

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 02.02.2024 (FRIDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

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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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 5278 of 2023 in Comp. App. (AT) (Ins) No. 1093 of 2019	Pr. Commissioner of Income Tax (Central)-3, Mumbai Vs. Alok Industries Ltd. & Anr.	Ajit Sharma Pratyaksh Gupta	

For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 1475 of 2023 & I.A. No. 5259 of 2023 (With Defects)	Amit Jain Vs. Canara Bank & Anr.	Shankari Mishra	Udayan Jain Ranjan Mishra Raj Surana
3.	Comp. App. (AT) (Ins) No. 1672-1673 of 2023	Ramesh Shah In consortium with Masitia Capital Services Pvt. Ltd. Vs. Central Bank of India & Ors. With	Henna George	Ravi Raghunath Rathina Maravarman
4.	Comp. App. (AT) (Ins) No. 163-164 of 2024 & I.A. No. 526, 527 of 2024	Nandkishor Vishnupant Deshpande Vs. Central Bank of India & Anr.	Anuj Tiwari	
5.	Comp. App. (AT) (Ins) No. 28 of 2024 & I.A. No. 54 of 2024 (With Defects)	Sonia Kapoor Vs. Nilesh Sharma, IRP Dream Procon Pvt. Ltd. & Anr.	Siddharth Bhatli	

6.	Comp. App. (AT) (Ins) No. 63 of 2024 & I.A. No. 202 of 2024	Deepak Sakharam Kulkarni & Anr. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors.	Naman Tandon	Puneet Singh Bindra Aknshay Doctor Parag Sawant Simran Jeet
7.	Comp. App. (AT) (Ins) No. 85 of 2024 & I.A. No. 225 of 2024 (With Defects)	Assistant Commissioner CGST & Central Excise, Division-X Daman Commissionerate, Daman Vs. BKM Industries Ltd. Through Pratim Bayal, RP	Anushree Narain	Rishav Banerjee Shambo Nandy Rajarshi Banerjee
8.	Comp. App. (AT) (Ins) No. 144 of 2024 (With Defects)	Santu Karar Vs. Rajendra Kumar Agarwal & Anr.	Rajesh Sen	Pallavi Pratap
9.	Comp. App. (AT) (Ins) No. 180 of 2024	Maharashtra Rajya Rashtriya Kamgar Sangh Vs. Nimbus Packaging LLP & Anr.	Deepak Biswas	
10.	Comp. App. (AT) (Ins) No. 181 of 2024	Geeta Khullar Vs. Metenere Ltd. & Anr.	Tanvir Nayar	
11.	Comp. App. (AT) (Ins) No. 184 of 2024	Raja Som Sehrawat Vs. Optiemus Infracom Ltd.	Mahua Kalra	
12.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	
13.	Comp. App. (AT) (Ins) No. 186 of 2024	Ashwani Kr. Kaura Vs. Devendra Umrao, RP & Anr.	Mohit Jaggi	

14.	Comp. App. (AT) (Ins) No. 187 of 2024	Ashwani Kr. Kaura Vs. Devendra Umrao, RP & Anr.	Mohit Jaggi	
15.	Comp. App. (AT) (Ins) No. 188 of 2024	Amit Sangal Proprietor of Nitin Plastic Vs. Kairav Anil Trivedi IRP of Prince MFG Industries Pvt. Ltd. & Anr.	Anuj Kr. Solanki	
16.	Comp. App. (AT) (Ins) No. 190 of 2024	Ashwani Kr. Kaura Vs. Devendra Umrao, RP & Anr.	Mohit Jaggi	
17.	Comp. App. (AT) (Ins) No. 191 of 2024 & I.A. No. 636 of 2024	Opiniofi Technologies Pvt. Ltd. (Under Voluntary Liquidation) Vs. ---	Anindita Mitra	

For Admission (After Notice)

18.	Comp. App. (AT) (Ins) No. 1238 of 2023 & I.A. No. 4375 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors. With	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
19.	Comp. App. (AT) (Ins) No. 992 of 2023 & I.A. No. 5517, 5481 of 2023 & 364, 381 of 2024	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal
20.	Comp. App. (AT) (Ins) No. 617 of 2023 & I.A. No. 2137, 5149 of 2023 (With Defects)	Manish Mukim Vs. Rakhi Proprietor of Srinivasa Cloth Mills & Anr.	Ananta P. Mishra	Gulshan Kr. Sachdev Anju Thomas

21.	Comp. App. (AT) (Ins) No. 1039 of 2023	Ashwani Kumar Kaura Vs. Devendra Umrao Resolution Professional of Ansal Lotus Melange Projects Pvt. Ltd.	Mohit Jaggi	Abhishek Parmar
22.	Comp. App. (AT) (Ins) No. 1146 of 2023	Tulip Hotel Pvt. Ltd. Vs. J C Flowers Asset Reconstructions Pvt. Ltd. & Anr.	Aman Sahni	Abhishek Anand Mohak Sharma Karan Kohli Supriyo Banerjee
23.	Comp. App. (AT) (Ins) No. 1176 of 2023 & I.A. No. 4083 of 2023 (With Defects)	Wellcome Steel Through its Sole Proprietor Abdul Hafiz Murtaza Hussain Khan Vs. Kavish International Trading Pvt. Ltd.	Tushar Thareja	
24.	Comp. App. (AT) (Ins) No. 1401 of 2023	Chirag Vinod Pitte Suspended Director Shrivallabh Pittie South West Industries Ltd. Vs. Indian Overseas Bank & Anr.	Prakhar Tandon	Jaitegan Singh Khurana Shreya Sud Tushar Goel
25.	Comp. App. (AT) (Ins) No. 1406 of 2023	Devashree Developers Pvt. Ltd. & Ors. Vs. Aravali Cylinders Pvt. Ltd. With	Sumesh Dhawan	Aditya Kapur-R1 Dhruv Gupta
26.	Comp. App. (AT) (Ins) No. 1430 of 2023	Leelawati Mahipal & Anr. Vs. Aravali Cylinders Pvt. Ltd. & Ors.	Dhruv Gupta	Ankit Mahindra Aditya Kapur-R1 Sumesh Dhawan Vatsala KakR-2 to R-7
27.	Comp. App. (AT) (Ins) No. 1427 of 2023	Adhunik Corporation Ltd. Vs. Shivam India Ltd.	Anup Kumar	Rishav Banerjee Shambo Nandy

