All mentioning of Fresh cases/ urgent listing/ listing Of I.A's etc. be made before Bench of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) in Court – IV at 10:30 AM.

## 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 13.02.2025 (THURSDAY)

COURT – IV (HYBRID MODE) 10:30 AM

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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 (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1305 of 2024 & I.A. No. 7011 of 2024	Sanjay Chandrakant Jagtap Vs. Ishwar Punjabi & Anr.	Manish Kumar	CA Udayraj Patwardhan Nausher Kohli- R1 Gautam Singh- R2
2.	Comp. App. (AT) (Ins) No. 1954 of 2024 (With Defects)	Maneesh Ramakant Sapte Vs. Export Import Bank of India & Ors.	Milan Singh Negi	Palak Nenwani Jinal Shah Madhura Kulkarni
3.	Comp. App. (AT) (Ins) No. 2062 of 2024	Shubham Mercantile Pvt. Ltd. Vs. Rajender Kumar Girdhar & Ors.  With	Himanshu Satija	Pallavi Sengupta Rahul Gupta-R2 & R4 Asav Rajan Vasudha Chadha Charu Trivedi Devang Shrotriya-R1
4.	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	Pallavi Sengupta Rahul Gupta- R4 Asav Rajan Vasudha Chadha Charu Trivedi Devang Shrotriya-R2
5.	Comp. App. (AT) (Ins) No. 2121 of 2024	Aarti Singal Vs. State Bank of India & Anr.  With	Soayib Qureshi	Uday Khare Srideepa Bhattacharya Neha Shivhare- R1

	C (ATT)	A .: 0: 1	G '1 O 1'	YY 1 YZ1
6.	Comp. App. (AT) (Ins) No. 2124 of	Aarti Singal Vs.	Soayib Qureshi	Uday Khare Srideepa
	2024	State Bank of India & Anr.		Bhattacharya
	2024	State Bank of findia & Affi.		Neha Shivhare- R1
				Tiona sinvitare Tri
		With		
7.	Comp. App. (AT)	Sanjay Singal	Soayib Qureshi	Uday Khare
	(Ins) No. 2114 of	Vs.		Srideepa
	2024	State Bank of India & Anr.		Bhattacharya Neha Shivhare- R1
				Nena Sinvitare- Ki
		With		
8.	Comp. App. (AT)	Sanjay Singal	Soayib Qureshi	Uday Khare
	(Ins) No. 2115 of	Vs.		Srideepa
	2024	State Bank of India & Anr.		Bhattacharya Neha Shivhare- R1
				Nena Sinvilare- Ki
9.	Comp. App. (AT)	Evergreen Corporation	Suraj S. Ghogare	Prabhat Chaurasia
	(Ins) No. 2349 of	Vs.	3 6	
	2024 & I.A. No.	Satec Envir Engineering (India) Pvt. Ltd.		
	8804 of 2024			
	(With Defects)			
	(vviiii Defects)			
10.	Comp. App. (AT)	Petropol India Ltd.	Sonal Anand	
	(Ins) No. 98 of	Vs.		
	2025	GRJ Distributors & Developers Pvt. Ltd.		
11.	Comp App (AT)	Mohsinali Varteji	Amir Arsiwala	Honey Satpal
11.	Comp. App. (AT) (Ins) No. 120 of	Vs.	Allii Alsiwala	Tioney Satpai
	2025 & I.A. No.	Sunit Shah		
	524 of 2025	Resolution Professional of Shree		
		Rajeshwaranand Paper Mills Ltd. & Anr.		
12.	Comp. App. (AT)	Mohsinali Varteji	Amir Arsiwala	Honey Satpal
	(Ins) No. 121 of 2025 & I.A. No.	Vs. Sunit Shah		
	528 of 2025	Resolution Professional of Shree		
	520 01 2023	Rajeshwaranand Paper Mills Ltd. & Anr.		
1				

