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 20.02.2025 (THURSDAY)

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 Admission (Fresh Cases)

mp. App. (AT) s) No. 2333 of 24 mp. App. (AT) s) No. 2334 of 24 mp. App. (AT)	Mukul Somany Vs. DBS Bank Ltd. & Anr. With Sanjay Somany Vs. DBS Bank Ltd. & Anr. With Mukul Somany	Appellants Sonali Jain Sonali Jain	Respondents Vikram Wadhera Smriti Churiwal- R1 M. Prasad Anshula Grover- R2 Lempithang Vikram Wadhera Smriti Churiwal- R1 M. Prasad Anshula Grover- R2 Lempithang
s) No. 2334 of 24	Sanjay Somany Vs. DBS Bank Ltd. & Anr.	Sonali Jain	Smriti Churiwal- R1 M. Prasad Anshula Grover- R2
s) No. 2334 of 24	Vs. DBS Bank Ltd. & Anr. With	Sonali Jain	Smriti Churiwal- R1 M. Prasad Anshula Grover- R2
mn Ann (AT)			
mn Ann (AT)			
mp. App. (A1) s) No. 999 of 24	Vs. DBS Bank Ltd. & Anr.	Sonali Jain	Vikram Wadhera Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary
	With		
mp. App. (AT) s) No. 1000 of 24	Sanjay Somany Vs. DBS Bank Ltd. & Anr.	Sonali Jain	Vikram Wadhera Smriti Churiwal- R1 Niharika Sharma Jaiveer Kant- R2 Pathik Chaoudhary
mp. App. (AT) s) No. 1588 of 23 & I.A. No.	Bhupendra Jivrajbhai Surani Through Alan C. W. Tang Vs. Sanika Assets Management and Investments Pvt. Ltd.	Vinod Kaushik	
23			
s)	No. 1588 of 8 & I.A. No. 9, 5741 of	Alan C. W. Tang 3 & I.A. No. 2, 5741 of 3 Investments Pvt. Ltd.	Alan C. W. Tang 3 & I.A. No. 3, 5741 of 3 Investments Pvt. Ltd.

6.	Comp. App. (AT) (Ins) No. 2072 of	Union Roadways Limited Vs.	Bhavana Duhoon	Ritwik Gupta Shubhash Thakur
	2024	Ice Steel 1 Pvt. Ltd.		
7.	Comp. App. (AT)	Opticom Infoway Pvt. Ltd.	Aroshi Pal	
/•	(Ins) No. 2337 of 2024 & I.A. No.	Vs. D-Vois SSV Broadband Pvt. Ltd.	Arosiii I ai	
	8730, 8784 of 2024	D-VOIS 33 V BIOAUDAIIU F VI. LIU.		
	(With Defects)			
8.	Comp. App. (AT) (Ins) No. 5 of	Ritu Shree Somani Vs.	Arjun Sanjay	
	2025 & I.A. No. 8920 of 2024	Bank of Baroda		
	(With Defects)			
	G (4.57)	With		
9.	Comp. App. (AT) (Ins) No. 25 of	Bimla Maheshwari Vs.	Arjun Sanjay	
	2025 & I.A. No. 13 of 2025	Bank of Baroda		
	(With Defects)			
		With		
10.	Comp. App. (AT) (Ins) No. 26 of	Gopal Dass Maheshwari Vs.	Arjun Sanjay	
	2025 & I.A. No. 11 of 2025	Bank of Baroda & Anr.		
	(With Defects)			
		With		
11.	Comp. App. (AT) (Ins) No. 27 of	Sanjay Maheshwari Vs.	Arjun Sanjay	
	2025 & I.A. No. 10, 93 of 2025	Bank of Baroda		
	(With Defects)			
		With		
12.	Comp. App. (AT) (Ins) No. 28 of	Shweta Maheshwari Vs.	Arjun Sanjay	
	2025 & I.A. No. 14, 96 of 2025	Bank of Baroda & Anr.		
	(With Defects)			
		With		
L	1	1	I	l

