

# **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 31.10.2023 (TUESDAY)**

**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 Orders**

<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. 416 of 2018	Stressed Assets Stabilization Fund Vs. Vistar Financiers Pvt. Ltd. & Ors.	Raktim Gagoi	Arijit Mazumdar Akshay Chahdha

### **For Admission (Fresh Cases)**

<b>2.</b>	Comp. App. (AT) (Ins) No. 1066 of 2023	Onil Gandhi Vs. Gokul Sugar Industries Ltd.	Swetab Kumar	Abhijeet Sinha Varun Varma
<b>3.</b>	Comp. App. (AT) (Ins) No. 1177 of 2023	Kunwer Sachdev Vs. Su-Kam Power Systems Ltd. & Ors.	Apoorv Agarwal	Rajat Sinha-R1 to R5 Siddhant Kant Mehak Nayak-R6
<b>4.</b>	Comp. App. (AT) (Ins) No. 1266 of 2023	Sahadeo Balkrishna Modak Vs. Unity Small Finance Bank Ltd.	Sagar Shetty	Alok Dhir Varsha Banerjee
<b>5.</b>	Comp. App. (AT) (Ins) No. 1349 of 2023 & I.A. No. 4713, 4786 of 2023 <b>(With Defects)</b>	The Deputy Commissioner Vs. Fanendra Harakchand Munot	Anushree Narain	
<b>6.</b>	Comp. App. (AT) (Ins) No. 1354 of 2023 & I.A. No. 4813 of 2023	State Bank of India Vs. Darwin Platform Infrastructure Ltd. & Ors.	Sanjay Kapur	

7.	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
8.	Comp. App. (AT) (Ins) No. 1377 of 2023	Sunil Kumar Kabra Resolution Professional of Naresh Mittal Personal Guarantor of Hi-Tech Grain Processing Pvt. Ltd. Vs. ----  <b>With</b>	Karan Valecha	
9.	Comp. App. (AT) (Ins) No. 1378 of 2023	Sunil Kumar Kabra Resolution Professional of Asha Mittal Personal Guarantor of Hi-Tech Grain Processing Pvt. Ltd. Vs. ----	Karan Valecha	
10.	Comp. App. (AT) (Ins) No. 1380 of 2023 & I.A. No. 4923, 4905 of 2023  <b>(With Defects)</b>	Anneel Saraogi Vs. The Assistant Commissioner of Custom & Anr.	Shreeyash U. Lalit	
11.	Comp. App. (AT) (Ins) No. 1381 of 2023 & I.A. No. 4924, 4904 of 2023  <b>(With defects)</b>	Anneel Saraogi Vs. Board of Trustees for the port of Kolkata	Shreeyash U. Lalit	
12.	Comp. App. (AT) (Ins) No. 1382 of 2023 & I.A. No. 4925, 4906 of 2023  <b>(With Defects)</b>	Anneel Saraogi Vs. The Assistant Commissioner of Custom & Anr.	Shreeyash U. Lalit	
13.	Comp. App. (AT) (Ins) No. 1383 of 2023 & I.A. No. 4896 of 2023  <b>(With Defects)</b>	Korea Trade Insurance Corporation Vs. Amrit Polychem Pvt. Ltd.	Manish Dhir	

14.	Comp. App. (AT) (Ins) No. 1394 of 2023	LASA Supergenerics Ltd. Vs. Bank of Baroda	CS Ashish O. Lalpuria	
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**For Admission (After Notice)**

15.	Comp. App. (AT) (Ins) No. 290 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr.  <b>With</b>	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2
16.	Comp. App. (AT) (Ins) No. 959 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of M/S. Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Abir Roy Vivek Pandey-R2 Piyush Singh Vivek Kr.
17.	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
18.	Comp. App. (AT) (Ins) No. 520 of 2023	Sushma Paranjpe Vs. Rohan Developers Pvt. Ltd.	Neel Kamal Mishra	Radhika Gautam
19.	Comp. App. (AT) (Ins) No. 575 of 2023 & I.A. No. 1893 of 2023	Commissioner of Income Tax (TDS) Mumbai Vs. Sundresh Bhatt	Sanjay Kumar	Shahan Ulla-R1 Bishwajit Dubey Surabhi Khattar
20.	Comp. App. (AT) (Ins) No. 925 of 2023	Gagandeep Services Pvt. Ltd. Vs. Maya Gupta Interim resolution Professional – Action Ispat and Power Pvt. Ltd.	Kanishk Khetan	Sandeep Bajaj Devansh Jain Vasudha Chadha

21.	Comp. App. (AT) (Ins) No. 906 of 2023 & I.A. No. 3080 of 2023	Bhagawati Elite Motors Vs. Kalyan Toll Infrastructure Ltd.	Anuj P. Agarwala	Honey Satpal Prasenjit Singh
22.	Comp. App. (AT) (Ins) No. 988 of 2023	Adhunik Metalik Karmchari Sangh & Anr. Vs. Adhunik Metaliks Ltd. & Ors.  <b>With</b>	Hitendra Nath Rath	Arvind Kumar Gupta Henna George-R1 & R2
23.	Comp. App. (AT) (Ins) No. 989 of 2023	Adhunik Metaliks Officer & Staff Association Vs. Adhunik Metaliks Ltd. & Ors.	Hitendra Nath rath	Arvind Kumar Gupta Henna George-R1 & R2
24.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi Gaurav H. Sethi a	Gautam Singhal Aman Singh
25.	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
26.	Comp. App. (AT) (Ins) No. 1143 of 2023 & I.A. No. 3924, 3987 of 2023 <b>(With Defects)</b>	SS Steels Vs. Shahi Infrastructure Pvt. Ltd.	Sohaib Alam	
27.	Comp. App. (AT) (Ins) No. 1255 of 2023 & I.A. No. 4429 of 2023	Dhiraj Singh Vs. Piramal Capital and Housing Finance Ltd. & Anr.	Harish Taneja	Bihu Sharma Amar Vivek Abhinav Tyagi

