

# **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 04.02.2025 (TUESDAY)**

**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 Orders**

<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. 159 of 2025 in Comp. App. (AT) (Ins) No. 662 of 2024 <b>(With Defects)</b>	Topworth Urja & Metals Ltd., Through Its RP Avil Menezes Vs. Directorate of Industries, Govt. of Maharashtra	Dhrupad Vaghani	A. Behl
<b>2.</b>	I.A. No. 765 of 2025 in Comp. App. (AT) (Ins) No. 2168 of 2024	Navin M. Raheja Vs. Vipul Jain & Ors.	Manmeet Kaur	Manu Chaturvedi Devika Singh Roy-R1 to R43 Aditya Parolia Vivek Kumar- Intervenors

**For Admission (Fresh Cases)**

<b>3.</b>	Comp. App. (AT) (Ins) No. 2062 of 2024	Shubham Mercantile Pvt. Ltd. Vs. Rajender Kumar Girdhar & Ors.	Himanshu Satija	
<b>4.</b>	Comp. App. (AT) (Ins) No. 2129 of 2024 & I.A. No. 7925 of 2024	IMEC Services Ltd. Vs. Office of the Assistant Commissioner of Customs & Ors.	Jay Zaveri	
<b>5.</b>	Comp. App. (AT) (Ins) No. 2116 of 2024	Vijay Jeet Kataria Vs. Praveen Jain & Anr.	Parvesh Bansal	

6.	Comp. App. (AT) (Ins) No. 2345 of 2024 & I.A. No. 8762, 8806 of 2024 <b>(With Defects)</b>	Ramkesh Basist Vs. Canara Bank & Anr.	Anurag Ojha	
7.	Comp. App. (AT) (Ins) No. 5 of 2025 & I.A. No. 8920 of 2024 <b>(With Defects)</b>	Ritu Shree Somani Vs. Bank of Baroda  <b>With</b>	Arjun Sanjay	
8.	Comp. App. (AT) (Ins) No. 25 of 2025 & I.A. No. 13 of 2025 <b>(With Defects)</b>	Bimla Maheshwari Vs. Bank of Baroda  <b>With</b>	Arjun Sanjay	
9.	Comp. App. (AT) (Ins) No. 26 of 2025 & I.A. No. 11 of 2025 <b>(With Defects)</b>	Gopal Dass Maheshwari Vs. Bank of Baroda & Anr.  <b>With</b>	Arjun Sanjay	
10.	Comp. App. (AT) (Ins) No. 27 of 2025 & I.A. No. 10, 93 of 2025 <b>(With Defects)</b>	Sanjay Maheshwari Vs. Bank of Baroda  <b>With</b>	Arjun Sanjay	
11.	Comp. App. (AT) (Ins) No. 28 of 2025 & I.A. No. 14, 96 of 2025 <b>(With Defects)</b>	Shweta Maheshwari Vs. Bank of Baroda & Anr.  <b>With</b>	Arjun Sanjay	
12.	Comp. App. (AT) (Ins) No. 29 of 2025 & I.A. No. 12, 99 of 2025 <b>(With Defects)</b>	Yogesh Maheshwari Vs. Bank of Baroda & Anr.	Arjun Sanjay	

<b>13.</b>	Comp. App. (AT) (Ins) No. 72 of 2025 & I.A. No. 216, 290 of 2025  <b>(With Defects)</b>	Subir Mukherjee Vs. Ram Ratan Modi & Anr.	Arijit Mazumdar	
<b>14.</b>	Comp. App. (AT) (Ins) No. 73 of 2025 & I.A. No. 213, 293 of 2025  <b>(With Defects)</b>	Krishan Pal Singh Vs. Canara Bank & Anr.	Anurag Ojha	
<b>15.</b>	Comp. App. (AT) (Ins) No. 76 of 2025	J.K. Paper Fibre Resources Vs. Sunit Jagdishchandra Shah, RP of Shree Rajeshwaranand Paper Mills Ltd.	Ajay Kumar Tiwari	Honey Satpal
<b>16.</b>	Comp. App. (AT) (Ins) No. 79 of 2025 & I.A. No. 255, 320 of 2025  <b>(With Defects)</b>	Peyush Aggarwal & Anr. Vs. Ashish Singh, RP & Anr.	Manmohan Asopa	
<b>17.</b>	Comp. App. (AT) (Ins) No. 81 of 2025	Experion Developers Pvt. Ltd. Vs. Mangalam Multiplex Pvt. Ltd. & Ors .	Krishnayan Sen	
<b>18.</b>	Comp. App. (AT) (Ins) No. 94 of 2025 & I.A. No. 289, 383 of 2025  <b>(With Defects)</b>	Harvinder Singh Vs. MB Malls Pvt. Ltd & Ors.	Nipun Gautam	
<b>19.</b>	Comp. App. (AT) (Ins) No. 98 of 2025	Petropol India Ltd. Vs. GRJ Distributors & Developers Pvt. Ltd.	Sonal Anand	

20.	Comp. App. (AT) (Ins) No. 154 of 2025 & I.A. No. 616 of 2025	Sandeep Kasare Vs. Somerset Estate Pvt. Ltd. & Anr.	Zain A.Khan	
21.	Comp. App. (AT) (Ins) No. 176 of 2025 & I.A. No. 702 of 2025	Indrajit Mukherjee, Liquidator of DSK Motors Pvt. Ltd. Vs. The Deputy Director Enforcement Directorate Mumbai Zonal Office II	Ashish Verma	
22.	Comp. App. (AT) (Ins) No. 184 of 2025 & I.A. No. 739 of 2025	Dhiren Shantilal Shah (Erstwhile RP of High Ground Enterprise Ltd.) Vs. Shanti G D Ispat and Power Pvt. Ltd. & Ors.	Pooja Mahajan	
23.	Comp. App. (AT) (Ins) No. 194 & 195 of 2025	Brand Steel & Power Pvt. Ltd. Vs. Avishek Gupta & Ors.	Arijit Mazumdar	Indranil Ghosh

