

# 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)

### COURT OF CHAIRPERSON

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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 Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1248 of 2023	Narendra Rajani Vs. Think Hard India Pvt. Ltd. & Anr.  <b>With</b>	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Dinkar Singh
2.	Comp. App. (AT) (Ins) No. 1566 of 2023	Ashok G Rajani Vs. Think Hard India Pvt. Ltd. & Anr.	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Ravi Raghunath Rathina Naravarman Dinkar Singh
3.	Comp. App. (AT) (Ins) No. 1267 of 2024	Harsh Kilachand Vs. Indian Bank & Anr.	Pulkit Deora	Rajesh Kumar Gautam Anand Gautam Kavitoli G. Yeptho Vidya Kata- for IRP
4.	Comp. App. (AT) (Ins) No. 1441 of 2024 & I.A. No. 5972 of 2024	Ram Kishore Arora Directors (Powers Suspended) Of Supertech Township Projects Ltd. Vs. Punjab and Sind Bank & Anr.	Lashita Dhingra	Sanjay Bajaj Rajat Prakash- R1 Akshit Gupta Umesh Singhal- R2 Mansumyer Singh Akshay Joshi- for Group of Homebuyers
5.	Comp. App. (AT) (Ins) No. 1763 of 2024 & I.A. No. 6433, 6435 of 2024	Manoj Arya Vs. ---	Ayush J Rajani	

6.	Comp. App. (AT) (Ins) No. 1924 of 2024 & I.A. No. 7124 of 2024	Ashmeet Singh Bhatia Vs. The Authorized Representative For Granite Gate Properties Pvt. Ltd. & Anr.	Shashwat Tripathi	Sumant Batra Nidhi Yadav Sanyam Saxena Nobair Alvi
7.	Comp. App. (AT) (Ins) No. 1941 of 2024	Mohit Singh Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Abhishek Anand	Vishrutyi Sahni Dheeraj Nair Muskaan Gupta
8.	Comp. App. (AT) (Ins) No. 1958 of 2024  <b>(With Defects)</b>	Rajesh Uttamchandani Vs. Sunstar Industries & Anr.	Sanjay Bhatt	Nipun Gautam Eshna Kumar Harpreet Malhotra
9.	Comp. App. (AT) (Ins) No. 2012 & 2013 of 2024 & I.A. No. 7544 of 2024	Darwin Platform Infrastructure Ltd. Vs. Union Bank of India & Ors.	Harshvardhan Jha	Abhishek Swaroop Anupam Prakash Vijayant Paliwal Charu Bansal- R1
10.	Comp. App. (AT) (Ins) No. 2060 of 2024	Ashutosh Agarwala Liquidator for Cox and Kings Ltd. Vs. Vertiv Energy Pvt. Ltd.	Akash G Menon	
11.	Comp. App. (AT) (Ins) No. 2076 of 2024 & I.A. No. 7357, 7751 of 2024  <b>(With Defects)</b>	Gaurav Jindal Vs. Debashish Nanda, RP Bulland Buildtech Pvt. Ltd.	Rakesh Kumar Bajaj	Sumant Batra Sarthak Bhandari Nidhi Yadav
12.	Comp. App. (AT) (Ins) No. 2087 of 2024	Guangzhou Green Science Energy Treatment & Technology Co. Ltd. Vs. Ashish Arjunker Rathi & Ors.	Smriti Shahani	Drishti Kaushik

