

# **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 22.01.2025 (WEDNESDAY)**

**COURT – II**

**(HYBRID MODE)**

**10:30 AM**

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**In the Court of Hon'ble Mr. Justice Yogesh Khanna, Member (Judicial) and Hon'ble Mr. Indevar Pandey, Member (Technical)**

**For Admission (After Notice)**

<b>S. No.</b>	<b>Case No.</b>	<b>Name of the parties</b>	<b>Counsel for Appellants</b>	<b>Counsel for Respondents</b>
<b>1.</b>	I.A. No. 8471 of 2024 in Comp. App. (AT) No. 317 of 2024	Affordable Exports Vs. Apparel Export Promotions Council & Ors.	Vinit Trehan	Siddhartha- R1 Ankit Singal Preetpal Singh- R2, 4-16, 18-20, 22, 24 Aditya Sikka- for UOI

**After the above**

**In the Court of Hon'ble Mr. Justice Yogesh Khanna, Member (Judicial) and Hon'ble Mr. Ajai Das Mehrotra, Member (Technical)**

**For Admission (Fresh Cases)**

<b>2.</b>	Comp. App. (AT) No. 11 of 2025	Neena V. Patel Vs. Central India Tobacco Products Pvt. Ltd. & Ors.	Shubhang Tandon	
<b>3.</b>	Comp. App. (AT) No. 12 of 2025	Neena V. Patel Vs. Kohinoor Tobacco Products Pvt. Ltd. & Ors.	Shubhang Tandon	
<b>4.</b>	Comp. App. (AT) No. 13 of 2025	Neena V. Patel Vs. Akhandjyoti Trading Ltd. & Ors.	Shubhang Tandon	

5.	Comp. App. (AT) No. 14 of 2025	Neena V. Patel Vs. Paramjyoti Tobacco Products Ltd. & Ors.	Shubhang Tandon	
6.	Comp. App. (AT) No. 15 of 2025	Neena V. Patel Vs. Southern India Bidi Works Pvt. Ltd. & Ors.	Shubhang Tandon	
7.	Comp. App. (AT) No. 16 of 2025	Neena V. Patel Vs. Mohanlal Hargovinddas Bidi Uddyog Pvt. Ltd. & Ors.	Shubhang Tandon	

**For Admission (After Notice)**

8.	Comp. App. (AT) (Ins) No. 1068 of 2024	Nitin Yedshikar for Sujata Constructions & Engineering Contractor Vs. RV Lifesciences Ltd.	P S Thakre	Dhaval Deshpande Rahul Totala
9.	Comp. App. (AT) (Ins) No. 1087 of 2024	Kapbro Agencies (Through Prop.) Rajinder Mehta Vs. Prosper Channel Life Science India Pvt. Ltd.	N.P. Joshi	Param Jain Gursat Singh
10.	Comp. App. (AT) (Ins) No. 1276 of 2024	Stakeholders Consultations Committee of Orient Spa Ltd. (Through its Authorized Representative) Vs. Vikash G Jain (Liquidator of Orient Spa Ltd.)	Mohd. Moonis Abbasi	Nikita Garg

