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 21.05.2024 (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)

| S. No. | ssion (Fresh Cases) Case No. | Name of the parties | Counsel for | Counsel for |
|--------|--|--|------------------|---|
| S. NO. | Case No. | Name of the parties | Appellants | Respondents |
| 1. | 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. & Anr. | Akash Sharma | Avishek Guha Sunil Fernades Astha Sharma- SRA |
| 2. | Comp. App. (AT) (Ins) No. 286 of 2024 | Debabrata Das Vs. State Bank of India | Ayan Rai | Ashish Choudhry Abhishek Arora |
| | | With | | |
| 3. | Comp. App. (AT) (Ins) No. 648 of 2024 | Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr. | Kaushik Banerjee | Dilip Kr. Niranjan Dinkar Singh-R2 |
| 4. | Comp. App. (AT) (Ins) No. 377 of 2024 | Neeraj Walia Suspended Board of Director of Shipra Estate Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr. | Abhishek Anand | Abhirup Dasgupta- R1 Rishi Kumar Singh Gautam- R2 |
| 5. | Comp. App. (AT) (Ins) No. 564 of 2024 | Lasa Supergenerics Ltd. Vs. Bank of Baroda | Mayank Biyani | Ravi Raghunath Rathina Maravarman |

| 6. | Comp. App. (AT) (Ins) No. 660 of 2024 | Sunil Mangal Mandal Suspended Board of Director of Man Infraprojects Ltd. Vs. Manoj Kumar Agarwal Interim Resolution Professional of Man Infraprojects Ltd. & Anr. | Karan Malhotra | Surekha Raman- R2 Megha Rao Niket Kumar- R1 Atul Singh Nitika Agarwal |
|-----|--|--|-------------------|---|
| 7. | Comp. App. (AT) (Ins) No. 769 of 2024 (With Defects) | Chintan Jhunjhunwala Vs. Avani Towers Pvt. Ltd. (In CIRP) & Anr. | Shashank Agarwal | Palzer Moktan |
| 8. | Comp. App. (AT) (Ins) No. 826 of 2024 & I.A. No. 2989 of 2024 | Rajabhau Shinde Vs. S.M. Electric Works Through Shri. Sunil Madhukar Saraf & Anr. | Mrs. Neha Agarwal | |
| 9. | Comp. App. (AT) (Ins) No. 867 of 2024 | Jharkhand Bijli Vitran Nigam Ltd. Vs. Emdee Digitronics Pvt. Ltd. | Sachin Kumar | Arkodeb Sinha |
| 10. | Comp. App. (AT) (Ins) No. 877 of 2024 & I.A. No. 3165 of 2024 | PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Through Anil Goel With | Soayib Qureshi | Shadab Jan Suchitra Valjee Riya Kamdar |
| 11. | Comp. App. (AT) (Ins) No. 878 of 2024 & I.A. No. 3171 of 2024 | PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Ors. With | Soayib Qureshi | Shadab Jan Suchitra Valjee Riya Kamdar |
| 12. | Comp. App. (AT) (Ins) No. 882 of 2024 & I.A. No. 3186 of 2024 | PKH Ventures Ltd. Vs. Securities & Exchange Board of India & Anr. With | Soayib Qureshi | Shadab Jan Suchitra Valjee Riya Kamdar |

