

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 13.01.2025 (MONDAY)

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 Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1878 of 2024	Comet Performance Chemicals Pvt. Ltd. Vs. Aarvee Denims and Exports Ltd.	Henna George	Palash S. Singhai

For Orders

2.	I.A. No. 5350 of 2024 in Comp. App. (AT) (Ins) No. 1470 of 2024	Industrial Forgings Industries Pvt. Ltd. Vs. A2Z Infra Engineering Ltd.	Aniket Chaudhury	Tushar Mudgil
3.	I.A. No. 180 of 2025 in Comp. App. (AT) (Ins) No. 1954 of 2024	Maneesh Ramakant Sapte Vs. Export Import Bank of India & Ors.	Milan Singh Negi	Palak Nenwani Jinal Shah Madhura Kulkarni

For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 1751 of 2024 & I.A. No. 6385 of 2024	Inder Pal Singh Wadhawan Director (Power Suspended) Of Westface Hospitality and Management Pvt. Ltd. Vs. Bank of India & Anr.	Akash Srivastava	Karan Gandhi Sikhar Tiwari
5.	Comp. App. (AT) (Ins) No. 1930 of 2024 & I.A. No. 7495 of 2024, 167 of 2025 (With Defects)	Nakul Bharana Director with Powers Suspended Vs. State Bank of India & Anr.	Apoorv Agarwal	Siddharth Sangal Akshay Sharma Chirag Sharma- R1 Nishtha Kaura- Intervenor

6.	Comp. App. (AT) (Ins) No. 1938 of 2024 & I.A. No. 7176 of 2024	Commissioner of Customs (Prev.), Jodhpur Vs. Ajit Solar Pvt. Ltd. & Anr.	Kapil Sharma	Varsha Banerjee-R2
7.	Comp. App. (AT) (Ins) No. 1939 of 2024 & I.A. No. 7177 of 2024	ASGI Properties Pvt. Ltd. & Anr. Vs. Rajesh Ramnani & Ors.	Akshay Sharma	Shivanshu Kumar Rajesh Ramani- for RP Anuja Pethia Rishabh Govila- for RA
8.	Comp. App. (AT) (Ins) No. 2025 of 2024 & I.A. No. 7603 of 2024	Jasvinder Singh Makan Vs. Anish Kumar Sanghi	Satish Rai	Gautam Singhal Rajat Chaudhary Kanika Balhara
9.	Comp. App. (AT) (Ins) No. 2027 of 2024 & I.A. No. 7612 of 2024 (With Defects)	Vimla Devi Vs. Karnataka Bank Ltd.	Charu Sachdeva	Gautam Singhal Kanika Balhara
10.	Comp. App. (AT) (Ins) No. 2105 of 2024 & I.A. No. 7838 of 2024	K. Lakshmi Narayana, Proprietor of Lalithaambica Enterprises Vs. Hindustan Unilever Ltd. (HUL)	Hitendra Nath Rath	Ativ Patel
11.	Comp. App. (AT) (Ins) No. 2150 of 2024	The Assistant General Manager, Bank of Baroda Vs. Trupal Kumar J Patel, RP of Alcock Ashdown (Gujarat) Ltd. (IN CIRP)	Arun Aggarwal	Kunal Vaishnav
12.	Comp. App. (AT) (Ins) No. 2157 of 2024 & I.A. No. 7981 of 2024 (With Defects)	UCO Bank Vs. Poddar Mech Tech Services Pvt. Ltd. With	Sarfaraz Khan	

