

# **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 17.02.2025 (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 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. 922 of 2025 in Comp. App. (AT) (Ins) No. 342 of 2024<br><br><b>(With Defects)</b> | Vikram Bhawanishankar Sharma<br>Vs.<br>ICICI Bank Ltd. & Anr. | Jayashree Shukla<br>Dasgupta  | Malak Bhatt Sushmita<br>Gandhi Anamika<br>Singh- R1 Prakash<br>Shinde |

### **For Admission (Fresh Cases)**

|           |   |  |                 |   |
|-----------|---|--|-----------------|---|
| <b>2.</b> | Comp. App. (AT) (Ins) No. 2221 of 2024  | Sagar Sharma & Anr.<br>Vs.<br>Assets Care & Reconstruction Enterprise Ltd. & Ors.  | Shwetal Shepal  | Udit Mendiratta- R1<br>Anoop Rawat<br>Saurav Panda- R2&3  |
| <b>3.</b> | Comp. App. (AT) (Ins) No. 1836 of 2024  | Puran,<br>Suspended Director of Kindle Infraheights Pvt. Ltd.<br>Vs.<br>Kindle Infraheights Pvt. Ltd.,<br>Through Its Interim Resolution Professional & Ors. | Vivek Kumar     | Sumesh Dhawan<br>Mallika Kanal<br>Nikhil Ratii Kapoor<br>Pranjit Bhattacharya<br>Aditya Gauri<br>Amar Vivek-R1 & R2 |
| <b>4.</b> | Comp. App. (AT) (Ins) No. 2131 of 2024 & I.A. No. 7598, 7930 of 2024<br><br><b>(With Defects)</b> | Dhanlaxmi Bank Ltd.<br>Vs.<br>Ritu Rastogi<br>Resolution Professional & Ors.   | Shankari Mishra | Chitranshul A. Sinha<br>Pallavi<br>Sagar Bansal- R3&4   |
| <b>5.</b> | Comp. App. (AT) (Ins) No. 2189 of 2024  | Merico Agro Industries Pvt. Ltd. & Anr.<br>Vs.<br>Ram Ratan Modi,<br>(RP of Duncans Industries Ltd.)   | Soumya Dutta    | Amit Kasera   |

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| <b>6.</b>  | Comp. App. (AT)<br>(Ins) No. 2198 of<br>2024 & I.A. No.<br>8172 of 2024<br><b>(With Defects)</b>              | ILD Owners Welfare Association<br>Vs.<br>ALM Infotech City Pvt. Ltd.   | Sonal Anand                |                                      |
| <b>7.</b>  | Comp. App. (AT)<br>(Ins) No. 2245 of<br>2024 & I.A. No.<br>8430 of 2024                                       | Principal Commissioner, CGST &<br>Central Tax, North-Delhi<br>Vs.<br>Pradeep Kumar Ray                                       | Piyush Beriwal             | Eshna Kumar<br>Jasleen Singh- for RP |
| <b>8.</b>  | Comp. App. (AT)<br>(Ins) No. 2272 of<br>2024 & I.A. No.<br>8500 of 2024<br><br><b>(With Defects)</b>          | Team Commotrade India Pvt. Ltd.<br>Vs.<br>RG Thermal Solution Pvt. Ltd.  | Venkat Prabhat             |                                      |
| <b>9.</b>  | Comp. App. (AT)<br>(Ins) No. 2273 of<br>2024 & I.A. No.<br>8554 of 2024                                       | Atul Babulal Prajapati<br>Suspended Director and Promoter of<br>Wsh Pvt. Ltd. & Anr<br>Vs.<br>Suhas Dinkar Bhattbhatt & Ors. | Honey Satpal               | Mandeep Singh<br>Saluja-R1           |
| <b>10.</b> | Comp. App. (AT)<br>(Ins) No. 6 of<br>2025 & I.A. No.<br>8916 of 2024 &<br>19 of 2025<br><b>(With Defects)</b> | Udaykumar Bhaskar Bhat<br>Vs.<br>Intec Capital Ltd. & Anr.   | Pranav Shah                |                                      |
| <b>11.</b> | Comp. App. (AT)<br>(Ins) No. 42 of<br>2025 & I.A. No.<br>106, 144 of 2025<br><br><b>(With Defects)</b>        | Jayesh Shekhalia<br>Vs.<br>Tejinderkumar Patel & Ors.  | G. Aniruth<br>Purusothaman |                                      |
| <b>12.</b> | Comp. App. (AT)<br>(Ins) No. 76 of<br>2025  | J.K. Paper Fibre Resources<br>Vs.<br>Sunit Jagdishchandra Shah,<br>RP of Shree Rajeshwaranand Paper<br>Mills Ltd.            | Ajay Kumar Tiwari          | Honey Satpal                         |

