

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 09.04.2025 (WEDNESDAY)

COURT – IV
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In the Court of Hon'ble Mr. Justice Yogesh Khanna, Member (Judicial) 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. 330 of 2025 & I.A. No. 1252 of 2025	Suresh Narayan Singh Vs. Anish Agarwal Resolution Professional of Tayo Rolls Ltd. With	Deepali Pawar	Rachit Lakhmani Siddhant Makkar Piyus Kumar-R1
2.	Comp. App (AT) (Ins) No. 396 & 397 of 2025 & I.A. No. 1479, 1480, 1482, 1483, 1485, 1486 of 2025	Tata Steel Ltd. Vs. Tayo Rolls Ltd. & Ors. With	Shashank Gautam	Rachit Lakhmani Siddhant Makkar Zain Khan Akhil Nene-R3
3.	Comp. App. (AT) (Ins) No. 178 of 2025 & I.A. No. 710, 1963 of 2025	Jharkhand Bijli Vitran Nigam Ltd. Vs. Tayo Rolls Ltd. & Ors.	Kumar Anurag Singh	
4.	Comp. App. (AT) (Ins) No. 369 of 2025 & I.A. No. 1380 of 2025	Suresh Narayan Singh Vs. Tata Steel Ltd.	Deepali Pawar	

For Admission (After Notice)

5.	Comp. App. (AT) (Ins) No. 1132 of 2024 & I.A. No. 4057 of 2024	Mr. Rohit Shantilal Shah (Personal Guarantor) Vs. Canara Bank & Anr. With	Kuldeep Adesara	Ravi Raghunath-R2
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6.	Comp. App. (AT) (Ins) No. 1133 of 2024 & I.A. No. 4059 of 2024	Mrs Bhavna Rohit Shah (Personal Guarantor) Vs. Canara Bank & Anr.	Kuldeep Adesara	Ravi Raghunath-R2
7.	Comp. App. (AT) (Ins) No. 1304 of 2024 & I.A. No. 4726 of 2024	TRL Krosaki Refractories Ltd. Vs. Sarat Chandra Chowdhary	Gaurav Khanna	Palash Singhai Jayabrata Mukherjee Harsal Shareen
8.	Comp. App. (AT) (Ins) No. 1381 of 2024 & I.A. No. 5023, 5024, 5025, 5027, 7224 of 2024	Sumit Kumar Khanna Vs. Pankaj Narang, Resolution Professional for JBK Developers Pvt. Ltd. & Ors.	Sumesh Dhawan	Nalin Kohli Anshul Malik Mohit Rana-R1 Mani Bhushan Sinha Aniket Kumar Parcha- R2&3 Ankush Bhardwaj Joel- R19, 20 Rudra Kahlon- R45
9.	Comp. App. (AT) (Ins) No. 1771 of 2024 & I.A. No. 6459 of 2024, 1344 of 2025	Maharashtra State Electricity Distribution Company Ltd. Vs. Liquidator, Bharati Defense & Infrastructure Ltd.	Udit Gupta	Sanaea Laskari

For Hearing

10.	Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3401, 3402, 3362 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Soni Realtors Pvt. Ltd. & Ors. With	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj Mayank Kumar Shaurya Shyam
11.	Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407, 3408 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Shri Manoj Kulshreshta & Ors. With	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Kabir Harpalani-R2 Dheeraj Gupta
12.	Comp. App. (AT) (Ins) No. 270 of 2023 & I.A. No. 950, 951, 4269 of 2023	Manan Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhawan Raghav Dembla Shaurya Shyam

13.	Comp. App. (AT) (Ins) No. 1556 of 2023 & I.A. No. 5593, 5594 of 2023 & 2945 of 2024	Methodex Systems Pvt. Ltd. Vs. Stalco Consultancy and Systems Pvt. Ltd. & Anr.	Risha Mittal	Krishnan Venugopal Kunal Kaul Avni Sharma
14.	Comp. App. (AT) (Ins) No. 1654 & 1655 of 2023 & I.A. No. 5899, 5963, 5964, 5967, 5968, 5969, 5970 of 2023 & 3940 of 2024 (With Defects)	Sandeep Garg Vs. Praveen Bansal Resolution Professional & Anr.	Manish Paliwal	Areez Gazda Vinayak Bhandari
15.	Comp. App. (AT) (Ins) No. 260 of 2024 & I.A. No. 863, 864 of 2024	Gopalan Ramakrishnan Vs. Reliance Tech Services Ltd. & Ors.	Bhargavi Kannan	Agam H. Maloo Asha M Ghoshal-R3 Ayush J Rajani-R1
16.	Comp. App. (AT) (Ins) No. 557 of 2024 & I.A. No. 1972, 1973, 1974, 8142 of 2024	Sulekh Jain Vs. Ashish Kumar & Ors. With	Mohit Chaudhary	Pulkit Deora Vaishnavi Varshney
17.	Comp. App. (AT) (Ins) No. 584 of 2024 & I.A. No. 2073, 2074 of 2024	Nishant Joshi Vs. Ashish Kumar & Ors. With	Krishnamohan Menon	Pulkit Deora Vaishnavi Varshney
18.	Comp. App. (AT) (Ins) No. 590 of 2024 & I.A. No. 2088, 2089, 2090 of 2024 (With Defects)	Sunil Kumar & Ors. Vs. Ashish Kumar & Ors. With	Saurabh Jain	Pulkit Deora Vaishnavi Varshney
19.	Comp. App. (AT) (Ins) No. 591 of 2024 & I.A. No. 2093, 2094, 2095 of 2024 (With Defects)	Ashish Shukla & Ors. Vs. Ashish Kumar & Ors.	Saurabh Jain	Pulkit Deora Vaishnavi Varshney
20.	Comp. App. (AT) (Ins) No. 1211 of 2024 & I.A. No. 4340, 4341 of 2024	Rupa Pankaj Shah Vs. Bank of Maharashtra & Ors. With	Masoom K. Shah	Ritwik Parikh- R1

