## 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 09.01.2025 (THURSDAY)

### <u>COURT – IV</u> (HYBRID MODE) <u>10:30 AM</u>

Click here to join VC: <u>https://nclatvc.webex.com/meet/vc-court4</u>

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevar Pandey, Member (Technical) For Admission (After Notice)

S. No.	Case No.	Name of the parties	Counsel for	Counsel for
			Appellants	Respondents
1.	Comp. App. (AT) (Ins) No. 1446 of 2023 & I.A. No. 5175 of 2023	Sameer Sharma Suspended Director of Shiva Industrial Security Agency (Gujarat) Ltd. Vs. Lease Plan India Pvt. Ltd. and Anr.	Palash S Singhai	Paritosh Budhiraja
2.	Comp. App. (AT) (Ins) No. 516 of 2024	Employees' Provident Fund Organisation Vs. Anil Kohli, Erstwhile RP & Monitoring Professional of Eastern Silk Industries Ltd. & Ors.	Gaurav Varma	Abhishek Anand Karan Kohli- R1 Vishal Ganda Ayandeb Mitra- R2
3.	Comp. App. (AT) (Ins) No. 1111 of 2024 & I.A. No. 4000 of 2024	Neeraj Kumar Dubey Vs. Rudra Buildwell Projects Pvt. Ltd.	Vijit Singh	Akshat Gupta Sakshi Tikmany
4.	Comp. App. (AT) (Ins) No. 1902 of 2024 & I.A. No. 8282 of 2024	Suraksha Asset Reconstruction Ltd. Vs. Municipal Corporation of Greater Mumbai & Anr.	Chitranshul A. Sinha	Ashish Wad Meghna Rao Harshit Goel Siddharth Dharmadhikari Swati Arya
5.	Comp. App. (AT) (Ins) No. 2014 of 2024 & I.A. No. 7554 of 2024	With Bank of India Vs. Municipal Corporation of Greater Mumbai & Ors.	Aditya Kumar	Ashish Wad Siddharth Dharmadhikari Swati Arya Naman Tandon Harshit Goel Meghna Rao-R2

