

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 08.11.2023 (WEDNESDAY)

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 Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 279 of 2023 & I.A. No. 974, 1913 of 2023	Daiichi Sankyo Company Ltd. Vs. Axis Trustee Services Ltd. & Ors.	Kunal Chatterji Amit Kumar Mishra Derna Arora	Sumesh Dhawan Vatsala Kak Shaurya Shyam-R1
2.	Comp. App. (AT) (Ins) No. 736 of 2023 (With Defects)	Rita Singh Ex-Director Mideast Integrated Steels Ltd. Vs. Atul Kumar Kansal IRP Of Mideast Integrated Steels Ltd. & Anr.	Rakesh Kumar	Shwetabh Singh Sidhant Pandita Swapnil Gupta-R1 Manpreet Lamba Shivani Sharma
3.	Comp. App. (AT) (Ins) No. 1174 of 2023	State Bank of India Vs. Cable Corporation of India Ltd.	Prateek Kumar	Abhijeet Sinha Savani Gupte
4.	Comp. App. (AT) (Ins) No. 1238 of 2023 & I.A. No. 4375 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors.	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
5.	Comp. App. (AT) (Ins) No. 1252 of 2023	Securities and Exchange Board of India Vs. Girish Siriram Juneja & Anr.	Dhaval Mehrotra	Jay Zaveri
6.	Comp. App. (AT) (Ins) No. 1284 of 2023 & I.A. No. 4545, 4455 of 2023 (With Defects)	Department of State Tax Vs. D.S. Kulkarni Developers Ltd. & Anr.	Shwetal Shepal	Anand Singh Sengar-R2

7.	Comp. App. (AT) (Ins) No. 1323 of 2023	Chaitanya Sevabhavi Sanstha Vs. Manoj Kumar Agarwal	Prasad Sudhakar	Anand Singh Sengar Varun Kalra Nikunj Mahajan
8.	Comp. App. (AT) (Ins) No. 1352 of 2023 & I.A. No. 4807 of 2023	Rakesh Ranjan Vs. Fanendra Harakchand Munot & Anr.	Syed Hamza	Nakul Mohta Riya Dhingra-R2
9.	Comp. App. (AT) (Ins) No. 1364 of 2023	Thekedaar Kramchaari Committee Through Amit Kumar Pandey & Ors. Vs. Pardeep Kumar Sethi, Resolution Professional (JMT AUTO) & Ors.	Utkarsh Singh	Prateek Kumar Raveena Rai Smriti Nair-R5
10.	Comp. App. (AT) (Ins) No. 1383 of 2023 & I.A. No. 4896 of 2023 (With Defects)	Korea Trade Insurance Corporation Vs. Amrit Polychem Pvt. Ltd.	Manish Dhir	Prachi Johri
11.	Comp. App. (AT) (Ins) No. 1425 of 2023	Stakeholder Consultation Committee Punjab Basmati Rice Ltd. Vs. Sanjay Kumar Aggarwal Liquidator of Punjab Basmati Rice Ltd.	Rakesh Gupta	

For Admission (After Notice)

12.	Comp. App. (AT) (Ins) No. 193 of 2023	Paradeep Phosphates (PPL) Vs. State of Odisha & Anr.	Varsha Banerjee	Shashank Bajpai Stuti Karwal-R1 & R2
13.	Comp. App. (AT) (Ins) No. 443 of 2023 & I.A. No. 1464 of 2023	Glamour India Pvt. Ltd. Vs. Canara Bank & Anr.	Anuj Tiwari	Prakhar Tandon-R2 Anuj P. Agarwala-R1
14.	Comp. App. (AT) (Ins) No. 690 of 2023	State Bank of India Vs. Abhijeet Ferrotech Ltd.	Harshit Khare	Sandeep Bajaj

15.	Comp. App. (AT) (Ins) No. 696 of 2023 (With Defects)	A. P Rayons Karmik Sangh & Ors. Vs. Finquest Financial Solutions Pvt. Ltd. & Ors.	Niraj Kumar	Kaustubh Prakash Ramakant Rai Somesh Srivastava-R2 Supriya Majumdar Hita Sharma-R1
16.	Comp. App. (AT) (Ins) No. 826 of 2023 & I.A. No. 2815 of 2023	Oswal Minerals Ltd. Vs. Santanu Kumar Samanta	Charu Sachdev	
17.	Comp. App. (AT) (Ins) No. 939 of 2023	IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd.	Pratiksha Mishra	Abhijeet Sinha Aman Gandhi Vardaan Bajaj
18.	Comp. App. (AT) (Ins) No. 992 of 2023	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal
19.	Comp. App. (AT) (Ins) No.1039 of 2023	Ashwani Kumar Kaura Vs. Devendra Umrao Resolution Professional of Ansal Lotus Melange Projects Pvt. Ltd.	Mohit Jaggi	Abhishek Parmar
20.	Comp. App. (AT) (Ins) No.1053 of 2023	Principal Commissioner of Customs & Ors. Vs. Pratim Bayal RP for B.K.M. Industries Ltd.	Piyush Beriwal	Rishabh Banerjee Rajarshi Banerjee Shambu Nandy
21.	Comp. App. (AT) (Ins) No.1067 of 2023	Country Colonisers Pvt. Ltd. Vs. Ria Constructions Ltd. & Anr.	Sumeer Sodhi	Raunak Dhillon Surabhi Khatter
22.	Comp. App. (AT) (Ins) No. 1086 of 2023	Bajrang Steel Trading Company (India) Pvt. Ltd. Vs. Ramkrishna Engineering Pvt. Ltd.	Dhruv Surana	

