

# **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 19.02.2024 (MONDAY)**

**COURT OF CHAIRPERSON (HYBRID MODE)**

**Bench shall assemble after the Oath ceremony of Hon'ble Judicial Members & Technical Member at 11:30 AM**

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**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson with Hon'ble Member (Judicial) 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>	Comp. App. (AT) (Ins) No. 493 of 2023 & I.A. No. 3017, 3703 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of Jaypee Infratech Ltd. Through Anuj Jain, Secretary & Ors.	Aniket Aggarwal	Mahesh Agarwal Sumant Batra Sanjay Bhatt Shanti Pandey Amit Kr. Mishra Evneet Uppal

### **For Admission (Fresh Cases)**

<b>2.</b>	Comp. App. (AT) (Ins) No. 334 of 2023	HDFC Bank Ltd. Vs. John Energy Ltd.	Vaishali Kakra	Abhijeet Sinha Karan Valecha Ravi Pahwa
<b>3.</b>	Comp. App. (AT) (Ins) No. 1475 of 2023 & I.A. No. 5259 of 2023 <b>(With Defects)</b>	Amit Jain Vs. Canara Bank & Anr.	Shankari Mishra	Udayan Jain Ranjan Mishra Raj Surana
<b>4.</b>	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	Abhishek Swaroop Aditya V. Singh
<b>5.</b>	Comp. App. (AT) (Ins) No. 1525 of 2023 & I.A. No. 5486, 5399 of 2023 <b>(With Defects)</b>	Ayan Mallick Vs. Pratim Bayal	Sanwal Tibrewal	Shreyas Edupuganti Deep Bisht

<b>6.</b>	Comp. App. (AT) (Ins) No. 1675 of 2023 & I.A. No. 6009 of 2023 <b>(With Defects)</b>	Iqbal Vali Bux Vs. Jinbhuvish Power Generations Pvt. Ltd.	Sonarn Sharrna	
<b>7.</b>	Comp. App. (AT) (Ins) No. 06 & 07 of 2024 & I.A. No. 31 of 2024	Subham Bhagat Vs. Ankit Metal & Power Ltd. & Anr.	Kumar Anurag Singh	Sarfaraz Khan-R2
<b>8.</b>	Comp. App. (AT) (Ins) No. 74 of 2024	Naman Infradevelopers Pvt. Ltd. Vs. Metcalf Properties Pvt. Ltd.	Rishi Sood	Abhishek Kumar
<b>9.</b>	Comp. App. (AT) (Ins) No. 134 of 2024 & I.A. No. 428 of 2024	The Best Towers Pvt. Ltd. Vs. Reliance Communications Pvt. Ltd. & Ors.	Karan Verma	Mohana
<b>10.</b>	Comp. App. (AT) (Ins) No. 160 of 2024 & I.A. No. 507 of 2024	Ghanshyam Das Rungta Foundation Vs. BSR Super Speciality Hospitals Ltd.	Kunal Kanungo	
<b>11.</b>	Comp. App. (AT) (Ins) No. 211 of 2024	Sumit Dabriwala Vs. Canara Bank (Formerly known as Syndicate Bank) & Anr.	Abhishek Anand	Siddhant Mabbar
<b>12.</b>	Comp. App. (AT) (Ins) No. 215 of 2024 & I.A. No. 734 of 2024	Supreme Construction Developers Pvt. Ltd. Vs. Puranik Builders Ltd.	Kush Chaturvedi	Anish Agarwal Pratik Kr. Chakma Tejas Agarwal
<b>13.</b>	Comp. App. (AT) (Ins) No. 224 of 2024	Bimal Kumar Jejani & Ors. Vs. Star Mineral Resources Pvt. Ltd. (through its Liquidator Naresh Kumar Bansal)	Akshat Gupta	

<b>14.</b>	Comp. App. (AT) (Ins) No. 344 of 2024 & I.A. No. 1062, 1170 of 2024 <b>(With Defects)</b>	Steel Line (India) Vs. Mukesh Verma & Ors.	Neha Agarwal	
<b>15.</b>	Comp. App. (AT) (Ins) No. 351 of 2024 & I.A. No. 1158, 1193 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha
<b>16.</b>	Comp. App. (AT) (Ins) No. 354 of 2024	NDT Technologies Pvt. Ltd. Vs. Romi Surendra Madhani	Siddharth Nath	

