

# 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 10.01.2024 (WEDNESDAY)

COURT OF CHAIRPERSON

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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. 2316 of 2023 in Comp. App (AT) (Ins) No. 152 of 2020	Vivek Goel Vs. Pooja Finelease Ltd. & Anr.	Eccha Shukla	Rajendra Beniwal Vinay Kumar Jairath- IRP

### For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 334 of 2023	HDFC Bank Ltd. Vs. John Energy Ltd.	Vaishali Kakra	Abhijeet Sinha Karan Valecha Ravi Pahwa
3.	Comp. App. (AT) (Ins) No. 1150 of 2023	Sahara Prime City Ltd. Vs. Piramal Capital & Housing Finance Ltd.  <b>With</b>	Gautam Awasthi	Prashant Kumar
4.	Comp. App. (AT) (Ins) No. 1151 of 2023	Khushal City Homes MAU Pvt. Ltd. Vs. Piramal Capital & Housing Finance Ltd.	Gautam Awasthi	Prashant Kumar Jyoti Taneja Jai Batra-R2
5.	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	Gaurav Jain-R1 Anannya Ghosh Mrinalini Mishra-R2 & R3
6.	Comp. App. (AT) (Ins) No. 1476 of 2023 & I.A. No. 5293 of 2023	Laxmi Trading Corporation Vs. Hindustan Construction Company Ltd.	Rajiv Malik	Kunal Verma Abhijeet Sinha Yugandhana Pawar Jha

7.	Comp. App. (AT) (Ins) No. 1504 & 1505 of 2023	Samyak Projects Pvt. Ltd. Vs. Atul Kumar Kansal	Monish Surendran	
8.	Comp. App. (AT) (Ins) No. 1542 of 2023	Girish Nalavade Vs. Bhrugesh Amin & Ors.	Anjali Sharma	Ayush J. Rajani-R1 Ajay Bhargava-R2 Chirag J. Shah Utsav Trivedi Sahil Mahajan-R3
9.	Comp. App. (AT) (Ins) No. 1566 of 2023	Ashok G Rajani Vs. Think Hard India Pvt. Ltd. & Anr.	Puneet Jain	Himanshu Satija Harsh Saxena-R1 Ravi Raghunath Rathina Naravarman Dinkar Singh
10.	Comp. App. (AT) (Ins) No. 1586 of 2023	Subhankar Roy Vs. UCO Bank & Ors.	Sujoy Chatterjee	Sarfaraz Khan-R1
11.	Comp. App. (AT) (Ins) No. 1660 of 2023	DSK Anandghan Allotment Letter Holders Vs. Manoj Kumar Agarwal	Kushal Choudhary	Anand Singh Sengra Puneet Singh Bindra Simran Jeet Akshay Sharma
12.	Comp. App. (AT) (Ins) No. 1682 of 2023	Garodia Chemicals Ltd. Vs. ---	Kunal Kanungo	
13.	Comp. App. (AT) (Ins) No. 12 of 2024	WPIL Ltd. Vs. Gammon India Ltd.	Saurabh Bindal	
14.	Comp. App. (AT) (Ins) No. 21 of 2024	Ashok Kohli & Associates Vs. Pusalkar Su-Rak-Sha Components Pvt. Ltd.	Shivankar Sharma	

15.	Comp. App. (AT) (Ins) No. 28 of 2024 & I.A. No. 54 of 2024  <b>(With Defects)</b>	Sonia Kapoor Vs. Nilesh Sharma, IRP Dream Procon Pvt. Ltd. & Anr.	Siddharth Bhatli	
16.	Comp. App. (AT) (Ins) No. 29 of 2024	Rakshit Dhirajlal Doshi & Anr. Vs. Sumedha Management Solutions Pvt. Ltd. & Anr.	Vaishnavi Viswanathan	
17.	Comp. App. (AT) (Ins) No. 31 of 2024	Nilesh Sharma, RP Today Homes & Infrastructures Pvt. Ltd. Vs. Ganesh Chandra Bamrara & Ors.	Ashu Kansal	
18.	Comp. App. (AT) (Ins) No. 32 of 2024 & I.A. No. 62 of 2024 <b>(With Defects)</b>	Globe Capital Market Ltd. Vs. Narayan Securities Ltd.	Ajay Kohli	

