

# **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 19.05.2025 (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 Judgment**

<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>	Comp. App. (AT) (Ins) No. 611 of 2025	Anil Biyani Suspended Director of Future Ideas Company Ltd. Vs. Axis Trustee Services Ltd. & Anr.	Petrushka Dasgupta	Suchitra Valjee Priyanka Jain Swastika Mukherjee-R2

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

<b>2.</b>	Comp. App. (AT) (Ins) No. 1941 of 2024	Mohit Singh Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Abhishek Anand	Vishrutyi Sahni Dheeraj Nair Muskaan Gupta
<b>3.</b>	Comp. App. (AT) (Ins) No. 2345 of 2024 & I.A. No. 8762, 8806 of 2024 <b>(With Defects)</b>	Ramkesh Basist Vs. Canara Bank & Anr.  <b>With</b>	Anurag Ojha	Saurabh Kushwaha Rohit Arya- R1
<b>4.</b>	Comp. App. (AT) (Ins) No. 73 of 2025 & I.A. No. 213, 293 of 2025 <b>(With Defects)</b>	Krishan Pal Singh Vs. Canara Bank & Anr.	Anurag Ojha	Saurabh Kushwaha Rohit Arya- R1
<b>5.</b>	Comp. App. (AT) (Ins) No. 2374 of 2024	Charan Singh Khangarot Vs. Shreyansh Jain & Anr.	Vivek Jain	Varsha Banerjee- R2 Kunal Kannungo Tanushree Sogani Atishay Jain-R1

<b>6.</b>	Comp. App. (AT) (Ins) No. 168 of 2025 & I.A. No. 663 of 2025	Employees Provident Fund Organisation, Vashi Vs. Sadhana Netrochem Ltd. & Anr.	Kaushal Gautam	
<b>7.</b>	Comp. App. (AT) (Ins) No. 323 of 2025 & I.A. No. 1217 of 2025	Shubham Projects Pvt. Ltd. Vs. Mahavir Hanuman Developers Pvt. Ltd.	Vishal Ganda	
<b>8.</b>	Comp. App. (AT) (Ins) No. 331 of 2025 & I.A. No. 1258 of 2025	Maharashtra State Electricity Distribution Company Ltd. (Through the Superintending Engineer and Chief Engineer) Vs. Beton Concrete Products Pvt. Ltd.	Udit Gupta	
<b>9.</b>	Comp. App. (AT) (Ins) No. 335 of 2025	Nidhi Manglik & Anr. Vs. Rajeev Lochan, RP RG Residency Pvt. Ltd. & Ors.	Kaustubh Prakash	Kumar Anurag Singh Zain A. Khan- R1 Saurabh Jain- R2&3
<b>10.</b>	Comp. App. (AT) (Ins) No. 407 of 2025 & I.A. No. 1538 of 2025	Garima Arun Verma, Sole Proprietor of Sai Trading Company Vs. Steel Cube India LLP & Ors.	Dheeraj Garg	
<b>11.</b>	Comp. App. (AT) (Ins) No. 416 of 2025 & I.A. No. 1528, 1578 of 2025 <b>(With Defects)</b>	Technio Business Solutions Pvt. Ltd. Vs. Anacare Management Pvt. Ltd.	Gaurangi Patil	

<b>12.</b>	Comp. App. (AT) (Ins) No. 459 of 2025	Anjaneer Kumar Lakhota Vs. Punjab National Bank International Ltd. & Anr.	Anusuya Salwan	Mithilesh Kumar Pandey
<b>13.</b>	Comp. App. (AT) (Ins) No. 482 of 2025 & I.A. NO. 1730, 1828 of 2025  <b>(With Defects)</b>	Shyamji Construction Co. (Through Autorised Representative) Anil Bhatia Vs. Dilip Buildcon Ltd.	Neeraj Kumar Sharm	
<b>14.</b>	Comp. App. (AT) (Ins) No. 540 of 2025	Sudhir Dinanath Chatutvedi Vs. True IPE LLP, Liquidator of Adya Oils & Chemicals Ltd. & Ors.	Minesh K. Shah	Ravi Raghunath Aditya Sharan-R1
<b>15.</b>	Comp. App. (AT) (Ins) No. 554 of 2025	Ankit Anilkumar Verma & Ors. Vs. Steel Cube India LLP & Ors.	Dheeraj Garg	
<b>16.</b>	Comp. App. (AT) (Ins) No. 638 of 2025 & I.A. No. 2473 of 2025	Vijaykumar Ramgopal Gilda Vs. Jankalyan Sahakari Bank Ltd.	Pallav Mongia	
<b>17.</b>	Comp. App. (AT) (Ins) No. 643 of 2025 & I.A. No. 2498 of 2025	Amit Chandrashekhar Poddar Vs. V Square and Bombay Road Carrier	Bharat Gupta	