**For Admission (After Notice)**

<b>17.</b>	Comp. App. (AT) (Ins) No. 237 of 2023 & I.A. No. 848 of 2023	Parag Gupta Vs. Pawan Associates Pvt. Ltd. & Ors.	Rohan Chawla	Mukul Kr. Gupta
<b>18.</b>	Comp. App. (AT) (Ins) No. 779 of 2023	NDW Ventures LLP Vs. Tattva and Mittal Life Spaces Pvt. Ltd.	Meghna Rao	Ravi Raghunath Anirudh Purusothaman
<b>19.</b>	Comp. App. (AT) (Ins) No. 1176 of 2023 & I.A. No. 4083 of 2023 <b>(With Defects)</b>	Wellcome Steel Through its Sole Proprietor Abdul Hafiz Murtaza Hussain Khan Vs. Kavish International Trading Pvt. Ltd.	Tushar Thareja	
<b>20.</b>	Comp. App. (AT) (Ins) No. 1330 of 2023	Unicredit S.P.A Vs. IR Exports Pvt. Ltd.	Preet Pal Singh	Aaditya Pathak Karuna Sharma
<b>21.</b>	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

22.	Comp. App. (AT) (Ins) No. 1424 of 2023	EPC Constructions India Ltd. Through its Liquidator- Abhijit Guhathakurta Vs. Matix Fertilisers and Chemicals Ltd.	Abhishek Swaroop	Shantanu Awasthi
23.	Comp. App. (AT) (Ins) No. 1572 of 2023  (With Defects)	Rustom Darius Bharucha Erstwhile Director of Lake District Realty Pvt. Ltd. Vs. Nippon Life India AIF Management Ltd. & Ors.	Dhaval Deshpande	Amit Agrawal Radhika Yadav Sona Jain-R1 & R2
24.	Comp. App. (AT) (Ins) No. 1668 of 2023	Shah Paper Mills Ltd. Vs. Shree Rama Newsprint & Paper Ltd.	Shivek Trehan	Karan Valecha Ravi Pahwa
25.	Comp. App. (AT) (Ins) No. 1698 of 2023  (With Defects)	Neeraj Walia Suspended Board of Directors of Shipra Leasing Pvt. Ltd. Vs. India Bulls Housing Finance Ltd. & Anr.	Abhishek Anand	Dheeraj Nair Manish Jha Vishrutyi Sahni M. Kibriya Deepak Motla-R2
26.	Comp. App. (AT) (Ins) No. 1714 of 2023	SPML Infra Ltd. Vs. Navkar Builders Ltd.	Samrat Sengupta	
27.	Comp. App. (AT) (Ins) No. 35 of 2024	Shree Krishna Structure Pvt. Ltd. Vs. Ateev Gala & Ors.	Aman Malik	Manaswi Agarwal Saloni Kalwade Ashish Vyas-R2 Chitranshul Sinha-R3
28.	Comp. App. (AT) (Ins) No. 56 of 2024	Reliance Realty Ltd. Vs. Anup Kumar, Liquidator of Independent TV Ltd.	Vaijayant Paliwal	Shankari Mishra Abhishek Anand Niharika Tanwar

<b>29.</b>	Comp. App. (AT) (Ins) No. 149 of 2024	EbixCash Ltd. Vs. State Bank of India & Anr.	Ankur Das	Mahee Vohra-R1
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**For Hearing**

<b>30.</b>	Comp. App. (AT) (Ins) No. 524 of 2022	Tricounty Premier Hearing Services Inc. Vs. State Bank of India & Anr.	Adivi Sharma	Asav Rajan-R1 Swet Shikha-R2 Neeraj Gupta
<b>31.</b>	Comp. App. (AT) (Ins) No. 1485 of 2022	Raj Radhe Finance Ltd. Vs. Shree Shrinathji Spintex Pvt. Ltd. & Anr.	Honey Satpal	Anshula Grover Nitika Grover-R1
<b>32.</b>	Comp. App. (AT) (Ins) No. 974 of 2023	Santoshi Finlease Pvt. Ltd. Vs. State Bank of India & Anr.	Anand Prakash	Harshit Khare Prafful Saini
<b>33.</b>	Comp. App. (AT) (Ins) No. 1096 of 2023	Maninder Kalra & Ors. Vs. MSX MALL Pvt. Ltd. & Ors.	Rishi Kumar Singh Gautam	Abhishek Anand Somya Yadava
<b>34.</b>	Comp. App. (AT) (Ins) No. 1140 of 2023	Rashtriya Polymers & Solvents Vs. Kanodia Technoplast Ltd.	Mahak Agarwal	Abhishek Anand Karan Kohli
<b>35.</b>	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