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| <b>13.</b> | Comp. App. (AT)<br>(Ins) No. 92 & 93<br>of 2025 & I.A.<br>No. 294, 295,<br>378, 379 of 2025<br><b>(With Defects)</b> | Jai Prakash Keswani<br>Vs.<br>MB Malls Pvt. Ltd & Ors.   | Kumar Anurag Singh   | Ankur Mittal |
| <b>14.</b> | Comp. App. (AT)<br>(Ins) No. 94 of<br>2025 & I.A. No.<br>289, 383 of 2025<br><b>(With Defects)</b>                   | Harvinder Singh<br>Vs.<br>MB Malls Pvt. Ltd & Ors.   | Nipun Gautam         |              |
| <b>15.</b> | Comp. App. (AT)<br>(Ins) No. 133 of<br>2025 & I.A. No.<br>407, 564 of 2025<br><b>(With Defects)</b>                  | Beena Nigam & Ors.<br>Vs.<br>Gyan Chandra Misra & Anr.   | Mareesh Pravir Sahay |              |
| <b>16.</b> | Comp. App. (AT)<br>(Ins) No. 135 of<br>2025 & I.A. No.<br>411 of 2025<br><b>(With Defects)</b>                       | Small Industries Development Bank of<br>India<br>Vs.<br>Shri Harshad Hirji Thakkar                               | Bharti Nawlani       |              |
| <b>17.</b> | Comp. App. (AT)<br>(Ins) No. 145 of<br>2025 & I.A. No.<br>479 of 2025<br><b>(With Defects)</b>                       | Small Industries Development Bank of<br>India<br>Vs.<br>Shri Surji Govindji Thakkar<br>S/O Shri Govindji Thakkar | Bharti Nawlani       |              |
| <b>18.</b> | Comp. App. (AT)<br>(Ins) No. 200 of<br>2025  | Suresh Atlani<br>Vs.<br>Omkara Asset Reconstruction Pvt. Ltd.  | Justine George       | Kiran Sharma |
| <b>19.</b> | Comp. App. (AT)<br>(Ins) No. 245 of<br>2025  | Victory Welfare Association<br>Vs.<br>Arunava Sikdar & Anr.  | Ashutosh Kumar       |              |

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| <b>20.</b> | Comp. App. (AT)<br>(Ins) No. 262 of<br>2025 & I.A. No.<br>999, 1014, 1013<br>of 2025 | Beena Mehul Parekh & Anr.<br>Vs.<br>Amit Gupta & Anr.                            | Henna George    |  |
| <b>21.</b> | Comp. App. (AT)<br>(Ins) No. 280 of<br>2025  | Vishal Sharma<br>Vs.<br>Pravin Navangar & Ors.                                   | Shwetal Shepal  |  |
| <b>22.</b> | Comp. App. (AT)<br>No. 40 of 2025  | Chennai Metro Rail Ltd.<br>Vs.<br>IL & FS Transportation Networks Ltd.<br>& Ors. | Munawwar Naseem |  |

**For Admission (After Notice)**

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| <b>23.</b> | Comp. App. (AT)<br>(Ins) No. 346 of<br>2024 & IA No.<br>6783 of 2024    | Nalinesh Kumar Paurush & Ors.<br>Vs.<br>Shree Vishvamurte Tradinvest Pvt. Ltd. | Avinash Bhati       | Vinod K. Chaurasia<br>Animesh Pandey |
| <b>24.</b> | Comp. App. (AT)<br>(Ins) No. 482 of<br>2024                             | Prism Johnson Ltd.<br>Vs.<br>Simplex Infrastructure Ltd.<br><br><b>With</b>    | Prasanta Kumar Dutt | Sourav Dutta<br>Pratika Agarwal      |
| <b>25.</b> | Comp. App. (AT)<br>(Ins) No. 483 of<br>2024                             | Prism Johnson Ltd.<br>Vs.<br>Simplex Infrastructure Ltd.                       | Prasanta Kumar Dutt | Sourav Dutta<br>Pratika Agarwal      |
| <b>26.</b> | Comp. App. (AT)<br>(Ins) No. 1654 of<br>2024 & I.A. No.<br>6020 of 2024 | Manoj Narendrakumar Patel<br>Vs.<br>State Bank of India & Anr.                 | Masoom K. Shah      | Akshay Joshi<br>Mansuymmer Singh     |

