

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 07.12.2023 (THURSDAY)

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.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1066 of 2023	Onil Gandhi Vs. Gokul Sugar Industries Ltd.	Swetab Kumar	Abhijeet Sinha Varun Varma
2.	Comp. App. (AT) (Ins) No. 1431 of 2023 & I.A. No. 5123 of 2023	Khaliqzama Vs. Granite Gate Properties Pvt. Ltd.	Shailendra Singh	Sanyam Saxena Nubair Awi-R1 to R5
3.	Comp. App. (AT) (Ins) No. 1449 of 2023	Toyota Financial Services India Ltd. Vs. Sapan Mohan Garg & Anr.	Rajesh Jangra	
4.	Comp. App. (AT) (Ins) No. 1509 of 2023 & I.A. 5439 of 2023	Assistant Commissioner of Commercial Taxes Vs. Pratibha Industries Ltd. & Anr.	Tanishq Kashyap	
5.	Comp. App. (AT) (Ins) No. 1511 of 2023	Pooja Mehra Vs. Nilesh Sharma & Anr.	Vaibhav Mahajan	
6.	Comp. App. (AT) (Ins) No. 1514 of 2023	Arham Jewellery Vs. Golden Wealth Advisory Pvt. Ltd.	Meghna Rao	

7.	Comp. App. (AT) (Ins) No. 1515 of 2023	Jai Narain Fabtech Pvt. Ltd. Vs. Cheema Spintex Ltd.	Sanjeev Panda	
8.	Comp. App. (AT) (Ins) No. 1516 of 2023 & I.A. No. 5457 of 2023	Matix Fertiliser and Chemicals Ltd. Vs. EPC Constructions India Ltd.	Shantanu Awasthi	
9.	Comp. App. (AT) (Ins) No. 1517 of 2023	The Consortium of Murari Lal Jalan & Florian Fritsch Vs. Ace Aviation VII Ltd. & Ors.	Pooja Mahajan	Pallavi Pratap
10.	Comp. App. (AT) (Ins) No. 1518 of 2023	Pushpam Copy Centre Vs. Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. & Ors.	Meghna Rao	
11.	Comp. App. (AT) (Ins) No. 1519 of 2023 & I.A. No. 5465 of 2023	Atul Mittal Resolution Professional of Zeal Developers Pvt. Ltd. Vs. Noida Okhla Industrial Development Authority	Abhishek Anand	Rachit Mittal
12.	Comp. App. (AT) (Ins) No. 1520 & 1521 of 2023	J.C. Flowers Asset reconstruction Pvt. Ltd. Vs. Vittal Dahake Resolution Professional of Radius Estate Projects Pvt. Ltd. & Ors.	Bharat Sood	
13.	Comp. App. (AT) (Ins) No. 1558 of 2023 & I.A. No. 5563, 5596 of 2023 (With Defects)	Roshan Lal Mittal & Ors. Vs. Rishabh Jain & Ors.	Kartik Kaushal	

14.	Comp. App. (AT) (Ins) No. 1565 of 2023 & I.A. No. 5630 of 2023	Anupam Industries Ltd. Vs. HDFC Bank Ltd.	Masoom K Shah	
15.	Comp. App. (AT) (Ins) No. 1579 of 2023	VSJ Investments Pvt. Ltd. Vs. Sri Khodiar Realtech Syndication Pvt. Ltd.	Pranjit Bhattacharya	

For Admission (After Notice)

16.	Comp. App. (AT) (Ins) No. 193 of 2023	Paradeep Phosphates (PPL) Vs. State of Odisha & Anr.	Varsha Banerjee	Shashank Bajpai Stuti Karwal-R1 & R2
17.	Comp. App. (AT) (Ins) No. 903 of 2023	Vishal Sethi Vs. Collage Group Infrastructure Pvt. Ltd.	Dhruva Vig	Divyansh Rai
18.	Comp. App. (AT) (Ins) No. 977 of 2023	Devarajan Raman Vs. Principal Commissioner Income Tax, Mumbai-1 & Ors.	Mandeep Singh Vinaik	Sanjay Kumar Easha Kadian
19.	Comp. App. (AT) (Ins) No. 1086 of 2023	Bajrang Steel Trading Company (India) Pvt. Ltd. Vs. Ramkrishna Engineering Pvt. Ltd.	Dhruv Surana	Harsh Parashar Chanakya Sharma
20.	Comp. App. (AT) (Ins) No. 1226 & 1227 of 2022 & I.A. No. 3737 of 2022	Dushyant Dave Liquidator for Siddhi Vinayak Logistic Ltd. Vs. The Deputy Director, Directorate of Enforcement & Ors.	Pandey Sangeet Rai	Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3
21.	Comp. App. (AT) (Ins) No. 1293 of 2023 & I.A. No. 4446 of 2023 (With Defects)	Uttam Singhal & Ors. Vs. Anushree Home Developers Pvt. Ltd. & Anr.	Shubhi Sharma	