28.	Comp. App. (AT) (Ins) No. 1446 of 2023	Sameer Sharma Suspended Director of Shiva Industrial Security Agency (Gujarat) Ltd. Vs. Lease Plan India Pvt. Ltd. and Anr.	Palash S Singhai	Paritosh Budhiraja
29.	Comp. App. (AT) (Ins) No. 1470 of 2023 (With Defects)	Pramod Kumar Chaubey Vs. Praveen Kumar Jain	Nimisha Menon	Abhijeet Sinha Anjali Sharma Apoorv Tripathi-R2 Dheeresh K. Dwivedi Vishal Ganda-R1
30.	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 RP Astha Sharma Piyush Aggarwal-R2-3 Shantanu Awasthi
31.	Comp. App. (AT) (Ins) No. 1602 of 2023	Arihant Metals Vs. Gurudev Overseas Ltd.	Yogendra Aldak	Rajansh Thukral Surekha Thukral Surekha Thukral
32.	Comp. App. (AT) (Ins) No. 1630 of 2023 & I.A. No. 5888 of 2023	Redpro Construction Pvt. Ltd. Vs. Skyline Infratech Pvt. Ltd.	Kanika Singhal	
33.	Comp. App. (AT) (Ins) No. 1661 of 2023	Shraddha Enterprises Through its proprietor Archana Singh Vs. Simplex Infrastructures Ltd.	Shivam Kumar	Siddhant Jaiswal
34.	Comp. App. (AT) (Ins) No. 1662 of 2023 & I.A. No. 5816, 5992 of 2023 (With Defects)	Rahul Jain Vs. Nilesh Sharma Resolution Professional of Dream Procon Pvt. Ltd.	Shivam Kumar	

35.	I.A. No. 4629, 4628 of 2022 in Contempt Case (AT) No. 28 of 2021 in Comp. App. (AT) (Ins) No. 553 of 2019	Deccan Chronicle Holdings Ltd. Vs. SREI Multiple Asset Investment Trust – Vision India Fund & Ors.	Arjun Asthana	Saptarshi Mandal Rishav Banerjee-R1 & R2
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For Hearing

36.	Comp. App. (AT) (Ins) No. 1095 of 2023 & I.A. No. 3782 of 2023	A. Guhan & Anr. Vs. Sunita Umesh The Liquidator of Deltronix India Ltd.	Abhinav Hansaria	Sanjay Bhatt Sumant Batra
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In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)

For Admission (After Notice)

37.	Comp. App. (AT) (Ins) No.1050 of 2023	Piyuja Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors. With	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4
38.	Comp. App. (AT) (Ins) No.1051 of 2023	Priyash Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors. With	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4
39.	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. With	Ajay Sharma	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
40.	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. With	Pallavi Singh	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4

41.	Comp. App. (AT) (Ins) No. 1307 of 2023 & I.A. No. 4619, 4620 of 2023	DS Kulkarni and Company Vs. Manoi Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers L and Ors. With	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
42.	Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023	DSK Global Education and Research Pvt. Ltd. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. With	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
43.	Comp. App. (AT) (Ins) No. 1142 of 2023 & I.A. No. 3986 of 2023	Shirish Deepak Kulkarni Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors. With	Naman Tandon	Shahan Ulla Nikunj Mahajan-R1 Puneet Singh Bindra Simran Jeet Akshay Joshi-R2, R3 R4
44.	Comp. App. (AT) (Ins) No. 1361 of 2023 & I.A. No. 4843 of 2023	Jiten S. Gada & Ors. Vs. Manoj Kumar Agarwal & Ors. Resolution Professional D.S. Kulkarni Developers Ltd. With	Gaurav H. Sethi	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R3
45.	Comp. App. (AT) (Ins) No. 1385 of 2023	Viraj Sham Jadhav Vs. Bank of Maharashtra & Ors.	Kunal Cheema	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R4

For Hearing

46.	Comp. App. (AT) (Ins) No. 543 of 2022	Nishit Patel Vs. Manjulaben Mahdulal Karelia & Anr.	Sanya Kumar	Nausher Kohli Rishabh Danuka-R1 Shikhil Suri-R2
47.	Comp. App. (AT) (Ins) No. 1081 of 2022 & I.A. No. 3178 of 2022	Md Sadique Islam & Ors. Vs. Niraj Kumar Agarwal & Ors.	Nishant Kishore	Videh Vaish Lalit Mohan PCS Lovkesh Batra

48.	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
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NOTE:

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