

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 13.05.2024 (MONDAY)

COURT OF CHAIRPERSON

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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

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 719 of 2024	Shrenik Ashokbhai Morakhia Vs. Reliance Asset Reconstruction Company Ltd. & Anr.	Pranjit Bhattacharya	Bharat Sood P.S. Sudheer Anne Mathew

For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 823 of 2023	Anoop Kumar Srivastava Vs. Neerav Bhatnagar	Siddharth Bhatli Khyati Jain	Anuj Chauhan Hritik-R2 Rajat Sinha-R1 Anand Singh Sengar-R4
3.	Comp. App. (AT) (Ins) No. 1205 of 2023 (With Defects)	Abhishek Singh Suspended Director of Manpasand Beverages Ltd. Vs. Bansal Industries & Ors.	Dr. Swaroop George	Atul Sharma Palash Sunghai-R1
4.	Comp. App. (AT) (Ins) No. 78 of 2024	Siddharth Satish Katariya (Ex-Director) Superfine Profile and Extrusions Pvt. Ltd. Vs. Central Bank of India & Anr.	Akhil Sachar	Kunal Tandon Richa Sandilya-R1
5.	Comp. App. (AT) (Ins) No. 416 of 2024	Vikram International Vs. Trinity Tradelink Ltd.	Sonal Sarda	Ashish Choudhury Akash Agarwal

6.	Comp. App. (AT) (Ins) No. 604 of 2024	Madhubala Chauhan, Suspended Director of Karni Developers & Construction Company Pvt. Ltd. Vs. Phoenix ARC Pvt. Ltd. & Anr.	Ankit Anandraj Shah	Suresh Dutta Dobhal Nirmal Goenk-R1 Saiee Nirgude-R2 Manoj Sehgal
7.	Comp. App. (AT) (Ins) No. 633 of 2024	Bharat Heavy Electricals Ltd. Vs. Sanjeev Maheshwari, Liquidator of U.B. Engineering Ltd.	Vyom Raghuvanshi	Ravi Raghunath Utkarsh Kumar
8.	Comp. App. (AT) (Ins) No. 657 of 2024	HDFC Bank Ltd. Vs. Ninex Developers Ltd. & Ors.	Dhruv Gupta	Manish Paliwal Megha Yadav-R1
9.	Comp. App. (AT) (Ins) No. 664 of 2024	Khushbu Dye Chem Pvt. Ltd. Vs. Chemical Suppliers India Pvt. Ltd.	Danish S. Ansari	
10.	Comp. App. (AT) (Ins) No. 716 of 2024 (With Defects)	Udit Harish Seth Vs. Bank of Baroda & Anr. With	Aman Gandhi	A. K. Mishra-R1
11.	Comp. App. (AT) (Ins) No. 717 of 2024 (With Defects)	Udit Harish Seth Vs. Bank of Barorda & Anr.	Aman Gandhi	A. K. Mishra-R1
12.	Comp. App. (AT) (Ins) No. 772 of 2024	Mahendra Kumar Goenka Vs. Mahendra Commercial Ltd. & Anr.	Ritesh Agrawal	Namrata Basu
13.	Comp. App. (AT) (Ins) No. 784 of 2024	Govindbhai Veljibhai Patel, Suspended Director & Member of Ambition Mica Ltd. Vs. Haresh Anantrai Mody, Proprietor of Mody Chem & Ors.	M.S. Vishnu Sankar	

14.	Comp. App. (AT) (Ins) No. 800 of 2024	Vishnu Bhagwan Vs. Bank of Baroda & Anr.	Mohit Chaudhary	
15.	Comp. App. (AT) (Ins) No. 808 of 2024 & I.A. No. 2633, 2914 of 2024 (With Defects)	Devesh Raminklal Thakker Vs. Arun Kapoor	Aman Varma	
16.	Comp. App. (AT) (Ins) No. 809 of 2024 & I.A. No. 2645, 2920 of 2024 (With Defects)	Rolex Exports Pvt. Ltd. Vs. Cynosure Real Estates Pvt. Ltd.	Anand Prakash	
17.	Comp. App. (AT) (Ins) No. 812 of 2024	Sudha Gupta Vs. Bank of Baroda & Anr.	Mohit Chaudhary	
18.	Comp. App. (AT) (Ins) No. 825 of 2024 & I.A. No. 2984 of 2024	Dharmesh Jain Vs. Jayesh Sanghrajka & Anr.	Anuj P. Agarwala	Shikha Ginodia
19.	Comp. App. (AT) (Ins) No. 875 of 2024 & I.A. No. 3155 of 2024	Petroserv Corporation FZC Vs. John Energy Ltd.	Ayuushman Aroraa	Siddharth Garg
20.	Comp. App. (AT) (Ins) No. 889 of 2024	Rahul Kumar Vs. JM Collection Pvt. Ltd.	Yaksh Garg	
21.	Comp. App. (AT) (Ins) No. 890 of 2024	Devender Gupta Vs. JC Flowers Asset Reconstruction Pvt. Ltd. & Anr.	Mohit Chaudhary	Abhishek Anand