<b>18.</b>	Comp. App. (AT) (Ins) No. 645 of 2025 & I.A. No. 2410 of 2025  <b>(With Defects)</b>	Anirudha Balkrishna Joshi Vs. Bank of Baroda	Siddharth A. Mehta	
<b>19.</b>	Comp. App. (AT) (Ins) No. 646 of 2025	Deepti Pankaj Chugh Vs. The State Bank of India	Dhiren R Dave	
<b>20.</b>	Comp. App. (AT) (Ins) No. 650 of 2025	Harkar Developers Pvt. Ltd. Vs. Dera Finvest Pvt. Ltd. & Ors.	Bharat Gupta	
<b>21.</b>	Comp. App. (AT) (Ins) No. 662 of 2025 & I.A. No. 2534 of 2025  <b>(With Defects)</b>	Tropical Ventures Company Ltd. Vs. Incab Industries Ltd., Through Pankaj Kumar Tibrewal, RP	Dhruv Malik	Dhananjaya Sud Shaunak Mitra Siddharth Makkar
<b>22.</b>	Comp. App. (AT) (Ins) No. 697 of 2025 & I.A. No. 2684, 2688 of 2025	Radico Khaitan Ltd. Vs. Ajay Kumar Aggarwal & Ors.	Ayush Puri	
<b>23.</b>	Comp. App. (AT) (Ins) No. 704 of 2025  <b>(With Defects)</b>	Ashok Tiwari Vs. DBS Bank India Ltd. (DBIL) & Anr.	Prabhat Ranjan Raj	Harshit Khare Prafful Saini Akshay Sharma-R7 Brijesh Kumar Tamber Prateek Kushwaha-R2 to R6
<b>24.</b>	Comp. App. (AT) (Ins) No. 751 of 2025 & I.A. No. 2895 of 2025	Aksar Blackrock LLP Vs. Jalaram Ceramics Ltd.	Honey Satpal	Arjun Sheth

**For Admission (After Notice)**

<b>25.</b>	Comp. App. (AT) (Ins) No. 612 of 2025	Univastu India Ltd. Vs. Setubandhan Infrastrure Ltd. & Ors.  <b>With</b>	Anusha Nagarajan	Lokesh Malik Saikat Sarkar-R1
<b>26.</b>	Comp. App. (AT) (Ins) No. 613 of 2025  <b>(With Defects)</b>	Sandeep D. Maheshwari Resolution Professional of Setubandhan Infrastructure Limited; formerly known as Prakash Constrowell Ltd. Vs. State Bank of India & Ors.	Pranjit Bhattacharya	Lokesh Malik
<b>27.</b>	Comp. App. (AT) (Ins) No. 1283 of 2024	Ajay Ramniwas Dhoot Vs. Ram Ratan Kanoongo & Anr.	Abhishek Mishra	Bhupendra Dave Shantanu Tomar-R2
<b>28.</b>	Comp. App. (AT) (Ins) No. 2118 of 2024	Omkara Assets Reconstruction Pvt. Ltd. Vs. Debashis Nanda (the liquidator of Chamber Construction Pvt. Ltd.) & Ors.  <b>With</b>	Akshay Puri	Sumant Batra Sarthak Bhandari Nidhi Yadav Ayat Khusheed-R1
<b>29.</b>	Comp. App. (AT) (Ins) No. 1047 of 2024	Gokul Aggarwal Vs. Bank of India & Ors.  <b>With</b>	G. Aniruth Purusothaman	Ashish Verma Salonee Keshwani-R2 Brijesh Kumar Tamber Vinay Singh Bist- R1 Akshay Puri- R3 Sarthak Bhandari- R5
<b>30.</b>	Comp. App. (AT) (Ins) No. 1861 of 2024	Anubhav Agarwal & Anr. Vs. India Resurgence ARC Pvt. Ltd. & Anr.	G. Aniruth Purusothaman	Sumant Batra Sarthak Bhandari Akshay Puri- R1 Saksham Thareja Ashish Verma