13.	Comp. App. (AT) (Ins) No. 2112 of 2024	Jayshree Agnihotri Vs. Nirmal Kumar Jain & Ors.	Kumar Deepraj	Honey Satpal Nipun Singhvi- R2-12 Kunal Kanungo Akash Agarwala
		<b>With</b>		
14.	Comp. App. (AT) (Ins) No. 2113 of 2024	Jayshree Agnihotri Vs. Pushp Ratna Realty Pvt. Ltd. & Ors.	Kumar Deepraj	Honey Satpal Nipun Singhvi- R2-11 Kunal Kanungo Akash Agarwala
15.	Comp. App. (AT) (Ins) No. 2120 of 2024 & I.A. No. 7709 of 2024  <b>(With Defects)</b>	Bank of Maharashtra Vs. Biren Kumar Palani & Anr.	Aniket Sharma	JD Palani
		<b>With</b>		
16.	Comp. App. (AT) (Ins) No. 2145 of 2024 & I.A. No. 7775 of 2024  <b>(With Defects)</b>	Bank of Maharashtra Vs. Jaydeep Palani & Anr.	Aniket Sharma	J. P. Palani
17.	Comp. App. (AT) (Ins) No. 2131 of 2024 & I.A. No. 7598, 7930 of 2024  <b>(With Defects)</b>	Dhanlaxmi Bank Ltd. Vs. Ritu Rastogi Resolution Professional & Ors.	Shankari Mishra	Chitranshul A. Sinha Pallavi Sagar Bansal- R3&4
18.	Comp. App. (AT) (Ins) No. 2157 of 2024 & I.A. No. 7981 of 2024  <b>(With Defects)</b>	UCO Bank Vs. Poddar Mech Tech Services Pvt. Ltd.	Sarfaraz Khan	
		<b>With</b>		
19.	Comp. App. (AT) (Ins) No. 2158 of 2024 & I.A. No. 7982 of 2024  <b>(With Defects)</b>	UCO Bank Vs. Suanvi Trading & Investment Company Pvt. Ltd.	Sarfaraz Khan	

<b>20.</b>	Comp. App. (AT) (Ins) No. 2197 of 2024 & I.A. No. 8125, 8243 of 2024  <b>(With Defects)</b>	Raman Raina, Suspended Director of Cosmospolis Interiors Pvt. Ltd. Vs. Rakesh Sharma, Sole Proprietor on Behalf of Rakesh Trader & Anr.	Prabhansh Sharma	
<b>21.</b>	Comp. App. (AT) (Ins) No. 2198 of 2024 & I.A. No. 8172 of 2024  <b>(With Defects)</b>	ILD Owners Welfare Association Vs. ALM Infotech City Pvt. Ltd.	Sonal Anand	
<b>22.</b>	Comp. App. (AT) (Ins) No. 2241 of 2024	Noslar International Ltd. (In Liquidation) Through Sajeve Bhushan Deora, Liquidator Vs. Sigma Cartons Pvt. Ltd.	Harsh Gurbani	
<b>23.</b>	Comp. App. (AT) (Ins) No. 2242 of 2024 & I.A. No. 8422 of 2024	Kotak Mahindra Bank Ltd. Vs. Mohit Kumar Legal Heir of Naresh Kumar, Personal Guarantor	Divya Sharma	
<b>24.</b>	Comp. App. (AT) (Ins) No. 2244 of 2024 & I.A. No. 8427 of 2024	Principal Commissioner, CGST & Central tax, North-Delhi Vs. Pradeep Kumar Ray & Ors.	Piyush Beriwal	
<b>25.</b>	Comp. App. (AT) (Ins) No. 2374 of 2024	Charan Singh Khangarot Vs. Shreyansh Jain & Anr.	Vivek Jain	Varsha Banerjee Kunal Kannungo Tanushree Sogani Atishay Jain-R1
<b>26.</b>	Comp. App. (AT) (Ins) No. 1 of 2025	Sadbhav Engineering Ltd. Vs. Kunal Conchem Pvt. Ltd.	Mahesh Agarwal	

27.	Comp. App. (AT) (Ins) No. 3 of 2025	Lalit Sanduja Suspended Board of Director Swastik Homebuild Pvt. Ltd. Vs. Vikas Mittal & Ors.	Akhil Shankhwar	Rahul Bhardwaj-R1 S. K. Verma
28.	Comp. App. (AT) (Ins) No. 9 of 2025	Mudraksh Investfin Pvt. Ltd. Vs. Gursev Singh	Markandey K Singh	

