

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 27.03.2023 (MONDAY)

COURT OF CHAIRPERSON

CASES SHALL BE HEARD ONLY IN PHYSICAL MODE

10:30 AM

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

For Orders (Defects Not Removed)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins)/905111(ND) /2023 (With Defects)	State Bank of India Vs. Aegis Glass Containers Pvt. Ltd.	Umar Elvin Joshy Insha Mushtaq	

For Orders

2.	Comp. App. (AT) (Ins) No. 606 of 2022	Ashwani Kumar Chandrakar Vs. Central Bank of India & Ors.	Adhitya Srinivasan	Abhijeet Sinha Akshay Goel-R1
-----------	---	---	--------------------	----------------------------------

For Admission (Fresh Cases)

3.	Comp. App. (AT) (Ins) No. 1427 of 2022 (With Defects)	Punjab National Bank International Ltd. Vs. Perfect Day INC. & Ors.	Mithilesh Kumar Pandey	Sandeep Bajaj
4.	Comp. App. (AT) (Ins) No. 290 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	
5.	Comp. App. (AT) (Ins) No. 354 of 2023 & I.A. No. 1157, 1195 of 2023 (With Defects)	Surinder Pal Singh & Ors. Vs. Spaze Towers Pvt. Ltd.	Aditya Sharda	
6.	Comp. App. (AT) (Ins) No. 356 of 2023	Jindal Stainless Limited Vs. Shailendra Ajmera, Resolution Professional of Mittal Corp Ltd. & Anr.	Bishwaji Dubey	Pai Amit Sumesh Dhawan Shweta Dubey-R1 Gaurav Mitra-R2 Abhijeet Sinha

7.	Comp. App. (AT) (Ins) No. 364 of 2023	Sirajuddin Qureshi Suspended Director of Hind Agro Industries Ltd. Vs. Bank of Baroda Erstwhile Dena Bank & Anr.	Dr. Shamsuddin	Abhindra Maheshwari
8.	Comp. App. (AT) (Ins) No. 131 of 2023	Reliance Infrastructure Ltd. Vs. Sudip Bhattacharya Resolution Professional of Reliance Naval Engineering Ltd. & Ors. With	Shri Venkatesh	Abhijeet Sinha Amir Arsiwala Dhaval Deshpande-R2 & R3 Prachi Johri Manmeet Singh

For Admission (After Notice)

9.	Comp. App. (AT) (Ins) No. 1252 of 2022	Reliance Infrastructure Ltd. Vs. Sudip Bhattacharya & Ors.	Hasan Murtaza	Prachi Johri Dhrupad Vaghani-R1 Abhijeet Sinha Dhyal Deshpande
10.	Comp. App. (AT) (Ins) No. 368 of 2022	Harinder Bashista Vs. Luxmi Electrical & Engineering Works Through its Sole Proprietor Varinder Arora & Anr.	Prashant Katara	Shivam Kumar-R1 Yogesh Gupta-R2 Luxmi
11.	Comp. App. (AT) (Ins) No. 772 of 2022	Smartworks Coworking Spaces Pvt. Ltd. Vs. Turbot HQ India Pvt. Ltd.	Atanu Mukherjee	Avijit Patnaik Soma Patnaik
12.	Comp. App. (AT) (Ins) No. 816 of 2022	Subhash Chand Gupta Vs. Bhavesh Texo Fab Pvt. Ltd. & Anr.	Srijan Mehrotra	Avtaar Singh-R1 Sandeep Kumar-R2
13.	Comp. App. (AT) (Ins) No. 994 of 2022	Indiabulls Housing Finance Ltd. Vs. Revital Realty Pvt. Ltd.	Sumesh Dhawan	Abhijeet Sinha Ishan Dewan Aditya Shukla
14.	Comp. App. (AT) (Ins) No. 1137 & 1138 of 2022	State Bank of India Vs. Khagaria Purnea Highway Projects Ltd. & Ors.	Sanjeev Kapoor	Sunil Fernandes Prag Maini Raghav Chaddha
15.	Comp. App. (AT) (Ins) No. 1184 of 2022 & I.A. No. 3573 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr. With	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2