Comp. App. (AT) (Ins) No. 1984 of 2024	State Tax Officer, Unit-92, Rajkot Vs. Keyur J. Shah, Liquidator of Gangotri Glazed Tiles Pvt. Ltd. & Ors.	Ritu R. Guru	
Comp. App. (AT) (Ins) No. 2079 & 2080 of 2024	Srei Infrastructure Finance Ltd. Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.	Anirban Bhattacharya	
Comp. App. (AT) (Ins) No. 2126 of 2024 & I.A. No. 7919 of 2024	Future Lifestyle Fashions Ltd., Through Its RP Ravi Sethia Vs. Mohan Clothing Company Pvt. Ltd. & Anr.	Dhrupad Vaghani	
Comp. App. (AT) (Ins) No. 2163 of 2024	VSJ Investments Pvt. Ltd. Vs. Marvel Realtors & Developers Ltd.	Ajay Shaw	
Comp. App. (AT) (Ins) No. 2231 of 2024 (With Defects)	SREI Equipment Finance Ltd. Vs. Avil Menezes Liquidator of AMW Motors Ltd.	Siddhant Buxy	Abhishek Swaroop Aditya Vikram Singh Shreyaa Chadhok J. Rajesh. Dhrupad Vaghani Rajat Chaudhary Amit Singh
Comp. App. (AT) (Ins) No. 2232 of 2024 (With Defects)	With SREI Equipment Finance Ltd. Vs. Indian Overseas Bank & Ltd. & Ors.	Siddhant Buxy	Abhishek Swaroop Shreyaa Chadhok Rajat Chaudhary Amit Singh Adarsh Nair
Comp. App. (AT) (Ins) No. 2371 of 2024 (With Defects)	Amit Sangal Proprietor of Nitin Plastic & Anr. Vs. Kairav Anil Trivedi Resolution Professional of Prince MFG Industries Pvt. Ltd.	Anuj K Solanki	Aman Kacheria
-	<ul> <li>(Ins) No. 1984 of 2024</li> <li>Comp. App. (AT) (Ins) No. 2079 &amp; 2080 of 2024</li> <li>Comp. App. (AT) (Ins) No. 2126 of 2024 &amp; I.A. No. 7919 of 2024</li> <li>Comp. App. (AT) (Ins) No. 2163 of 2024</li> <li>Comp. App. (AT) (Ins) No. 2231 of 2024</li> <li>(With Defects)</li> <li>Comp. App. (AT) (Ins) No. 2232 of 2024</li> <li>(With Defects)</li> <li>Comp. App. (AT) (Ins) No. 2232 of 2024</li> <li>(With Defects)</li> <li>Comp. App. (AT) (Ins) No. 22371 of 2024</li> </ul>	(Ins) No. 1984 of 2024Vs. Keyur J. Shah, Liquidator of Gangotri Glazed Tiles Pvt. Ltd. & Ors.Comp. App. (AT) (Ins) No. 2079 & 2080 of 2024Srei Infrastructure Finance Ltd. Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.Comp. App. (AT) (Ins) No. 2126 of 2024 & LA. No. 7919 of 2024Future Lifestyle Fashions Ltd., Through Its RP Ravi Sethia Vs. Mohan Clothing Company Pvt. Ltd. & Anr.Comp. App. (AT) (Ins) No. 2163 of 2024VSJ Investments Pvt. Ltd. Vs. Marvel Realtors & Developers Ltd.Comp. App. (AT) (Ins) No. 2231 of 2024SREI Equipment Finance Ltd. Vs. Avil Menezes Liquidator of AMW Motors Ltd.(With Defects)With Proprietor of Nitin Plastic & Anr. Vs. Kairav Anil Trivedi	(Ins) No. 1984 of 2024Vs. Keyur J. Shah, Liquidator of Gangotri Glazed Tiles Pvt. Ltd. & Ors.Anirban BhattacharyaComp. App. (AT) (Ins) No. 2079 & 2080 of 2024Srei Infrastructure Finance Ltd. Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.Anirban BhattacharyaComp. App. (AT) (Ins) No. 2126 of 2024 & LA. No. 7919 of 2024Future Lifestyle Fashions Ltd., Through Its RP Ravi Sethia Vs. Mohan Clothing Company Pvt. Ltd. & Anr.Dhrupad VaghaniComp. App. (AT) (Ins) No. 2163 of 2024VSJ Investments Pvt. Ltd. Vs. Marvel Realtors & Developers Ltd.Ajay ShawComp. App. (AT) (Ins) No. 2231 of 2024SREI Equipment Finance Ltd. Vs. Avil Menezes Liquidator of AMW Motors Ltd.Siddhant Buxy Vs. Siddhant Buxy Vs. Avil Menezes Liquidator of AMW Motors Ltd.Siddhant Buxy Vs. Anuj K SolankiComp. App. (AT) (Ins) No. 2232 of 2024SREI Equipment Finance Ltd. Vs. Avil Menezes Liquidator of AMW Motors Ltd.Siddhant Buxy Vs. Siddhant Buxy Vs. Ani Infra Overseas Bank & Ltd. & Ors.(With Defects)Comp. App. (AT) Kairav Anil TrivediAnuj K Solanki