13.	Comp. App. (AT) (Ins) No. 2158 of 2024 & I.A. No. 7982 of 2024 (With Defects)	UCO Bank Vs. Suanvi Trading & Investment Company Pvt. Ltd.	Sarfaraz Khan	
14.	Comp. App. (AT) (Ins) No. 2184 of 2024 & I.A. No. 8158 of 2024	Rajani Ajay Gupta Vs. Indian Bank With	Manu Aggarwal	
15.	Comp. App. (AT) (Ins) No. 2259 of 2024	Manoj Haroim Gupta Vs. Indian Bank With	Manu Aggarwal	
16.	Comp. App. (AT) (Ins) No. 2260 of 2024	Anuj Roshanlal Gupta Vs. Indian Bank With	Manu Aggarwal	
17.	Comp. App. (AT) (Ins) No. 2228 of 2024	Nirupama Yogesh Gupta Vs. Indian Bank With	Manu Aggarwal	
18.	Comp. App. (AT) (Ins) No. 2229 of 2024	Anjali Anil Gupta Vs. Indian Bank With	Manu Aggarwal	
19.	Comp. App. (AT) (Ins) No. 2243 of 2024	Yogesh Roshanlal Gupta Vs. Indian Bank	Manu Aggarwal	

20.	Comp. App. (AT) (Ins) No. 2273 of 2024 & I.A. No. 8554 of 2024	Atul Babulal Prajapati Suspended Director and Promoter of Wsh Pvt. Ltd. & Anr Vs. Suhas Dinkar Bhattbhatt & Ors.	Honey Satpal	
21.	Comp. App. (AT) (Ins) No. 2288 of 2024	Avni Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd. With	Abhishek Anand	Abhindra Maheshwari
22.	Comp. App. (AT) (Ins) No. 2289 of 2024	Paritosh Jain Vs. Manoj Kulshrestha IRP for Rajesh Projects (India) Pvt. Ltd. With	Abhishek Anand	Abhindra Maheshwari
23.	Comp. App. (AT) (Ins) No. 2290 of 2024	Sangeeta Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd. With	Abhishek Anand	Abhindra Maheshwari
24.	Comp. App. (AT) (Ins) No. 2293 of 2024 & I.A. No. 8596 of 2024 (With Defects)	Akshat Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd. With	Abhishek Anand	Abhindra Maheshwari
25.	Comp. App. (AT) (Ins) No. 2294 of 2024	Divyansh Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd. With	Abhishek Anand	Abhindra Maheshwari

26.	Comp. App. (AT) (Ins) No. 2295 of 2024	Sarita Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd.	Abhishek Anand	Abhindra Maheshwari
		With		
27.	Comp. App. (AT) (Ins) No. 2296 of 2024	Meenu Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd.	Abhishek Anand	Abhindra Maheshwari
		With		
28.	Comp. App. (AT) (Ins) No. 2297 of 2024	Niharika Jain Vs. Manoj Kulshrestha, IRP for Rajesh Projects (India) Pvt. Ltd.	Abhishek Anand	Abhindra Maheshwari
29.	Comp. App. (AT) (Ins) No. 44 of 2025 (With Defects)	Vjshal Arora Suspended Director of Solapur Tollways Private Ltd. Vs. Union Bank of India & Anr.	Arjun Syal	Madhav Kanoria
30.	Comp. App. (AT) (Ins) No. 54 of 2025	Ms. Reena Vs. One Group & Anr.	Nipun Gautam	
31.	Comp. App. (AT) (Ins) No. 55 of 2025	Rajat Bhushan Srivastava Vs. One Group & Anr.	Nipun Gautam	
32.	Comp. App. (AT) (Ins) No. 61 of 2025	Neeta Saha Vs. Assets Care & Reconstruction Enterprise Ltd.	Rajat Bhardwaj	Atul Sharma

For Admission (After Notice)

33.	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
34.	Comp. App. (AT) (Ins) No. 1663 of 2023	Damodar Valley Corporation Vs. Mackeill Ispat & Forging Ltd. & Anr.	Madhumita Bhattacharjee	Diwaker Maheshwari Pratiksha Mishra