**For Admission (After Notice)**

29.	Comp. App. (AT) (Ins) No. 826 of 2024 & I.A. No. 2989 of 2024	Rajabhau Shinde Vs. S.M. Electric Works Through Shri. Sunil Madhukar Saraf & Ors.  <b>With</b>	Mrs. Neha Agarwal	Agam H. Maloo Prashant Thakre-R1
30.	Comp. App. (AT) (Ins) No. 1655 of 2024	Rajabhau B. Shinde & Anr. Vs. S.M. Electric Works Through Sunil Madhukar Saraf & Ors.	Prakhar Tandon	Manoj Mishra
31.	Comp. App. (AT) (Ins) No. 844 of 2024	Assistant Commissioner CGST & Central Excise, Kadi Division Vs. Pradeep Kabra, RP of Cengres Tiles Ltd.	Anushree Narain	Ravi Raghunath
32.	Comp. App. (AT) (Ins) No. 792 of 2024 & I.A. No. 5210 of 2024  <b>(With Defects)</b>	Navin Madhavji Mehta (Suspended Director of RR Metalmakers India Ltd.) Vs. Jaldhi Overseas Pte. Ltd. & Ors.	Bijish Balan	Raj Surana Rishi Murarka Ashwin Shanker

33.	Comp. App. (AT) (Ins) No. 1335 of 2022 & I.A. No. 4137, 4138 of 2022 & 5416, 5268 of 2024	Nitant Verma Vs. Concept Horizon Infra Pvt. Ltd. & Ors.  <b>With</b>	Nattasha Garg	Rishi Singhal Pankaj Khaitan-R1 Karan Luthra- R2,3,12,20,55,59,32,61 66
34.	Comp. App. (AT) (Ins) No. 1364 of 2022 & I.A. No. 4246, 4247 of 2022	Orizzonte Social Welfare Society Vs. Concept Horizon Infra Pvt. Ltd. & Ors.	Shreyan Das	Rishi Singhal Pankaj Khaitan-R1
35.	Comp. App. (AT) (Ins) No. 121 of 2024	Union Bank of India Vs. Kiran Shah, RP of KSL & Industries Ltd.	Arun Kr. Shukla	Henna George Arjun Sheth Purti Gupta Rajiv Chawla
36.	Comp. App. (AT) (Ins) No. 514 of 2024	Orson Resins & Coatings Pvt. Ltd. Vs. Creative Quartz LLP	Prateek Gupta	Prakriti Anand
37.	Comp. App. (AT) (Ins) No. 630 of 2024	Sri Bajrang Wind Park Developers Vs. Inox Wind Infrastructure Services Ltd. & Ors.	Aslam Ahmed	Pratik Thankkar Sahil Sinha
38.	Comp. App. (AT) (Ins) No. 1189 of 2024 & I.A. No. 4241, 4242, 4243, of 2024	Gaurav Rathi Vs. State Bank of India & Anr.	Amit Dhall	Aditya Vashisth Himanshu Khulbe Abhishek Devgan-R2 Siddharth Sangal Chirag Sharma- R1
39.	Comp. App. (AT) (Ins) No. 1513 of 2024	Ramdeo Pandey Vs. UCO Bank & Anr.	Rahul Gupta	Jintendra Patnaik- for RP Sarfraz Khan- R1

<b>40.</b>	Comp. App. (AT) (Ins) No. 1814 of 2024 & I.A. No. 6624 of 2024	Madhusudan Dharamsinh Sorathia Through Her POA Holder Monika Praveen Sorathiya Vs. Bank of Baroda Erstwhile Dena Bank	Keith Varghese	
<b>41.</b>	Comp. App. (AT) (Ins) No. 1828 of 2024	Jeju Metals Pvt. Ltd. Vs. Sumit Binani	Bharat Sood	Arjun Asthana Shalini Basu
<b>42.</b>	Restoration Application No. 49 of 2024 in Comp. App. (AT) (Ins) No. 466 of 2024	Amulya Kumar Mishra Vs. Splendor Landbase Ltd. & Anr.	Saurabh Kalia	Siddharth Bhatli Khyati Jain Anvesha Jain