<b>31.</b>	Comp. App. (AT) (Ins) No. 2120 of 2024 & I.A. No. 7709 of 2024  <b>(With Defects)</b>	Bank of Maharashtra Vs. Biren Kumar Palani & Anr.  <b>With</b>	Aniket Sharma	JD Palani Anil Kashi Drolia-R2
<b>32.</b>	Comp. App. (AT) (Ins) No. 2145 of 2024 & I.A. No. 7775 of 2024  <b>(With Defects)</b>	Bank of Maharashtra Vs. Jaydeep Palani & Anr.	Aniket Sharma	JD Palani-R1 Anil Kashi Drolia-R2
<b>33.</b>	Comp. App. (AT) (Ins) No. 2133 of 2024	Ravi Goel Vs. Amit Agarwal & Anr.	Satish Rai	Pankaj Agarwal Shashwat Srivastava- R1 Raunak Dhillon Mdhami Khanna-R2
<b>34.</b>	Comp. App. (AT) (Ins) No. 2144 of 2024 & I.A. No. 7999, 8000, 8001 of 2024	Tarun Kapoor Vs. ASREC (India) Ltd.	Ranjana Roy Gawai	Kamal Agarwal Usha Singh Chandni Sadana
<b>35.</b>	Comp. App. (AT) (Ins) No. 2263 of 2024	Anil Dhirubhai Ambani Ventures Pvt. Ltd. Vs. Reliance Capital Ltd. & Anr.	Hasan Murtaza	Rohan Kadam Navneet R. Alankrita Sinha-R1 Ishita Ahuja Vibhor Chaudhary- R2
<b>36.</b>	Comp. App. (AT) (Ins) No. 2353 of 2024	Suprio Ghosh Vs. Bank of Maharashtra  <b>With</b>	Prateek Kushwaha	Abhindra Maheshwari
<b>37.</b>	Comp. App. (AT) (Ins) No. 2354 of 2024	Nilanjana Ghosh Vs. Bank of Maharashtra	Prateek Kushwaha	Abhindra Maheshwari

<b>38.</b>	Comp. App. (AT) (Ins) No. 83 of 2025	Sudhir Balu Mehta (Suspended Designated Partner of Shraddha Equinox LLP) Vs. Shraddha Equinox LLP, Through Its IRP & Anr.	Uday Bedi	Deval Dighe-R2 Kunal Sinha- R1
<b>39.</b>	Comp. App. (AT) (Ins) No. 332 of 2025	Ajay Kumar Gupta, Proprietor of Gupta Plastic Udyog Vs. L C Packers Pvt. Ltd.	Anuj Kumar Solanki	
<b>40.</b>	Comp. App. (AT) (Ins) No. 470 of 2025	Rajinder Kumar Mittal Vs. Edelweiss Asset Reconstruiction Company Ltd.	Aditya Gauri	RP Agrawal Reema Mishra
<b>41.</b>	Comp. App. (AT) (Ins) No. 547 of 2025	Narayan Jalan Vs. K. K. Homes	Vidur Mohan	Palash S. Singhai Pragya Prakashupadhyay
<b>42.</b>	Comp. App. (AT) (Ins) No. 581 of 2025	Kumari Durga Memorial Sansthan Through It's Secretary Raju Kumar Jaiswal Vs. Shravan Kumar Vishnoi & Ors.	Santosh Kumar	Abhishek Anand Karan Kohli- R1 Ankit Raj Ali Mohammed Khan- for PNB
<b>43.</b>	Comp. App. (AT) (Ins) No. 587 of 2025	Intec Capital Ltd. Vs. Rakesh Phull Resolution professional Shivam Continental Pvt. Ltd.	Prashant Chari	Vyom Raghuvanshi Akanksha Rathore Kinjal Sharma

<b>44.</b>	Comp. App. (AT) (Ins) No. 594 of 2025  <b>(With Defects)</b>	Gaurav Jaiswal Suspended Director of JHV Sugar Ltd. Vs. Indian Renewable Energy Development Agency Ltd. (Ireda) & Anr.	Gaurav H. Sethi	Nakul Sachdeva Abhinandan Sharma- R1
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**For Hearing**

