

# **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 07.11.2023 (TUESDAY)**

**COURT OF CHAIRPERSON**

**(PHYSICAL MODE)**

**10:30 AM**

**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 Orders**

| <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>     | I.A. No. 5078 of 2023 in Competition App No. 24 of 2012 | SKN Industries Ltd.<br>Vs.<br>Competition Commission of India | Rahul Kochar                  |                                |

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

|           |   |   |                          |                                     |
|-----------|---|---|--------------------------|-------------------------------------|
| <b>2.</b> | Comp. App. (AT) (Ins) No. 840 of 2023 & I.A. No. 2662 of 2023<br><b>(With Defects)</b>        | Regional P.F. Commissioner Employees' Provident Fund Organisation<br>Vs.<br>Vipul Garg, Liquidator            | B.B. Pradhan             | Ashwini Sharma<br>Harish Sharma     |
| <b>3.</b> | Comp. App. (AT) (Ins) No. 1282 of 2023 & I.A. No. 4542, 4461 of 2023<br><b>(With Defects)</b> | Luxture Surface Coatings Pvt. Ltd.<br>Vs.<br>Dhanuka Realty Ltd.  | Anand Sharma             |                                     |
| <b>4.</b> | Comp. App. (AT) (Ins) No. 1302 of 2023  | Income Tax Department<br>Vs.<br>G. Madhusudhan Rao<br>Resolution Professional of Midland Polymers Ltd. & Anr. | Maithili D Mehta         | Rohit Rathi<br>Yashas R. K.-R1 & R2 |
| <b>5.</b> | Comp. App. (AT) (Ins) No. 1326 of 2023 & I.A. No. 4702 of 2023                                | Surendra Kanhaiyalal Shah<br>Vs.<br>Magicon Impex Pvt. Ltd.   | Gulshan Kumar<br>Sachdev |                                     |

|     |   |   |                         |                  |
|-----|---|---|-------------------------|------------------|
| 6.  | Comp. App. (AT)<br>(Ins) No. 1380 of<br>2023 & I.A. No.<br>4923, 4905 of<br>2023<br><br><b>(With Defects)</b> | Anneel Saraogi<br>Vs.<br>The Assistant Commissioner of Custom<br>& Anr.<br><br><b>With</b>  | Shreeyash U. Lalit      |                  |
| 7.  | Comp. App. (AT)<br>(Ins) No. 1381 of<br>2023 & I.A. No.<br>4924, 4904 of<br>2023<br><br><b>(With defects)</b> | Anneel Saraogi<br>Vs.<br>Board of Trustees for the port of Kolkata<br><br><b>With</b>   | Shreeyash U. Lalit      | Siddhant Jaiswal |
| 8.  | Comp. App. (AT)<br>(Ins) No. 1382 of<br>2023 & I.A. No.<br>4925, 4906 of<br>2023<br><br><b>(With Defects)</b> | Anneel Saraogi<br>Vs.<br>The Assistant Commissioner of Custom<br>& Anr.   | Shreeyash U. Lalit      |                  |
| 9.  | Comp. App. (AT)<br>(Ins) No. 1418 of<br>2023  | Unitech Machines Karamchari Sangh<br>Through Its Secretary Sh. Anil Kumar.<br>Vs.<br>Shri Vivek Raheja<br>Resolution Professional of Unitech<br>Machines Ltd. | Swarnendu<br>Chatterjee |                  |
| 10. | Comp. App. (AT)<br>(Ins) No. 1424 of<br>2023  | EPC Constructions India Ltd.<br>Through its Liquidator- Abhijit<br>Guhathakurta<br>Vs.<br>Matix Fertilisers and Chemicals Ltd.                                | Abhishek Swaroop        | Shantanu Awasthi |
| 11. | Comp. App. (AT)<br>(Ins) No. 1435 of<br>2023  | Laxminarayan Maheshwari<br>Director of Corporate Debtor<br>Photogravurs (India) P.LTD.<br>Vs.<br>Steiner India Ltd. & Anr.                                    | P Sureshan              | Kunal Verma      |