14.   Comp. App. (AT)   (Ins) No. 118 of 2024   Saving Prakash   Saving Prakash	For Admis	ssion (After Notice)			
Comp. App. (AT)	13.	(Ins) No. 352 of	Vs. Central Bank of India	Anup Kumar	Brijesh Kumar Tamber
(Ins) No. 1118 of 2024  Vs. Asset Reconstruction Company (India) Ltd. & Ors.  With  Shreesh Asthana Vs. Asset Reconstruction Company (India) Ltd. & Ors.  Smriti Churiwal Ravi Prakash Ravi Prakash Company (India) Ltd. & Ors.  17. Comp. App. (AT) (Ins) No. 1461 of 2024  Ravi Prakash Sharrath Samp Harsh Beham Sanampreet S  18. Comp. App. (AT) (Ins) No. 1583 of 2024, 342, 349 of 2025  19. Comp. App. (AT) (Through the IRP Gauri Pankaj Deshpande) & Anr.  19. Comp. App. (AT) (Ins) No. 1685 of 2024 & I.A. No. CA Ramchandra Dallaram Choudhary, CA Ramchandra Dallaram Choudhary, Smriti Churiwal Ravi Prakash Smriti Churiwal Ravi Prakash Adith Nair-R Ravi Prakash Smriti Churiwal Ravi Prakash Smriti Churiwal Ravi Prakash Smriti Churiwal Ravi Prakash Prakash Prakash Saumya Jain Sharath Samp Harsh Beham Sanampreet Sharath Samp	14.	(Ins) No. 353 of	Vs.	Anup Kumar	Ajit Kumar Kalia Abhinav Kalia- R2
(Ins) No. 1120 of 2024  Vs. Asset Reconstruction Company (India) Ltd. & Ors.  Ravi Prakash  17. Comp. App. (AT) (Ins) No. 1461 of 2024  Prudent ARC Ltd. & Ors.  Siddharth Gupta Vs. Prudent ARC Ltd. & Ors.  18. Comp. App. (AT) (Ins) No. 1583 of 2024, 342, 349 of 2025  Vs. Isinox Ltd. (Through the IRP Gauri Pankaj Deshpande) & Anr.  19. Comp. App. (AT) (Ins) No. 1685 of 2024 & I.A. No.  CA Ramchandra Dallaram Choudhary, Abhirup Dasg	15.	(Ins) No. 1118 of	Vs. Asset Reconstruction Company (India) Ltd. & Ors.	Smriti Churiwal	Adith Nair-R1 Ravi Prakash Ganti
(Ins) No. 1461 of 2024  Prudent ARC Ltd. & Ors.  Sharath Samp Harsh Beham Sanampreet S  18. Comp. App. (AT) (Ins) No. 1583 of 2024, 342, 349 of 2025  Comp. App. (AT) (Through the IRP Gauri Pankaj Deshpande) & Anr.  Comp. App. (AT) (Ins) No. 1685 of 2024 & I.A. No.  CA Ramchandra Dallaram Choudhary,  Sharath Samp Harsh Beham Sanampreet S  Ragini Singh  Ragini Singh  Fulder Ltd. & Ors.  Ragini Singh  Hamza Lakdawala  Kunal Kanun Dipti Mundra Abhirup Dasg	16.	(Ins) No. 1120 of	Vs. Asset Reconstruction Company (India)	Smriti Churiwal	Adith Nair-R1 Ravi Prakash Ganti
(Ins) No. 1583 of 2024, 342, 349 of 2025  Sisinox Ltd. (Through the IRP Gauri Pankaj Deshpande) & Anr.  19. Comp. App. (AT) (Ins) No. 1685 of 2024 & I.A. No.  CA Ramchandra Dallaram Choudhary,  Gaurav Gupta  Hamza Lakdawala  Kunal Kanun Dipti Mundra Abhirup Dasg	17.	(Ins) No. 1461 of	Vs.	Saumya Jain	Abha Patel-R2 Sharath Sampath Harsh Behany- R1 Sanampreet Singh- R3
(Ins) No. 1685 of Vs. Dipti Mundra 2024 & I.A. No. CA Ramchandra Dallaram Choudhary, Abhirup Dasg	18.	(Ins) No. 1583 of 2024, 342, 349 of	Vs. Isinox Ltd. (Through the IRP Gauri Pankaj	Ragini Singh	Jatin Kumar Gaurav Gupta
	19.	(Ins) No. 1685 of 2024 & I.A. No. 6059, 6153 of 2024	Vs.	Hamza Lakdawala	Kunal Kanungoo Dipti Mundra- R1 Abhirup Dasgupta Jayashree S. Dasgupta- for SRA