**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)**

**For Hearing**

<b>36.</b>	Comp. App. (AT) (Ins) No. 129 & 130 of 2023 & I.A. No. 2887, 2888, 3789, 3790, 3801, 3802 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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**For Orders**

<b>37.</b>	I.A. No. 985, 2650, 3138, 3828-3829, 3730, 4453, 5112 of 2023 in Comp. App. (AT) No. 346 of 2018	Union of India Vs. Infrastructure Leasing and Financial Services Ltd. & Ors.	Arijit Mazumdar Ankur S. Kulkarni Pranay Goel Kalendra Singh Rakesh Tiwari	Gauri Rasgotra Nikitha Shenoy-R1 Arun Saha-R3 Anindita Roy-R4 to R8 Pankaj Vevek-R13
<b>38.</b>	Comp. App. (AT) No. 347 of 2018	Infrastructure Leasing and Financial Services Ltd. Vs. Union of India & Ors.	Raunak Dhillon Abhijeet Das Nikita Shenoy Gauri Rasgotra	Sanjay Shorey Rakesh Tiwari Wamika Trehan Pankaj Vivek Rohit Sharma

**For Hearing**

<b>39.</b>	Comp. App. (AT) (Ins) No. 71 of 2024  <b>(PH)</b>	Shristi Infrastructure Development Corporation Ltd. Vs. Avishek Gupta Resolution Professional [Sarga Hotel Pvt. Ltd.] & Anr.	Sugandh Kochhar	Raunak Dhillon Shruti Pandey-R1 Abhijeet Sinha Sidhartha Sharma Arjun Asthana Madhavi Khanna Nihaad Dewan
<b>40.</b>	Comp. App. (AT) (Ins) No. 70 of 2024	Shristi Infrastructure Development Corporation Ltd. Vs. Avishek Gupta Resolution Professional [Sarga Hotel Pvt. Ltd.] & Anr.	Sugandh Kochhar	Raunak Dhillon Mahima Singh Shruti Pandey-R1 Abhijeet Sinha Sidhartha Sharma Arjun Asthana Madhavi Khanna

<b>41.</b>	Comp. App. (AT) (Ins) No. 1332 of 2022	Cosmic Ferro Alloys Ltd. Vs. Damodar Valley Corporation & Ors.	Sanwal Tibrewal	Madhumita Bhattacharjee
<b>42.</b>	Comp. App. (AT) (Ins) No. 121 of 2023 & I.A. No. 4828 of 2023	Arun Kumar Jayantilal Muchhala Vs. Awaita Properties Pvt. Ltd. & Anr.	Mahima Shah	Mahima Aggarwal Shikhil Suri-R1 Ritika Singhal
<b>43.</b>	Comp. App. (AT) (Ins) No. 1492 of 2023 & I.A. No. 5310 of 2023 <b>(With Defects)</b>	Bank of Baroda Vs. Shree Rajasthan Syntex Ltd.	Ashish Verma	Ankit Sareen Yash Tandon Prakul Khurana Neha Agarwal

**After the above & After rising of Court - II**

**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 Hearing**

<b>44.</b>	Comp. App. (AT) (Ins) No. 1590 of 2023  <b>(PH)</b> <b>(With Defects)</b>	Vistra ITCL (India) Ltd. & Ors. Vs. IIFL Home Finance Ltd. & Anr.  <b>With</b>	Devashish Chauhan	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal
<b>45.</b>	Comp. App. (AT) (Ins) No. 1592 of 2023 & I.A. No. 5957 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Vistra ITCL (India) Ltd. & Ors. Vs. IIFL Finance Ltd. & Anr.	Devashish Chauhan	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal Pulkit Sharma-RP
<b>46.</b>	Comp. App. (AT) (Ins) No. 80 of 2024  <b>(PH)</b>	Nirmal Lifestyle Ltd. Vs. SREI Equipment Finance Ltd.	Anuj P. Agarwala	Priyanka Vora

**NOTE:**

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