16.	Comp. App. (AT) (Ins) No. 1186 of 2022 & I.A. No. 3578 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
17.	Comp. App. (AT) (Ins) No. 1357 of 2022	Indiabulls Housing Finance Ltd. Vs. Shipra Estate Ltd.	Sumesh Dhawan	Rudra Pratap Tushar Randhawa Nandini Randhawa
18.	Comp. App. (AT) (Ins) No. 1410 of 2022	Rajendra Kumar Vs. Indusind Bank Ltd & Anr. With	Neeha Nagpal	Usha Singh-R1 Arvind Kr. Gupta Sumesh Dhawan Vatsala Kak-R2
19.	Comp. App. (AT) (Ins) No. 1471 of 2022	Lotus 300 Apartment Owners Owner's Association Vs. IndusInd Bank Ltd. & Ors.	Heena George	Usha Singh-R1 Sumesh Dhawan Vatsala Kak Shaurya Sharma-R2
20.	Comp. App. (AT) (Ins) No. 1436 - 1437 of 2022 & I.A. No. 958 & 959 of 2023 (With defects)	Bhawanishankar Harishchandra Sharma Vs. Canara Bank & Anr.	Jayashree Shukla Abhirup Dasgupta Pathik Choudhury	Shashank Khurana Bhumika Sharma-R1 Pooja Mahajan Arveena Sharma Ritunjay Gupta Parag Rai
21.	Comp. App. (AT) (Ins) No. 04 of 2023	Rushabh Sealink and Logistics Pvt. Ltd. Vs. Vaut Food Trading Pvt. Ltd.	Nirnimesh Dube	Santosh Kumar
22.	Comp. App. (AT) (Ins) No. 20 of 2023 & I.A. No. 56 of 2023	K.P.R Agrochem Ltd. Vs. Madhu Fertilizers Ltd.	Shashank Manish	Siddhartha Sinha Anirudh Sangneria
23.	Comp. App. (AT) (Ins) No. 31 of 2023 (With Defects)	Om Prakash Vs. Wipro Enterprises Pvt. Ltd. & Anr.	Vaibhav Dabas	Mandeep Singh Anjali Sharma Deepak Bashta-R1
24.	Comp. App. (AT) (Ins) No. 110 of 2023 & I.A. No. 423, 444 of 2023 (With Defects)	WAPCOS Ltd. Vs. D. Thakkar Constructions Pvt. Ltd. Through Ram Ratan Kanoongo	Aditya Varma	
25.	Comp. App. (AT) (Ins) No. 111 of 2023 & I.A. No. 447 of 2023	Ahluwalia Marbles Pvt. Ltd. Vs. M S Decorators Pvt. Ltd.	Rakesh Malviya	

26.	Comp. App. (AT) (Ins) No. 152 of 2023 & I.A. No. 584 of 2023	Shalini Rajani Vs. IFCI Ltd. & Anr. With	Puneet Jain	Kush Chaturvedi Syed Faraz Alam-R1
27.	Comp. App. (AT) (Ins) No. 288 of 2023	Ashok G. Rajani Vs. IFCI Ltd. & Anr.	Puneet Jain	
28.	Comp. App. (AT) (Ins) No. 198 of 2023	Aditya Khaitan Vs. Ritesh Prakash Adaitya & Ors.	Siddhant Kumar	Manmeet Singh A.R. Frey Zaw Maqbool-R1 Amendra Singh

For Hearing

29.	Comp. App. (AT) (Ins) No. 840 of 2022 (PH)	Jaidev Laxmidas Panchmatia Vs. Fanendra H Munot & Anr.	Anubhav Mehrotra	Kunal Chheda
30.	Comp. App. (AT) (Ins) No. 338 of 2022	Central Board of Trustee, Employees' Provident Fund Organization through The Regional P.F. Commissioner-II Vs. Fourth Dimension Solutions Ltd. (FDSL) Through its Monitoring Agency & Ors.	Brijesh Kr. Tamber	Atul Sharma Arjun PadhiyarR1 to R3 Mohak Sharma-R4
31.	Comp. App. (AT) (Ins) No. 613 of 2022	TP Central Odisha Distribution Ltd. Vs. Cos Board Industries Ltd. Through its Resolution Professional & Ors. With	Shruti Kanodia	Umesh Ch. Sahoo-R1 Manish Jain Rakesh Wadhwa
32.	Comp. App. (AT) (Ins) No. 795 of 2022	TP Northern Odisha Distribution Ltd. (TPNODL) Vs. Rohit Ferro Tech Ltd. Though Resolution Professional & Ors.	Shruti Kanodia	Soorjya Ganguli Pooja Chakrabarti Kiran Sharma-R2

02:00 PM

For Orders

33.	I.A. No. 4254 of 2022 in Comp. App. (AT) (Ins) No. 584 of 2021	Punjab National Bank Vs. Ashish Chhawchharia & Ors.	Ankit Raj	Dhiraj Kumar Totala Tanya Chib Ashish ChhawchhariaR1 Aditi Deshpande-R3
-----	---	---	-----------	--

For Admission (After Notice)

34.	Comp. App. (AT) (Ins) No. 1168 of 2022 & I.A. No. 160 of 2023	Gaurav Mittal Promoter, Suspended Director & Shareholder Vs. CHD Developers Ltd. & Ors. With	R.K Mishra	Abhishek Anand Mohak Sharma-R2 Swasthi Verma Nayan Dubey Sandeep
35.	Comp. App. (AT) (Ins) No. 1181 of 2022	Gaurav Mittal Vs. CHD Developers Ltd. & Ors. With	R.K. Mishra	Sandeep Monish
36.	Comp. App. (AT) (Ins) No. 1301 of 2022	Gaurav Mittal (Promoter, Suspended Director & Shareholder) Vs. Shailendra Kumar Agarwal & Ors. With	C.S Gupta	Sandeep Bhuraria Monish Surendran Juvas Rathi Arinjay Singh Rachit Ranjan
37.	Comp. App. (AT) (Ins) No. 1360 of 2022 & I.A. No. 4232 of 2022	Yes Bank Ltd. Vs. CHD Developers Ltd.	Srishty Kaul	Rachit Ranjan Rajesh Kr. Parakh

For Hearing

38.	Comp. App. (AT) No. 36 of 2021	Creative Security and Management Services Pvt. Ltd. Vs. Union of India & Ors.	Harshita Choubey	Rakesh Tiwari-R1 Raunak Dhillon Isha Malik-R2-4 Gaurav Juneja Anuj Sahay-R5
------------	-----------------------------------	--	------------------	---

Copy to: -

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

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