13.	Comp. App. (AT)	Yogesh Maheshwari	Arjun Sanjay
	(Ins) No. 29 of	Vs.	
	2025 & I.A. No.	Bank of Baroda & Anr.	
	12, 99 of 2025		
	(With Defects)		
14.	Comp. App. (AT)	Parminder Singh	Ketan Madan
14.	Comp. App. (AT) (Ins) No. 130 of	Vs.	Ketan Madan
	2025 & I.A. No.	H.S. Oberoi Buildtech Pvt. Ltd. & Ors.	
	560 of 2025	H.S. Oberof Buildlech Pvt. Ltd. & Ols.	
	300 01 2023		
15.	Comp. App. (AT)	CFM Asset Reconstruction Pvt. Ltd.	Sanwal Tibrewal
	(Ins) No. 134 of	Vs.	
	2025 & I.A. No.	SDB Developers Pvt. Ltd. & Anr.	
	565 of 2025	SZZ ZO (Gropers I va Zau Go I III.)	
	0 00 01 2020		
16.	Comp. App. (AT)	Uttarakhand Power Corporation Ltd.	Yakesh Anand
200	(Ins) No. 136 of	Through Its Executive Engineer	
	2025 & I.A. No.	Vs.	
	568 of 2025	Mogli Labs (India) Pvt. Ltd & Ors.	
	000 01 2020	iniogn Zues (muiu) i vu Zue et etsi	
17.	Comp. App. (AT)	Ashok Kumar Agarwal	Santosh Kr. Ray
	(Ins) No. 138 of	Vs.	
	2025	Swapan Kumar Saha & Ors.	
16		A 1 1 W	
18.	Comp. App. (AT)	Ashok Kumar Agarwal	Santosh Kumar Ray
	(Ins) No. 139 of	Vs.	
	2025	Narayan Chandra Saha & Ors.	
10	Comp Arra (AT)	Drachant Ioin	Mily Chashal
19.	Comp. App. (AT)	Prashant Jain,	Mily Ghoshal
	(Ins) No. 140 of	Liquidator of Goodday Ventures India	
	2025	Pvt. Ltd.	
		Vs.	

20.	Comp. App. (AT) (Ins) No. 142 of 2025 & I.A. No. 476 of 2025 (With Defects)	Small Industries Development Bank of India Vs. Shri Dinesh Chanabha Sodha S/O Shri Chanabha Sodha	Bharti Nawlani
21.	Comp. App. (AT) (Ins) No. 143 of 2025 & I.A. No. 477 of 2025 (With Defects)	Small Industries Development Bank of India Vs. Shri Kunal Patel S/O Shri Dilip Jagdish Patel	Bharti Nawlani
22.	Comp. App. (AT) (Ins) No. 144 of 2025 & I.A. No. 478 of 2025 (With Defects)	Small Industries Development Bank of India Vs. Dilip Jagdish Patel (Personal Guarantor of Accent Packaging Pvt. Ltd.)	Bharti Nawlani
23.	Comp. App. (AT) (Ins) No. 151 of 2025 & I.A. No. 609 of 2025	Stella Indusstries Ltd. Vs. Committee of Creditors of Supermax Personal Care Pvt. Ltd. & Anr.	Karan Malhotra
24.	Comp. App. (AT) (Ins) No. 152 of 2025 & I.A. No. 480, 610 of 2025 (With Defects)	Gyandev Hira Sakunde & Ors. Vs. New Phaltan Sugar Works Ltd. & Ors.	Nagesh Sharma
25.	Comp. App. (AT) (Ins) No. 153 of 2025 & I.A. No. 489, 611 of 2025 (With Defects)	Regional PF Commissioner, Kolkata Vs. Sanjai Kumarr Gupta Resolution Professional of Stone India Ltd. & Anr.	Kaushik Kr. Dey

