

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 06.02.2024 (TUESDAY)

COURT OF CHAIRPERSON

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In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson 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. 1271 of 2023	Mukesh Mangale & Ors. Vs. Shailesh Verma Resolution Professional of Lavasa Corporation Ltd. & Ors. With	Ashish Choudhury	Sumesh Dhavan Vaijayant Paliwal Charu Bansal-R1 Rohit Jain Gaurav Jain-R2
2.	Comp. App. (AT) (Ins) No. 1318 of 2023 & I.A. No. 4660 of 2023	Renu Kapoor & Ors. Vs. Lavasa Corporation Ltd. & Ors.	Utsav Trivedi	Sumesh Dhavan Vaijayant Paliwal Charu Bansal Rohit Jain-R4
3.	Comp. App. (AT) (Ins) No. 1326 of 2023	Surendra Kanhaiyalal Shah Vs. Magicon Impex Pvt. Ltd.	Gulshan Kumar Sachdev	
4.	Comp. App. (AT) (Ins) No. 1449 of 2023	Toyota Financial Services India Ltd. Vs. Sapan Mohan Garg & Anr.	Rajesh Jangra	
5.	Comp. App. (AT) (Ins) No. 1564 of 2023	Income Tax Department Vs. Sanjay Gupta Resolution Professional of Topworth Steel and Power Pvt. Ltd.	Maithili D Mehta	J. Rajesh Dhrupad Vaghani

6.	Comp. App. (AT) (Ins) No. 1687 of 2023 & I.A. No. 6066, 6071 of 2023	Shristi Infrastructure Development Corporation Ltd. Vs. Housing and Urban Development Corporation Ltd.	Sugandh Kochhar	Ashok Kumar Jain
7.	Comp. App. (AT) (Ins) No. 1706 of 2023	Prakash Kumar Raj (Suspended) Director. Mountain Edge Tours Vs. Shriram City Union Finance Ltd. & Anr.	Siddesh Kotwal	
8.	Comp. App. (AT) (Ins) No. 42 of 2024 & I.A. No. 135 of 2024	Bank of India Vs. Suraksha Realty Ltd. & Anr.	R.B. Trivedi	Sumant Batra Sagar Bansal- R1
9.	Comp. App. (AT) (Ins) No. 101 of 2024	CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. State Tax Officer-2 Unit – 64, Surat, Gujrat With	Abhinav Mishra	
10.	Comp. App. (AT) (Ins) No. 102 of 2024	CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. ABB India Ltd.	Abhinav Mishra	
11.	Comp. App. (AT) (Ins) No. 115 of 2024	Innovators Cleantech Pvt. Ltd. Vs. Pasari Multi Projects Pvt. Ltd.	Anuj Bhandari	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal-R1
12.	Comp. App. (AT) (Ins) No. 138 of 2024 (With Defects)	Sumit Singh Basisth & Anr. Vs. Sare Gurugram Pvt. Ltd. & Anr. Rep. Through Monitoring Committee	Tejas Chabra	Ajay Bhargava Wamika Trehan Raddhika K. Tandon

13.	Comp. App. (AT) (Ins) No. 180 of 2024	Maharashtra Rajya Rashtriya Kamgar Sangh Vs. Nimbus Packaging LLP & Anr.	Deepak Biswas	
14.	Comp. App. (AT) (Ins) No. 208 of 2024	Axis Trustee Services Ltd. Vs. Daiichi Sankyo Company Ltd. & Ors.	Angad Varma	
15.	Comp. App. (AT) (Ins) No. 216 of 2024 & I.A. No. 740 of 2024	Shamrock Pharmachemi Pvt. Ltd. Vs. Monitoring Agency of Unimark Remedies Ltd. & Ors.	Dhrupad Vaghani	

For Admission (After Notice)

