

# **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 09.01.2024 (TUESDAY)**

**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 Admission (Fresh Cases)**

<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. 599 of 2023	Naresh Jain Vs. JMC Metals Pvt. Ltd. & Anr.	Arjun Sanjay	Sunil Fernandes Diksha Dadu-R1
<b>2.</b>	Comp. App. (AT) (Ins) No. 1037 of 2023	Ashok Narottam Tanna Vs. Darukhana Steel Pvt. Ltd. & Anr.	Tabrez Malawat	Smriti Chriwal-R1
<b>3.</b>	Comp. App. (AT) (Ins) No. 1241 of 2023 <b>(With Defects)</b>	Kamlesh Gupta Vs. IDBI Bank & Anr.	Honey Satpal	Sanjay Bajaj Shivam Takkar-R1 Vinit Trehan
<b>4.</b>	Comp. App. (AT) (Ins) No. 1449 of 2023	Toyota Financial Services India Ltd. Vs. Sapan Mohan Garg & Anr.	Rajesh Jangra	
<b>5.</b>	Comp. App. (AT) (Ins) No. 1484 of 2023	Maneesh Kumar Singh Vs. State Bank of India & Ors.	Anuj Tiwari	Pallavi Kumar Ansan Allana Mayank Ratnapakker
<b>6.</b>	Comp. App. (AT) (Ins) No. 1565 of 2023	Anupam Industries Ltd. Vs. HDFC Bank Ltd.	Masoom K Shah	Shweta Saini

7.	Comp. App. (AT) (Ins) No. 1574 of 2023	Dillip Kumar Panda General Secretary of Birla Tyres Workers Union, Balasore. Vs. Pratim Bayal Resolution Professional of Birla Tyres Ltd.	Akash Sharma	Avishek Guha
8.	Comp. App. (AT) (Ins) No. 1623 of 2023	D. V. Prabhu Vs. State Bank of India & Anr.	Henna George	Siddharth Sangal Chirag Sharma-R1 Vinod Agrawal-R2
9.	Comp. App. (AT) (Ins) No. 1633 of 2023 & I.A. No. 5895, 5896 of 2023	Committee Of Creditors Through Its Represe Tative Jaga Ath Kar Vs. Anil Tayal Resolution Professional of Horizon Buildcon Pvt. Ltd.	Aditya Nayyar	Abhishek Anand Karan Kohli Jasleen Singh Sandhya
10.	Comp. App. (AT) (Ins) No. 1650 of 2023	PRIO S.A. Vs. Pravin R. Navandar Resolution Professional of VOVL Ltd. & Ors.	Tine Abraham	Anindita Roy Chowdhury Gaurav Juneja Raunak Dhillon
11.	Comp. App. (AT) (Ins) No. 1683 of 2023	ODAT GmbH Vs. CA Santanu Brahma Interim Resolution Professional of Darjeeling Organic Tea Estate Pvt. Ltd. & Anr.	Henna George	Shaunak Mitra Akash Agarwal Dripto Majumdar-R1 Abhijeet Sinha Ashish Choudhury Santosh Kumar Ray Akash Tandon-R2
12.	Comp. App. (AT) (Ins) No. 14 of 2024 & I.A. No. 05 of 2024  <b>(With Defects)</b>	Naresh Kumar Goel Liquidator of B.R. Knitwears Pvt. Ltd. Vs. Indian Overseas Bank & Anr.	Ashok Kumar Juneja	

13.	Comp. App. (AT) (Ins) No. 16 of 2024 & I.A. No. 49 of 2024	Harpreet Singh & Ors. Vs. C & C Towers Ltd. & Ors.	Chetna Bisht	
14.	Comp. App. (AT) (Ins) No. 17 of 2024	Ellenbarrie Exim Ltd. Vs. ---	Tanusree Paul	
15.	Comp. App. (AT) (Ins) No. 19 of 2024	CA Dhaval Jitendrakumar Mistry Vs. Timbor Furnitech Pvt. Ltd.	Atul Sharma	
16.	Comp. App. (AT) (Ins) No. 20 of 2024 & I.A. No. 59 of 2024	Rajiv Kumar Jain Vs. Kanti Mohan Rustagi, RP of Unicast Autotech Ltd. & Ors.	Shashank Agarwal	
17.	Comp. App. (AT) (Ins) No. 23 of 2024	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah & Anr.	Vishesh Kalra	Shakul R. Ghatole