**For Hearing**

<b>11.</b>	Comp. App. (AT) (Ins) No. 252 - 255 of 2023 & I.A. No. 5793 of 2024  <b>(PH)</b>	Mantena Engitec Pvt. Ltd. Vs. Ravi Sankar Devarakonda	Kumar Anurag Singh Pradeep Bindra	Saswat Acharya Govind Manoharan Mrs. Samiksha Diksha Tiwari
<b>12.</b>	Comp. App. (AT) (Ins) No. 455 of 2024  <b>(With Defects)</b> <b>(PH)</b>	Vallabh Dhawan, Suspended Director of Aashiyana Infrastructure Development Pvt. Ltd. Vs. Aashiyana Infrastructure Development Pvt. Ltd (Through Its IRP) & Ors.  <b>With</b>	Riddhi Jain	Abhishek Devgan, Vishal Hirawat-R1 & R2 Sujoy C Datta Veera Mathai- R3
<b>13.</b>	Comp. App. (AT) (Ins) No. 456 of 2024  <b>(With Defects)</b> <b>(PH)</b>	Suresh Dhawan, Suspended Director of Stanley Hotels & Resorts Pvt. Ltd. Vs. Stanley Hotels & Resorts Pvt. Ltd (Through Its IRP) & Ors.  <b>With</b>	Sonam Sharma	Sujoy C Datta Veera Mathai- R3
<b>14.</b>	Comp. App. (AT) (Ins) No. 540 of 2024  <b>(PH)</b>	Rupin Malhotra Vs. Rahul Jindal & Anr.  <b>With</b>	Sonam Sharma	Mohd. Moonis Abbasi-R2 Sujoy C Datta Veera Mathai- R3
<b>15.</b>	Comp. App. (AT) (Ins) No. 541 of 2024  <b>(PH)</b>	Vallabh Dhawan Vs. Rahul Jindal & Anr.  <b>With</b>	Sonam Sharma	Mohd. Moonis Abbasi-R2 Sujoy C Datta Veera Mathai- R3
<b>16.</b>	Comp. App. (AT) (Ins) No. 542 of 2024  <b>(PH)</b>	Suresh Dhawan Vs. Rahul Jindal & Anr.	Sonam Sharma	Mohd. Moonis Abbasi-R2 Sujoy C Datta Veera Mathai- R3

17.	Comp. App. (AT) No. 121 of 2022  (PH)	The Peersless General Finance Investment Company Ltd. Vs. Bhagwati Developers Pvt. Ltd. & Ors.  <b>With</b>	Shikhal Khare S. Sukumaran	Faraz Anees-R1 Devesh Tripathi Faraz Anees Pragya Agrawal Anjali Gupta Kartik Vashisht
18.	Comp. App. (AT) No. 123 of 2022  (PH)	Shikha Holdings Pvt. Ltd. & Anr. Vs. Peerless General Finance and Investment Company Ltd. & Ors.  <b>With</b>	Indrani Ghosh Kunal Mirani Kunal Vajani Debanjan Mandal	Faraz Anees-R1 Devesh Tripathi Anjali Gupta Shrestha Narayan Shreya Divya Kashyap
19.	Comp. App. (AT) No. 124 of 2022  (PH)	Jayanta Roy & Ors. Vs. The Peerless General Finance and Investment Company Ltd. & Ors.	Orijit Chatterjee Kumar Anurag Singh Sanjit Malik Tushar H. Sanjeet Malik Zain A, Khan	Faraz Anees-R1 Devesh Tripathi Divya Kashyap Kartik Vashisht Shrestha Narayan
20.	Competition App. (AT) No. 13 of 2020 & I.A. No 1121 of 2021  (PH)	Grasim Industries Ltd. Vs. Competition Commission of India & Anr.  <b>With</b>	Nisha Kaur Uberoi	Bulbuli Richong-R1 M. M. Sharma-R2
21.	Competition App. (AT) No. 11 of 2020  (PH)	Textile Consumers Foundation Vs. Competition Commission of India & Anr.  <b>With</b>	M M Sharma	Samar Bansal-R1 Nisha Kaur Uberoi- R2
22.	Competition App. (AT) No. 14 of 2021  (PH)	Grasim Industries Ltd. Vs. Competition Commission of India & Ors.	Nisha Kaur Uberoi	Shama Nargis Samar Bansal Manu Chaturvedi-R1 Gaurav Mitra Ishan Roy-R3
23.	Comp. App. (AT) (Ins) No. 344 of 2022	Bank of Maharashtra Vs. Vandana Garg & Ors.  <b>With</b>	Ravi Raghunath	Rajeev K Pandey-R1 Salonee Kulkari Siddharth Sangal Malak Bhatt-R2 & R4 Siddharth Sangal-R5,9