2.	Q 4 (4.Tr)	G: 1M 1 F :	
26.	Comp. App. (AT)	Steel Mech Engineers	Sudhir Kumar Dash
	(Ins) No. 157 of	Vs.	
	2025 & I.A. No.	Inox Wind Ltd.	
	634, 755 of 2025		
	(With Defeate)		
	(With Defects)		
27	Comp App (AT)	Srikant Dwarakanath	Shivani Sharma
27.	Comp. App. (AT) (Ins) No. 158 of	Vs.	Snivani Snarma
	2025	Axis Bank Ltd. & Ors.	
	2023	Axis Balik Ltd. & Ols.	
28.	Comp. App. (AT)	Apex Ispat Pvt. Ltd.	Manohar Malik
	(Ins) No. 160 of	Vs.	
	2025	HY Link Overseas Pvt. Ltd.	
29.	Comp. App. (AT)	Sandeep Suresh Mane	Nagesh Sharma
	(Ins) No. 162 of	Vs.	
	2025 & I.A. No.	New Phaltan Sugar Works Ltd. & Ors.	
	491, 646 of 2025		
	(With Defects)		
30.	Comp. App. (AT)	Nuziveedu Seeds Ltd.	Varun S. Ahuja
30.	(Ins) No. 163 of	Vs.	Valuli S. Aliuja
	2025	MP State Agro Industries Development	
	2023	Corp. Ltd.	
		Corp. Etc.	
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31.	Comp. App. (AT)	Rajan Rawat,	Dhananjaya Sud
	(Ins) No. 167 of	RP Future Supply Chain Solutions Ltd.	
	2025 & I.A. No.	Vs.	
	657 of 2025	Kishanlal Shivramji Sharma	
32.	Comp. App. (AT)	Employees Provident Fund	Kaushal Gautam
	(Ins) No. 168 of	Organisation, Vashi	
	2025 & I.A. No.	Vs.	
	663 of 2025	Sadhana Netrochem Ltd. & Anr.	
	1	1	1

22	Come A (ATI)	Soumi Dawn	Duivo danala! Dan	<u> </u>
33.	Comp. App. (AT) (Ins) No. 183 of	Soumi Dawn Vs.	Priyadarshi Banerjee	
	(Ins) No. 183 of 2025 & I.A. No.			
	729 of 2025	Rosedale Developers Pvt. Ltd. & Ors.		
	729 01 2023			
34.	Comp. App. (AT)	Acrow Realcon Pvt. Ltd. & Ors.	Prateek Gupta	
	(Ins) No. 271 &	Vs.		
	272 of 2025 & I.A.	Union Bank of India & Anr.		
	No. 1043, 1044,			
	1045, 1046 of			
	2025			
Ean Admis	sian (Aftan Nation)			
35.	Sion (After Notice) Comp. App. (AT)	Sarabjit Singh Johal	Neha Sharma	Rakesh Kumar Singh
33.	(Ins) No. 628 of	Director Madan's Wine Stores Pvt. Ltd.	INCHA SHAITHA	Akash Kakade-R2
	2023	Vs.		Shashank Agarwal-R1
	2023	The Resolution Professional		Shashank rigar war iki
		Madan's Wine Stores Pvt. Ltd. & Anr.		
		With		
36.	Comp. App. (AT)	Sarabjit Singh Johal	Neha Sharma	Rakesh Kumar Singh
	(Ins) No. 629 of	Director Johal & Company (Wine Sales)		Akash Kakade-R2
	2023	Pvt. Ltd.		Shashank Agarwal-R1
		Vs.		
		The Resolution Professional		
		Johal. & Company (Wine Sales) Pvt. Ltd.		
		& Anr.		
		With		
37.	Comp. App. (AT)	Sarabjit Singh Johal	Neha Sharma	Rakesh Kumar Singh
	(Ins) No. 630 of	Director Jogvick Manufacture and		Akash Kakade-R2
	2023	Trading Pvt. Ltd.		Shashank Agarwal-R1
		Vs.		
		The Resolution Professional		
		Jogvick Manufacturer and Trading Pvt.		
		Ltd. & Anr.		
38.	Comp. App. (AT)	T.J Communications Pvt. Ltd.	Pankaj Katia	Gaurav Joshi
30.	(Ins) No. 1707 of	Vs.	I annaj Kana	Atul Bhatia
	2023	Bajaj Appliances Ltd.		ritui Diiatta
	2023	Dajaj rippilances La.		