| 10 | Comm. A (ATT) | DVII Vantuura I 11 | Consile Occursi | Carolidae VI-11- | | | |
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| 13. | Comp. App. (AT) (Ins) No. 918 of | PKH Ventures Ltd. Vs. | Soayib Qureshi | Suchitra Valjee | | | |
| | 2024 & I.A. No. | Monitoring Agency of Amar Remedies | | | | | |
| | 3332 of 2024 | Ltd. & Anr. | | | | | |
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| | | ***** | | | | | |
| 14. | Comp. App. (AT) | With PKH Ventures Ltd. | Soayib Qureshi | Shadab Jan | | | |
| 14, | (Ins) No. 974 of | Vs. | Souyio Quiesiii | Suchitra Valjee | | | |
| | 2024 & I.A. No. | Monitoring Agency of Amar Remedies | | Rajvi Shah | | | |
| | 3552, 3555 of | Ltd. & Anr. | | Sanidhya Kumar | | | |
| | 2024 | | | | | | |
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| | | XX/241. | | | | | |
| 15. | Comp. App. (AT) | With PKH Ventures Ltd. | Soayib Qureshi | Shadab Jan | | | |
| 10. | (Ins) No. 975 of | Vs. | Source Quicesin | Suchitra Valjee | | | |
| | 2024 & I.A. No. | Monitoring Agency of Amar Remedies | | Rajvi Shah | | | |
| | 3559, 3560 of | Ltd. & Anr. | | Dhananjaya Sud | | | |
| | 2024 | | | | | | |
| | | | | | | | |
| 16. | Comp. App. (AT) | Khemani Distributors & Marketing Ltd. | Kunal Kanungo | Abhishek Anand | | | |
| | (Ins) No. 906 of | Vs. | | Sanampreet Singh | | | |
| | 2024 | Huzefa Sitabkhan & Anr. | | Shivani Sharma-R1 | | | |
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| 17. | Comp. App. (AT) | Sumeet Industries Ltd. | Amol Vyas | | | | |
| | (Ins) No. 922 of 2024 | Vs. | | | | | |
| | 2024 | | | | | | |
| | | | | | | | |
| | | With | | | | | |
| 18. | Comp. App. (AT) | Eagle Fashions Pvt. Ltd. & Ors. | Vivek Malik | Amol Vyas | | | |
| | (Ins) No. 838 of | Vs. | , 1, 0 11 1, 1 | Satyendra P Khorania | | | |
| | 2024 | Sumeet Industries Ltd. | | | | | |
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| 19. | Comp. App. (AT) | Suresh Kumar Patni | Kumar Anurag Singh | Udit Mendiratta | | | |
| | (Ins) No. 929 of 2024 | Vs. Ankit Metal & Power Ltd. & Anr. | | | | | |
| | 2024 | Amat Metal & Lowel Ett. & Allt. | | | | | |
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| For Admis | For Admission (After Notice) | | | | | | |
| 20. | Comp. App. (AT) | IDFC First Bank Ltd. | Vijay Dutt | Piyush Sachdev | | | |
| | (Ins) No. 848 of | Vs. | JJ www | -, | | | |
| | 2024 | Seikh Abdul Salam & Ors. | | | | | |
| | (With Defects) | | | | | | |
| | (With Detects) | | | | | | |
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| | l | <u>l</u> | I | 1 | | | |

| 21. | Comp. App. (AT) (Ins) No. 1092 of 2023 | Gangotri Tracon Pvt. Ltd. Vs. Rachna Anchalia & Anr. | Aditya Gauri | Ekta Choudhary Divyank Dutt- R1 Soumya Dutta Siddhant Upmanyu- R2 |
|-----|---|--|-----------------|---|
| 22. | Comp. App. (AT) (Ins) No. 1557 of 2023 & I.A. No. 5562 of 2023 (With Defects) | Kanwar Raj Bhagat Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors. | Ajay Gaggar | Abhimanyu Bhandari Arav Pandit-R2 Raheel Patel Akshay Sharma Harsh Saxena |
| | | With | | |
| 23. | Comp. App. (AT) (Ins) No. 1684 of 2023 | Assam Company India Ltd. Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors. | Ajay Gaggar | Tirth Nayak Rahil Patel Harsh Saxena Abhimanyu Bhandari Arav Pandit |
| 24. | Comp. App. (AT) (Ins) No. 1561 of 2023 | Pooja Bahry Vs. Uttar Pradesh Rajkiya Nirmal Nigam Ltd. & Anr. | Abhishek Anand | Ishank Gupta- R1 Altaf Mansoor Neeleshwar Pavani Tanay Chaudhary |
| 25. | Comp. App. (AT) (Ins) No. 1571 of 2023 | Prakash Beria & Anr. Vs. Aspirations Homes Pvt. Ltd. | Arijit Mazumdar | Subodh Kr. Agrawal |
| 26. | Comp. App. (AT) (Ins) No. 1607 of 2023 | Kishore Agarwal Director (Power Suspended) Of Iceberg Aqua Pvt. Ltd. Vs. IVL Dhunseri Psetrochem Industries Pvt. Ltd. & Anr. | Sumesh Dhawan | Soumya Dutta-R1 |
| 27. | Comp. App. (AT) (Ins) No. 1645 of 2023 | Girraj Agrawal Suspended Board of Director of Hare Krsna Projects Pvt. Ltd. Vs. Wood Craft Furnishers & Ors. | Ashutosh Gupta | Sushant Chaudhary-R1 P K Sachdeva-R2 B.S. Goyal |
| 28. | Comp. App. (AT) (Ins) No. 1707 of 2023 | T.J Communications Pvt. Ltd. Vs. Bajaj Appliances Ltd. | Pankaj Katia | Gaurav Joshi Atul Bhatia |

