

# **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 09.11.2023 (THURSDAY)**

**COURT OF CHAIRPERSON**

**(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**

<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>	I.A. No. 4814 of 2023 in Comp. App. (AT) (Ins) No. 418 of 2022	Ashok Tiwari Vs. DBS Bank India Ltd. (DBIL) & Anr.	Kumar Ayush	Dhruv Malik Palak Nenwani Mannat Sabharwal-R1 Ritu Rastogi-R2
<b>2.</b>	I.A. No. 5139 of 2023 in Comp. App. (AT) (Ins) No. 1355 of 2022	Chinar Steel Segments Centre Pvt. Ltd. Vs. Samir Kumar Agarwal Liquidator of Bhaskar Shrachhi Alloys Ltd. (In Liqn.) & Anr.	Anand Sukumar	PBA Srinivasan Srishti Bansal-R1 Madhumita Bhattacharjee

**For Admission (Fresh Cases)**

<b>3.</b>	Comp. App. (AT) (Ins) No. 761 of 2023	Mandar P. Sadhale Vs. Dinesh Kumar Aggarwal & Ors.	Amish Tandon	Shubham Kulshreshtha
<b>4.</b>	Comp. App. (AT) (Ins) No. 1058 of 2023	Vijay Kumar Singhania Vs. Bank Of Baroda & Anr.	Honey Satpal	Asiya Khan Nishchaya Nigam-R1
<b>5.</b>	Comp. App. (AT) (Ins) No. 1248 of 2023	Narendra Rajani Vs. Think Hard India Pvt. Ltd. & Anr.	Puneet Jain	Himanshu Satija Harsh Saxena-R1
<b>6.</b>	Comp. App. (AT) (Ins) No. 1429 of 2023 & I.A. No. 5116 of 2023	Aarif Ahsan Khan Vs. Jayesh Sanghrajka & Ors.	Abhay Nevagi	

7.	Comp. App. (AT) (Ins) No. 1430 of 2023	Leelawati Mahipal & Anr. Vs. Aravali Cyclinders Pvt. Ltd. & Ors.	Dhruv Gupta	
8.	Comp. App. (AT) (Ins) No. 1436 – 1438 of 2023	Niranjan Dilip Muley Suspended Director of Man Realty Ld. Vs. VSJ Investments Pvt. Ltd. & Ors.	Kaustubh Rai	

**For Admission (After Notice)**

9.	Comp. App. (AT) (Ins) No. 1063 of 2022 & I.A. No. 3101 of 2022	Rajat Metaal Polychem Pvt. Ltd. Vs. Neeraj Bhatia Resolution Professional Vinayak Rathi Steels Rolling Mills Pvt. Ltd. & Anr.	Mrinal Harsh Vardhan	Ashutosh Kumar Pulkit Agarwal-R1
10.	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
11.	Comp. App. (AT) (Ins) No. 384 of 2023	Union Bank of India Vs. Ansal API Infrastructure Ltd. & Ors.	Sanjeev Sagar	Malak Bhatt Neeha Nagpal-R1
12.	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
13.	Comp. App. (AT) (Ins) No. 1048 of 2023	Rishabh Singhvi Vs. OPJK Paper Company & Anr.	Abhinav Mishra	Karan Gandhi Shivam Gautam-R1 Surav Rastogi-R2
14.	Comp. App. (AT) (Ins) No.1050 of 2023	Piyuja Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors.  <b>With</b>	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4

15.	Comp. App. (AT) (Ins) No.1051 of 2023	Priyash Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors.	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4
16.	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
17.	Comp. App. (AT) (Ins) No. 1148 of 2023	Vipin Shersingh Agarwal Vs. Sunil Kumar Agarwal & Ors.	Aditya Sharma	Honey Satpal Nipun Singhvi
18.	Comp. App. (AT) (Ins) No. 1156 of 2023 & I.A. No. 4170 of 2023	Pankaj Dayaprasad Tiwari & Anr. Vs. Sunil Gajanan Nanal & Anr.	Santosh Kumar	Govind Manoharan Anchit Singla-R2 Nakul Grover-R1
19.	Comp. App. (AT) (Ins) No. 1223 of 2023 & I.A. No. 4303 of 2023	Sri Umiyaa Construction Pvt. Ltd. & Ors. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors.	Ajay Sharma	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
		<b>With</b>		
20.	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	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
21.	Comp. App. (AT) (Ins) No. 1224 of 2023	Jaipur Trade Expocentre Pvt. Ltd. Vs. Metro Jet Airways Training Pvt. Ltd. & Ors.	Sanjana Saddy	P. K. Sachdeva Hargun Singh Kalra Aditya Vijay Anuska Jai-R3 & R4

22.	Comp. App. (AT) (Ins) No. 1277 of 2023  <b>(With Defects)</b>	Rajesh Bhalla Member of Suspended Board of Samtel Glass Ltd. Vs. Mahendra Kumar Sharma & Anr.	Abhishek Anand	
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**For Hearing**

