

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 24.04.2025 (THURSDAY)

COURT – IV

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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. Indevan Pandey, Member (Technical)

For Admission (After Notice)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1980 of 2024 & I.A. No. 7392, 7393, 7394 of 2024 & 2165 of 2025	Rajender Kumar Pahwa, (Suspended Director of Goodluck Carbon Pvt. Ltd.) Vs. Canara Bank & Ors.	Vatsala Kak	Abhishek Naik Gulafsha Kureshi- R1
2.	Comp. App. (AT) (Ins) No. 2277 of 2024 & I.A. No. 928 of 2025	Conquerent Control Systems Pvt. Ltd. Vs. Vivek Parti & Ors.	Prashant Mehta	Karan Gandhi- R1
3.	Comp. App. (AT) (Ins) No. 2360 of 2024 & I.A. No. 8854 of 2024	Small Industrial Development Bank of India Vs. Harshad Deshpande & Ors. With	Satwinder Singh	Tishanpati Sen Dikshat Mehra Riddhi Sancheti- R3-5 Karan Gandhi S. Tiwari- for RP Deepak Panpaliya- R2
4.	Comp. App. (AT) (Ins) No. 88 of 2025 & I.A. No. 358 of 2025	Small Industrial Development Bank of India Vs. Harshad Deshpande & Ors.	Satwinder Singh	Tishanpati Sen Dikshat Mehra Riddhi Sancheti- R3-5 Karan Gandhi S. Tiwari- for RP Deepak Panpaliya- R2

For Hearing

5.	Comp. App. (AT) (Ins) No. 37 of 2021 & I.A. No. 1322 of 2025	IDBI Bank Ltd. Vs. Sudip Bhattacharya, Liquidator of Tag Offshore Ltd.	Anshuj Dhingra	Dhrupad Vaghani Amir Arsiwala
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6.	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
7.	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
8.	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
9.	Comp. App. (AT) (Ins) No. 691 of 2023 & I.A. No. 2303 of 2023	Chanderpati Vs. Soni Realtors Pvt. Ltd. With	Rahul Kumar	Sumesh Dhawan Vatsala Kak Shaurya Shyam
10.	Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3159, 3161 of 2022, 1458 of 2025	Sanjay Goyal & Anr. Vs. Soni Realtors Pvt. Ltd. & Anr. With	Abhishek Grover Gaurav Goel	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
11.	Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143, 3200 of 2022	Rambir Vs. Soni Realtors Pvt. Ltd. & Anr. With	Manoj Gupta Deepak Dahiya	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
12.	Comp. App. (AT) (Ins) No. 757 & 758 of 2022 & I.A. No. 2080, 2081, 2084, 2085 of 2022	Capital Ventures Pvt. Ltd. Vs. Manoj Kulshrestha Resolution Professional Soni Realtors Pvt. Ltd. & Anr. With	Abhay Kaushik	Sumesh Dhawan Shaurya Shyam Vatsala Kak-R1

13.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 2749, 2750, 2753, 2754, 4956 of 2022	Amit Garg Vs. Manoj Kulshreshta & Anr. With	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
14.	Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2962, 2963 of 2022	Sukhjinder Singh & Anr. Vs. Soni Realtors Pvt. Ltd. With	Sangya Negi Deepak Dahiya	Sumesh Dhawan Vatsala Kak Ankita Bajpai
15.	Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340, 3341, 3343 of 2022	Somesh Arora & Anr. Vs. Soni Realtors Pvt. Ltd. Through Resolution Professional With	Atul Kumar Deepak Narayan	Sumesh Dhawan Vatsala Kak Chirag Bhati
16.	Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434, 3435, 3436, 3438 of 2022	Rakhi Thakreja & Ors. Vs. Soni Realtors Pvt. Ltd. & Ors. With	Rahul Malhotra Tripti Kapoor	Sumesh Dhawan Vatsala Kak
17.	Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500, 3536 of 2022 (With Defects)	S. E. Investments Ltd. Vs. Soni Realtors Pvt. Ltd. & Anr. With	Harshal Kumar	Sumesh Dhawan Vatsala Kak
18.	Comp. App. (AT) (Ins) No. 1079 of 2023 & I.A. No. 3728, 4508 of 2023	Anil Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhawan Vatsala Kak Shaurya Shyam
19.	Comp. App. (AT) (Ins) No. 1513 of 2023	Acme Cleantech Solutions Pvt. Ltd. Vs. Mark One Impex Pvt. Ltd.	Soubhagya Sundriyal	Geetesh Meena

20.	Comp. App. (AT) (Ins) No. 01 of 2024	Shankar Mukherjee & Anr. Vs. Ravi Sethia & Ors. With	Amrita Sarkar	Deep Roy- R1
21.	Comp. App. (AT) (Ins) No. 04 & 05 of 2024 & I.A. No. 26 of 2024	Hari Vitthal Mission Vs. Ravi Sethia & Ors.	Bhavya Sethi	Raunak Dhillon Isha Malik Niharika Shukla-R2 & R3
22.	Comp. App. (AT) (Ins) No. 567 of 2024 & I.A. No. 2026, 2027 of 2024	Gopal Kalra Vs. Akhilesh Kumar Gupta	Rahul Kumar	Varun Sharma Shivam Goel
23.	Comp. App. (AT) (Ins) No. 611 of 2024	SMC Real Estate Advisors Pvt. Ltd. Vs. Rise Projects Pvt. Ltd.	Adhitya Srinivasan	Harshal Kumar Varsha Madhukar
24.	Comp. App. (AT) (Ins) No. 744 of 2024	Arvind Vize, Suspended Director of MEP Infrastructure Developers Ltd. Vs. Bank of India & Anr.	Rishi Agrawala	Karan Bhide
25.	Comp. App. (AT) (Ins) No. 1066 of 2024 & I.A. No. 3867, 3868, 3869, 6421 of 2024	Prabhjot Kaur Vs. Jalesh Kumar Grover & Anr.	SP Singh Chawla	Abhishek Anand Karan Kohli Palak Kalra-R1 Arti Singh-R2
26.	Comp. App. (AT) (Ins) No. 1122 of 2024 & I.A. No. 4031, 4032 of 2024	Shailendra Upadhyay Vs. Small Industries Development Bank of India & Anr. With	Mani Gupta	Mohd. Moonis Abbasi-R1 Narish Taneja Parul- R2