22.	Comp. App. (AT) (Ins) No. 1342 of 2023	Agroha Paper Industries Pvt. Ltd. Vs. Bank of Maharashtra	Narendra Kumar	
23.	Comp. App. (AT) (Ins) No. 1362 of 2023	Virender Saini And Anr. Vs. Ravinder Kumar Goyal Resolution Professional Of Sandwood Infratech Projects Private Ltd. & Ors.	Abhineet Taneja	Iswar Mohapatra
24.	Comp. App. (AT) (Ins) No. 1375 of 2023	Lloyds Metals and energy Ltd. Vs. Shah Coal Pvt. Ltd.	Mithu Jain	Abhishek Bharti
25.	Comp. App. (AT) (Ins) No. 1386 of 2023	State Trading Corporation of India Ltd. Vs. Devinder Arora, Erstwhile Interim Resolution Professional & Ors.	Dhiranjan Malvey	Ashok Juneja Shivam Gautam
26.	Comp. App. (AT) (Ins) No. 1391 of 2023 & I.A. No. 4972 of 2023	Ajay Kumar Nauriya & Anr. Vs. Dream Procon Pvt. Ltd. Through its' Resolution Professional Nilesh Sharma & Anr.	Kesar Dass	
27.	Comp. App. (AT) (Ins) No. 1404 of 2023 & I.A. No. 5080 of 2023	Sanjeev Kumar Vs. Dharampal Singh Rawat & Ors.	Vedant Singh	Sahil Sethi Samridh Bindal Aditya Singh Deepak Joshi
28.	Comp. App. (AT) (Ins) No. 1432 of 2023	Shyam Prasad Sahoo Suspended Director of Supertech Orb Project Pvt. Ltd. Vs. Assets Care and Reconstruction Enterprise Ltd. & Anr.	Siddharth Bhatli	Angad Verma

For Hearing

29.	Comp. App. (AT) (Ins) No. 33 of 2023	Kashyap Infraprojects Pvt. Ltd. Vs. Hi-Tech Sweet Water Technologies Pvt. Ltd.	Arunava Mukherjee	Udian Sharma
30.	Comp. App. (AT) (Ins) No. 499 of 2023	Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors. With	Jayesh Gupta	Manisha Agrwal
31.	Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696, 2971 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrwal
32.	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Sunil Fernandes Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2

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)**

33.	Comp. App. (AT) (Ins) No. 1163 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)

34.	Comp. App. (AT) (Ins) No. 431 of 2023 & I.A. No. 2173, 3763 of 2023	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors. With	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 A. Mishra-R3
35.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors. With	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal

36.	Comp. App. (AT) (Ins) No. 434 of 2023	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
37.	Comp. App. (AT) (Ins) No. 983 & 984 of 2023	Bank of Baroda Vs. Formation Textiles LLC & Ors. With	Raunaq Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4
38.	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. With	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
39.	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 (With Defects)	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors. With	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
40.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 (With Defects)	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors. With	Tushar Goyel	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
41.	Comp. App. (AT) (Ins) No. 1236 of 2023 (With Defects)	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors. With	Amit R. Agrawal	Prakhar Tandon
42.	Comp. App. (AT) (Ins) No. 1237 of 2023 (With Defects)	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.	Amit R. Agrawal	Prakhar Tandon

For Hearing

43.	Comp. App. (AT) (Ins) No. 654 of 2022 (PH)	Paridhi Finvest Pvt. Ltd. Vs. Value Infracon Buyers Association Anr. With	Kunal Godhwani	Neeraj Kr. Gupta-R1 Sanjay Kr. Singh-R2
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44.	Comp. App. (AT) (Ins) No. 832 of 2022 (PH)	Ranju Kumari & Anr. Vs. Value Infracon India Pvt. Ltd. & Ors.	Divyanshu Rai	Kunal Godhwani-R4
45.	Comp. App. (AT) (Ins) No. 203 of 2023 & I.A. No. 737 of 2023	Naman Global Impex Pvt. Ltd. Vs. Rathod Pharmachem Pvt. Ltd.	Anand Dilip Landge	Sandeep Bajaj Vipul Mayank-R1

NOTE:

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4. One device each should be used by the respective Parties.
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VC Support - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872),
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7. 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>
8. The appearance slips may be sent at: vc-court1@nclat.gov.in.

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