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| 27. | Comp. App. (AT)<br>(Ins) No. 1699 of<br>2024                            | Caryaire Equipment India Pvt Ltd.<br>Vs.<br>Weatherspell Aircon Engineers Pvt Ltd.  | Mohd Yawar               | Sanam Kabre                                   |
| 28. | Comp. App. (AT)<br>(Ins) No. 2057 of<br>2024                            | Bhushan Power & Steel Ltd.<br>Vs.<br>A.G. Pipes Pvt Ltd.  | Chandra Shekhar<br>Yadav | Rakesh Kumar<br>Ankit Sharma                  |
| 29. | Comp. App. (AT)<br>(Ins) No. 2136 of<br>2024                            | Greater Noida Industrial Development<br>Authority Through Its Manager<br>(Builder)<br>Vs.<br>Devashis Nanda,<br>RP for Bulland Buildtech Pvt. Ltd. &<br>Anr.<br><br><b>With</b> | U.N. Singh               | Sumant Batra<br>Sarathak Bhandari- for<br>IMC |
| 30. | Comp. App. (AT)<br>(Ins) No. 2179 of<br>2024                            | Greater Noida Industrial Development<br>Authority Through Its Manager<br>(Builder)<br>Vs.<br>CA Anil Matta,<br>RP for Primrose Infra Tech Pvt. Ltd. &<br>Anr.                   | U.N. Singh               | Anuja Pethia<br>Noor Shergill- for RP         |
| 31. | Comp. App. (AT)<br>(Ins) No. 2184 of<br>2024 & I.A. No.<br>8158 of 2024 | Rajani Ajay Gupta<br>Vs.<br>Indian Bank<br><br><b>With</b>  | Manu Aggarwal            | Rathin Majumdar- for<br>RP                    |
| 32. | Comp. App. (AT)<br>(Ins) No. 2259 of<br>2024                            | Manoj Haroim Gupta<br>Vs.<br>Indian Bank<br><br><b>With</b>   | Manu Aggarwal            | Rathin Majumdar- for<br>RP                    |

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| <b>33.</b> | Comp. App. (AT)<br>(Ins) No. 2260 of<br>2024 | Anuj Roshanlal Gupta<br>Vs.<br>Indian Bank<br><br><b>With</b>                                    | Manu Aggarwal   | Rathin Majumdar- for<br>RP            |
| <b>34.</b> | Comp. App. (AT)<br>(Ins) No. 2228 of<br>2024 | Nirupama Yogesh Gupta<br>Vs.<br>Indian Bank<br><br><b>With</b>                                   | Manu Aggarwal   | Rathin Majumdar- for<br>RP            |
| <b>35.</b> | Comp. App. (AT)<br>(Ins) No. 2229 of<br>2024 | Anjali Anil Gupta<br>Vs.<br>Indian Bank<br><br><b>With</b>                                       | Manu Aggarwal   | Rathin Majumdar- for<br>RP            |
| <b>36.</b> | Comp. App. (AT)<br>(Ins) No. 2243 of<br>2024 | Yogesh Roshanlal Gupta<br>Vs.<br>Indian Bank   | Manu Aggarwal   | Rathin Majumdar- for<br>RP            |
| <b>37.</b> | Comp. App. (AT)<br>(Ins) No. 2244 of<br>2024 | Principal Commissioner, CGST &<br>Central tax, North-Delhi<br>Vs.<br>Pradeep Kumar Ray & Ors.    | Piyush Beriwal  |                                       |
| <b>38.</b> | Comp. App. (AT)<br>(Ins) No. 2271 of<br>2024 | Sashi Kabra<br>Vs.<br>Indian Bank<br>Stressed Asset Management Large<br>Branch (SAML Br.) & Anr. | Soumya Dutta    | Sidhartha Sharma<br>Arjun Asthana- R1 |
| <b>39.</b> | Comp. App. (AT)<br>(Ins) No. 2321 of<br>2024 | Amit Shah<br>Vs.<br>Rajesh Jhujhunwala & Anr.  | Himanshu Satija |                                       |