For Heari	ng			
13.	Comp. App. (AT) (Ins) No. 1054 of 2021 & I.A. No. 2793, 2794, 2795 of 2021	Wadhawan Global Capital Ltd. Vs. R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.	Shivam	Liz Mathew-R1 Raunak Dhillon Subhankar Jain-R2 Aayush Mitruka Ketan Gaur-R3
14.	Comp App. (AT) (Ins) No. 794 of 2023 & I.A. No. 2685 of 2023	Vikram Bhawanishankar Sharma Member of the Suspended Board of Directors of Supreme Manor Wada Bhiwandi Infrastructure Pvt. Ltd. Vs. Union Bank of India & Anr.	Jayashree Shukla Dasgupta	Arpan Behl Kustubh Singh-R1
15.	Comp. App. (AT) (Ins) No. 859 of 2024	Niraj Rathore & Anr. Vs. Ankit Goel & Ors.	Varsha Banerjee	Sandeep Vij Nimish Kumar Nihaj C
16.	Comp. App. (AT) (Ins) No. 708 of 2024	With Niraj Rathore & Anr. Vs. Ankit Goel & Ors.	Mahima Ahuja	Amar Vivek Ritika Gaur-R1 Akshay Joshi Akhand Pratap Singh-R2
17.	Comp. App. (AT) (Ins) No. 1044 of 2024	Nitin Ramchandra Jadhav & Ors. Vs. Vijendra Kumar Jain & Anr.	Anuj Tiwari	Abhishek Anand Karan Kohli Palak Kalra- for Liquidator P.V. Mishra- R4
18.	Comp. App. (AT) (Ins) No. 1123 of 2024 & I.A. No. 4033, 4034, 4035 of 2024	Rohit Suri Vs. Rajasthan Financial Corporation & Anr. <b>With</b>	Nikhil Verma	Ashwani Kr. Singla Garima Diggiwal Manit Moorjani-R1
19.	Comp. App. (AT) (Ins) No. 1125 of 2024 & I.A. No. 4037, 4038, 4039 of 2024	Rohit Suri Vs. Rajasthan Financial Corporation & Anr.	Nikhil Verma	Ashwani Kr. Singla Naresh Kr. Sejvani Manit Moorjani-R1

20.	Comp. App. (AT) (Ins) No. 1318 of 2024 & I.A. No. 4783, 4784 of 2024	Vinod Kumar Gupta Vs. Gagan Gulati & Anr.	Ankit Singal	Anirban Bhattacharya Rajeev Chowdhary- R2
21.	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	
22.	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	
23.	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	
24.	Competition App. (AT) No. 07 of 2021 & I.A. No. 5750 of 2024	Indian Laminate Manufacturers Association Vs. Competition Commission of India & Ors.	M M Sharma	Swaroop George-R4 Nidhi Raj Bindra-R8 Rahul Gajera-R13 J.C. Patel-R16 & R18 Ramesh Kr. Chowdhary-R17
25.	Competition App. (AT) No. 08 of 2021	Air Cargo Agents Association of India Vs. Competition Commission of India & Ors.	Manas Kumar Chaudhuri	Bharat Budholia Varun Thakur Gayatri Pradhan-R2 & R3

### 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	Order	S

1					
	26.	Comp. App. (AT)	Anneel Saraogi	Shreeyash U. Lalit	Siddhant Jaiswal
		(Ins) No. 1380 of	Vs.		
		2023	Board of Trustees for the Port of Kolkata		
			With		

27.	Comp. App. (AT)	Anneel Saraogi	Shreeyash U. Lalit	Siddhant Jaiswal
	(Ins) No. 1381 of	Vs.		
	2023	Board of Trustees for the port of Kolkata		
		With		
28.	Comp. App. (AT)	Anneel Saraogi	Shreeyash U. Lalit	Siddhant Jaiswal
	(Ins) No. 1382 of	Vs.		
	2023	The Assistant Commissioner of Custom		
		& Anr.		

#### 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 slip may be sent at: <u>vc-court4@nclat.gov.in.</u>
- 6. Kindly follow the above instructions for joining video conferencing available on the website of NCLAT.
- 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*.

Copy to: -

- 1. Notice Board
- 2. Website: <u>https://nclat.nic.in</u>

By order of Hon'ble Chairperson -sd/-Registrar