 2631, 2636 of 2023 (PH) | Sri Gopal Choudhary Resolution Professional of Shree Ram Urban Infrastructure Ltd. Vs. India Bulls Housing Finance Ltd. & Anr. With | Akash Tandon | Shoma Maitra Nikhil Apte Apoorva Kaushik Aman Gandhi-R1 |
| 25. | Comp. App. (AT) (Ins) No. 1061 of 2021 & I.A. No. 1425 of 2022 & 885 of 2023 (PH) | IIRF India Realty XII Ltd. & Anr. Vs. Srigopal Choudhary RP of Shree Ram Urban Infrastructure Ltd. & Ors. With | Samir Malik | Ashish Choudhury Akash Tandon-R1 Aman Gandhi Nikhil Apte Ridhima Sharma-R4 Ravi P. Ganti-R12,13, 25 & 29 |
| 26. | Comp. App. (AT) (Ins) No. 1063 of 2021 & I.A. No. 1426, 2947 of 2022 (PH) | IIRF India Realty XII Ltd. & Anr. Vs. Srigopal Choudhary RP of Shree Ram Urban Infrastructure Ld. & Ors. With | Samir Malik | Ashish Choudhury Akash Tandon-R1 Nikhil Apte Ridhima Sharma-R4 Ravi P. Ganti-R12,13, 25 & 29 |

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| 27. | Comp. App. (AT) (Ins) No. 66 of 2022 (PH) | Vikas Kasliwal Vs. Indianbulls Housing Finance Ltd. And Ors. | Roohi Hina Dua | Vikram Nankani Aman Gandhi Nikhil Apte-R1 |
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or through email on **e-mail ID:** helpdesk-team@nclat.gov.in.

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-sd/-
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