39.	Comp. App. (AT) (Ins) No. 582 of 2024 & I.A. No. 1680, 2064 of 2024 (With Defects)	Prakash Ambure & Ors. Vs. Invent Bio-Med Pvt. Ltd.	Alpana Sharma	Himanshu Chaubey
40.	Comp. App. (AT) (Ins) No. 1503 of 2024	Anurag Sales Corporation Vs. J.P. Engineers Pvt. Ltd.	Amol Vyas	KD Sharma
41.	Comp. App. (AT) (Ins) No. 1767 of 2024 & I.A. No. 6447 of 2024	R T Advisory Services LLP Vs. Sardesai Engineering Pvt. Ltd.	Sanjeev Panda	Kunal Tiwari
42.	Comp. App. (AT) (Ins) No. 1951 of 2024 (With Defects)	Manish Amin (Erstwhile director of TSI Yatra Pvt. Ltd.) Vs. Ezeego One Travel & Tours Ltd. through RP	Vishrutyi Sahni	Abhishek Anand Karan Kohli Palak Kalra Rakesh Gupta- IRP
43.	Comp. App. (AT) (Ins) No. 2088 of 2024 & I.A. No. 7465 of 2024 (With Defects)	S & M Marketing Services Pvt. Ltd. Vs. Registrar of Companies (ROC) & Anr.	Sakshi Gandhi	
44.	Comp. App. (AT) (Ins) No. 2159 of 2024	Stros-Sedlcanske Strojirny, a.s. Vs. Poonam Basak, IRP for Stros Esquire Elevators & Hoists Pvt. Ltd.	Anandh K.	
45.	Comp. App. (AT) (Ins) No. 2353 of 2024	Suprio Ghosh Vs. Bank of Maharashtra With	Prateek Kushwaha	Abhindra Maheshwari

46.	Comp. App. (AT) (Ins) No. 2354 of 2024	Nilanjana Ghosh Vs. Bank of Maharashtra	Prateek Kushwaha	Abhindra Maheshwari
47.	Comp. App. (AT) (Ins) No. 61 of 2025	Neeta Saha Vs. Assets Care & Reconstruction Enterprise Ltd.	Rajat Bhardwaj	Atul Sharma
48.	Contempt Case (AT) No. 33 of 2024 in Comp. App. (AT) (Ins) No. 307 of 2023	Sunil Sachdeva Vs. Prabhakar Kumar, RP of Haldiram Fincap Pvt. Ltd.	Swapnil Gupta	Ishwar Mohapatra- for RP
For Hearin				
49.	Comp. App. (AT) (Ins) No. 1272 of 2023 Part Heard	Kavindra Kumar & Ors. Vs. Desein Pvt. Ltd.	Kumar Deepraj	Prashant Mehta Ankit Shah
50.	Comp. App. (AT) (Ins) No. 1299 of 2023	Neeraj Kumar Verma Vs. Nilesh Sharma & Anr.	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1 Prithu Garg Parth Bhatia-R2
51.	Comp. App. (AT) (Ins) No. 1301 of 2023	Late. Mr. Kapish Gupta Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1
52.	Comp. App. (AT) (Ins) No. 798 of 2024	With Chandan Kumar Pankaj Vs. Nilesh Sharma & Anr.	Akshay Goel	Varsha Banerjee Mahima Ahuja Prithu Garg