22.	Comp. App. (AT) (Ins) No. 891 of 2024	Raj Rani Gupta Vs. JC Flowers Asset Reconstruction Pvt. Ltd. & Anr.	Mohit Chaudhary	Abhishek Anand
23.	Comp. App. (AT) (Ins) No. 929 of 2024	Suresh Kumar Patni Vs. Ankit Metal & Power Ltd. & Anr.	Kumar Anurag Singh	Udit Mendiratta
24.	Comp. App. (AT) (Ins) No. 930 of 2024	Anil Madan Vs. Swiss Promotion Pvt. Ltd. & Anr.	Sumit K. Batra	
25.	Comp. App. (AT) (Ins) No. 931 of 2024	Ambro Asia Pvt. Ltd. Vs. Unox S.p.A & Anr.	Abhishek Swarup	
26.	Comp. App. (AT) (Ins) No. 934 of 2024	Paras Gupta Vs. JC Flowers Asset Reconstruction Pvt. Ltd. & Anr.	Mohit Chaudhary	
27.	Comp. App. (AT) (Ins) No. 940 of 2024	Sumeet Ahuja, Suspended Director of Vaikunth Townships Pvt. Ltd. Vs. Highrise Securities & Trading Pvt. Ltd. & Ors.	Manpreet Lamba	
28.	Comp. App. (AT) (Ins) No. 941 of 2024	RCC Infra Ventures Ltd. Vs. Ashtech Industries Pvt. Ltd.	Amrita Panda	

29.	Comp. App. (AT) (Ins) No. 942 of 2024	Jaykumar Bramhadev Mane Vs. Solapur District Central Cooperative Bank Limited & Anr.	Swetab Kumar	
30.	Comp. App. (AT) (Ins) No. 943 of 2024	Indian Overseas Bank Vs. Consortium of GSEC Ltd. & Rakesh Shah & Anr.	Sagar Agarwal	
31.	Comp. App. (AT) (Ins) No. 944 of 2024 & I.A. No. 3441 of 2024	Avil Menezes, Resolution Professional of Topworth Urja & Metals Ltd. Vs. Ministry of Coal, Through Its Secretary & Ors.	Dhrupad Vaghani	
32.	Comp. App. (AT) (Ins) No. 945 of 2024	Satish B Mane Vs. Solapur District Central Cooperative Bank Limited & Anr.	Swetab Kumar	

For Admission (After Notice)

33.	Comp. App. (AT) (Ins) No. 1054 of 2023	Protech Impex Pvt. Ltd. & Anr. Vs. Uttar Pradesh Rajkiya Nirman Nigam Ltd.	Rajesh Ranjan	S. Pratap Sunghi Priya Singh
34.	Comp. App. (AT) (Ins) No. 1468 & 1469 of 2023	Ratnakar Sharma Vs. Aditya Birla Finance Ltd. & Anr.	Dev J. Roy	Anusha Sinha
35.	Comp. App. (AT) (Ins) No. 1583 of 2023 & I.A. No. 5648, 5704 of 2023 (With Defects)	Anshuman Warehousing Pvt. Ltd. Vs. K.V. Developers Pvt. Ltd. & Ors.	Shantanu Singh	Sumesh Dhawan Vatsala Kak