16.	Comp. App. (AT) (Ins) No. 970 of 2022	Icons Projects India Pvt. Ltd. Vs. Shipra Estate Ltd. With	Eshna Kumar	Amrita Sarkar Tushar Randhawa
17.	Comp. App. (AT) (Ins) No. 983 of 2022	Interactive Communication Service (India) Pvt. Ltd. Vs. Shipra Estate Ltd.	Eshna Kumar	Gauri Rishi Tushar Randhawa
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. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmura Vs. Karnataka Bank Ltd.	Abhinav Tyagi Gaurav H. Sethi	Gautam Singhal Aman Singh
20.	Comp. App. (AT) (Ins) No. 1082 of 2023	Religare Housing Development Finance Corporation Ltd. & Anr. Vs. LA Residentia Developers Pvt. Ltd.	Janender Kr Chumbak	C.S. Gupta

21.	Comp. App. (AT) (Ins) No. 1092 of 2023	Gangotri Tracon Pvt. Ltd. Vs. Rachna Anchalia & Anr.	Aditya Gauri	Ekta Choudhary Divyank Dutt
22.	Comp. App. (AT) (Ins) No. 1335 of 2023 & I.A. No. 4738 of 2023	A.V. Corporation Vs. Marut Creative Infra Pvt. Ltd.	Sonam Sharma	
23.	Comp. App. (AT) (Ins) No. 1450 of 2023	Rakesh Ahuja Liquidator Of Tara Chand Rice Mills Pvt. Ltd. Chand Vs. Principal Commissioner of Income Tax	Harsh Garg	Prashant Meherchandani
24.	Comp. App. (AT) (Ins) No. 1451 of 2023	Juristica Legal Services LLP Vs. Three C Universal Developers Pvt. Ltd.	Tanveer Alam	Abhishek Anand Karan Kohli
25.	Comp. App. (AT) (Ins) No. 1462 of 2023 (With Defects)	Lalitadevi Balkishan Adukia Vs. Praveen Kumar Agarwal (Huf) & Anr.	Dhaval Deshpande	Nupur Shah-R1
26.	Comp. App. (AT) (Ins) No. 1479 of 2023 (With Defects)	Mitsubishi Heavy Industries Ltd. Vs. Punj Lloyd Ltd. (Through Mr. Ashwini Mehra, Liquidator) & Ors.	Anuj Berry	Sunil Fernandes Raghav Chadha Diksha Dadu-R1 Ankur Mittal Bhaskar-R2 & R3
27.	Comp. App. (AT) (Ins) No. 1545 of 2023 & I.A. No. 5551 of 2023	CNH Industries (India) Pvt. Ltd. Vs. SREI Equipment Finance Ltd.	Sanjay Bhatt	
28.	Comp. App. (AT) (Ins) No. 1578 of 2023	Rohit Saini Vs. Sandeep Goel Resolution Professional Sarvottam Realcon Pvt. Ltd.	Arsh Bhalla	Ankur Mittal Yashika Sharma

29.	Comp. App. (AT) (Ins) No. 1621 of 2023	Fun Gateway Arena Pvt. Ltd. Vs. Smaaash Entertainment Pvt. Ltd. Through Its Resolution Professional Bhrugesh Amin & Ors.	Vaibhav Tyagi	Dheeraj Nair Kaushik Mishra- Intervenor
30.	Comp. App. (AT) (Ins) No. 1626 of 2023	JM Cotton Ginning and Pressing Company Pvt. Ltd. Vs. Khandesh Builders Pvt. Ltd.	Ramchandra Madan	Neha Agarwal
31.	Comp. App. (AT) (Ins) No. 1651 of 2023 & I.A. No. 5952 of 2023	SRV Techno Engineering Pvt. Ltd. Vs. Purvanchal Vidyut Vitran Nigam Ltd.	Gaurav H. Sethi	
32.	Comp. App. (AT) (Ins) No. 1652 of 2023	Romi Datta Shareholder Of Sahara Q Shop Unique Products Range Ltd. Vs. Sigma Supply Chain Solutions Pvt. Ltd. & Anr.	Devansh Jain	
33.	Comp. App. (AT) (Ins) No. 1657 of 2023	Usha Gupta Vs. Romy Bansal & Anr. With	Mohit Chaudhary	
34.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	
35.	Comp. App. (AT) (Ins) No. 1670 of 2023	State Bank of India Employees Sea View Cooperative Housing Society Ltd. Vs. Vikas Prakash Gupta Liquidator of Zaveri Constructions Pvt. Ltd.	Shambo Nandy	