Comp. App. (AT) (Ins) No. 2084 of 2024   See Infrastructure Finance Ltd. Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.   Prashant Mehta Vs. Vivek Parti & Ors.   Shorya Goel Ranjan Chakrabarti & Arr.   Amit Gupta   Mayank Wadha Shorya Goel Ranjan Chakrabarti & Arr.   Amit Gupta   Mayank Wadha Shorya Goel Ranjan Chakrabarti & Arr.   Amit Gupta   Mayank Wadha Shorya Goel Ranjan Chakrabarti & Arr.   Amit Gupta   Mayank Wadha Shorya Goel Ranjan Chakrabarti & Arr.   Amit Gupta   Mayank Wadha Shorya Goel Ranjan Chakrabarti & Arr.   Amit Gupta   Mayank Wadha Shorya Goel Ranjan Chakrabarti & Arriban Bhattacharya   Nimisha Agarw Sanjay Kr Pode   Sanjay Kumar Podder, Resolution Professional of E-Village   Amirban Bhattacharya   Nimisha Agarw Sanjay Kr Pode		T			
21. Comp. App. (AT) (Ins) No. 2083 of 2024  With  22. Comp. App. (AT) (Ins) No. 2084 of 2024  23. Comp. App. (AT) (Ins) No. 2079 & 2080 of 2024  24. Comp. App. (AT) (Ins) No. 2277 of 2024  Comp. App. (AT) (	20.	` ′		Amit Gupta	Ranjan Chakraborti Raunak Dhillon Nihaad Dewan-
21. Comp. App. (AT) (Ins) No. 2083 of 2024  With  22. Comp. App. (AT) (Ins) No. 2084 of 2024  23. Comp. App. (AT) (Ins) No. 2079 & 2080 of 2024  24. Comp. App. (AT) (Ins) No. 2277 of 2024  Comp. App. (AT) (			W/:4h		
22. Comp. App. (AT) (Ins) No. 2084 of 2024  23. Comp. App. (AT) (Ins) No. 2079 & Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.  24. Comp. App. (AT) (Ins) No. 2277 of 2024  C	21.	(Ins) No. 2083 of	Jagi Mangat Panda Vs.	Amit Gupta	Mayank Wadhwa Shorya Goel Ranjan Chakraborti
22. Comp. App. (AT) (Ins) No. 2084 of 2024  23. Comp. App. (AT) (Ins) No. 2079 & Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.  24. Comp. App. (AT) (Ins) No. 2277 of 2024  Comp. App. (AT) Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.  24. Comp. App. (AT) (Ins) No. 2277 of 2024  Comp. App. (AT) Vs. Vivek Parti & Ors.					
(Ins) No. 2084 of 2024  Comp. App. (AT) (Ins) No. 2079 & 2080 of 2024  Comp. App. (AT) (Ins) No. 2079 be 2080 of 2024  Comp. App. (AT) (Ins) No. 2079 certain and the second of E-Village (Endra Pvt. Ltd.)  Comp. App. (AT) (Ins) No. 2277 of 2024			With		
(Ins) No. 2079 & Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.  24. Comp. App. (AT) (Ins) No. 2277 of 2024  Comp. App. (AT) Vs. Vivek Parti & Ors.  Sanjay Kr Podd  Sanjay Kr	22.	(Ins) No. 2084 of	Vs.	Amit Gupta	Mayank Wadhwa Shorya Goel Ranjan Chakraborti
(Ins) No. 2079 & Vs. Sanjay Kumar Podder, Resolution Professional of E-Village Kendra Pvt. Ltd.  24. Comp. App. (AT) (Ins) No. 2277 of 2024  Comp. App. (AT) Vs. Vivek Parti & Ors.  Sanjay Kr Podd  Sanjay Kr					
(Ins) No. 2277 of Vs. Vivek Parti & Ors.	23.	(Ins) No. 2079 &	Vs. Sanjay Kumar Podder, Resolution Professional of E-Village	Anirban Bhattacharya	Nimisha Agarwal Sanjay Kr Poddar
For Hoaring	24.	(Ins) No. 2277 of	Vs.	Prashant Mehta	Karan Gandhi- R1
Har Haaring			<u> </u>		
25. Comp. App. (AT) Wadhawan Global Capital Ltd. Shivam Liz Mathew-R1 (Ins) No. 1054 of 2021 & I.A. No. R. Subramania Kumar Subhankar Jain Aayush Mitruk	25.	Comp. App. (AT) (Ins) No. 1054 of 2021 & I.A. No. 2793, 2794, 2795	Vs. R. Subramania Kumar Administrator of Dewan Housing	Shivam	Liz Mathew-R1 Raunak Dhillon Subhankar Jain-R2 Aayush Mitruka Ketan Gaur-R3
26. Comp. App. (AT) (Ins) No. 1030 of 2022 & I.A. No. 2980 of 2022  Shreeji Cotfab Ltd. Vs. GPI Textiles Ltd. & Anr.	26.	(Ins) No. 1030 of 2022 & I.A. No.	Vs.	Pallavi Singh	Abhishek Anand Nipun Gautam

