

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

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 14.02.2025 (FRIDAY)

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. 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. 2345 of 2024 & I.A. No. 8762, 8806 of 2024 (With Defects)	Ramkesh Basist Vs. Canara Bank & Anr. With	Anurag Ojha	Saurabh Kushwaha Rohit Arya- R1
2.	Comp. App. (AT) (Ins) No. 73 of 2025 & I.A. No. 213, 293 of 2025 (With Defects)	Krishan Pal Singh Vs. Canara Bank & Anr.	Anurag Ojha	Saurabh Kushwaha Rohit Arya- R1
3.	Comp. App. (AT) (Ins) No. 128 of 2025 & I.A. No. 556 of 2025	Shri Krishan & Anr. Vs. H.S Oberoi Buildtech Pvt. Ltd. & Ors.	Ketan Madan	
4.	Comp. App. (AT) (Ins) No. 129 of 2025 & I.A. No. 558 of 2025	Priti Batra & Anr. Vs. H.S Oberoi Buildtech Pvt. Ltd. & Ors.	Ketan Madan	
5.	Comp. App. (AT) (Ins) No. 131 of 2025 & I.A. No. 562 of 2025	Avtar Singh & Anr. Vs. H.S Oberoi Buildtech Pvt. Ltd. & Ors.	Ketan Madan	

6.	Comp. App. (AT) (Ins) No. 132 of 2025 & I.A. No. 463 of 2025 (With Defects)	Kamlesh Devi & Anr. Vs. H.S. Oberoi Buildtech Pvt. Ltd.	Sumit Sinha	
7.	Comp. App. (AT) (Ins) No. 230 of 2025	Morning Maiden Pvt. Ltd. Vs. Saurabh Chawla	Raghav Kakkar	
8.	Comp. App. (AT) No. 32 of 2024 & I.A. No. 692 of 2024	CA Ramesh Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
9.	Comp. App. (AT) No. 33 of 2024 & I.A. No. 703 of 2024	CA D N Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
10.	Comp. App. (AT) No. 48 of 2024 & I.A. No. 1093 of 2024	CA Rashmikan D. Kundalia Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani Radhika Puri
11.	Comp. App. (AT) No. 58 of 2024 & I.A. No. 1243, 1244, 1245, 1246, 1247, 1248 of 2024	CA Natrajan Ramkrishna Vs. National Financial Reporting Authority	Koshy John	Zoheb Hossain
12.	Comp. App. (AT) No. 79 of 2024 & I.A. No. 1771, 1772 of 2024 (With Defects)	CA Jayesh Gandhi Vs. National Financial Reporting Authority	Koshy John	Vivek Gurnani
13.	Comp. App. (AT) No. 106 of 2024 & I.A. No. 2346, 2513 of 2024	CA Pankaj Kumar Vs. National Financial Reporting Authority	Tushar Sharma	Zoheb Hossain Vivek Gurnani Abhipriya

14.	Comp. App. (AT) No. 163 of 2024 & I.A. No. 3412, 3757, 3759, 3760, 3761, 3762 of 2024 (With Defects)	CA Adarsh Ranka Vs. National Financial Reporting Authority	Koshy John	Ravi Prakash Astu Khandelwal
15.	Comp. App. (AT) No. 246 of 2024 & I.A. No. 5607, 5608, 5609, 5610 of 2024	CA Ravi Bansal Vs. National Financial Reporting Authority	Prateek Khanna	Zoheb Hossain Vivek Gurnani
16.	Comp. App. (AT) No. 248 of 2024 & I.A. No. 5700, 5701, 5702, 5703 of 2024	CA Vinayak Pujare Vs. National Financial Reporting Authority	Prateek Khanna	Zoheb Hossain Vivek Gurnani Vivek Gaurav
17.	Comp. App. (AT) No. 259 of 2024 & I.A. No. 5812, 5849, 5850, 5851 of 2024 (With Defects)	CA Krishna Kr Neeraj & Anr. Vs. National Financial Reporting Authority	Dilip Kumar Niranjana	Zoheb Hossain Vivek Gurnani
18.	Comp. App. (AT) No. 359 of 2024 & I.A. No. 7520 of 2024	CA Santosh Deshmukh Vs. National Financial Reporting Authority	Yashi Maheshwari	Zoheb Hossain Vivek Gurnani