36.	Comp. App. (AT) (Ins) No. 36 of 2024 & I.A. No. 116 of 2024	Sandeep Behl Vs. Nirmal Trading Company & Ors.	Sandeep Bisht	Geetesh M.-R1
37.	Comp. App. (AT) (Ins) No. 168 of 2024 & I.A. No. 542, 756 of 2024 (With Defects)	Sandeep Garg Vs. CS Vekas Kumar Garg	Manish Paliwal	Rakesh Kumar Preeti Kashyap
38.	Comp. App. (AT) (Ins) No. 285 of 2024	Rajesh Khanna & Ors. Vs. Vardhman Infradevelopers Pvt. Ltd.	Milan Singh Negi	Sambit Nanda
39.	Comp. App. (AT) (Ins) No. 289-291 of 2024	Asset Reconstruction Company (India) Ltd. Vs. VR2 Land Development Pvt. Ltd. & Ors.	Abhirup Dasgupta	Malak Bhatt Neha Nagpal Tishampati Sen Riddhi Sancheti Chintan Gandhi
40.	Comp. App. (AT) (Ins) No. 319 of 2024	Assistant Provident Fund Commissioner Vs. Vivek Raheja, RP of Trading Engineers (Intl.) Ltd. & Ors.	Gaurav Varma	Karan Gandhi-R1
41.	Comp. App. (AT) (Ins) No. 516 of 2024	Employees' Provident Fund Organisation Vs. Anil Kohli, Erstwhile RP & Monitoring Professional of Eastern Silk Industries Ltd. & Ors.	Gaurav Varma	Abhishek Anand Karan Kohli Vishal Ganda
42.	Comp. App. (AT) (Ins) No. 592 of 2024 & I.A. No. 3167 of 2024	Phoenix ARC Pvt. Ltd. Vs. Kuldeep Verma Liquidator of KS Oils Ltd.	Suresh Dutt Dobhal	Siddhartha Sharma Arjun Asthana Shalini Basu Aditya J Pandya Siddharth Sangal Richa Mishra
43.	Comp. App. (AT) (Ins) No. 599 of 2024	Mrs. Rekha Agarwal & Anr. Vs. Charbhuj Industries Pvt. Ltd. Through Its Liquidator	Sonam Sharma	Shalya Agarwal Dhananjaya Sud Lokesh Malik-R1

44.	Comp. App. (AT) (Ins) No. 608 of 2024	Reliance Commercial Finance Ltd. Vs. Ninex Developers Ltd. and Ors.	Akhil Sachar	Manish Paliwal Megha Yadav
45.	Comp. App. (AT) (Ins) No. 610 of 2024 & I.A. No. 2174 of 2024	Anchor Leasing Pvt. Ltd. Vs. Vaishali Patrikar Resolution Professional of Satra Properties (India) Ltd & Ors.	Aman Varma	Prakhar Mithal
46.	Comp. App. (AT) (Ins) No. 612 of 2024 & I.A. No. 2214 of 2024	Anchor Leasing Pvt. Ltd. Vs. Vaishali Patrikar, RP of Satra Properties (India) Ltd. & Anr.	Aman Varma	Prakhar Mittal

For Hearing

47.	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
48.	Comp. App. (AT) (Ins) No. 331 of 2023	Narasaiah Dasetty Exdirector Of Aadinath Polyfab Pvt. Ltd. Vs. Gopinath Enterprises Pvt. Ltd. & Anr.	Divyakant Lahoti	Rashi Bansal Ablu Sonal Dash-R1 Deepak Biswal Harshit Gupta
49.	Comp. App. (AT) (Ins) No. 1506 of 2023	Prerna Arora Vs. Maya Gupta Resolution Professional for Kriarj Entertainment Pvt. Ltd. & Ors.	Sneha Botwe	Kunal Godhwani

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

For Judgment

50.	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
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For Hearing

51.	Comp. App. (AT) No. 64 of 2020	Deepak Kishan Chhabria & Anr. Vs. Orbit Electricals Pvt Ltd & Ors.	Mohit Chadha Amit Jajoo Eshna Kumar Vatsala Pant Bhargava Kosvr	Mahesh Agarwal Nishant Rao Shikhil Suri-R1 Himanshu Satija-R2 Abhijeet Sinha-R3,4 Shivam Wadhwa-R6
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For Admission (After Notice)

52.	Comp. App. (AT) (Ins) No. 1271 of 2023	Mukesh Mangale & Ors. Vs. Shailesh Verma Resolution Professional of Lavasa Corporation Ltd. & Ors. With	Ashish Choudhury	Sumesh Dhavan Vaijayant Paliwal Charu Bansal-R1 Rohit Jain Gaurav Jain-R2
53.	Comp. App. (AT) (Ins) No. 1318 of 2023 & I.A. No. 4660 of 2023	Renu Kapoor & Ors. Vs. Lavasa Corporation Ltd. & Ors.	Utsav Trivedi	Sumesh Dhavan Vaijayant Paliwal Charu Bansal Rohit Jain-R4

NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. 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.
2. 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>
3. The appearance slips may be sent at: vc-court1@nclat.gov.in.

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