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| 40. | Comp. App. (AT)<br>(Ins) No. 31 of<br>2025                       | Shahi Realtech Pvt. Ltd.<br>Vs.<br>Amit Agarwal<br>RP of Celebration City Projects Pvt. Ltd.                                  | Farrukh Khan   |   |
| 41. | Comp. App. (AT)<br>(Ins) No. 44 of<br>2025<br><br>(With Defects) | Vishal Arora<br>Suspended Director of Solapur Tollways<br>Private Ltd.<br>Vs.<br>Union Bank of India & Ors.                   | Arjun Syal     | Madhav Kanoria<br>Neha Shivhare- R1<br>Dhaval Savla- R2                         |
| 42. | Comp. App. (AT)<br>(Ins) No. 45 of<br>2025                       | Subrata Sardar<br>Suspended Director of Vivek Brothers<br>Pvt. Ltd.<br>Vs.<br>Central Bank of India & Anr.                    | Vishesh Kalra  | Tushar Singh<br>Akshra Arshi- R1<br>Subodh Kr. Agrawal<br>Pooja Agrawal- for RP |
| 43. | Comp. App. (AT)<br>(Ins) No. 52 of<br>2025                       | Shri Dutt India Pvt. Ltd.<br>Vs.<br>Ashok Kumar Golecha<br>Liquidator of Spark Green Energy Satara<br>Ltd.<br><br><b>With</b> | Aakashi Lodha  |   |
| 44. | Comp. App. (AT)<br>(Ins) No. 53 of<br>2025                       | Shri Dutt India Pvt. Ltd.<br>Vs.<br>Ashok Kumar Golecha<br>Liquidator of Spark Green Energy Satara<br>Ltd.                    | Aakashi Lodha  |   |
| 45. | Comp. App. (AT)<br>(Ins) No. 78 of<br>2025                       | Deepjot Arora & Anr.<br>Vs.<br>Punjab State Power Corporation Ltd. &<br>Ors.  | Kunal Godhwani |   |

**For Hearing**

|            |  |  |               |  |
|------------|--|--|---------------|--|
| <b>46.</b> | Comp. App. (AT)<br>(Ins) No. 412 of<br>2023 & I.A. No.<br>1371, 1373 of<br>2023                      | Reliance Commercial Finance Ltd.<br>Vs.<br>Skil Infrastructure Ltd.  | Prateek Kumar | Shikhil Suri<br>Vidhi Kapoor   |
| <b>47.</b> | Comp. App. (AT)<br>(Ins) No. 1091 of<br>2023 & I.A. No.<br>3760 of 2023<br><br><b>(With Defects)</b> | Greater Noida Industrial Development<br>Authority Through Chief Executive<br>Officer<br>Vs.<br>Pankaj Narang<br>Resolution Professional for<br>K V Developer Pvt. Ltd. & Anr.<br><br><b>With</b> | U.N. Singh    | Harish Taneja<br>Riya Bansal<br>Rakesh Bajaj<br>Sumesh Dhawan<br>Vatsala Kak<br>Shaurya Shyam-R2 |
| <b>48.</b> | Comp. App. (AT)<br>(Ins) No. 1502 of<br>2022 & I.A. No.<br>4775 of 2022                              | Greater Noida Industrial Development<br>Authority<br>Through Chief Executive Officer<br>Vs.<br>Pankaj Narang<br>Resolution Professional for<br>K V Developers Pvt. Ltd. & Anr.                   | U.N. Singh    | Sumesh Dhawan<br>Vatsa Kak<br>Shaurya Shaym<br>Rakesh Kr. Bajaj<br>Harish Taneja                 |
| <b>49.</b> | Comp. App. (AT)<br>(Ins) No. 123 of<br>2024  | Sachin Malde<br>Vs.<br>Hemant Nanji Chheda & Anr.  | Anish Agarwal | Vikas Mehta<br>Bhaskar Nayak- R1<br>Rishi Kumar Singh<br>Gautam- R2                              |