21.	Comp. App. (AT) (Ins) No. 1212 of 2024 & I.A. No. 4342, 4343 of 2024	Pankaj Chandulal Shah Vs. Bank of Maharashtra & Ors. With	Masoom K. Shah	Ritwik Parikh- R1
22.	Comp. App. (AT) (Ins) No. 1213 of 2024 & I.A. No. 4344, 4345 of 2024	Mrs. Bhanumati Chandulal Shah Vs. Bank of Maharashtra With	Masoom K. Shah	Ritwik Parikh- R1
23.	Comp. App. (AT) (Ins) No. 1239 of 2024 & I.A. No. 4449 of 2024	Mahesh Amarsinh Vara Vs. Canara Bank and Anr. With	Ashish K. Singh	
24.	Comp. App. (AT) (Ins) No. 1390 of 2024 & I.A. No. 5049, 5052, 5054 of 2024	Kalpana Vara Vs. Canara Bank & Anr.	Palak Tyagi	
25.	Comp. App. (AT) (Ins) No. 1292 of 2024 & I.A. No. 4648, 4649, 4650 of 2024 & 443 of 2025	Mack Star Marketing Pvt. Ltd. Vs. Oriflame India Pvt. Ltd.	Sulabh Rewari	Mahesh B. Chhibber
26.	Comp. App. (AT) (Ins) No. 1534 of 2024 & I.A. No. 5559, 5560 of 2024	HDFC Bank Ltd. Vs. Livein Aqua Solutions Pvt. Ltd.	Vaishali Kakra	Pallavi Pratap
27.	Comp. App. (AT) (Ins) No. 1729 of 2024 & I.A. No. 6324 of 2024	Oswal Minerals Ltd. Vs. Ark Engineering Pvt. Ltd.	Charu Sachdev	Sourav

28.	Comp. App. (AT) (Ins) No. 1757 of 2024 & I.A. No. 6409 of 2024	Trinity Auto Components Ltd Vs. Axis Bank Ltd.	Henna George	Ranjeev Carvalho Sanidhya Kumar Rajvi Shah
29.	Comp. App. (AT) (Ins) No. 1776 & 1777 of 2024	My Palace Mutually Aided Cooperative Housing Society Ltd. & Anr. Vs. Abhay Narayan Manudhane & Ors.	Kumar Anurag Singh	Meghna Rao- R1 Alok Dhir- R3
30.	Comp. App. (AT) (Ins) No. 1799 of 2024 & I.A. No. 6569 of 2024	Minita D Raja Vs. The Cosmos Co-Op Bank Ltd.	Aakanksha Nehra	Mohammed Zain Khan Danish Ansari
31.	Comp. App. (AT) (Ins) No. 1860 of 2024 & I.A. No. 6837, 6838, 6839 of 2024	IDBI Trusteeship Services Ltd. Vs. Unitech Machines Ltd. Through Its Resolution Professional, Vivek Raheja & Ors.	Atul Sharma	Abhishek Anand Karan Kohli- R1
32.	Comp. App. (AT) (Ins) No. 1932 of 2024 & I.A. No. 7155, 7156 of 2024 (With Defects)	Dilipkumar Garodia Vs. Aditya Birla Housing Finance Ltd. With	Arpit R. Singhvi	Palash Singhai Harshal Sareen
33.	Comp. App. (AT) (Ins) No. 1933 of 2024 & I.A. No. 7157, 7158 of 2024 (With Defects)	Mrs. Anjudevi Dilipkumar Garodia Vs. Aditya Birla Housing Finance Ltd.	Arpit R. Singhvi	Palash Singhai Harshal Sareen
34.	Comp. App. (AT) (Ins) No. 1984 of 2024	State Tax Officer, Unit-92, Rajkot Vs. Keyur J. Shah, Liquidator of Gangotri Glazed Tiles Pvt. Ltd. & Ors.	Ritu R. Guru	Shilpi Chowdhary NoopurR-1,3 Karan Valecha-R4

35.	Comp. App. (AT) (Ins) No. 2111 of 2024	IDBI Trusteeship Services Ltd. Vs. Unitech Machines Ltd. Through its RP, Vivek Raheja & Ors.	Atul Sharma	Brijesh Kr Tamber Vinay Singh Bist Prateek Kushwaha Arani Mukherjee Sahas Bhasin-R2 Anushree Kulkarni-R3
36.	Comp. App. (AT) (Ins) No. 2264 of 2024	Renu Lalit Agarwal Suspended Director of as Infracon Pvt. Ltd. Vs. Small Industries Development Bank of India & Anr.	Sharvil P. Majmudar	Amit Dayal-R1
37.	Competition App. (AT) No. 07 of 2021 & I.A. No. 5750 of 2024	Indian Laminate Manufacturers Association Vs. Competition Commission of India & Ors.	M M Sharma	Swaroop George-R4 Nidhi Raj Bindra-R8 Rahul Gajera-R13 J.C. Patel-R16 & R18 Ramesh Kr. Chowdhary-R17

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