For Admission (After Notice)

19.	Comp. App. (AT) (Ins) No. 1510 of 2023	Aarif Ahsan Khan Vs. Jayesh Sanghrajka & Ors. With	Abhay Nevagi	Riddhi Sancheti Ashish Parwani Devesh Juvekar Dikshet Mehra Chintan Gandhi
20.	Comp. App. (AT) (Ins) No. 1547 of 2023	Aarif Ahsan Khan Vs. Jayesh Sanghrajka	Abhay Nevagi	Tishampati Sen Riddhi Sancheti
21.	Comp. App. (AT) (Ins) No. 396 of 2024 & I.A. No. 1822, 1977, 6619 of 2024	Apresh Garg Vs. Indian Bank (erstwhile Allahabad Bank) & Ors.	Sumit K. Batra	Rajesh Kr. Gautam Sumesh Dhawan Vatsa Kak- R2 Chandra Prakash

22.	Comp. App. (AT) (Ins) No. 544 of 2024	Meck Pharmaceuticals & Chemicals Pvt. Ltd. Vs. Accurate Infrabuild Pvt. Ltd.	Karan Valecha	Hirva Dave
23.	Comp. App. (AT) (Ins) No. 762 of 2024	Shahi Beriwal & Company Pvt. Ltd. Vs. Laxmi Foils Pvt. Ltd.	Dr. Atul Singh	Nitesh Goyal-R2
24.	Comp. App. (AT) (Ins) No. 1530 of 2024	Jagi Mangat Panda Vs. Srei Equipment Finance Ltd. & Anr.	Anuradha Dutt	Anirban Bhattacharya Rajeev Chowdhary Priyanka Bhatt- R1
25.	Comp. App. (AT) (Ins) No. 1651 of 2024 & I.A. No. 6013, 6014, 7492, 7493, 7494 of 2024	Katra Realtors Pvt. Ltd. Vs. Rajesh Ramnani, Resolution Professional of Ansal Urban Condominiums Pvt. Ltd. & Ors.	NPS Chawla	Sidhant Kumar Akshit Mago E. Kashyap- R3 Shivanshu Kumar Anshika Verma- R1
26.	Comp. App. (AT) (Ins) No. 2366 of 2024	Ramhari Devrao Ganage Vs. IDBI Bank Ltd. With	Himanshu Satija	
27.	Comp. App. (AT) (Ins) No. 2367 of 2024	Sangeeta Ramhari Ganage Vs. IDBI Bank Ltd. With	Himanshu Satija	
28.	Comp. App. (AT) (Ins) No. 2368 of 2024	Rohan Ramhari Ganage Vs. IDBI Bank Ltd.	Himanshu Satija	
29.	Restoration Application No. 33 of 2024 in Comp. App. (AT) (Ins) No. 1216 of 2024	Chemical Suppliers India Pvt. Ltd. Vs. Girdhari Lal Khandelwal & Ors.	Nikhil Kr Verma	Varun Jain- for IRP Adarsh Rai- R1 &2