**For Admission (After Notice)**

18.	Comp. App. (AT) (Ins) No. 187 of 2023	Uday J. Desai Vs. Bank of India & Anr.	Neeha Nagpal	Mahima Singh Shreya Mahalwar Aayush Agarwala-R1 Shahan Ulla-R2
19.	Comp. App. (AT) (Ins) No. 566 of 2023	BhagyaShree Infrastructure Pvt. Ltd. Vs. Viksit Engineering Ltd.	Geeta Lundwani	Yash Chaturvedi Aman Maheshwari
20.	Comp. App. (AT) (Ins) No. 748 of 2023	Vadilal Industries Ltd. Vs. Fanendra Munot & Ors.	Sandeep Grover	Rajat Sinha Madhur Shavar Rajat Sinha Madhur Shavar

21.	Comp. App. (AT) (Ins) No. 970 of 2022	Icons Projects India Pvt. Ltd. Vs. Shipra Estate Ltd.  <b>With</b>	Eshna Kumar	Amrita Sarkar Tushar Randhawa
22.	Comp. App. (AT) (Ins) No. 983 of 2022	Interactive Communication Service (India) Pvt. Ltd. Vs. Shipra Estate Ltd.	Eshna Kumar	Gauri Rishi Tushar Randhawa
23.	Comp. App. (AT) (Ins) No. 1076 of 2023	Meena Juneja Vs. State Bank of India & Ors	G G Gupta	Atul Sharma Renuka Iyer-R1 Abhishek Anand Rekha Kuleel
24.	Comp. App. (AT) (Ins) No. 1111 of 2023	Raju Gopinath Nair Suspended Director of Gopinath Engineering Co. Pvt. Ltd. Vs. Enermech India Pvt. Ltd. & Anr.	Vikram Hegde	Smriti Churiwal-R1 Gaurav Goel-R2
25.	Comp. App. (AT) (Ins) No. 1197 of 2023	Paresh K. Mehta Investment Pvt. Ltd. Vs. State Bank of India & Anr.	Ravindra K. Adsure	Girish Utangale Sarthak Utangale-R1
26.	Comp. App. (AT) (Ins) No. 1294 of 2023 & I.A. No. 4573 of 2023	Akzo Nobel India Ltd. Vs. Stan Cars Pvt. Ltd.	Pulkit Agarwal	
27.	Comp. App. (AT) (Ins) No. 1414 of 2023 & I.A. No. 5062 of 2023	Jammu & Kashmir Bank Vs. Ajay Agarwal Resolution Professional of Pan India Infraprojects Pvt. Ltd.	Chatanya Sharma	Rishabh Khemalka
28.	Comp. App. (AT) (Ins) No. 1418 of 2023	Unitech Machines Karamchari Sangh Through Its Secretary Sh. Anil Kumar. Vs. Shri Vivek Raheja Resolution Professional of Unitech Machines Ltd.	Swarnendu Chatterjee	Abhishek Anand Lubhanshi Rai

29.	Comp. App. (AT) (Ins) No. 1451 of 2023	Juristica Legal Services LLP Vs. Three C Universal Developers Pvt. Ltd.	Tanveer Alam	Abhishek Anand Karan Kohli
30.	Comp. App. (AT) (Ins) No. 1493 of 2023 & I.A. No. 5351,5352 of 2023	Rakesh Sharma Vs. Konkan Agro Marine Industries Pvt. Ltd. & Anr.	Raahul Dev Singh	
31.	Comp. App. (AT) (Ins) No. 1498 of 2023 & I.A. No. 5380 of 2023	Fedex Express Transportation and Supply Chain Services (India) Pvt. Ltd. Vs. Zipker Online Services Pvt. Ltd.	Asav Rajan Arora	
32.	Comp. App. (AT) (Ins) No. 1546 of 2023	Vinay Jain Vs. AVJ Developers (India) Pvt. Ltd. & Ors.	Ambuj Tiwari	Mani Gupta Pranav Malhotra Shashank Agarwal-R5 Abhirup Dasgupta Ishaan Duggal-R6
33.	Comp. App. (AT) (Ins) No. 1560 of 2023 & I.A. No. 5588 of 2023 <b>(With Defects)</b>	Sandeep Gupta Vs. Rajiv Bajaj & Anr.	Avinash Anand	Rajiv Bajaj Abhijeet Sinha
34.	Comp. App. (AT) (Ins) No. 1584 of 2023	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah  <b>With</b>	Vishesh Kalra	
35.	Comp. App. (AT) (Ins) No. 1585 of 2023	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah	Vishesh Kalra	
36.	Comp. App. (AT) (Ins) No. 1611 of 2023	Jaitnder Pal Singh Hanjra Through Its Authorized Representative Ajay Nagpal Vs. Vivek Raheja Resolution Professional of J.P. Engineers Pvt. Ltd. & Anr.	Kunal Godhwani	K. D. Sharma-R1 Ekta Chaudhary Divyank Dutt-R2