**For Admission (After Notice)**

|     |   |   |              |                             |
|-----|---|---|--------------|-----------------------------|
| 12. | Comp. App. (AT)<br>(Ins) No. 124 of<br>2023 | Premjayanti Enterprises Pvt. Ltd.<br>Vs.<br>Shivam Water Treaters Pvt. Ltd. | Heena George | Piyush Singh<br>Riddhi Jain |
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| 13. | Comp. App. (AT)<br>(Ins) No. 196 of<br>2023   | Vivek Prakash<br>Vs.<br>Dinesh Kumar Gupta<br><br><b>With</b>   | Vivek Malik      | Govind Bhardwaj<br>Pradeep Shukla                                   |
| 14. | Comp. App. (AT)<br>(Ins) No. 828 of<br>2023   | Vivek Prakash<br>Vs.<br>Dinesh Kumar Gupta  | Vivek Malik      | Govind Bhardwaj<br>Sweta Rana<br>Tanushree Pandey                   |
| 15. | Comp. App. (AT)<br>(Ins) No. 446 of<br>2023   | Hiren Meghji Bharani<br>Vs.<br>Shankheshwar Properties Pvt. Ltd.<br>Through its Resolution Professional &<br>Anr. | Debopriyo Moulik | Pranati Bhatnagar<br>Varun Singh-R2<br>Arsh Bhalla-R1               |
| 16. | Comp. App. (AT)<br>(Ins) No. 623 of<br>2023   | STCI Finance Ltd.<br>Vs.<br>Man Infraprojects Ltd.  | Abhinav Mukhi    | Karan Malhotra<br>Tushar Goel                                       |
| 17. | Comp App. (AT)<br>(Ins) No. 800 of<br>2023  | Phoenix ARC Pvt.Ltd.<br>Vs.<br>Ajit Gyanchand Jain & Ors.   | Charu Sachdev    | Ajay Bhargava<br>Wamika Trehan<br>Raddhika Khanna<br>Bhawana Sharma |
| 18. | Comp. App. (AT)<br>(Ins) No. 964 of<br>2023   | Anu Mahajan<br>Vs.<br>Sare Gurugram Pvt. Ltd. & Anr.<br><br><b>With</b>   | C.S. Chauhan     | Ajay Bhargava<br>Wamika Trehan<br>Raddhika K. Tandon<br>Nikita Garg |
| 19. | Comp. App. (AT)<br>(Ins) No. 966 of<br>2023 & I.A. No.<br>3193 of 2023<br><br><b>(With Defects)</b> | Jitendra Kumar<br>Vs.<br>Sare Gurugram Pvt. Ltd. & Anr.<br><br><b>With</b>  | C.S. Chauhan     | Ajay Bhargava<br>Wamika Trehan<br>Raddhika K. Tandon<br>Nikita Garg |
| 20. | Comp. App. (AT)<br>(Ins) No. 967 of<br>2023 & I.A. No.<br>3190 of 2023<br><br><b>(With Defects)</b> | Pradeep Kumar Bajpai<br>Vs.<br>Sare Gurugram Pvt. Ltd. & Anr.<br><br><b>With</b>                                  | C.S. Chauhan     | Ajay Bhargava<br>Wamika Trehan<br>Raddhika K. Tandon<br>Nikita Garg |

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|-----|--|--|---------------------|--|
| 21. | Comp. App. (AT)<br>(Ins) No. 968 of<br>2023  | Sanjay Sagar<br>Vs.<br>Sare Gurugram Pvt. Ltd. & Anr.<br><br><b>With</b>   | C.S. Chauhan        | Ajay Bhargava<br>Wamika Trehan<br>Raddhika K. Tandon<br>Nikita Garg                      |
| 22. | Comp. App. (AT)<br>(Ins) No. 978 of<br>2023  | Shailendra Chauhan<br>Vs.<br>Sare Gurugram Pvt. Ltd. & Anr.  | C.S. Chauhan        | Ajay Bhargava<br>Wamika Trehan<br>Raddhika K. Tandon<br>Nikita Garg                      |
| 23. | Comp. App. (AT)<br>(Ins) No. 1140 of<br>2023   | Rashtriya Polymers & Solvents<br>Vs.<br>Kanodia Technoplast Ltd.   | Mahak Agarwal       |  |
| 24. | Comp. App. (AT)<br>(Ins) No.1170 of<br>2023 & I.A. No.<br>5138 of 2023                           | Vijay Nath Pandey<br>Vs.<br>APRN Enterprises Pvt. Ltd. & Anr.  | Vipul Jai           | Prashant Kumar<br>Kevin Chadha-R1<br>Honey Satpal-R2<br>Abhijeet Sinha<br>Piyush Sachdev |
| 25. | Comp. App. (AT)<br>(Ins) No. 1185 of<br>2023   | Anant Gupta (Suspended Director)<br>Indure Pvt. Ltd.<br>Vs.<br>Nilesh Vasantao Bhorkar-Proprietor<br>NB Equipment & Engineering Services | Ankit Anandraj Shah | Sanjay Kr Ruia<br>Bhanu Sanjay Ruia  |
| 26. | Comp. App. (AT)<br>(Ins) No. 1245 of<br>2023 & I.A. No.<br>4405 of 2023<br><b>(With Defects)</b> | Vinod Kumar Agarwal<br>Vs.<br>State Bank of India & Anr.<br><br><b>With</b>  | Aditi Sharma        | Siddharth Sangal<br>Chirag Sharma  |
| 27. | Comp. App. (AT)<br>(Ins) No. 1247 of<br>2023 & I.A. No.<br>4407 of 2023<br><b>(With Defects)</b> | Prahalad Kumar Agarwal<br>Vs.<br>State Bank of India & Anr.  | Aditi Sharma        | Siddharth Sangal<br>Chirag Sharma  |