23.	Comp. App. (AT) (Ins) No. 654 of 2022  <b>(PH)</b>	Paridhi Finvest Pvt. Ltd. Vs. Value Infracon Buyers Association Anr.  <b>With</b>	Kunal Godhwani	Neeraj Kr. Gupta-R1 Sanjay Kr. Singh-R2
24.	Comp. App. (AT) (Ins) No. 832 of 2022  <b>(PH)</b>	Ranju Kumari & Anr. Vs. Value Infracon India Pvt. Ltd. & Ors.	Divyanshu Rai	Kunal Godhwani-R4
25.	Comp. App. (AT) (Ins) No. 753 of 2022	Shubhra Gupta Vs. Value Infracon India Pvt. Ltd. & Anr.	Rohit Gour	Sanjay Kr. Singh
26.	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
27.	Comp. App. (AT) (Ins) No. 12 of 2023 & I.A. No. 4980 of 2022  <b>(With Defects)</b>	Sanjay Bansal & Ors. Vs. Utkal Steel and Power Pvt. Ltd.	Misha Rohatgi Mohta	Neeraj Kr. Gupta
28.	Comp. App. (AT) (Ins) No. 59 of 2023	Manish Wahal Vs. Punjab National Bank & Anr.	Aditya Dewan	Dyuti Ghai SK Sharma
29.	Comp. App. (AT) (Ins) No. 307 of 2023	Vaibhav Aggarwal Vs. Sunil Sachdeva & Anr.	Alok Kr. Pandey Virag Gupta	Iswar Mohapatra-R2 Attin S. Rastogi-R1

30.	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
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**For Admission (After Notice)**

31.	Comp. App. (AT) (Ins) No. 1201 of 2023	Rajesh Vilasrao Patil Vs. Savannah Lifestyle Pvt. Ltd. & Anr.	Varun Khanna	Vipul Jai Sandeep Bajaj Mayank Biyani Anuj Tiwari
		<b>With</b>		
32.	Comp. App. (AT) (Ins) No. 1213 of 2023	Vasantdada Shetkart Sahakari Bank Ltd. Vs. Savannah Lifestyle Pvt. Ltd. & Anr.	Rajeev Aggaiwal	Vipul Jai Sandeep Bajaj Mayank Biyani Anuj Tiwari

**For Hearing**

33.	Comp. App. (AT) (Ins) No. 481 of 2023  <b>(PH)</b>	Sanjay D. Kakade Vs. HDFC Ventures Trustee Company Ltd. & Ors.	Tanmaya Mehta	Aman Gandhi Dhruv Mehta Abhijeet Sinha Tishampati Sen-R3
34.	Comp. App. (AT) (Ins) No. 947 of 2021  <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.	Sidhartha Barna	Abhijit Sarkar-R2
35.	Comp. App. (AT) (Ins) No. 1001 of 2021  <b>(PH)</b>	Sandeep Khaitan, Resolution Professional of national Plywood Industries Ltd. Vs. Piyush Periwal & Ors.	Abhishek Prasad	Abhijit Sarkar-R1-R9
36.	Comp. App. (AT) (Ins) No. 525 of 2022  <b>(PH)</b>	PLBB Products Pvt. Ltd. Vs. Piyush Periwal	Arijit Mazumdar	Abhijeet Sarkar-R1 Tahira Kathpalia Daanish Abbasi-R2
		<b>With</b>		

37.	Comp. App. (AT) (Ins) No. 526 of 2022 & I.A. No. 2474 of 2022 <b>(With Defects)</b> <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barua	Abhijeet Sarkar-R1
38.	Comp. App. (AT) (Ins) No. 499 of 2022 <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barua	Abhijeet Sarkar-R1
39.	Comp. App. (AT) (Ins) No. 612 of 2022 <b>(PH)</b>	Sandeep Khaitan Vs. Piyush Periwal & Ors.	Abhishek Prasad	Sidhartha Barua Praful Jindal Daanish Abbasi
40.	Comp. App. (AT) (Ins) No. 1184 of 2022 & I.A. No. 3573 of 2022 <b>(PH)</b>	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.  <b>With</b>	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
41.	Comp. App. (AT) (Ins) No. 1186 of 2022 & I.A. No. 3578 of 2022 <b>(PH)</b>	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
42.	Comp. App. (AT) (Ins) No. 548 of 2023 & I.A. No. 2643, 3702 of 2023 <b>(PH)</b>	Jaiprakash Associates Ltd. Vs. Jaypee Infratech Ltd. & Ors.  <b>With</b>	Anupam Chaudhary	Anand S. Pathak Shruti Pandey Sagar Bansal Aditya Maheswari Kumar Shashank Kritika Rajpal
43.	Comp. App. (AT) (Ins) No. 559 of 2023 & I.A. No. 3701 of 2023 <b>(PH)</b>	Manoj Gaur Vs. Jaypee Infratech Ltd. & Ors.	Vishal Gupta	Sumant Batra Sanjay Bhatt Geetika Sharma Srishty Kaul Kunal Chatterjee

44.	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.
45.	I.A. No. 2887, 2888, 3789, 3790, 3801, 3802, 4766 of 2023 in Comp. App. (AT) (Ins) No. 129 & 130 of 2023	State Bank of India & Ors. Vs. The Consortium of Murari Lal Jalan and Mr. Florian Fritsch & Anr.	Raunak Dhillon	Pooja Mahajan Mahima Singh Arveena Sharma Mehak Nayak-R1

Copy to: -

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

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