27.	Comp. App. (AT)	Union Bank of India	Sanjeev Sagar	Malak Bhatt
41.	(Ins) No. 384 of	Vs.	Sanjeev Sagai	Neeha Nagpal-R1
	2023 & I.A. No.	Ansal API Infrastructure Ltd. & Ors.		Treena Tragpar-Ki
	1288, 1289 of	Amsur An Timitustructure Etc. & Ors.		
	2023			
28.	Comp. App. (AT)	Ajay Kumar Nauriya & Anr.	Kesar Dass	Prithu Gag
	(Ins) No. 1391 of	Vs.		Parth Bhatia
	2023 & I.A. No.	Dream Procon Pvt. Ltd.Through its'		Shivam Singh
	4972 of 2023	Resolution Professional Nilesh Sharma &		Varsha Banerjee-R1
		Anr.		
		With		
29.	Comp. App. (AT)	Surinder Arora	Lalit Mohan	Varsha Banerjee-R1
	(Ins) No. 1529 of	Vs.		Prithu Garg
	2023 & I.A No.	Nilesh Sharma		Parth Bhatia
	5385 of 2023	Resolution Professional Dream Procon		Shivam Singh-R2
		Pvt. Ltd. & Anr.		
	(With Defeats)			
	(With Defects)			
20	Comm. Am. (AT)	Doi Virman Dod	Satish Rai	Nimita Kaul
30.	Comp. App. (AT) (Ins) No. 1601 of	Raj Kumar Dad IRP of M/S Blaze Promoters Pvt. Ltd.	Sausii Kai	Ahmar
	2023	Vs.		Rahul Pawar
	2023	Atul Kumar Kansal		Gaurav Varma
		Resolution Professional of Universal		
		Buildwell Pvt. Ltd.		
		With		
31.	Comp. App. (AT)	Committee of Creditor of Blaze Promotor	Nakul Mohta	Swapnil Gupta
	(Ins) No. 1696 of	Ltd. & Anr.		Vaibhav Mendiratta Rahul Panwar-R1
	2023 & I.A. No. 6100 of 2023	Vs. Atul Kansal		Kanui Panwar-Ki
	0100 01 2023	Resolution Professional, Universal		
		Buildwell Pvt. Ltd. & Anr.		
32.	Comp. App. (AT)	Sudha Pravin Navandar,	Mandeep Singh	Sagar Bansal
	(Ins) No. 1704 of	IRP of Shah Group Builders Ltd.	Vinaik	Dhruv Parwal-R1 to
	2023 & I.A. No.	Vs.		R5
	7277 of 2024	Nalin Virji Shah & Ors.		

33.	Comp. App. (AT) (Ins) No. 67 of 2024 & I.A. No. 213 of 2024	Kotak Mahindra Bank Ltd. Vs. IDBI Bank Ltd. & Ors.  With	Himanshu Bhushan	Harshit Khare Prafful Saini
34.	Comp. App. (AT) (Ins) No. 68 of 2024 & I.A. No. 214 of 2024	Kotak Mahindra Bank Ltd. Vs. State Bank of India & Anr.	Himanshu Bhushan	Rishi Thakur
35.	Comp. App. (AT) (Ins) No. 198 of 2024	With  Kotak Mahindra Bank Ltd.  Vs.  Jovita Reema Mathias & Ors.	Himanshu Bhushan	Harshit Khare Prafful Saini
36.	Comp. App. (AT) (Ins) No. 982 of 2024	Rakesh Rameshkumar Shah (Personal Guarantor) Vs. Tamilnad Mercantile Bank & Anr.	Kuldeep Adesara	Vishwanathan Iyer Ram Sankar P. Srinivasan-R1
37.	Comp. App. (AT) (Ins) No. 1054 of 2024	Jammu & Kashmir Bank Ltd. Vs. Jitender Kumar Jain & Anr.	Munawwar Naseem	Ravinder K Rawat
38.	Comp. App. (AT) (Ins) No. 1142 of 2024 & I.A. No. 5452 of 2024	Sanyam Goel RP of Proview Infrastructure Pvt. Ltd. Vs. Phoenix ARC Pvt. Ltd. & Anr.	Nakul Sachdeva	Nishant Gautam
39.	Comp. App. (AT) (Ins) No. 1148 of 2024	Committee of Creditors of Proview Infrastructure Pvt. Ltd. Through Sanyam Goel, RP for Proview Infrastructure Pvt. Ltd. Vs. Phoenix ARC Pvt. Ltd. & Ors.	Nakul Sachdeva	Nishant Gautam

