

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 04.03.2024 (MONDAY)

COURT OF CHAIRPERSON

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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. Indevar Pandey, 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. 230 of 2023	Siddharth Asar Suspended Director of Shobha Asars Pvt. Ltd. Vs. Ashit Patel And Keyur Shah Partners of Winkey & Anr.	Jayashree S Dasgupta	Manish Paliwal Megha Yadav Milan Singh Negi Nikhil Kumar-R1
2.	Comp. App. (AT) (Ins) No. 1205 of 2023 (With Defects)	Abhishek Singh Suspended Director of Manpasand Beverages Ltd. Vs. Bansal Industries & Ors.	Dr. Swaroop George	Atul Sharma Palash Sunghai-R1
3.	Comp. App. (AT) (Ins) No. 1277 of 2023 (With Defects)	Rajesh Bhalla Member of Suspended Board of Samtel Glass Ltd. Vs. Mahendra Kumar Sharma & Anr.	Abhishek Anand	J.P. Rawat Palash Singhai-R1
4.	Comp. App. (AT) (Ins) No. 1583 of 2023 & I.A. No. 5648, 5704 of 2023 (With Defects)	Anshuman Warehousing Pvt. Ltd. Vs. K.V. Developers Pvt. Ltd. & Ors.	Shantanu Singh	Sumesh Dhawan Vatsala Kak
5.	Comp. App. (AT) (Ins) No. 1681 of 2023 (With Defects)	Disha Naresh Karda Suspended Director of Shree Sainath Land & Development India Ltd. Vs. LIC Hosing Finance Ltd. & Ors. With	Jasmeet Singh	Asmita Singh Harshit Goel- R1

6.	Comp. App. (AT) (Ins) No. 1471 of 2023 (With Defects)	Viva Highway Ltd. Vs. LIC Housing Finance Ltd. & Anr.	Vijay Kari Singh	Asmita Singh Harshit Goel- R1
7.	Comp. App. (AT) (Ins) No. 1709 of 2023 & I.A. No. 6150 of 2023	Improve Vyapaar Pvt. Ltd. Vs. VVA Developers Pvt. Ltd.	Susshil Daga	
8.	Comp. App. (AT) (Ins) No. 17 of 2024	Ellenbarrie Exim Ltd. Vs. ---	Tanusree Paul	
9.	Comp. App. (AT) (Ins) No. 273 of 2024 & I.A. No. 912 of 2024	Telecom Regulatory Authority of India Vs. Reliance Telecom Ltd. & Ors. With	Ankur Sood	Gaurav Arora Saurav Panda Mohana Nijhawan
10.	Comp. App. (AT) (Ins) No. 355 of 2024	Telecom Regulatory Authority of India Vs. Reliance Communication Ltd. & Ors.	Ankur Sood	
11.	Comp. App. (AT) (Ins) No. 326 of 2024 & I.A. No. 1087 of 2024	Faiz Zakir Vali Vs. Amit C. Poddar	Yash Jariwala	Bharat Gupta
12.	Comp. App. (AT) (Ins) No. 348 of 2024 & I.A. No. 1181 of 2024	Trutech Constructions Pvt. Ltd. Vs. LANCO Enterprise Pvt. Ltd.	Nachiketa Vijay Suri	
13.	Comp. App. (AT) (Ins) No. 349 of 2024 & I.A. No. 1182 of 2024	Delhi Development Authority Vs. Nilesh Sharma & Ors.	Sonam Sharma	
14.	Comp. App. (AT) (Ins) No. 360 of 2024 & I.A. No. 1223 of 2024	Dhiren Shantilal Shah RO of High Ground Enterprise Ltd. Vs. Swastik Productions Pvt. Ltd.	G. Aniruth Purusothaman	

15.	Comp. App. (AT) (Ins) No. 361 of 2024	Vandana Garg Vs. Mysore Petro Chemicals Ltd.	Aalok Jain	
16.	Comp. App. (AT) (Ins) No. 382 of 2024	Katra Realtors Pvt. Ltd. Vs. Rajesh Ramnani, RP of Ansal Urban Condominiums Pvt. Ltd. & Anr.	NPS Chawla	Sidhant Kumar
17.	Comp. App. (AT) (Ins) No. 384 of 2024	Bharat Heavy Electricals Ltd. Vs. REC Ltd. (Formerly known as Rural Electrification Corporation Ltd.) & Anr.	Amit Dhingra	Vaijayant Paliwal
18.	Comp. App. (AT) (Ins) No. 385 of 2024	Bharat Heavy Electricals Ltd. Vs. REC Ltd. (Formerly known as Rural Electrification Corporation Ltd.) & Anr.	Amit Dhingra	Vaijayant Paliwal
19.	Comp. App. (AT) (Ins) No. 390 & 391 of 2024 & I.A. No. 1338, 1339 of 2024	RCC Infra Ventures Ltd. Vs. Union Bank of India	Amrita Panda	Viren Sharma
20.	Comp. App. (AT) (Ins) No. 452 & 453 of 2024	Eshan Minerals Pvt. Ltd. Vs. Sachani Developers LLP & Ors.	Abhishek Anand	
21.	Comp. App. (AT) (Ins) No. 455 of 2024 (With Defects)	Vallabh Dhawan, Suspended Director of Aashiyana Infrastructure Development Pvt. Ltd. Vs. Aashiyana Infrastructure Development Pvt. Ltd (Through Its IRP) & Ors.	Riddhi Jain	