**For Admission (After Notice)**

19.	Comp. App. (AT) (Ins) No. 1335 of 2022	Nitant Verma Vs. Concept Horizon Infra Pvt. Ltd. & Ors.  <b>With</b>	Nattasha Garg	Rishi Singhal Pankaj Khaitan-R1 Karan Luthra- R2,3,12,20,55,59,32,61 and 66
20.	Comp. App. (AT) (Ins) No. 1364 of 2022	Orizzonte Social Welfare Society Vs. Concept Horizon Infra Pvt. Ltd. & Ors.	Shreyan Das	Rishi Singhal Pankaj Khaitan-R1
21.	Comp. App. (AT) (Ins) No. 927 of 2023	Vinod Jatiya Suspended Director of Mis Dilshad Trading Company Pvt. Ltd. Vs. Surya Pratap Gupta, IRP of Dilshad Trading Company Pvt. Ltd. & Anr.	Samaksh Goyal	Mayuri Raghuvanshi Vyom Raghuvanshi Akanksha Rathore

22.	Comp. App. (AT) (Ins) No.1046 of 2023 & I.A. No. 3587 of 2023	IDBI Bank Ltd. Vs. ARM Infra & Utilities Pvt. Ltd.	Praful Jindal	Smriti Churiwal Jaiveer Kant
23.	Comp. App. (AT) (Ins) No. 1147 of 2023	Anil Matta Vs. Greater Noida Industrial Development Authority  <b>With</b>	Subhashish Kumar	U. N. Singh D. N. Singh
24.	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
25.	Comp. App. (AT) (Ins) No. 1170 of 2023	Vijay Nath Pandey Vs. APRN Enterprises Pvt. Ltd. & Anr.	Vipul Jai	Prashant Kumar Kevin Chadha-R1 Honey Satpal-R2 Abhijeet Sinha Piyush Sachdev
26.	Comp. App. (AT) (Ins) No. 1211 of 2023	Maharashtra state Electricity Distribution Company Ltd. Vs. Lavasa Corporation Ltd. & Ors.	Udit Gupta	Sumesh Dhawan Vaijayant Paliwal Charu Bansal Vimal Asthana
27.	Comp. App. (AT) (Ins) No. 1299 of 2023	Neeraj Kumar Verma Vs. Nilesh Sharma & Anr.  <b>With</b>	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1 Prithu Garg Parth Bhatia-R2
28.	Comp. App. (AT) (Ins) No. 1301 of 2023 & I.A. No. 4595 of 2023	Late. Mr. Kapish Gupta Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1

29.	Comp. App. (AT) (Ins) No. 1313 of 2023	Shree Resham Textile Mills Ltd. Vs. Nilesh Sharma Resolution Professional Of Today Homes and Infrastructure Pvt. Ltd. & Anr.	Madhu Tyagi	Karan Grover Anushka Sarkar-R1
30.	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.	Gaurav H. Sethi	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R3
31.	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
32.	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
33.	Comp. App. (AT) (Ins) No. 1419 of 2023	Sandip Narendrakumar Patel (Promotor/Ex-Director) Yours Ethnic Foods Pvt. Ltd. Vs. Svakarma Finance Pvt. Ltd. & Anr.	Kuldeep K. Adesara	Himanshu Chaubey Saumitra Chaturvedi Anoop P Awasthi-R2
34.	Comp. App. (AT) (Ins) No. 1477 of 2023 & I.A. No. 5199 of 2023 <b>(With Defects)</b>	BRS Refineries Vs. Supriyo Kumar Chaudhari	Tanu Priya Gupta	Swati Dalmia
35.	Comp. App. (AT) (Ins) No. 1479 of 2023 <b>(With Defects)</b>	Mitsubishi Heavy Industries Ltd. Vs. Punj Lloyd Ltd. (Through Mr. Ashwini Mehra, Liquidator) & Ors.	Dushyant Manocha	Sunil Fernandes Raghav Chadha Diksha Dadu-R1 Ankur Mittal Bhaskar-R2 & R3