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| 29. | Comp. App. (AT) (Ins) No. 232 of 2024 & I.A. No. 737, 783 of 2024 (With Defects) | Commercial Tax Department Vs. Mangesh Vitthal Kekre & Anr. | Shahswat Parihar | Anand Prabhawalkar |
| 30. | Comp. App. (AT) (Ins) No. 269 of 2024 & I.A. No. 742 of 2024 (With Defects) | Commercial Tax Department Vs. Shailendra Ajmera & Anr. | Shashwat Parihar | |
| 31. | Comp. App. (AT) (Ins) No. 362 of 2024 | Paresh Govindbhai Hirpara & Anr. Vs. Prabhat Jain Resolution Professional of Vikas Procon Pvt. Ltd. | Palash S. Singhai | Ravi Raghunath Utkarsh Kumar |
| 32. | Comp. App. (AT) (Ins) No. 611 of 2024 | SMC Real Estate Advisors Pvt. Ltd. Vs. Rise Projects Pvt. Ltd. | Adhitya Srinivasan | Harshal Kumar Varsha Madhukar |
| 33. | Comp. App. (AT) (Ins) No. 706 of 2024 | Shekhar Vishwanathan Ex-Director of Snehanjali and S.B. Developers Pvt. Ltd. Vs. Santosh Ananda Shetty & Ors. | Malak Bhatt | Ayush Agarwal Niyati Merchant |
| For Hearin | ng | | | |
| 34. | Comp. App. (AT) (Ins) No. 268 of 2024 | Pramod Chainsing Rajput Vs. Unique Sugars Ltd. & Anr. | Sandeep Deshmukh | Manoj Marit Vikram Hegde Abhinav Hansaraman-R1 |
| 35. | Comp. App. (AT) (Ins) No. 1033 of 2022 | Employees Provident Fund Organisation Vs. Anish Agarwal & Ors. | Anju Jain | Azeem Khan-R1 Kumar Anurag Singh Aastha Shreshta-R4 |
| 36. | Comp. App. (AT) (Ins) No. 1317 of 2023 | Venus Buildtech India Pvt. Ltd. Vs. Senbo Engineering Ltd. | Rajeev Srivastava | Anuj Tiwari Aroshi Pal |

| 37. | Comp. App. (AT) (Ins) No. 156 of 2024 & I.A. No. 494, 495 of 2024 | Svayambhut Marketing Pvt. Ltd. Vs. Avishek Gupta, Erstwhile RP of Sarga Hotel Private Ltd. & Ors. | Robin Sirohi | Pooja Mahajan |
|---------|--|---|--|---|
| the Co | 1) | 02:00 PM . Justice Ashok Bhushan, the Chairper | rson and Hon'ble Mr. | Barun Mitra, Mem |
| 38. | Comp. App. (AT) (Ins) No. 977 of 2022 | Assistant Commissioner of Income Tax Vs. Diamond Power Infrastructure Ltd. & Anr. | Shlok Chandra | Udit Gupta Anup Jain-R1 Malak Bhatt |
| r Ordei | • | | | |
| 39. | I.A. No. 3370, 3611 of 2023 in Comp. App. (AT) No. 346 of 2018 | Union of India Vs. Infrastructure Leasing and Financial Services Ltd. & Ors. | Arijit Mazumdar Ankur S. Kulkarni Pranay Goel Kalendra Singh Rakesh Tiwari | Gauri Rasgotra Nikitha Shenoy-R1 Arun Saha-R3 Anindita Roy-R4 to R8 Pankaj Vevek-R1 |
| r Admi | ssion (After Notice) | | | |
| 40. | Comp. App. (AT) (Ins) No. 650 of 2024 & I.A. No. 2325 of 2024 | Suraksha Asset Reconstruction Ltd. Vs. Varsha Bagri, Liquidator of Bharat NRE Coke Ltd. | Chitranshul A. Sinha | Shambo Nandy Anushka Dey |
| 41. | Comp. App. (AT) (Ins) No. 1472 of 2023 | HDFC Bank Ltd. Vs. Pratim Bayal, Resolution Professional of Birla Tyres Ltd. & Ors. | Jogendra Singh | Soumya Dutta- for R Astha Sharma Piyush Aggarwal-R2 Shantanu Awasthi- C |

National Bank for Agriculture & Rural Development

SREI Equipment Finance Ltd. & Ors.