**For Hearing**

<b>37.</b>	Comp. App. (AT) (Ins) No. 1485 of 2022	Raj Radhe Finance Ltd. Vs. Shree Shrinathji Spintex Pvt. Ltd. & Anr.	Honey Satpal	Anshula Grover Nitika Grover-R1
<b>38.</b>	Comp. App. (AT) (Ins) No. 1543 of 2022	Rajratan Babulal Agarwal Vs. Sonal Trading company & Ors.	Anish Agarwal	K.K. Sharma Akshit Saxena Srivadivu.T Rishay Raj,-R1
<b>39.</b>	Comp. App. (AT) (Ins) No. 112 of 2023 & I.A. No. 450 of 2023	HDFC Bank Ltd. Vs. Mrs. Maya Gupta Liquidator for Rain Automotive Pvt. Ltd.	Richa Sandilya	Abhishek Anand Mohak Sharma
<b>40.</b>	Comp. App. (AT) (Ins) No. 1570 of 2023 & I.A. No. 5658 of 2023	Arman Ali Vs. State Bank of India & Anr.	Ayush Bhatia	Santosh Kumar Ray

**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>41.</b>	Comp. App. (AT) (Ins) No. 947 of 2021  <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barna	Abhijit Sarkar-R2
<b>42.</b>	Comp. App. (AT) (Ins) No. 1001 of 2021  <b>(PH)</b>	Sandeep Khaitan, Resolution Professional of national Plywood Industries Ltd. Vs. Piyush Periwal & Ors.  <b>With</b>	Abhishek Prasad	Abhijit Sarkar-R1-R9
<b>43.</b>	Comp. App. (AT) (Ins) No. 525 of 2022 & I.A. No. 5654 of 2023  <b>(PH)</b>	PLBB Products Pvt. Ltd. Vs. Piyush Periwal  <b>With</b>	Arijit Mazumdar	Abhijeet Sarkar-R1 Tahira Kathpalia Daanish Abbasi-R2

44.	Comp. App. (AT) (Ins) No. 526 of 2022 & I.A. No. 2474 of 2022, 5651 of 2023 <b>(With Defects)</b> <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barua	Abhijeet Sarkar-R1
45.	Comp. App. (AT) (Ins) No. 499 of 2022 & I.A. No. 5656 of 2023  <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barua	Abhijeet Sarkar-R1
46.	Comp. App. (AT) (Ins) No. 612 of 2022 & I.A. No. 5649 of 2023  <b>(PH)</b>	Sandeep Khaitan Vs. Piyush Periwal & Ors.	Abhishek Prasad	Sidhartha Barua Praful Jindal Daanish Abbasi
47.	Comp. App. (AT) (Ins) No. 1194 of 2023 & I.A. No. 4200 of 2023  <b>(PH)</b>	Vijay Saini Vs. Shri devender Singh & Ors.  <b>With</b>	Devansh Jain	Deep Bisht Prashant Chari-R3
48.	Comp App. (AT) (Ins) No.791 of 2023  <b>(PH)</b>	Devendra Singh Vs. Homebuyers of Sidhartha Buildhome Pvt. Ltd. & Ors.  <b>With</b>	Varsha Banerjee	Shashank Khurana Shiv Mangal Saurabh Rajpal-R4 Abhishek Chakraborty-R2 Naveen Ahlawat
49.	Comp. App. (AT) (Ins) No. 982 of 2023 & I.A. No. 3346 of 2023  <b>(PH)</b>	Vijay Saini Vs. Homebuyers of Sidhartha Buildhome Pvt. Ltd. & Ors.	Devansh Jain	Alok Dhir Varsha Banerjee Kanishk Khetan-R3
50.	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920, 5939 of 2023  <b>(With Defects)</b>	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1

**NOTE:**

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