23.	Comp. App. (AT) (Ins) No. 1103 of 2023 & I.A. No. 3812 of 2023	Rikhab Chand Jain Proprietor T T Industries Vs. DRP Financial Services Pvt Ltd. & Ors.	Mukul Raao	
24.	Comp. App. (AT) (Ins) No. 1123 of 2023	J.M. Industries Vs. Eashkrupa Shipping & Logistics (I) Pvt. Ltd.	Rahul Kumar	Arvind K. Gupta Abhiesumat Gupta Shivank S. Singh
25.	Comp. App. (AT) (Ins) No. 1141 of 2023 & I.A. No. 3979 of 2023	Anju Bajpai Vs. Employee Provident Fund Organisation Regional Office, Coimbatore & Ors.	Rahul Gaikwad	Ashish Gupta Saurabh Kaushal
26.	Comp. App. (AT) (Ins) No. 1149 of 2023	Sandeep Anand Vs. Gopal Lal Baser	Rajat Bhardwaj	Sumesh Dhawan Vatsala Kak Raghav Dembla
27.	Comp. App. (AT) (Ins) No. 1341 of 2023	Saranga A. Aggarwal Vs. State Bank of India & Anr.	G. Aniruth Purusothaman	Ankur Mittal
28.	Comp. App. (AT) (Ins) No. 1358 of 2023 & I.A. No. 5053 of 2023	HDFC Bank Ltd. Vs. Rabindra Kumar Mintri Liquidator, International Trenching Pvt. Ltd.	Bhavana Vijay	Rachit Mittal Rachit Ranjan-R1

For Hearing

29.	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee	Raveena Rai-R2 & R3
30.	Comp. App. (AT) (Ins) No. 1391 of 2022 & I.A. No 4339 of 2022	Indian Bank Vs. Machineworks (International) Ltd.	Akash Tandon	Soumya Dutta Shubankar Nag Avishek Guha

31.	Comp. App. (AT) (Ins) No. 1407 of 2022	Sanjeev Kumar Arora Vs. Deepak Thukral (Resolution Professional) & ors.	Arun Saxena	Pooja Mahajan Savar Mahajan Mehak Nayak-R1
32.	Comp. App. (AT) (Ins) No. 20 of 2023	K.P.R Agrochem Ltd. Vs. Madhu Fertilizers Ltd.	Shashank Manish	Siddhartha Sinha Anirudh Sangneria
33.	Comp. App. (AT) (Ins) No. 80 of 2023 & I.A. No. 331 of 2023	R S Infra Vs. R P Infraventure Pvt. Ltd.	Gaurav Varma	Ajay Garg Surbhi Katyaj
34.	Comp. App. (AT) (Ins) No. 157 of 2023	Chemical Suppliers India Pvt. Ltd. Vs. GLS Films Industries Pvt. Ltd.	Nikhil Kr Verma	Tanya Hasija Devika Mathur
35.	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.	Anisha Mahajan	Shivek Trehan
36.	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Sunil Fernandes Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2

02:00 PM

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

For Admission (After Notice)

37.	Comp. App. (AT) (Ins) No. 431 of 2023	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors. With	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 A. Mishra-R3
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38.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors. With	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal
39.	Comp. App. (AT) (Ins) No. 434 of 2023	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
40.	Comp. App. (AT) (Ins) No. 1307 of 2023 & I.A. No. 4619, 4620 of 2023	DS Kulkarni and Company Vs. Manoi Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers L and Ors. With	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
41.	Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023	DSK Global Education and Research Pvt. Ltd. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. With	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
42.	Comp. App. (AT) (Ins) No. 1142 of 2023 & I.A. No. 3986 of 2023	Shirish Deepak Kulkarni Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors.	Naman Tandon	Shahan Ulla Nikunj Mahajan-R1 Puneet Singh Bindra Simran Jeet Akshay Joshi-R2, R3 R4

For Hearing

43.	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022 (PH) (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors. With	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
44.	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 (PH) (With Defects)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Anshul Singh	Rahul Kripalini Riddhi Sancheti

45.	Comp. App. (AT) (Ins) No. 107 of 2023 (PH)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
46.	Comp. App. (AT) (Ins) No. 108 of 2023 (PH) (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh
47.	Comp. App. (AT) (Ins) No. 121 of 2023	Arun Kumar Jayantilal Muchhala Vs. Awaita Properties Pvt. Ltd. & Anr.	Mahima Shah	Mahima Aggarwal Shikhil Suri-R1 Ritika Singhal

Copy to: -

1. Notice Board
2. Website: www.nclat.nic.in

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