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 17.01.2025 (FRIDAY)

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

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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. Indevar Pandey, Member (Technical)

For Admission (After Notice)

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|-----------|---|--|---------------------------|--|
| 1. | Comp. App. (AT) (Ins) No. 2205 of 2024 & I.A. No. 8263, 8264, 8265 of 2024 | State Bank of India Vs. L.R. Builders Pvt. Ltd. | Nidhi Mittal | Muskan Puri Ana Upadhyay- R2&3 |
| 2. | Comp. App. (AT) (Ins) No. 2206 of 2024 & I.A. No. 8266, 8267, 8268 of 2024 | State Bank of India Vs. L.R. Builders Pvt. Ltd. | Nidhi Mittal | Muskan Puri Ana Upadhyay- R2&3 |
| For Heari | ing | I | | |
| 3. | Comp. App. (AT) (Ins) No. 916 of 2023 & I.A. No. 1662 of 2024 (PH) | Amit Sangal Proprietor of Nitin Plastic Vs. Kairav Anil Trivedi IRP/RP of Prince MFG Industries Pvt. Ltd. | Anuj Kr. Solanki | Kairav Anil Trivedi Nipun Gautam Mohammed Zuin Khan |
| | | With | | |
| 4. | Comp App. (AT) (Ins) No. 792 of 2023 & I.A No. 2680, 4184, 5214 of 2023 & 2203, 2573 of 2024 | Amit Sangal Vs. Kairav Anil Trivedi Resolution Professional of Prince MFG Industries Pvt. Ltd. & Ors. | Anuj Kumar Solanki | Anuj P. Agarwala- R3 Nipun Gautam Ragesh Agrawal |
| | (PH) | With | | |
| 5. | Comp. App. (AT) (Ins) No. 1034 of 2024 | Amit Sangal Proprietor of Nitin Plastic Vs. Kairav Anil Trivedi, Resolution Professional/Insolvency | Anuj Kumar Solanki | Kairav Trivedi-RP |
| | (PH) | Professional | | |