#### For Hearing

<b>43.</b>	Comp. App. (AT) (Ins) No. 1313 of 2023	Shree Resham Textile Mills Ltd. Vs. Nilesh Sharma Resolution Professional Of Today Homes and Infrastructure Pvt. Ltd. & Anr.	Madhu Tyagi	Karan Grover Anushka Sarkar-R1
<b>44.</b>	Comp. App. (AT) (Ins) No. 348 of 2024 & I.A. No. 1181 of 2024	Trutech Constructions Pvt. Ltd. Vs. LANCO Enterprise Pvt. Ltd.	Nachiketa Vijay Suri	Shreya Das
<b>45.</b>	Comp. App. (AT) (Ins) No. 726 of 2024	Lyka Labs Ltd. Vs. Modi Lifecare Industries Ltd.	Rashid Boatwalla	Lakshay Sharma

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

**For Hearing**

<b>46.</b>	Comp. App. (AT) (Ins) No. 157 of 2023  <b>(PH)</b>	Chemical Suppliers India Pvt. Ltd. Vs. GLS Films Industries Pvt. Ltd.	Nikhil Kr. Verma	Tanya Hasija Devika Mathur
<b>47.</b>	Comp. App. (AT) (Ins) No. 513 of 2024 & I.A. No. 5085, 6476 of 2024 <b>(PH)</b> <b>(With Defects)</b>	Hari Om Dixit Vs. Ajit Srivastava & Ors.  <b>With</b>	Ashish Choudhury	Aishvary Vikram Abhimany Sharma Nipun Gautam- R2 Saikat Sarkar Atul Kumar- Intervenor
<b>48.</b>	Comp. App. (AT) (Ins) No. 1053 of 2024  <b>(PH)</b>	Ajit Shrivastava Vs. Anand Sonbhadra (IRP for Gayatri Hospitality & Realcon Ltd.) & Anr.	Mrinali Prasad	Nipun Gautam- R1 Ashish Choudhary Abhishek Arora- R2
<b>49.</b>	Comp. App. (AT) (Ins) No. 1216 of 2023 & I.A. No. 6573 of 2024  <b>(With Defects)</b>	Ammeet Kamal Agarwal Suspended Director of Supreme Transport Organisation Pvt. Ltd. Vs. Axis Bank Ltd. & Anr.	Riddhi Jain	Pooja Mahajan-RP Aayush Agarwala-R1 Rishi Sood Ashutosh Gupta- Intervenor
<b>50.</b>	Comp. App. (AT) (Ins) No. 1482 of 2023	Arabinda Kumar Rath Vs. Siba Kumar Mohapatra	Shubhanshu Gupta	Shouryendu Ray Anshul Gondale
<b>51.</b>	Comp. App. (AT) (Ins) No. 1714 of 2023	SPML Infra Ltd. Vs. Navkar Builders Ltd.	Samrat Sengupta	M.S. Vishnu Sankar Sriram Parakkat Aditya Santhosh Pavan S Godiwala