53.	Comp. App. (AT) (Ins) No. 236 of 2024	Shree Sulphurics Pvt. Ltd. Vs. C M Smith & Sons Ltd.	Mahesh Agarwal	Rohit Gupta. Punit S. Damodar
54.	Comp. App. (AT) (Ins) No. 361 of 2024	Vandana Garg Vs. Mysore Petro Chemicals Ltd.	Aalok Jain	Roshan Gaud
55.	Comp. App. (AT) (Ins) No. 618 of 2024	Vikram Bajaj, RP for AMR Infrastructure Ltd. Vs. Satish Kumar & Ors.	Abhishek Anand	Satish Kumar- R1 Soma Bharti- R24 Barinder Bhatia
56.	Comp. App. (AT) (Ins) No. 699 of 2024	Valuefirst Digital Media Pvt. Ltd. Vs. Valuemobi Media Pvt. Ltd.	Abhishek Vikram	Ranjeet Kumar Jha Manjeet Kumar Jha
57.	I.A. No. 2018 & 2019 of 2024 in Comp. App. (AT) (Ins) No. 1226 & 1227 of 2022	Dushyant Dave Liquidator for Siddhi Vinayak Logistic Ltd. Vs. The Deputy Director, Directorate of Enforcement & Ors.	Pandey Sangeet Rai	Zoheb Hossain- R1 Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3 Himanshu Satija-R5

<u>02:00 PM</u>

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

For Hearing

For Hearn	or Hearing						
58.	Comp. App. (AT)	Catalyst Trusteeship Ltd.	Rajendra Barot	Zeeshan Hashmi			
	(Ins) No. 467 of	Vs.		Namarata Saraogi			
	2023 & I.A. No.	Ecstasy Realty Pvt. Ltd.					
	1536 of 2023,						
	7435 & 7436 of						
	2024						
	Part Heard						
70	C A (ATT)	A TO A TO A TO A	may contact	D 0 1 1			
59.	Comp. App. (AT)	Annapoorani Textiles Pvt. Ltd.	T.V. Suresh Kumar	Rony O. John			
	(Ins) No. 1430 of	Vs.		Deep Roy- R1			
	2024	Vajram Estates Pvt. Ltd. & Anr.		Gaurav H. Sethi			
				Deeptanshu Chandra-			
	Part Heard			R2			
		With					

60.	Comp. App. (AT) (Ins) No. 829 of 2024 Part Heard	Anup Kumar Singh Vs. Annapoorani Textiles Pvt. Ltd. & Anr.	Vikramarth S. Chand	Gokulakrishnan Deep Roy Rony John Shwetank Nigam
61.	Comp. App. (AT) (Ins) No. 911 of 2024 (With Defects) Part Heard	With Anup Kumar Singh, Chairman of the Monitoring Committee & the erstwhile RP of E.R Textile Ltd. Vs. Annapoorani Textiles Pvt. Ltd.	Vikramarth S. Chand	Gokulakrishnan Rony John Shwetank Nigam
62.	Comp. App. (AT) (Ins) No. 1443 of 2024 & I.A. No. 5244 of 2024	Rajkumar Nandlal Dhoot Vs. State Bank of India Through Mr. Asish Narayan With	Yashvardhan	Madhav Kanoria Neha Shivhare
63.	Comp. App. (AT) (Ins) No. 1444 of 2024	Pradeep Nandlal Dhoot Vs. State Bank of India Through Mr. Asish Narayan	Sandeep S Ladda	Srideepa Bhattacharya Neha Shivhare
64.	Comp. App. (AT) (Ins) No. 436 of 2022	Vinita Agarwala & Ors. Vs. Power Pack Steel Industries Pvt. Ltd.	Kushagra Shah	Saswat K Acharya
65.	Comp. App. (AT) (Ins) No. 1238 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors.	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
66.	Comp. App. (AT) (Ins) No. 992 of 2023 & I.A. No. 5517, 5481 of 2023 & 364, 381, 404, 671 of 2024	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal

For Admission (After Notice)

67.	Comp. App. (AT)	SREI Equipment Finance Ltd.	Priyanka Vora	Ramchandra Madan
	(Ins) No. 116 of	Vs.		
	2024	R S Kamthe Infrastructure Developers		
		Pvt. Ltd.		

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.
- 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**: <u>helpdesk-team@nclat.gov.in</u>.

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By order of Hon'ble Chairperson -sd/-

2. Website: https://nclat.nic.in

1. Notice Board

Registrar