For Hearing

35.	Comp. App. (AT) (Ins) No. 523 of 2023	Srichand Kukreja Vs. Intec Capital Ltd. & Anr.	Aman Verma	Dhruv Parwal Nidhi Saini-R1 CMA Kamal Deep Tyagi- R2
36.	Comp. App. (AT) (Ins) No. 544 of 2023	Intec Capital Ltd. Vs. Bharat Udyog Ltd.	Srishti Bansal	Aman Varma
37.	Comp. App. (AT) (Ins) No. 1581 of 2023 & I.A. No. 1020 of 2024	Uttar Pradesh Housing and Development Board Vs. K.S.N Buildwell Pvt. Ltd. & Anr.	Ritesh Agrawal	Adhish Srivastava Aryan Srivastava
38.	Comp. App. (AT) (Ins) No. 1664 - 1666 of 2023 & I.A. No. 5865, 6002, 6003 of 2023 (With Defects)	VRSA Consultancy LLP Through Vijender Sharma Vs. Two Brothers Beverages Pvt. Ltd.	Harshit Agarwal	Yashartha Gupta Vijay Kumar
39.	Comp. App. (AT) (Ins) No. 332 of 2024	KV Interiors & Designers Vs. Heritage Motels Pvt. Ltd.	Prateek Kasliwal	Atharav Mundra
40.	Comp. App. (AT) (Ins) No. 783 of 2024	HDFC Bank Ltd. Vs. Avil Menezes With	Dhruv Gupta	J. Rajesh Dhrupad Vaghani Jaitegan Singh Khurana Arsalan Ahmed

41.	Comp. App. (AT) (Ins) No. 229 of 2024	Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. HDFC Bank Ltd.	Dhrupad Vaghani	Dhruv Gupta
42.	Comp. App. (AT) (Ins) No. 1226 of 2024 & I.A. No. 4065 of 2024 (With Defects)	SVS Marketing Sanitaryware Pvt. Ltd. Vs. Kajaria Bathware Pvt. Ltd.	Jojo Jose	D. Bhattacharyya Shweta Singh

02:00 PM

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

For Orders

43.	I.A. No. 55 of 2025 in Comp. App. (AT) (Ins) No. 1652 of 2023	Romi Datta Shareholder of Sahara Q Shop Unique Products Range Ltd. Vs. Sigma Supply Chain Solutions Pvt. Ltd. & Anr.	Devansh Jain	Bipul Kedia-R1 Akshay Petkar Pranav Shah Uday Kumar
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For Hearing

44.	Comp. App. (AT) (Ins) No. 1356 of 2023	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramanjam & Ors. With	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1
45.	Comp. App. (AT) (Ins) No. 1357 of 2023	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramaniam & Ors.	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1
46.	Comp. App. (AT) (Ins) No. 12 of 2023 & I.A. No. 4980 of 2022 (With Defects) (PH)	Sanjay Bansal & Ors. Vs. Utkal Steel and Power Pvt. Ltd.	Misha Rohatgi Mohta	Neeraj Kr. Gupta

47.	Comp. App. (AT) (Ins) No. 753 of 2024	TUF Metallurgical Pvt. Ltd. Vs. Samir Bhattacharya, Liquidator of Impex Metal & Ferro Alloys	Radhika Bishwajit Dubey	Rahul Auddy Tavish B. Prasad
		With		
48.	Comp. App. (AT) (Ins) No. 1011 of 2024	TUF Metallurgical Pvt. Ltd. Vs. Samir Bhattacharya, Liquidator of Impex Metal & Ferro Alloys Ltd. & Anr.	Radhika Bishwajit Dubey	Rahul Auddy Tavish B. Prasad

For Admission (After Notice)

49.	Comp. App. (AT) (Ins) No. 1247 of 2024	Small Industries Development Bank Vs. Surendra B. Jiwarjka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
		With		
50.	Comp. App. (AT) (Ins) No. 1250 of 2024	Small Industries Development Bank Vs. Ashok B. Jiwarjka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal
		With		
51.	Comp. App. (AT) (Ins) No. 1251 of 2024	Small Industries Development Bank Vs. Dilip B. Jiwarjka (Personal Guarantor of Alok Industries Ltd.)	Ajay Kumar	Pallavi Pratap Mridul Yadav Kinjal Aggarwal

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2. In case of mentioning, the Learned Advocate/ Authorized Representative/ Party-in-Person shall enter “**Mentioning-Name**”.
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