| 6. | Comp. App. (AT) | STR Holdings, Inc. | Abhishek Bharti | Natasha D. Shah |
|-----|--------------------------------------|--|------------------|-------------------------------|
| | (Ins) No. 1208 of | Vs. | | |
| | 2023 & I.A. No. | Lucent Cleanenergy Pvt. Ltd. | | |
| | 4141, 4245 of | | | |
| | 2023 | | | |
| | (With Defects) | | | |
| | (PH) | | | |
| 7. | Comp. App. (AT) | IDBI Bank Ltd. | Praful Jindal | Smriti Churiwal |
| | (Ins) No. 1046 of | Vs. | | Jaiveer Kant |
| | 2023 & I.A. No. | ARM Infra & Utilities Pvt. Ltd. | | |
| | 3585, 3586 of | | | |
| | 2023 | | | |
| | (PH) | | | |
| | () | | | |
| 8. | Comp App. (AT) | Phoenix ARC Pvt. Ltd. | Chandni Sadana | Kumar Anurag |
| | (Ins) No. 787 of | Vs. | | Singh Nishant |
| | 2023 & I.A. No. | Anil Kumar Agarwal | | Kumar Shwetank |
| | 2665, 2666, 2667 of 2023, 6732 of | Through resolution Professional, Mr. Arvind Mittal & Anr. | | Singh |
| | 2024 | Ai vind Wittai & Aiii. | | |
| | 2024 | | | |
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| 9. | Comp. App. (AT) | Steel Scaff (India) Pvt. Ltd. | Varun Singh | Yash S Vijay |
| | (Ins) No. 1711 of | Vs. | Janmejay Pratap | Shantanu Srivastava |
| | 2023 & I.A. No. | Dilip Buildcon Ltd. | Singh | |
| | 6157 of 2023 | | | |
| | | | | |
| | | | | |
| 10. | Comp. App. (AT) | Nirmal Jain | Rishi Sood | Sumesh Dhawan |
| 10. | (Ins) No. 225 of | Vs. | Kishi 500d | Praful Jindal Shaurya |
| | 2024 | Indirapuram Habitat Centre Pvt. Ltd. | | Shyam |
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| 11 | | Donaham Stadia Data 1 | Chasher 1 A 1 | D. K. D. J |
| 11. | Comp. App. (AT) (Ins) No. 406 of | Pancham Studios Pvt. Ltd. Vs. | Shashank Agarwal | B. K. Dash Mayank Dash |
| | (Ins) No. 406 01 2024 | VS. Konark Aquatics & Exports Pvt. Ltd. | | Mayank Dash |
| | | isonais requares & Exports I vi. Ett. | | |
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| 10 | | Dave Chan he Cl | Ohim V | |
| 12. | Comp. App. (AT) (Ins) No. 1170 of | Ram Chandra Sharma Vs. | Shivam Kumar | Arun Aggarwal Shivam Saini |
| | (Ins) No. 1170 of 2024 & I.A. No. | vs. Pawan Kumar Goel, | | Praful Rawat |
| | 4181, 4182, 4582, | Resolution Professional/Liquidator & | | 1 Iaiui Nawai |
| | 7844 of 2024 | Ors. | | |
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| 13. | Comp. App. (AT) (Ins) No. 1485 of 2024 & I.A. No. 5107, 5400, 5401 of 2024 (With Defects) | Anil Kashi Drolia Vs. Bank of Maharashtra & Anr. | Santosh Kumar | Zulfiq Multani- R1 JD Palani |
|-----|--|--|----------------|--|
| 14. | Comp. App. (AT) (Ins) No. 1649 of 2024 & I.A. No. 6011 of 2024 | Canara Bank Vs. Uma Kumari Singh | Hitesh Sachar | Yaman Sharma Brijesh Sharma Utkarsh Joshi |
| 15. | Comp. App. (AT) (Ins) No. 1652 of 2024 & I.A. No. 6016 of 2024 | With Canara Bank Vs. Krishna Deo Singh | Hitesh Sachar | Yaman Sharma Brijesh Sharma Utkarsh Joshi |
| 16. | Comp. App. (AT) (Ins) No. 1653 of 2024 & I.A. No. 6017 of 2024 | With Canara Bank Vs. Chhatrasal Singh | Anju Jain | Yaman Sharma Brijesh Sharma Utkarsh Joshi |
| 17. | 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 |
| 18. | Competition App. (AT) No. 36 of 2022 & I.A. No. 2766, 2767 of 2022 | Austere Systems Pvt. Ltd. Vs. Competition Commission of India | Amol Sinha | Vaibhav Gaggar Sharmistha Ghosh Kokila Kumar Prerak Khurana |
| 19. | Competition App. (AT) No. 39 of 2022 & I.A. No. 3062, 3063 of 2022 | With Satish Kumar Agarwal & Anr. Vs. Competition Commission of India | Rajiv Goyal | Vaibhav Gaggar Sharmistha Ghosh Kokila Kumar Mrityunjay Mahendra |
| | | With | | |

| 20. | Competition App. (AT) No. 40 of 2022 & I.A. 3233 of 2022 | Fimo Infosolutions Pvt. Ltd. & Anr. Vs. Competition Commission of India | Nitin Gulati | Sharmistha Ghosh Davander Prasad Srishti Vashisht |
|-----|--|---|--------------|---|
| | | With | | |
| 21. | Competition App. (AT) No. 48 of 2022 & I.A. No. 3891, 3893 of 2022 | Rahul Gajanan Teni Vs. Competition Commission of India | Rahul Kochar | Davander Prasad Sharmistha Ghosh |

<u>02:00 PM</u> (After rising of the Chennai Bench)

| For Heari | | | 1 | 1 |
|-----------|---|--|----------------|---|
| 22. | Comp. App. (AT) (Ins) No. 776 of 2022 & I.A. No. 3001 of 2022 | Jalesh Kumar Grover Resolution Professional for GPI Textiles Ltd. Vs. The Hongkong and Shanghai Banking Corporation Ltd. & Ors. | Abhishek Anand | Sanjay Gupta Ajit Mohan-R1 |
| | | With | | |
| 23. | Comp. App. (AT) (Ins) No. 142 of 2023 & I.A. No. 526, 2223 of 2023 | Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. & Ors. | Pulkit Deora | Abhishek Anand Karan Kohli Sahil Bhatia Vaibhav Mendirataa |
| | (With Defects) | | | |
| 24. | Comp. App. (AT) (Ins) No. 66 of 2023 & I.A. No. 2220 of 2023 | Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. | Pulkit Deora | Karan Kohli |
| 25. | Comp. App. (AT) (Ins) No. 781 of 2023 & I.A. No. 3795 of 2023 | Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. & Ors. | Pulkit Deora | Abhishek Anand Abhirup Das Gupta Manish Jain |

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- 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: <u>helpdesk-team@nclat.gov.in.</u>

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