22.	Comp. App. (AT) (Ins) No. 456 of 2024 (With Defects)	Suresh Dhawan, Suspended Director of Stanley Hotels & Resorts Pvt. Ltd. Vs. Stanley Hotels & Resorts Pvt. Ltd (Through Its IRP) & Ors.	Sonam Sharma	
23.	Comp. App. (AT) (Ins) No. 459 of 2024	Ashadan Properties Pvt. Ltd. Vs. Mamta Binani, RP of Rolita India Ltd. & Ors.	Swetab Kumar	
24.	Comp. App. (AT) (Ins) No. 461 of 2024	HDFC Bank Ltd. Vs. Zenica Performance Cars India Pvt. Ltd.	Neeraj Khapra	
25.	Comp. App. (AT) (Ins) No. 462 of 2024	HDFC Bank Ltd. Vs. Zenica Cars India Pvt. Ltd.	Neeraj Khapra	

For Admission (After Notice)

26.	Comp. App. (AT) (Ins) No. 41 of 2023 & I.A. No. 282, 571, 880, 881, 1839 of 2023	Ajay Kumar Gupta & Anr. Vs. Bibhuti Bhushan Biswas & Ors. With	Anuj Tiwari	Sandeep Bhuraria K. K. Singh-R1 Rakesh Kumar Sandeep Bhuraria Saurabh Kr. Mishra
27.	Comp. App. (AT) (Ins) No. 65 of 2023	Anoop Sethi Vs. Bibhuti Bhushan Biswas & Ors. With	Neeha Nagpal	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
28.	Comp. App. (AT) (Ins) No. 77 of 2023	Ahmad Raza Farooqui & Ors. Vs. Ansal Proprieties & Infrastructure Ltd. & Ors. With	Pawan S. Agarwal	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia

29.	Comp. App. (AT) (Ins) No. 50 of 2024	Samyak Projects Pvt. Ltd. Vs. Ashwani Kumar Singla (RP of Ansal Properties and Infrastructure Ltd. - Fernhill Project) & Anr.	Sandeep Bhuraria	Preeti Kashyap
30.	Comp. App. (AT) (Ins) No. 885 of 2023 & I.A. No. 2999 of 2023	Pritam Prajapati Vs. Akash Singhal Resolution Professional For Earth Infrastructure Ltd.	Nikhil Jha	Deep Bisht Karan Singh Tanwar
31.	Comp. App. (AT) (Ins) No. 903 of 2023	Vishal Sethi Vs. Collage Group Infrastructure Pvt. Ltd.	Dhruva Vig	Divyansh Rai
32.	Comp. App. (AT) (Ins) No. 1014 of 2023	Shreyansh Gupta Ex-Director Renu Propotech Pvt. Ltd. Vs. Kaliber Associates Pvt. Ltd. & Anr.	Mahesh Agarwal	Apoorv Agarwal Vaishnavi Prakash A Bhattacharya Rajeev Choudhary-R1
33.	Comp. App. (AT) (Ins) No. 1143 of 2023 & I.A. No. 3924, 3987 of 2023 (With Defects)	SS Steels Vs. Shahi Infrastructure Pvt. Ltd.	Sohaib Alam	Akhil Shankhwar Viswajeet Pandey Ankit Srivastav
34.	Comp. App. (AT) (Ins) No. 1201 of 2023	Rajesh Vilasrao Patil Vs. Savannah Lifestyle Pvt. Ltd. & Anr. With	Varun Khanna	Vipul Jai Sandeep Bajaj Mayank Biyani Anuj Tiwari
35.	Comp. App. (AT) (Ins) No. 1213 of 2023	Vasantdada Shetkart Sahakari Bank Ltd. Vs. Savannah Lifestyle Pvt. Ltd. & Anr.	Rajeev Aggaiwal	Vipul Jai Sandeep Bajaj Mayank Biyani Anuj Tiwari