52.	Comp. App. (AT) (Ins) No. 758 of 2024	Rikin Rameshchandra Parekh, Proprietor of Maharashtra Oil Mills Vs. Kalyan Janata Sahakari Bank Ltd. & Ors.	Dhaval Deshpande	Akshay Petkar Devashish G Harsh Jain- R1&2 Amir Arsiwala- R3
53.	Comp. App. (AT) (Ins) No. 1975 of 2024  <b>(With Defects)</b>	Axis Bank Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Ors.  <b>With</b>	Manmeet Singh	Kaustubh Prakash Hita Sharma Keith Varghese Anand Varma Diwakar Maheshwari Pratiksha Mishra Kunal Tandon Bishwajit Dubey
54.	Comp. App. (AT) (Ins) No. 1977 of 2024  <b>(With Defects)</b>	Aditya Birla Finance Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Ors.  <b>With</b>	Aseem Chaturvedi	Kaustubh Prakash Hita Sharma Kunal Tandon Richa Sandilya Diwakar Maheshwari Aman Varma
55.	Comp. App. (AT) (Ins) No. 1978 & 1979 of 2024	Rohit Ramesh Mehra Resolution Professional of Siti Networks Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Ors.  <b>With</b>	Pooja Mahajan	Kaustubh Prakash Hita Sharma Kunal Tandon Richa Sandilya Diwakar Maheshwari Aman Varma
56.	Comp. App. (AT) (Ins) No. 2003 of 2024  <b>(With Defects)</b>	IDBI Bank Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Ors.  <b>With</b>	Manmeet Singh	Pooja Mahajan Mahima Singh- for RP Kunal Tandon Richa Sandilya Anshula Grover- R10
57.	Comp. App. (AT) (Ins) No. 2005 of 2024  <b>(With Defects)</b>	IndusInd Bank Ltd. Vs. Asset Reconstruction Company India Ltd. & Ors.  <b>With</b>	Pratiksha Mishra	Pooja Mahajan Mahima Singh- for RP Kunal Tandon Richa Sandilya Anshula Grover- R10

<b>58.</b>	Comp. App. (AT) (Ins) No. 2006 of 2024  <b>(With Defects)</b>	RBL Bank Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Ors.	Diwakar Maheshwari	Kunal Tandon Richa Sandilya Anshula Grover- R10
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**For Admission (Fresh Case)**

<b>59.</b>	Comp. App. (AT) (Ins) No. 2192 of 2024	Asset Reconstruction Company (India) Ltd. Vs. Rohit Mehra, RP of Siti Networks Ltd. & Ors.	Kaustubh Prakash	Aseem Chaturvedi Siddhant Kumar-R3 Sairam Subramanian- R2
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**For Admission (After Notice)**

<b>60.</b>	Comp. App. (AT) (Ins) No. 848 of 2024 & I.A. No. 7183 of 2024  <b>(With Defects)</b>	IDFC First Bank Ltd. Vs. Seikh Abdul Salam & Ors.  <b>With</b>	Vijay Dutt	Piyush Sachdev Ajay Bansal Gaurav Yadava
<b>61.</b>	Comp. App. (AT) (Ins) No. 1009 of 2024	Quest Queen Vista LLP Vs. Seikh Abdul Salaam, RP Jai Gokul Towers Pvt. Ltd. & Anr.	Ajay Bansal Gaurav Yadava	Piyush Sachdev
<b>62.</b>	Comp. App. (AT) (Ins) No. 1691 of 2024	Harry Dhaul Vs. Regional Provident Fund Commissioner - II, Regional Office, Delhi (Central)  <b>With</b>	Ankita Paul	Gaurav Varma-R2
<b>63.</b>	Comp. App. (AT) (Ins) No. 1752 of 2024 & I.A. No. 6386 of 2024	Regional Provident Fund Commissioner Vs. Harry Dhaul & Anr.	Gaurav Varma	Rahul Gupta

64.	Comp. App. (AT) (Ins) No. 1415 of 2024 & I.A. No. 5144 of 2024	Shri Anand A Kulkarni Vs. Raj Kumar Dad & Ors.  <b>With</b>	Merusagar Samantray	Ajinkya Kurdukar-R1 Prateek Kumar Raveena Rai-R2 Rishi Kapoor-R11 & 12 Azad Bansala- R3 Harshit Agarwal- R4-10
65.	Comp. App. (AT) (Ins) No. 1794 of 2024	Shri Anand A. Kulkarni Vs. Raj Kumar Dad & Ors.	Merusagar Samantray	Azad Bansala Diksha Dadu- R3 Rishi Kapoor- R11 & 12 Milan Singh Negi Nikhil Kumar Jha- R1&2

### 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-court1@nclat.gov.in](mailto:vc-court1@nclat.gov.in).
6. Kindly follow the above instructions for joining video conferencing available on the website of the NCLAT.
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**VC Support** - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872),  
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**By order of Hon’ble Chairperson**  
-sd/-  
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