**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**

|            |  |   |                |  |
|------------|--|---|----------------|--|
| <b>50.</b> | I.A. No. 3202 of<br>2024 in Comp.<br>App. (AT) (Ins)<br>No. 1700 of 2024 | Employees Provident Fund Organization<br>Vs.<br>H L Buildwell Pvt. Ltd. | Saurabh Kansal | Abhishek Anand<br>Karan Kohli<br>Palak Kalra |
|------------|--|---|----------------|--|

**For Hearing**

|            |  |   |                  |  |
|------------|--|---|------------------|--|
| <b>51.</b> | Comp. App. (AT)<br>(Ins) No. 939 of<br>2023<br><b>Part Heard</b> | IDBI Bank Ltd.<br>Vs.<br>Zee Entertainment Enterprises Ltd. | Pratiksha Mishra | Abhijeet Sinha<br>Aman Gandhi<br>Vardaan Bajaj |
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| <b>52.</b> | Comp. App. (AT)<br>(Ins) No. 563 of<br>2023<br><br><b>Part Heard</b>      | First Choice Properties (India) Pvt. Ltd.<br>Vs.<br>Gstaad Hotels Pvt. Ltd.<br><br><b>With</b> | Shreeyash U. Lalit | Sukanya Joshi<br>Srihari So   |
| <b>53.</b> | Comp. App. (AT)<br>(Ins) No. 564 of<br>2023<br><br><b>Part Heard</b>      | Sachana Exports Pvt. Ltd.<br>Vs.<br>Gstaad Hotels Pvt. Ltd.                                    | Shreeyash U. Lalit | Sukanya Joshi<br>Srihari So   |
| <b>54.</b> | Comp. App. (AT)<br>(Ins) No. 244 of<br>2024<br><br><b>Part Heard</b>      | Bhavesh Gandhi<br>Vs.<br>Amluckie Investment Company Ltd.                                      | Rajul Jain         | Sandeep Bajaj<br>Devansh Jain<br>Mayank Biyani<br>Vasudha Chadha-R1 |
| <b>55.</b> | Comp. App. (AT)<br>(Ins) No. 1356 of<br>2023                              | Lotus Auto Engineering Ltd.<br>Vs.<br>Dinkar T. Venkatasubramanjam & Ors.<br><br><b>With</b>   | Satwinder Singh    | Sanjay Bhatt<br>Ruchi Goyal-R1                                      |
| <b>56.</b> | Comp. App. (AT)<br>(Ins) No. 1357 of<br>2023                              | Lotus Auto Engineering Ltd.<br>Vs.<br>Dinkar T. Venkatasubramaniam & Ors.                      | Satwinder Singh    | Sanjay Bhatt<br>Ruchi Goyal-R1                                      |
| <b>57.</b> | Comp. App. (AT)<br>(Ins) No. 62 & 63<br>of 2023 & I.A. No.<br>242 of 2023 | Jagson International Ltd.<br>Vs.<br>Mohsin Enterprises Pvt. Ltd.                               | Akshay Anurag      | Saurabh Upadhyay<br>Hardikaa<br>Tavishi Jain                        |
| <b>58.</b> | Comp. App. (AT)<br>(Ins) No. 193 of<br>2023                               | Paradeep Phosphates (PPL)<br>Vs.<br>State of Odisha & Anr.                                     | Varsha Banerjee    | Shashank Bajpai<br>Stuti Karwal-R1 & R2                             |

**For Admission (After Notice)**

|            |  |  |                         |   |
|------------|--|--|-------------------------|---|
| <b>59.</b> | Comp. App. (AT)<br>(Ins) No. 181 of<br>2024                      | Geeta Khullar<br>Vs.<br>Metenere Ltd. & Anr.                                       | Tanvir Nayar            | Kunal Godwani- R1   |
| <b>60.</b> | Comp. App. (AT)<br>No. 263 of 2024 &<br>I.A. No. 5999 of<br>2024 | DSP Asset Managers Pvt. Ltd.<br>Vs.<br>Grant Thornton India (Bharat) LLP &<br>Ors. | Mahernosh<br>Humranwala | Shwetank Nigam-R1<br>Mohit Kumar Bafna-R3<br>Raunak Dhillon<br>Isha Malik<br>Nihaad Dewan |

**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.
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:** [helpdesk-team@nclat.gov.in](mailto:helpdesk-team@nclat.gov.in).

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**By order of Hon’ble Chairperson**  
-sd/-  
**Registrar**