<b>45.</b>	Comp. App. (AT) (Ins) No. 1699 of 2024	Caryaire Equipment India Pvt Ltd. Vs. Weatherspell Aircon Engineers Pvt Ltd.	Mohd Yawar	Sanam Kabre
<b>46.</b>	Comp. App. (AT) (Ins) No. 691 of 2024	New Okhla Industrial Development Authority Vs. Manohar Lal Vij, RP of Logix City Developers Pvt. Ltd & Anr.	Rachit Mittal	Rishi Singhal Vishal Hirawat
<b>47.</b>	Comp. App. (AT) (Ins) No. 1976 of 2024 & I.A. No. 7375, 7377 of 2024  <b>(With Defects)</b>	K.C Industries Vs. Pearson Drums & Barrels Pvt. Ltd.	Siddharth Praveen Acharya	Mahamaya Chatterjee Aayush Agrawal

**02:00 PM**

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

**For Hearing**

<b>48.</b>	Comp. App. (AT) (Ins) No. 244 of 2023  <b>Part Heard</b>	Rajratan Babulal Agarwal Vs. State Bank of India & Anr.	Anish Agarwal	Mohd. Azeem-R1 Swapan Pradhan Harshad S. Deshpande-R2
<b>49.</b>	Comp. App. (AT) (Ins) No. 1356 of 2023  <b>Part Heard</b>	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramanjam & Ors.  <b>With</b>	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1

<b>50.</b>	Comp. App. (AT) (Ins) No. 1357 of 2023  <b>Part Heard</b>	Lotus Auto Engineering Ltd. Vs. Dinkar T. Venkatasubramaniam & Ors.	Satwinder Singh	Sanjay Bhatt Ruchi Goyal-R1
<b>51.</b>	Comp. App. (AT) (Ins) No. 1163 of 2024 & I.A. No. 4160, 4161, 4162, 6177, 6541 of 2024, 1, 352, 1654 of 2025	Mohit Arora, Suspended Director of Revital Reality Pvt. Ltd. Vs. Manish Aneja & Ors.	Ishan Dewan	Ankit Kohli Piyush Singh Jayant Upadhyay Raveena Panicker Rishabh Jain Sonam Sharma Riddhi Jain- R1-165
<b>52.</b>	Comp. App. (AT) (Ins) No. 1038 of 2020 & I.A. No. 701, 4053, 4235, 4424, 4438 of 2022, 254, 4841, 6020 of 2023, 4571, 4572 of 2024 & 1935, 1950, 1951 of 2025	Arcelormittal India Pvt. Ltd. Vs. SREI Infrastructure Finance Ltd. & Ors.  <b>With</b>	Vishal Gehrana	Anushree Kapadia Gaurav Mathur-R1 Ashim Sood-R2 Deepak KhoslaIntervenor Amit Bhandari Ashim sood- R2
<b>53.</b>	Comp. App. (AT) (Ins) No. 1043 of 2020 & I.A. No. I.A. No. 705, 4088, 4421 of 2022 & 217, 255, 4842, 6019 of 2023 & 1933, 1937 of 2025	Arcelormittal Nippon Steel India Ltd. Vs. SREI Infrastructure Finance Ltd. & Ors.	Akhil Anand Sudhir Sharma Amit Bhandari Seno Nizar SanjeevKumar Abhishek Kisku	Anushree Kapadia Gaurav Mathur-R1 Sandeep Singhi-R1 Ruby Singh Ahuja-R2
<b>54.</b>	Comp. App. (AT) (Ins) No. 1216 of 2023 & I.A. No. 532, 6573 of 2024, 150 of 2025  <b>(With Defects)</b>	Ammeet Kamal Agarwal Suspended Director of Supreme Transport Organisation Pvt. Ltd. Vs. Axis Bank Ltd. & Anr.	Riddhi Jain	Pooja Mahajan-RP Aayush Agarwala-R1 Rishi Sood Ashutosh Gupta- Intervenor

**For Admission (After Notice)**

<b>55.</b>	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.  <b>With</b>	Anisha Mahajan	Shivek Trehan- R1-6
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56.	Contempt Case (AT) No. 32 of 2024 in Comp. App. (AT) (Ins) No. 386 of 2023	Mrs. Kakumanu Lakshmi & Ors. Vs. Mrudul Balwant Kulkarni & Ors.	Shivek Trehan	Anisha Mahajan
57.	Comp. App. (AT) (Ins) No. 517 of 2025	Udaivir Anand Vs. IDBI Trusteeship Services P. Ltd. & Anr.  <b>With</b>	Kartik Nayar	Sanjeev Kumar Sharma
58.	Comp. App. (AT) (Ins) No. 518 of 2025	Santosh Kumar Vs. IDBI Trusteeship Services P. Ltd. & Anr.	Kartik Nayar	Sanjeev Kumar Sharma

#### 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**