24.	Comp. App. (AT) (Ins) No. 345 of 2022	Central Bank of India Vs. Vandana Garg & Ors.	Ravi Raghunath	Rajeev K Pandey-R1 Salonee Kulkari Chirag Sharma-R5,9 Sonali K Joon-R17
25.	Comp. App. (AT) (Ins) No. 105 of 2023	Vipin Kumar Yadav (Suspended Director of Aadarsh Inframax Developers Pvt. Ltd.) Vs. Aadarsh Inframax Developers Pvt. Ltd. & Ors.	Archit Bohra	Vikas Rajvanshi Rohit Bansal-R1 Kriti Pathak Prateek Kedawat-R3
26.	Comp. App. (AT) (Ins) No. 1416 of 2024 & I.A. No. 5145, 6686 of 2024	Rajendra Prasad Agrawal & Ors. Vs. Devang Sampat & Anr.	Ami Jain	Kaustubh Prakash Prachi Bhatia Ravish Sharma- R2
27.	Comp. App. (AT) No. 96 of 2021	Bhandari Cross Fields Ltd. & Anr. Vs. Registrar of Companies & Anr.	Akash Deep Gupta Somdeo Tiwari	Jeevesh Mehta-R1 Vikayesh Atre-R2 Sanjib Kr. Mohanty T. Hari Hara Sudhan
28.	Comp. App. (AT) No. 180 of 2023 & I.A. No. 4293 of 2023  (With Defects)	Premprakash Saboo & Anr. Vs. RML Agtech Pvt. Ltd. & Ors.	Bimal Rajasekhar	Monish Panda Anmol Jassal-R5 & R6
29.	Comp. App. (AT) No. 40 of 2024 & I.A. No. 1676 of 2024	Moolsha Investment Pvt. Ltd. & Anr. Vs. S. Kumar Enterprises (Synfabs) Pvt. Ltd. & Ors.  <b>With</b>	Rohit Rajershi	Aakashi Lodha Utkarsh Kumar- R3 Ravi Raghunath Surbhi Arora- R4
30.	Comp. App. (AT) No. 41 of 2024  (With Defects)	Raj Infin Pvt Ltd. & Anr. Vs. S. Kumar Enterprises (Synfabs) Pvt. Ltd. & Ors.	Rohit Rajershi	Aakashi Lodha Utkarsh Kumar- R3

31.	Comp. App. (AT) No. 132 of 2024	Ravi Sanei & Anr Vs. Bhawrilal Sanei & Ors.  <b>With</b>	Ashish Choudhury	Shaunak Mitra Soumya Dutta Dripto Mazumdar- R1&2 CA Gopal Kumar Khetan
32.	Comp. App. (AT) No. 175 of 2024 & I.A. No. 4120 of 2024	Nidhi Sanei Vs. Bhawrilal Sanei & Ors.  <b>With</b>	Ashish Choudhury	Soumya Dutta
33.	Comp. App. (AT) No. 94 of 2024 & I.A. No. 3050 of 2024	Nidhi Sanei Vs. Bhawrilal Sanei & Ors.	Sonia Dube	Shaunak Mitra Siddhant Upmanyu- R1&2 Santosh Kumar Ray Ashish Choudhury Zeba Khan- R3

**02:00 PM**

**In the Court of Hon'ble Mr. Justice Yogesh Khanna, Member (Judicial) and Hon'ble Mr. Arun Baroka, Member (Technical)  
For Hearing**

34.	Comp. App. (AT) (Ins) No. 490 of 2023  (PH)	Samskar Financial Services Pvt. Ltd. Vs. Roofers Infrastructure India Pvt. Ltd.	Sreenita Ghoshdastidar	Nitin Sangra
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**NOTE: Please take note that the matters listed in the Court – III will now be taken up in the Court – II**

**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-court2@nclat.gov.in](mailto:vc-court2@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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