

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 04.08.2025 (MONDAY)

COURT – IV
(HYBRID MODE)
10:25 AM

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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 Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1900 of 2024	ODAT GmbH Vs. CA Santanu Brahma, IRP of Darjeeling Organic Tea Estate Pvt. Ltd. & Ors.	Henna George	Santosh Kumar Ray Zeba Khan Rituparna Sanyal Muskan Saha-R3- R6 Kriti Shaunak Mitra Dripto Majumdar-R1

10:30 AM

In the Court of Hon’ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon’ble Mr. Justice Mohammad Faiz Alam Khan, Member (Judicial) and Hon’ble Mr. Naresh Salecha, Member (Technical)

For Judgment

2.	Comp. App. (AT) (Ins) No. 1678 of 2023	Mani Gupta Vs. HDFC Bank Ltd. & Anr.	Mohit Chaudhary	Vaishali Kakra Shivambika Sinha Nimita Kaul- R2 Bheem Sain Jain Rishabh Parikh, Niyati Kohli- R4
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For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 863 of 2025 & I.A. No. 3388, 3389, 3390 of 2025	Moniveda Consultants LLP & ANR. Vs. JLS Realty Pvt. Ltd. Through Resolution Professional & Anr.	Kumar Anurag Singh	S.K. Singhi Ankur Singhi- R2 Ashok Kumar Aggrawal- for IRP
4.	Comp. App. (AT) (Ins) No. 865 of 2025 & I.A. No. 3395 of 2025	Neville Tulli & Anr. Vs. Girish Siriram Juneja RP of the Osian’s Connoisseurs of Art Pvt. Ltd. & Anr.	Pranati Bhatnagar	Smriti Churiwal Jaiveer Kant-R1 Saurabh Kalia-R2

5.	Comp. App. (AT) (Ins) No. 866 of 2025 & I.A. No. 3399 of 2025	Rajasthan State Industrial Development and Investment Corporation Ltd. Vs. Bhilwara Spinners Ltd. & Anr.	Mitul Jain	Gourav Asati-R2
6.	Comp. App. (AT) (Ins) No. 878 of 2025 & I.A. No. 4007, 4374 of 2025 (With Defects)	Chikali Nagaraju, (Suspended Director of Balasore Alloys Ltd.) Vs. MSTC Ltd. (Government of India Enterprise) & Anr.	Mahesh Agarwal	Pallavi Pratap- R1 Naman Tandon- R2/RP

For Admission (After Notice)

7.	Comp. App. (AT) (Ins) No. 2065 of 2024	State of Gujarat Vs. Kamal Agrawal & Anr.	Ritu Guru	Abhishek Anand
8.	Contempt Case (AT) No. 18 of 2021 in Comp. App. (AT) No. 267 & 278 to 308 of 2018	Shyam Murari Nigam Vs. Adarsh Buildestate Ltd. & Ors.	Dr. M.K. Pandey	Zoheb Hossain-ED

Old Cases – (No request for adjournment shall be entertained)

9.	Comp App. (AT) (Ins) No. 794 of 2023 & I.A. No. 2685 of 2023 & 1531 of 2025	Vikram Bhawanishankar Sharma Member of the Suspended Board of Directors of Supreme Manor Wada Bhiwandi Infrastructure Pvt. Ltd. Vs. Union Bank of India & Anr.	Jayashree Shukla Dasgupta	Arpan Behl Kustubh Singh-R1
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For Hearing

10.	Comp. App. (AT) (Ins) No. 127-128 of 2020 & I.A. No. 322, 323 & 410 of 2020 & 3072 & 3073 of 2022	Nityank Infrapower & Multiventures Pvt. Ltd. Vs. Rakesh Rathi & Ors. With	Wadia Ghandy	Kritika Nagpal-R1 Yashvardhan Bhavya Bhatia
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11.	Comp. App. (AT) (Ins) No. 112-113 of 2020	Balmukh Goldjewel and Multitrading Pvt. Ltd. Vs. Rakesh Rathi & Ors.	Akshay Sharma	Ms. Bhavya Bhatia- R1 Apoorv Shukla-R3 Yashvardhan
12.	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
13.	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
14.	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
15.	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
16.	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
17.	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

18.	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
19.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 2749, 2750, 2753, 2754, 4956 of 2022	Amit Garg Vs. Manoj Kulshrestha & Anr. With	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
20.	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
21.	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
22.	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
23.	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
24.	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