For Hearing

30.	Comp. App. (AT) (Ins) No. 793 of 2024	Atma Ram, Suspended Director, Gurdas Agro Pvt. Ltd. Vs. Canara Bank & Anr. With	Viraj Gandhi	Rakshit Gupta Rakesh Gupta Vivek Kumar Arora- IRP
31.	Comp. App. (AT) (Ins) No. 794 of 2024	Atma Ram, Suspended Director, Gurdas Agro Pvt. Ltd. Vs. Canara Bank & Anr. With	Viraj Gandhi	Rakshit Gupta Rakesh Gupta Vivek Kumar Arora- IRP
32.	Comp. App. (AT) (Ins) No. 1491 of 2024	Rohit Kumar Goyal & Anr. Vs. Pardeep Kumar Lakhani & Anr.	Alok Jagga	Harsh Garg Ekta Choudhary Ayush Kumar- R2 Kinshuk Chatterjee- R
33.	Comp. App. (AT) (Ins) No. 752 of 2023	Puneet Resutra Vs. Jammu & Kashmir Bank Ltd.	Amandeep Singh	Syed Arsalam Prateek Kaitan Chatanya Sharma Shitij Chakravarty
34.	Comp. App. (AT) (Ins) No. 853 of 2023	Rajputana Constructions Pvt. Ltd. Vs. Rajasthan Land Holdings Ltd. & Ors. With	Bharat Gupta Kshitij Mittal	Ankit Sareen Yash Tandon Raunak Dhillon Isha Malik Prakhar Tandon
35.	Comp. App. (AT) (Ins) No. 785 of 2023 & I.A. No. 1868 of 2024	Anuradha Gupta Erstwhile Resolution Professional of Rajasthan Land Holdings Ltd. Vs. Rajputana Constructions Pvt. Ltd. & Ors.	Yash Tandon	Bharat Gupta-R1 Raunak Dhillon Isha Malik-R4 Kshitij Mittal
36.	Comp. App. (AT) (Ins) No. 1228 of 2024 & I.A. No. 4411, 4412 of 2024	Vibu Venkatsubramanian Vs. State Bank of India Through RP, Chanchal Dua	Nipun Gupta	Bheem Sain Jain

37.	Comp. App. (AT) (Ins) No. 1546 of 2024 (With Defects)	VPR Mining Pvt. Ltd. Vs. Gajraj Mining Pvt. Ltd.	Dr. Swaroop George	Vijayesh Atre Deepali Garhewal
38.	Comp. App. (AT) (Ins) No. 1630 of 2024 & I.A. No. 5949, 5950 of 2024	Everlight Electronics Co. Ltd. Vs. HQ Lamps Manufacturing Co. Pvt Ltd.	Manu Kulkarni	Vimal Singh Bansal
39.	Comp. App. (AT) No. 200 of 2022 & I.A. No. 931 of 2024	CA Som Prakash Aggarwal Vs. National Financial Reporting Authority (NFRA) With	C V Sajan	Ravi Prakash Varun Aggarwal Armaan P. Singh Yash
40.	Comp. App. (AT) No. 177 of 2024 & I.A. No. 4179 of 2024	S. Prakash Aggarwal & Co. Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash Astu Khandelwal Aushman Kishore
41.	Comp. App. (AT) No. 78 of 2023 & I.A. No. 2179, 2180, 2181 of 2023 (With Defects)	Naresh Kumar Vs. National Financial Reporting Authority (NFRA)	Shantanu Singh	Farheen Penwale Vivek Gurnani Vivek Gaurav
42.	Comp. App. (AT) No. 92 of 2023 & I.A. No. 2420, 2421 of 2023	ASRMP & Co. & Ors. Vs. National Financial Reporting Authority (NFRA) With	Rishi Singhal	Ravi Prakash
43.	Comp. App (AT) No. 98 of 2023 & I.A. No. 2516, 2517 of 2023	Sundaresha & Associates Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash Aman Rewaria Ajtu Khandelwal

44.	Comp. App. (AT) No. 93 of 2023 & I.A. No. 2422, 2423 of 2023	CA Pankaj Kumar Partner SVP & Associates Vs. National Financial Reporting Authority (NFRA) With	Tushar Sharma	Farheen Penwale Vivek Gurnani Vivek Gaurav
45.	Comp. App. (AT) No. 12 of 2024	CA Apoorve Bansal Vs. National Financial Reporting Authority (NFRA)	Tushar Sharma	Zoheb Hossain Vivek Gurnani Radhika Puri Abhindra Maheshwari Karan Gandhi
46.	Comp. App. (AT) No. 116 of 2023 & I.A No. 3026 & 3027 of 2023	Sundaresha & Associates & Ors. Vs. National Financial Reporting Authorities (NFRA)	Rishi Singhal	Ravi Prakash
47.	Comp. App. (AT) No. 121 of 2023 & I.A. No. 3159, 3160 of 2023	CA Rakesh Puri Vs. National Financial Reporting Authority	Praveen Agarwal	Ravi Prakash Aman Rewaria Yasharth Shukla
48.	Comp. App. (AT) No. 134 of 2023 & I.A. No. 3390, 3391, 3392 of 2023, 6609 of 2024 (With Defects)	CA Devang Dalal Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal
49.	Comp. App. (AT) No. 135 of 2023 & I.A. No. 3393, 3394, 3395 of 2023 (With Defects)	M H Dalal & Associates Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal
50.	Comp. App. (AT) No. 172 of 2023 & I.A. No. 4203, 4204 of 2023	ASRMP & Co. & Anr. Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash

51.	Comp. App. (AT) No. 198 of 2023 & I.A. No. 4855, 4856 of 2023	Sundaresha & Associates & Anr. Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Astu Khandelwal
52.	Comp. App. (AT) No. 226 of 2023 & I.A. No. 5544, 5545 of 2023	CA Ramesh Pipalawa Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Zoheb Hossain Vivek Gurnani
53.	Comp. App. (AT) No. 17 of 2024 & I.A. No. 509 of 2024	Amit Vinay Chaturvedi Vs. National Financial Reporting Authority (NFRA)	Vrinda Bhandari	Vivek Gurnani Abhipriya
54.	Comp. App. (AT) No. 18 of 2024 & I.A. No. 518 of 2024	Jignesh Mehta Vs. National Financial Reporting Authority (NFRA)	Vrinda Bhandari	Vivek Gurnani Abhipriya
55.	Comp. App. (AT) No. 19 of 2024 & I.A. No. 551 of 2024	CA Niilesh Chedaa Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash
56.	Comp. App. (AT) No. 34 of 2024 & I.A. No. 831, 834 of 2024	CA Shyam Malpani Vs. National Financial Reporting Authority	Santosh Kr. Singh	Zoheb Hossain
57.	Comp. App. (AT) No. 178 of 2024 & I.A. No. 4198, 4199 of 2024	Piyush Patni Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	Zoheb Hossain

58.	Comp. App. (AT) No. 179 of 2024 & I.A. No. 4200, 4201 of 2024	Pawan Kumar Gupta Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	Zoheb Hossain
59.	Comp. App. (AT) No. 180 of 2024 & I.A. No. 4202, 4203 of 2024	Dhiraj & Dheeraj Chartered Accountants Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	Zoheb Hossain
60.	Comp. App. (AT) No. 212 of 2024 & I.A. No. 4747, 4748 of 2024	Shridhar & Associates Vs. National Financial Reporting Authority With	Akshay Sharma	Zoheb Hossain Vivek Gurnani
61.	Comp. App. (AT) No. 231 of 2024 & I.A. No. 5150, 5151, 5152 of 2024	CA Ajay Vastani Vs. National Financial Reporting Authority	Areeb Amanullah	Zoheb Hossain Vivek Gurnani
62.	Comp. App. (AT) No. 225 of 2024	CA Gopala Krishna Kandula Vs. National Financial Reporting Authority	Gautam Singh	Zoheb Hossain Vivek Gurnani Vivek Gaurav
63.	Comp. App. (AT) No. 226 of 2024	PCN & Associates Vs. National Financial Reporting Authority	Gautam Singh	Zoheb Hossain Vivek Gurnani Vivek Gauravd
64.	Comp. App. (AT) No. 306 of 2024 & I.A. No. 6599, 6600, 6601 of 2024 (With Defects)	CA Aravind Maiya Vs. National Financial Reporting Authority & Ors.	Kunal Vajani	Zoheb Hossain Vivek Gurnani Vivek Gaurav- R1

After the above

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

For Hearing

65.	Comp. App. (AT) No. 88 of 2023 & I.A. No. 2404, 2405 of 2023 Part Heard	CA Lavitha Shetty Vs. National Financial Reporting Authority (NFRA) With	Rishi Singhal	Zoheb Hossain Ravi Prakash
66.	Comp. App. (AT) No. 94 of 2023 & I.A. No. 2432, 2433 of 2023 Part Heard	CA Lavitha Shetty Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash Aman Rewaria Ajtu Khandelwal
67.	Comp. App. (AT) No. 193 of 2023 & I.A. No. 4751, 4752, 4753 of 2023 Part Heard	K Pandeya & Co. & Anr. Vs. National Financial Reporting Authority (NFRA)	Rohan Batra	Zoheb Hossain Vivek Gurnani Farheen Penwale

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>
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6. Kindly follow the above instructions for joining video conferencing available on the website of 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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