**For Admission (After Notice)**

24.	Comp. App. (AT) (Ins) No. 1930 of 2024 & I.A. No. 7495 of 2024  <b>(With Defects)</b>	Nakul Bharana Director with Powers Suspended Vs. National Asset Reconstruction Company Ltd. & Anr.	Apoorv Agarwal	Siddharth Sangal Akshay Sharma Chirag Sharma- R1 Nishtha Kaura- Intervenor
25.	Comp. App. (AT) (Ins) No. 2073 of 2024	Sumeet Industries Ltd. Vs. Shankar Lal Sita Ram Somani & Ors.	Amol Vyas	Asav Rajan Charu Trivedi
26.	Comp. App. (AT) (Ins) No. 2324 of 2024	Trishla Devi Vs. Canara Bank & Anr.  <b>With</b>	Nilotpal Shyam	Rajesh Kumar Gautam- R1

27.	Comp. App. (AT) (Ins) No. 2327 of 2024	Gagan Agarwal Vs. Canara Bank & Anr.  <b>With</b>	Nilotpal Shyam	Rajesh Kumar Gautam- R1
28.	Comp. App. (AT) (Ins) No. 2328 of 2024	Pramod Kumar Agarwal Vs. Canara Bank & Anr.  <b>With</b>	Nilotpal Shyam	Rajesh Kumar Gautam- R1
29.	Comp. App. (AT) (Ins) No. 2329 of 2024	Ayush Agarwal Vs. Canara Bank & Anr.	Nilotpal Shyam	Rajesh Kumar Gautam- R1

**For Hearing**

30.	Comp. App. (AT) (Ins) No. 69 of 2024  <b>(With Defects) (PH)</b>	Industrial and Commercial Bank of China Limited Vs. Anish Niranjana Nanavaty & Ors.	Palak Nenwani	Saurav Panda Vaijayant Paliwal Charu Bansal Rishabh Jaisani Anannya Ghosh
31.	Comp. App. (AT) (Ins) No. 1092 of 2023	Gangotri Tracon Pvt. Ltd. Vs. Rachna Anchalia & Anr.	Aditya Gauri	Ekta Choudhary Divyank Dutt- R1 Soumya Dutta Siddhant Upmanyu- R2
32.	Comp. App. (AT) (Ins) No. 726 of 2024	Lyka Labs Ltd. Vs. Modi Lifecare Industries Ltd.	Rashid Boatwalla	Lakshay Sharma
33.	Comp. App. (AT) (Ins) No. 1662 of 2024 & I.A. No. 6056 of 2024	Krishna Sahil Constructions Pvt. Ltd. Vs. Rajesh Ramnani, Resolution Professional	Bani Dikshit	Shivanshu Kumar Anshika Verma- for RP

34.	Comp. App. (AT) (Ins) No. 1421 of 2024	Securities & Exchange Board of India Vs. Rajiv Bajaj Liquidator, Annies Apparel Pvt. Ltd.	Anup Jain	Ajay K Jain Rajiv Bajaj
35.	Comp. App. (AT) (Ins) No. 1819 of 2024	Notified Area Officer Vs. Sanghvi Forging & Engineering Ltd. & Ors.	M.S. Vishnu Sankar	Tarak Damini Aditya Joshi-R1 & R2 Ravi Patel- R3

**02:00 PM**

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

**For Hearing**

36.	Comp. App. (AT) (Ins) No. 1424 of 2023  <b>(PH)</b>	EPC Constructions India Ltd. Through its Liquidator- Abhijit Guhathakurta Vs. Matix Fertilisers and Chemicals Ltd.	Abhishek Swaroop	Shantanu Awasthi
37.	Comp. App. (AT) (Ins) No. 939 of 2023  <b>(PH)</b>	IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd.	Pratiksha Mishra	Abhijeet Sinha Aman Gandhi Vardaan Bajaj
38.	Comp. App. (AT) (Ins) No. 197 of 2022  <b>(PH)</b>	Drive India Enterprise Solutions Ltd. Through Its Authorized Representative Vs. Essline Engineers and Consultants Pvt. Ltd.  <b>With</b>	Shilpa Chohan	Siddharth Dutta Gunjan Malhotra
39.	Comp. App. (AT) (Ins) No. 54 of 2024 & I.A. No. 170 of 2024	Drive India Enterprise Solutions Ltd. Vs. BTM Exports Ltd.	Shilpa Chohan	Siddharth Dutta

40.	Comp. App. (AT) (Ins) No. 645 of 2022  (PH)	Daiichi Sankyo Ltd. Vs. Religare Enterprise Ltd. & Ors.	Kunal Chatterji	Sandeep D. Das Siddharth Sharma Aishwarya Singh-R1 Gautam Singhal-R2
41.	Comp. App. (AT) (Ins) No. 103 of 2024 & I.A. No. 319 of 2024	Rakesh Singh Vs. South North Projects LLP & Ors.	Sujoy Chatterjee	Ashish Choudhury- R1 Akash Agarwal Rashmi Agrawalla- for RP

**For Admission (After Notice)**

42.	Comp. App. (AT) (Ins) No. 473 of 2024	State Bank of India Vs. Advantage Oils Pvt. Ltd.	Amar Gupta	Anuj Tiwari Aditya Shukla Heena Kochar
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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).
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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),  
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