27.	Comp. App. (AT) (Ins) No. 1126 of 2024 & I.A. No. 4042, 4043 of 2024	Ramakant Upadhyay Vs. Small Industries Development Bank of India & Anr.	Mani Gupta	Mohd. Moonis Abbasi-R1
28.	Comp. App. (AT) (Ins) No. 1155 of 2024 & I.A. No. 4134, 4135, 4136 of 2024	Ahluwalia Contracts (India) Ltd. Vs. Shristi Infrastructure Development Corporation Ltd.	Sunil Mund	Rishav Banerjee Arijit Mazumdar Prerna Shaha Akanksha Kaushik
29.	Comp. App. (AT) (Ins) No. 1412 of 2024	Employees Provident Fund Organisation Vs. Rachna Jhunjhunwala, Chairperson of Monitoring Committee of Power Max (India) Pvt. Ltd. & Anr.	Gaurav Varma	Pranay Agarwal Rachna Jhunjhunwala
30.	Comp. App. (AT) (Ins) No. 1464 of 2024 & I.A. No. 5325, 5327, 5328, 5329 of 2024 & 1365 of 2025	Raineesh Tyagi Vs. Value Infratech India Pvt. Ltd. (Through Its Resolution Professional) & Anr.	Vikas Tiwari	Rishabh Jain CS Vekas Kumar Garg
31.	Comp. App. (AT) (Ins) No. 1522 of 2024 & I.A. No. 5517 of 2024	Vishal Singh, Promoter & Director of the suspended Board of Director of Corporate Debtor, Rudra Auto Tech Engineering Pvt. Ltd. Vs. The Nainital Bank Ltd.	Pulak Raj Mullick	Amol Vyas
32.	Comp. App. (AT) (Ins) No. 1559 of 2024 & I.A. No. 5649, 5650, 5651 of 2024	Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr. With	Arun Kumar Shukla	Pooja Mahajan Savar Mahajan- R2

33.	Comp. App. (AT) (Ins) No. 1560 of 2024 & I.A. No. 5652, 5653, 5654 of 2024	Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax & Excise, Baddi Circle-2 & Anr. With	Arun Kumar Shukla	Pooja Mahajan Savar Mahajan- R2
34.	Comp. App. (AT) (Ins) No. 1965 of 2024	Union Bank of India & Ors. Vs. Assistant Commissioner of Sales Tax and Excise, Baddi Circle-2 & Anr.	Arun Kumar Shukla	Kirit Hakani Niyati Hakani Mahkad Mainish Palliwal
35.	Comp. App. (AT) (Ins) No. 1629 of 2024 & I.A. No. 5947, 5948 of 2024	Chirag Mittal Suspended Directors of Mis Shree Ambika Impex Ltd. & Ors. Vs. Jainco Industries	Milind Gautam	Ashish Gupta SP Singh Chawla Kund Surhatia-R1 Anish Gupta
36.	Comp. App. (AT) (Ins) No. 1775 of 2024	Amit Kumar Kejriwal Vs. UCO Bank & Anr.	Ashish Choudhury	Partha Sil Sayani Bhattacharya Srijit Datta-R1

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

For Orders

37.	I.A. No. 5191 of 2024 in Comp. App. (AT) (Ins) No. 137 of 2021	Royal India Corporation Ltd. Vs. Nandkishor Vishnupant Deshpande, Resolution Professional & Ors.	Deeksha Gaur	Arjun Krishnan-R1 Saurabh A Gupta Nishant Bishnoi R2,3 Tanushree Sogani-R4 Kunal Kanungo
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For Hearing

38.	Comp. App. (AT) (Ins) No. 510 of 2021 Part Heard	Worldwide Online Services Pvt. Ltd. Vs. Nandkishor Vishnupant Deshpande (Resolution Professional for Royal Refinery Pvt. Ltd.) With	Apoorv Singhal	Atishay Jain Tanushree Sogani-R4 Saurabh Ajay Gupta Nishant Bishnoi-R2 & R3 Shashank Sharma
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39.	Comp. App. (AT) (Ins) No. 549 of 2021 Part Heard	Shalibadhra Exports Pvt. Ltd. Vs. Nandkishor Vishnupant Deshpande Resolution Professional for Royal Refinery Pvt. Ltd. & Ors.	Harsh Singhal	Nishant Bishnoi Srishti Prabhakar- R2 & R3 Tanushree Sogani Atishay Jain-R4
40.	Comp. App. (AT) (Ins) No. 1284 of 2022 & I.A. No. 4668 of 2024 Part Heard	Mohit Arora Vs. PNB Housing Finance Limited & Anr.	V. Siddharth	V. D'Costa Astha Ojha Gauri Goel-R1 Apoorv Khator-R2

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