36.	Comp. App. (AT) (Ins) No. 1691 of 2023	Nilesh Sharma Resolution Professional - Today Homes and Infrastructure Pvt. Ltd. Vs. Mordhwaj Singh & Ors.	Ashu Kansal	Rajesh Kumar Gautam Anant Gautam R. P. Daida Anani Achumi
37.	Comp. App. (AT) (Ins) No. 153 of 2024	AAA Insolvency Professionals LLP Vs. Edelweiss Asset Reconstruction Pvt. Ltd.	Amar Vivek	Jayashree Shukla Dasgupta R. P. Agrawal,
38.	Contempt Case (AT) No. 35 of 2023 in Comp. App. (AT) (Ins) No. 711 of 2022	Anju Jain Vs. Bank of Maharashtra & Ors.	Hitesh Sachar	

For Hearing

39.	Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Krishna Raj	Ashish Choudhury Anand Kamal
40.	Comp. App. (AT) (Ins) No. 746 of 2022	Sugan Choudhary Vs. Arun Enterprises & Anr.	Ashutosh Kumar	Iswar Mohapatra-R2 Gautam Singh-R1 S Singhai
41.	Comp. App. (AT) (Ins) No. 12 of 2023 & I.A. No. 4980 of 2022 (With Defects)	Sanjay Bansal & Ors. Vs. Utkal Steel and Power Pvt. Ltd.	Misha Rohatgi Mohta	Neeraj Kr. Gupta
42.	Comp. App. (AT) (Ins) No. 59 of 2023	Manish Wahal Vs. Punjab National Bank & Anr.	Aditya Dewan	Dyuti Ghai SK Sharma
43.	Comp. App. (AT) (Ins) No. 508 of 2023 & I.A. No. 1655 of 2023	Vikram Kumar Resolution Professional for Hi-Tech Investment & Finance Pvt. Ltd. Vs. IFCI Ltd. & Ors.	Abhishek Anand	P.V. Mishra-R4

For Admission (Fresh Cases)

44.	Comp. App. (AT) (Ins) No. 173 of 2024 & I.A. No. 386, 555 of 2024 (With Defects)	Dinesh Kataria Vs. Sare Gurugram Pvt. Ltd. & Ors.	Harshit Batra	
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For Admission (After Notice)

45.	Comp. App. (AT) (Ins) No. 847 of 2023 & I.A. No. 2879 of 2023	Nita Bhatia Vs. Ajit Gyanchand Jain RP of Sare Gurugram Pvt. Ltd. & Anr. With	Vatsalya Kumar	Ajay Bhargava Wamika Trehan Raddhika Khanna Maithili Moondra
46.	Comp. App. (AT) (Ins) No. 860 of 2023	Ritu Rawat & Anr. Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Priyanjali Singh	Ajay Bhargava Wamika Trehan
47.	Comp. App. (AT) (Ins) No. 864 of 2023	Bhaskar Chandan & Anr. Vs. Sare Gurugram Pvt. Ltd. With	Priyanjali Singh	Ajay Bhargava Wamika Trehan Nikita Garg
48.	Comp. App. (AT) (Ins) No. 891 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchad Jain Resolution Professional Sare Gurugram Pvt. Ltd. With	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Raddhika Khanna
49.	Comp. App. (AT) (Ins) No. 898 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Anr. With	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Nikita Garg
50.	Comp. App. (AT) (Ins) No. 685 of 2023	Sudershan K Arora Vs. Ajit Gyanchand Jain (RP) With	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi

51.	Comp. App. (AT) (Ins) No. 686 of 2023	Lalit Goel Vs. Ajit Gyanchand Jain (RP) With	Sumitra Choudhary	Ajay Bhargava Siddhant Kumar Namrata Saraogi
52.	Comp. App. (AT) (Ins) No. 687 of 2023	Mahesh Vs. Ajit Gyanchand Jain (RP) With	Sumitra Choudhary	Wamika Trehan Namrata Saraogi Shruti Pandy
53.	Comp. App. (AT) (Ins) No. 688 of 2023	Anjana Anand Vs. Ajit Gyanchand Jain (RP) With	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
54.	Comp App. (AT) (Ins) No. 769 of 2023	(Col.) Alok Ranjan Sinha (Retd.) Vs. Ajit Gyanchand Jain RP of Sare Gurugram Pvt. Ltd. With	Prachi Johri	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
55.	Comp. App. (AT) (Ins) No. 789 of 2023 & I.A. No. 2674 of 2023	Madhwi Mundra & Ors. Vs. Asset reconstruction Enterprises Ltd. With	S Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
56.	Comp. App. (AT) (Ins) No. 732 of 2023 (With Defects)	Neerja Nath & Ors. Vs. Asset Care & Reconstruction Enterprises Ltd. With	Sumitra Choudhary	Abhyudai Singh Mukund Rawat Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
57.	Comp. App. (AT) (Ins) No. 733 of 2023 (With Defects)	Anjana Anand & Ors. Vs. Ajit Gyanchand Jain (RP) With	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
58.	Comp. App. (AT) (Ins) No. 812 of 2023 & I.A. No. 4480, 4481 of 2023	Rajinder Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandy

59.	Comp. App. (AT) (Ins) No. 813 of 2023	Ragini Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandy
60.	Comp. App. (AT) (Ins) No. 814 of 2023	Bhaskar Chandan & Anr. Vs. Sare Guru Gram Pvt. Ltd. & Ors. With	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandy
61.	Comp. App. (AT) (Ins) No. 841 of 2023	Parmendra Singh Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Sanju Kumar	Ajay Bhargava Wamika Trehan Radhika Khanna
62.	Comp. App. (AT) (Ins) No. 1023 of 2023	Purushottam Lal Arora Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Parul Sachdeva	Ajay Bhargava Wamika Trehan Nikita Garg
63.	Comp. App. (AT) (Ins) No.1081 of 2023 & I.A. No. 3691 of 2023 (With Defects)	S. Saravanan Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Shantanu Singh	Riddhi Sancheti
64.	Comp. App. (AT) (Ins) No. 1018 of 2023 & I.A. No. 4402 of 2023	Anjana Arora. Vs. Ajit Gyanchand Jain With	Ritu Arora	Pankaj Garg Nikita Garg Radhika Khanna Wamika Trehan
65.	Comp. App. (AT) (Ins) No. 1136 of 2023 & I.A. No. 3894 of 2023	S. Saravanan Vs. Sare Gurugram Pvt. Ltd. & Ors. With	Ravi Sehgal	Pankaj Garg Nikita Garg Radhika Khanna Wamika Trehan
66.	Comp. App. (AT) (Ins) No. 1303 of 2023	Abhishek Singhal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors. With	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg

67.	Comp. App. (AT) (Ins) No. 1310 of 2023	Shailja Goyal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors. With	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg
68.	Comp. App. (AT) (Ins) No. 1311 of 2023	Shailja Goyal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors. With	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg
69.	Comp. App. (AT) (Ins) No. 1312 of 2023	Abhishek Singhal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors. With	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg
70.	Comp. App. (AT) (Ins) No. 964 of 2023	Anu Mahajan Vs. Sare Gurugram Pvt. Ltd. & Anr. With	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
71.	Comp. App. (AT) (Ins) No. 966 of 2023 & I.A. No. 3193 of 2023 (With Defects)	Jitendra Kumar Vs. Sare Gurugram Pvt. Ltd. & Anr. With	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
72.	Comp. App. (AT) (Ins) No. 967 of 2023 & I.A. No. 3190 of 2023 (With Defects)	Pradeep Kumar Bajpai Vs. Sare Gurugram Pvt. Ltd. & Anr. With	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
73.	Comp. App. (AT) (Ins) No. 968 of 2023	Sanjay Sagar Vs. Sare Gurugram Pvt. Ltd. & Anr. With	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg
74.	Comp. App. (AT) (Ins) No. 978 of 2023	Shailendra Chauhan Vs. Sare Gurugram Pvt. Ltd. & Anr.	C.S. Chauhan	Ajay Bhargava Wamika Trehan Raddhika K. Tandon Nikita Garg

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8. The appearance slips may be sent at: vc-court1@nclat.gov.in.

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-sd/-
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