#### For Hearing

|     |  |   |                 |                                    |
|-----|--|---|-----------------|------------------------------------|
| 28. | Comp. App. (AT)<br>(Ins) No. 1269 of<br>2022 & I.A. No.<br>3900 of 2022<br><br><b>(With Defects)</b> | Patsons Construction<br>(Operational Creditor)<br>Vs.<br>Shri Ram Ratan Kanoongo<br>Resolution Professional of D Thakkar<br>Constructions Pvt. Ltd. | Sachin N. Sinha | Rajendra Beniwal<br>Aman Singhania |
|-----|--|---|-----------------|------------------------------------|

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| 29. | Comp. App. (AT)<br>(Ins) No. 1044 of<br>2022 & I.A. No.<br>3030 of 2022 | Mallick Heemghar Pvt. Ltd.<br>Vs.<br>Central Bank of India & Anr.             | Kumar Anurag Singh | Ashish Choudhury<br>Anand Kamal<br>Akash Tandon-R1             |
| 30. | Comp. App. (AT)<br>(Ins) No. 1485 of<br>2022                            | Raj Radhe Finance Ltd.<br>Vs.<br>Shree Shrinathji Spintex Pvt. Ltd. &<br>Anr. | Honey Satpal       | Anshula Grover<br>Nitika Grover-R1                             |
| 31. | Comp. App. (AT)<br>(Ins) No. 1543 of<br>2022                            | Rajratan Babulal Agarwal<br>Vs.<br>Sonal Trading company & Ors.               | Anish Agarwal      | K.K. Sharma<br>Akshith Saxena<br>Srivadivu.T<br>Rishay Raj,-R1 |

**02:00 PM**  
**(After rising of Court - IV)**

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

**For Admission (Fresh Case)**

|     |  |  |              |                              |
|-----|--|--|--------------|------------------------------|
| 32. | Comp. App. (AT)<br>(Ins) No. 1117 of<br>2023 | Dhankalash Distributors Pvt. Ltd.<br>Vs.<br>Ayyagiri Viswanadha Sarma & Ors. | Aditya Dewan | Manmeet Singh<br>Prithu Garg |
|     |  | <b>With</b>  |              |                              |

**For Admission (After Notice)**

|     |   |  |                                 |   |
|-----|---|--|---------------------------------|---|
| 33. | Comp. App. (AT)<br>(Ins) No. 949 of<br>2023 & I.A. No.<br>4005 of 2023<br><br><b>(With Defects)</b> | Assets Care & Reconstruction<br>Enterprise Ltd.<br>Vs.<br>Viswanadha Sarma<br>Resolution Professional of Arena<br>Superstructures Pvt. Ltd. & Ors. | R. Sudhinder<br>Udit Mendiratta | Manmeet Singh<br>Kamlendra P Singh<br>Vishal Bijlani<br>Prithu Garg<br>Aditya Awasthi<br>Harsimran Duggal<br>Rahul Gupta-R2 |
|     |   | <b>With</b>  |                                 |   |
| 34. | Comp. App. (AT)<br>(Ins) No. 1231 of<br>2023  | New Okhla Industrial Development<br>Authority (Noida)<br>Vs.<br>Ayyagari Viswanadha Sarma & Anr.   | Geetanjali                      | Prithu Garg<br>Parth Bhati  |

**For Hearing**

|            |  |  |                   |   |
|------------|--|--|-------------------|---|
| <b>35.</b> | Comp. App. (AT)<br>(Ins) No. 661-663<br>of 2023<br><br><b>(PH)</b>                       | Puro Naturals JV<br>Vs.<br>Warana Sahakari Bank & Ors.<br><br><b>With</b>        | Abhinav Agrawal   | CA Udayraj<br>Patwardhan                      |
| <b>36.</b> | Comp. App. (AT)<br>(Ins) No. 651 of<br>2023<br><br><b>(With Defects)</b><br><b>(PH)</b>  | Ritesh R Mahajan<br>Vs.<br>Shree Warana Sahakari Bank & Ors.<br><br><b>With</b>  | Ramachandra Madan | Sumant Batra<br>Apoorva Chowdhury-<br>R1 & R2 |
| <b>37.</b> | Comp. App. (AT)<br>(Ins) No. 1005 of<br>2023<br><br><b>(With Defects)</b><br><b>(PH)</b> | Narayan Shivaji Patil & Ors.<br>Vs.<br>Shree Warana Sahakari Bank Ltd. &<br>Ors. | Sneha Botwe       | Apoorva Chowdhary-<br>R1 & R2                 |

**Copy to: -**

1. Notice Board
2. Website: [www.nclat.nic.in](http://www.nclat.nic.in)

**By order of Hon'ble Chairperson**  
-sd/-  
**Registrar**