40.	Comp. App. (AT) (Ins) No. 1290 of 2024	Amit Deshmukh (Suspended Director of Desh Cam Technological Resources Pvt. Ltd.) Vs. Desh Cam Technological Resources Pvt. Ltd. Through Its Interim Resolution Professional, Parag Sheth & Ors.	Kumar Anurag Singh	Karan Valecha Anshul Malik- R2-6 Aastik Dhingra- R1
41.	Comp. App. (AT) (Ins) No. 1445 of 2024 & I.A. No. 5265 of 2024	Belgotex India Pvt. Ltd. Vs. Puneet India Pvt. Ltd.	Sumesh Dhawan	Chaitanya Mathur
42.	Comp. App. (AT) (Ins) No. 1516 of 2024 (With Defects)	Sun Infrastructure Pvt. Ltd. Vs. Canara Bank	Jasmeet Singh	Nishit Dhruva Prakash Shinde Ruchita Jain
43.	Comp. App. (AT) (Ins) No. 1558 of 2024	Anup Kumar Singh Vs. SMRC Logistic and Warehouse Service Provider & Anr.	Gaurav H. Sethi	Ajay Gaggar Shreedhar Gaggar- R1 Debargha Basu Soumya Dutta- R2
44.	Comp. App. (AT) (Ins) No. 1604 of 2024 & I.A. No. 5844, 5845 of 2024	Gokul Anilkumar Aggarwal Vs. Shri Harshad Deshpande	G. Aniruth Purusothaman	Siddhant Asthana Siddhartha Negi
45.	Comp. App. (AT) (Ins) No. 1812 of 2024 (With Defects)	Dr. Ghanshyam Bhambhani Suspended Managing Director of Cardiac Care and Allied Health Pvt. Ltd. Vs. Ace Cardiopathy Solutions Pvt. Ltd. & Anr.	Anurag Kalavatiya	Anubha Singh Simrin Gupta- R1
46.	Comp. App. (AT) (Ins) No. 1900 of 2024	ODAT GmbH Vs. CA Santanu Brahma, IRP of Darjeeling Organic Tea Estate Pvt. Ltd. & Ors.	Henna George	Santosh Kumar Ray Zeba Khan Rituparna Sanyal Muskan Saha-R3- R6 Kriti Shaunak Mitra Dripto Majumdar-R1

47.	Competition App. (AT) No. 44 of 2022 & I.A. No. 3646, 3647, 3648 of 2022	Keshav Bihani Vs. Competition Commission of India & Anr.	Anu Monga	Sudhanshu Pr. Singh Davander Prasad-Dy. Director Law CCI MM Sharma Angira Singhvi Ishita Bajaj
48.	Competition App. (AT) No. 45 of 2022 & I.A. No. 3650, 3651, 3653 of 2022	With  Hari Narayan Bihani Vs.  Competition Commission of India	Anu Monga	Sudhanshu Pr. Singh Davander Prasad-Dy. Director Law CCI

### After the above

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Indevar Pandey, Member (Technical)

For Hearing

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49.	Competition App.	JSW Paints Pvt. Ltd.	Abdullah Hussain	Shelly Bhasin
	(AT) No. 59 of	Vs.		Kunal Sharma
	2022 & I.A. No.	The Competition Commission of India		Akit Chaudhary-R1
	4607 of 2022	& Anr.		Harman S Sandhu
				Nitika Dwivedi
	Part Heard			

#### 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: <a href="https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf">https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf</a>
- 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.
- 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), or through email on **e-mail ID**: <a href="mailto:helpdesk-team@nclat.gov.in.">helpdesk-team@nclat.gov.in.</a>

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2. Website: <a href="https://nclat.nic.in">https://nclat.nic.in</a>

1. Notice Board

Registrar