#### For Hearing

28.	Comp. App. (AT) (Ins) No. 627 of 2023  <b>(PH)</b>	Vistra ITCL (India) Ltd. Vs. Bhrugesh Amin & Ors.	Pranaya Goyal	Sumant Batra Ruchi Goyal-R2
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<b>29.</b>	Comp. App. (AT) (Ins) No. 1269 of 2022 & I.A. No. 3900 of 2022  <b>(With Defects)</b>	Patsons Construction (Operational Creditor) Vs. Shri Ram Ratan Kanoongo Resolution Professional of D Thakkar Constructions Pvt. Ltd.	Sachin N. Sinha	Rajendra Beniwal Aman Singhania
<b>30.</b>	Comp. App. (AT) (Ins) No. 59 of 2023	Manish Wahal Vs. Punjab National Bank & Anr.	Aditya Dewan	Dyuti Ghai SK Sharma
<b>31.</b>	Comp. App. (AT) (Ins) No. 273 of 2023	Jubin Kishore Thakkar Vs. Phoenix Arc Pvt. Ltd. & Anr.	Kumar Anurag Singh	Amit Mahaliyan-R1
<b>32.</b>	Comp. App. (AT) (Ins) No. 346 of 2023	Uttarakhand Power Corporation Ltd. Through its Executive Engineer Vs. Shyam Baba Developers & Builders Pvt. Ltd. & Anr.	Yakesh Anand	Abhishek Kumar Bindu Das-R1

**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 (Fresh Case)**

<b>33.</b>	Comp. App. (AT) (Ins) No. 1163 of 2023 & I.A. No. 4105 of 2023	Formation Textile LLC. Vs. Bank of Baroda & Ors.	Rahul Kumar	Raunak Dhillon Madhav Kanoria Surbhi Khattar-R1- 16 Pooja Mahajan-R18
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**For Admission (After Notice)**

<b>34.</b>	Comp. App. (AT) (Ins) No. 542 of 2023	Ansal Housing Ltd. Vs. Samyak Projects Pvt. Ltd.	Vikas Tiwari	Sandeep Bhuraria Nishtha Grover
<b>35.</b>	Comp. App. (AT) (Ins) No. 983 & 984 of 2023	Bank of Baroda Vs. Formation Textiles LLC & Ors.  <b>With</b>	Raunaq Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4

36.	Comp. App. (AT) (Ins) No. 1026 & 1027 of 2023	Charu Desai Erstwhile Resolution Professional of Gb Global Ltd. Formerly Known As Mandhana Industries Ltd. Vs. Formation Textiles Llc & Ors.  <b>With</b>	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
37.	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 <b>(With Defects)</b>	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyal	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
38.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 <b>(With Defects)</b>	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyal	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
39.	Comp. App. (AT) (Ins) No. 1236 of 2023 <b>(With Defects)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Amit R. Agrawal	Prakhar Tandon
40.	Comp. App. (AT) (Ins) No. 1237 of 2023 <b>(With Defects)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Amit R. Agrawal	Prakhar Tandon

#### For Hearing

41.	Comp. App. (AT) (Ins) No. 241 of 2023  <b>(PH)</b>	Vish Wind Infrastrukture Llp Vs. Shailen Shah Resolution Professional, Wind World (India) Ltd.	Varsha Banerjee	Sumant Batra Aishwarya Sandeep Sambasivan
42.	Comp. App. (AT) (Ins) No. 1072 of 2023  <b>(With Defects)</b>  <b>(PH)</b>	Authum Investment and Infrastructure Ltd. Vs. Rajneesh Sharma Administrator of SREI Equipment Finance Ltd. and SREI Infrastructure Finance Ltd. & Ors.	Mahesh Agarwal	Sonali Jain Anoop Rawat Navneet R.

**After the above**  
**(After rising of Court - III)**

**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Dr. Alok Srivastava, Member (Technical)**

**For Orders**

<b>43.</b>	I.A. No. 296, 427, 762, 2424, 3115 of 2022 & 985, 1130, 2301, 2650, 2834, 2898, 2919, 3110, 3138, 3169, 3730, 3828, 3815, 3829, 4453, 4471, 4503, 4796, 4953, 5031, 5033, 5036 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-R13
<b>44.</b>	Comp. App. (AT) No. 347 of 2018	<b>With</b> Infrastructure Leasing and Financial Services Ltd. Vs. Union of India & Ors.	Raunak Dhillon Abhijeet Das Nikita Shenoy Gauri Rasgotra	Sanjay Shorey Rakesh Tiwari Wamika Trehan Pankaj Vivek Rohit Sharma

**Copy to: -**

- 1. Notice Board**
- 2. Website: [www.nclat.nic.in](http://www.nclat.nic.in)**

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