Apoorva Pandey

Navneet R

Anoop Rawat Shally Bhasin Prateek Gupta

Comp. App. (AT)

Vs.

(Ins) No. 532 of

2024

42.

For Hearing

| For Hearin | ng | | | |
|------------|--|---|-----------------|--|
| 43. | Comp. App. (AT) (Ins) No. 1223 of 2023 & I.A. No. 4303 of 2023 (PH) | Sri Umiyaa Construction Pvt. Ltd. & Ors. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. | Ajay Sharma | Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4 |
| | | With | | |
| 44. | Comp. App. (AT) (Ins) No. 1226 of 2023 & I.A. No. 4320, 4317 of 2023 | Dhanaji Mohan Nikam & Ors. Vs. Manoj Kumar Aggarwal Resolution Professional & Ors. | Pallavi Singh | Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4 |
| | (PH) | With | | |
| 45. | Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023 (PH) | DSK Global Education and Research Pvt. Ltd. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. | Naman Tandon | Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4 |
| | | | | |
| | | With | | 1.51.1.5 |
| 46. | Comp. App. (AT) (Ins) No. 1361 of 2023 & I.A. No. 4843 of 2023 | Vs. Wanoj Kumar Agarwal & Ors. Resolution Professional D.S. Kulkarni Developers Ltd. | Gaurav H. Sethi | Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Seth-R3 |
| | (PH) | | | |
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| 47. | Comp. App. (AT) (Ins) No. 1385 of 2023 | With Viraj Sham Jadhav Vs. Bank of Maharashtra & Ors. | Kunal Cheema | Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R4 |
| | (PH) | | | |
| | | With | | |
| 48. | Comp. App. (AT) (Ins) No. 63 of 2024 (PH) | Deepak Sakharam Kulkarni & Anr. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors. | Naman Tandon | Puneet Singh Bindra Akshay Doctor Parag Sawant Simran Jeet |
| | | | | |
| 49. | Comp. App. (AT) (Ins) No. 717 of 2023 | Chirag Construction & Anr. Vs. Resolution Professional of Anudan Properties Pvt. Ltd. & Ors. | Gaurav H Sethi | Riddhi Sancheti Tishampati Sen-R2 Nicholas Choudhury Rohan Sharma-R3 Amir Arsiwala- R1 |
| | | With | | |

| 50. | Comp. App. (AT) (Ins) No. 751 of 2023 & I.A. No. 2532,2533 of 2023 | Yogesh Kelkar & Ors. Vs. Resolution Professional of Anudan Properties Pvt. Ltd. & Ors. | Gaurav H Sethi | Riddhi Sancheti Tishampati Sen-R2 Nicholas Choudhury Rohan Sharma-R3 Amir Arsiwala- R1 |
|-----|--|---|----------------|--|
| 51. | Comp. App. (AT) (Ins) No. 994 of 2023 | A.P. Enterprises Pvt. Ltd. & Ors. Vs. KR Pulp & Papers Ltd. & Ors. | Ankit Sharma | Dhyuti Ghai-R1 Manan Batra-R2 |
| 52. | Comp. App. (AT) (Ins) No. 1014 of 2023 | Shreyansh Gupta Ex-Director Renu Proptech Pvt. Ltd. Vs. Kaliber Associates Pvt. Ltd. & Anr. | Mahesh Agarwal | Apoorv Agarwal Vaishnavi Prakash A Bhattacharya Rajeev Choudhary-R1 |

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**: <u>helpdesk-team@nclat.gov.in</u>.

- for joining conferencing 2. Detailed instructions video 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: <u>vc-court1@nclat.gov.in</u>.

Copy to: -

By order of Hon'ble Chairperson 1. Notice Board -sd/-Registrar

2. Website: https://nclat.nic.in