<b>36.</b>	Comp. App. (AT) (Ins) No. 1480 of 2023  <b>(With Defects)</b>	Unity Small Finance Bank Ltd. Vs. Suraksha Asset Reconstruction Ltd. & Ors.	Udita Singh	
<b>37.</b>	Comp. App. (AT) (Ins) No. 1490 of 2023 & I.A. No. 5343 of 2023	Ankit Traders Through Sole proprietor Mr. Ankit Kumar Goel Vs. Super Shine Agrofoods Pvt. Ltd.	Kunal Godhwani	
<b>38.</b>	Comp. App. (AT) (Ins) No. 1495 of 2023	I World Business Solutions Pvt. Ltd. Vs. Vintage Footwear Pvt. Ltd.	Akshaya Ganpath	
<b>39.</b>	Comp. App. (AT) (Ins) No. 1523 of 2023	Rajesh Ravji Patel Vs. Pegasus Assets Reconstruction Pvt. Ltd. & Anr.	Kunal Kanungo	Dinkar Singh-R1
<b>40.</b>	Comp. App. (AT) (Ins) No. 1540 of 2023	Sushil Kumar Bajaj Vs. Mandyati Dealcomnl Pvt. Ltd. & Anr.	Vijay Kumar	Awnish Kumar Anuj Tewari
<b>41.</b>	Comp. App. (AT) (Ins) No. 1555 of 2023	G.P. Singh Vs. Sanjay Mehra & Ors.	Milan Singh Negi	Karan Valecha Aditi Sharma-R1 Shashank Agarwla Aadil Khan-R3
<b>42.</b>	Comp. App. (AT) (Ins) No. 1606 of 2023	Shamsun Muktar Vs. Central Bank of India & Ors.	G. Aniruth Purusothaman	

#### For Hearing

<b>43.</b>	Comp. App. (AT) (Ins) No. 110 of 2023 & I.A. No. 444 of 2023	WAPCOS Ltd. Vs. D. Thakkar Constructions Pvt. Ltd. Through Ram Ratan Kanoongo	Aditya Varma	Rajat Kashyap Rajendra Beniwal Shivangi Ghosh
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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 Hearing**

<b>44.</b>	Comp. App. (AT) (Ins) No. 783 of 2023  <b>(PH)</b>	Navayuga Engineering Company Ltd. Vs. Umesh Garg Resolution Professional of Athena Demwe Power Ltd. & Ors.	Manu Nair	NPS Chawla
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**For Orders**

<b>45.</b>	I.A. No. 5900 of 2023 in Comp. App. (AT) (Ins) No. 1161 of 2022	Rakesh Kumar Suspended Director of Suchi Paper Mills Ltd. Vs. Flourish Paper & Chemicals Ltd. & Anr.	Aditi Sharma	Sahil Patel Vinod Kr. Chaurasia-R1
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**For Admission (After Notice)**

<b>46.</b>	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
<b>47.</b>	Comp. App. (AT) (Ins) No.1051 of 2023	Priyash Suresh Singhvi & Anr. Vs. Manoj Kumar Agarwal & Ors.  <b>With</b>	Anuj Tiwari	Shahan Ulla-R1 Puneet Singh Bindra Rishabh Gupta-R2 to R4
<b>48.</b>	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.  <b>With</b>	Ajay Sharma	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
<b>49.</b>	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.  <b>With</b>	Pallavi Singh	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4

<b>50.</b>	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.  <b>With</b>	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
<b>51.</b>	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.  <b>With</b>	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
<b>52.</b>	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.	Naman Tandon	Shahan Ulla Nikunj Mahajan-R1 Puneet Singh Bindra Simran Jeet Akshay Joshi-R2, R3 R4

**For Hearing**

<b>53.</b>	Comp. App. (AT) (Ins) No. 1264 of 2023  <b>(With Defects)</b>	Aria Hotels and Consultancy Services Pvt. Ltd. & Anr. Vs. Sapan Mohan Garg & Anr.	Vikas Goel	Pooja Mahajan Savar Mahajan Shreya Mahalwar Siddharth Garg
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