25.	Comp. App. (AT) (Ins) No. 1275 & 1276 of 2023	State Tax Officer Vs. Hasti Mal Kachhara & Ors.	Aastha Mehta	Ayush J Rajani-R1 Anuj Tiwari Bandita
26.	Comp. App. (AT) (Ins) No. 1731 of 2024	State Bank of India Vs. Sri Gobardhan Singhanian	Santosh Kumar Ray	Patita Bishwal Sohini Dey
27.	Comp. App. (AT) (Ins) No. 1739 of 2024	State Bank of India Vs. Sri Radha Ballav Singhanian	Santosh Kumar Ray	Patita Bishwal Sohini Dey
28.	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
29.	Comp. App. (AT) (Ins) No. 2071 of 2024	Nitin Mahavirprasad Jogad Vs. Mobile Constructions Pvt. Ltd. & Anr.	Yash Chaturvedi	Saahil Memon Noel Thomas-R1
30.	Comp. App. (AT) (Ins) No. 158 of 2025 & I.A. No. 636 of 2025	Srikant Dwarakanath Vs. Axis Bank Ltd. & Ors.	Shivani Sharma	Ayush Agarwala- R1
31.	Comp. App. (AT) No. 89 & 90 of 2022	Somabhai Damodardas Patel & Ors. Vs. Lincoln Parenteral Ltd.	Henna George	Pooja Mahajan Mahima Singh

32.	Comp. App. (AT) No. 161 of 2024 & I.A. No. 3701, 3702, 3703, 3852, 4305, 5932 of 2024 (With Defects)	Satya Prakash Bagla & Anr. Vs. Mrs. Kanta Agarwala & Ors. With	NPS Chawla	Anushka Shah Manyaa chandok- R1& Dhruv Chawla Ayush A Karl P- R5 Dhruv Chawla- R6 Shikar Gupta- R10 Samaya Khanna- R9
33.	Comp. App. (AT) No. 162 of 2024 & I.A. No. 3718, 3719, 3720 of 2024 (With Defects)	Johnson Kallarachal Abraham Vs. Exclusive Capital Ltd. And Ors. With	Aditya Rathee	Sandeep Sethi Eksha Kashyap- R2&3 Karl PRustomkhan R6 Aadhya Shrotriya- R7 Samaya Khanna- R8,10
34.	Contempt Case (AT) No. 17 of 2024 in Comp. App. (AT) No. 161 of 2024	Satya Prakash Bagla & Anr. Vs. Kanta Agarwala & Ors.	Sidhant Kumar	Anirudh Sharma Sonali Sidhant Kumar Sidharth Luthra Dhurv Chawla Sambit Nanda

After the above

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

For Hearing

35.	Comp. App. (AT) (Ins) No. 1249 of 2019 & I.A. No. 4847 of 2022 & 1340 of 2023 Part Heard	Sanjeev Abrol Vs. Rahul Singh & Ors. With	Rudreshwar Singh	Aditi Sinha-(R1 & R2) Snehit Choudhary
36.	Comp. App. (AT) (Ins) No. 210 of 2022 & I.A. No. 3240, 3179 of 2022 & I.A. No. 142, 144, 145, 313, 506, 4850 of 2023, 6927 of 2024 Part Heard	Active Valley Square Welfare Association (Through Its Secretary) Vs. Manish Kumar Gupta (Interim Resolution Professional of AVP Buildtech Pvt. Ltd.) & Ors. With	Kapil Payla	Abhijeet Sinha Somya Dharwa Arpit Dwivedi
37.	Contempt Case (AT) No. 03 of 2024 in Comp. App. (AT) (Ins) No. 210 of 2022	Active Valley Square Welfare Association (Through Its Secretary) Vs. Sanjeev Abrol	Kapil Payla	Manish Jain

After the above
(After rising of Court - II)

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indavar Pandey, Member (Technical)

For Hearing

38.	Comp. App. (AT) (Ins) No. 1450 of 2022 & I.A. No. 4561, 4562, 4563 of 2023 Part Heard	Armaan Casa Pvt. Ltd. Vs. Ireo Pvt. Ltd.	Shikha Tandon	Roohe Hina Dua Abhimanyu Bhandari Ananya Sikri
39.	Comp. App. (AT) (Ins) No. 859 of 2024 Part Heard	Niraj Rathore & Anr. Vs. Ankit Goel & Ors. With	Varsha Banerjee	Sandeep Vij Nimish Kumar Nihaj C
40.	Comp. App. (AT) (Ins) No. 708 of 2024 Part Heard	Niraj Rathore & Anr. Vs. Ankit Goel & Ors.	Mahima Ahuja	Amar Vivek Ritika Gaur-R1 Akshay Joshi Akhand Pratap Singh-R2
41.	Comp. App. (AT) (Ins) No. 1242 of 2024 & I.A. No. 4457 of 2024 Part Heard	Yashasvi Yarns Ltd. Vs. Future Generali India Insurance Company Ltd.	Henna George	Abhishek Anand Karan Kohli

After the above

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

For Hearing

42.	Comp. App. (AT) (Ins) No. 570 of 2023 & I.A. No. 1867 of 2023 Part Heard	Prism Johnson Ltd. Vs. Doosan Power Systems India Pvt. Ltd.	Kunal Kanungo Vipul Singh	Abhishek Bansal Deepak Khurana
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