36.	Comp. App. (AT) (Ins) No. 1202 of 2023	Sasanka Kiran Panda Vs. The Indure Pvt. Ltd. With	Vishal Ranjan	Raghav Marwah Simran Wason
37.	Comp. App. (AT) (Ins) No. 1203 of 2023	Ishwari Chand Kushwaha Vs. The Indure Pvt. Ltd. With	Vishal Ranjan	Raghav Marwah Simran Wason
38.	Comp. App. (AT) (Ins) No. 1346 of 2023	Mahipal Singh Vs. The Indure Pvt. Ltd.	Shashwat S Gaur	Raghav Marwah Simran Wason
39.	Comp. App. (AT) (Ins) No. 1245 of 2023 & I.A. No. 4405 of 2023 (With Defects)	Vinod Kumar Agarwal Vs. State Bank of India & Anr. With	Aditi Sharma	Siddharth Sangal Chirag Sharma- R1 Sandeep Bajaj-R2
40.	Comp. App. (AT) (Ins) No. 1247 of 2023 & I.A. No. 4407 of 2023 (With Defects)	Prahalad Kumar Agarwal Vs. State Bank of India & Anr.	Aditi Sharma	Siddharth Sangal Chirag Sharma- R1 Sandeep Bajaj-R2
41.	Comp. App. (AT) (Ins) No. 1272 of 2023	Kavindra Kumar & Ors. Vs. Desein Pvt. Ltd.	Kumar Deepraj	Prashant Mehta Ankit Shah
42.	Comp. App. (AT) (Ins) No. 1370 of 2023	Ramniwas B Somany Vs. Anushri Paper Pack Pvt. Ltd. & Anr.	Hemant Raj Phalpher	Ashutosh Jain Atul Sharma-R2
43.	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

44.	Comp. App. (AT) (Ins) No. 1430 of 2023	Leelawati Mahipal & Anr. Vs. Aravali Cyclinders Pvt. Ltd. & Ors.	Dhruv Gupta	Ankit Mahindra Aditya Kapur-R1 Sumesh Dhawan Vatsala KakR-2 to R-7
45.	Comp. App. (AT) (Ins) No. 1423 of 2023	Schreiber Dynamix Dairies Pvt. Ltd. Vs. Sumat Gupta Resolution Professional International Mega Food Park Ltd.	Udit Mendiratta	Rayansh Thukral Surekha Thukral
46.	Comp. App. (AT) (Ins) No. 1495 of 2023	I World Business Solutions Pvt. Ltd. Vs. Vintage Footwear Pvt. Ltd.	Akshaya Ganpath	
47.	Comp. App. (AT) (Ins) No. 1506 of 2023	Prerna Arora Vs. Maya Gupta Resolution Professional for Kriarj Entertainment Pvt. Ltd. & Ors.	Sneha Botwe	Kunal Godhwani
48.	Comp. App. (AT) (Ins) No. 1518 of 2023	Pushpam Copy Centre Vs. Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. & Ors.	Meghna Rao	Ayush J. Rajani-R1 Arvind Varva Chirag Shah Utcav Trivedi Shivani Bhushan Diksha Tyagi-R2
49.	Comp. App. (AT) (Ins) No. 1540 of 2023	Sushil Kumar Bajaj Vs. Mandyati Dealcomnl Pvt. Ltd. & Anr.	Vijay Kumar	Awnish Kumar Anuj Tewari
50.	Comp. App. (AT) (Ins) No. 1560 of 2023 & I.A. No. 5588 of 2023 (With Defects)	Sandeep Gupta Vs. Rajiv Bajaj & Anr.	Avinash Anand	Rajiv Bajaj Abhijeet Sinha- R1 Anirban Bhattacharya- R
51.	Comp. App. (AT) (Ins) No. 1631 of 2023	Suresh Bagrecha Vs. Sunita Peter Arakal Sole Proprietor Shawn Advertising & Anr.	Lzafeer Ahmad B F	

For Hearing

52.	Comp. App. (AT) (Ins) No. 1480 of 2022	Pathplus Liquors Pvt. Ltd. Vs. Nilesh Sharma & Anr.	Ashutosh Kumar Pandey	Sumit Shukla-R2
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02:00 PM

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

For Orders

53.	I.A. No. 985, 2650, 3138, 3828-3829, 3730, 4453, 5112 of 2023 & 1288, 1607 of 2024 in Comp. App. (AT) No. 346 of 2018	Union of India Vs. Infrastructure Leasing and Financial Services Ltd. & Ors. With	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
54.	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
55.	I.A. No. 1565 of 2024 in Comp. App. (AT) (Ins) No. 1546 of 2023	Vinay Jain Vs. AVJ Developers (India) Pvt. Ltd. & Ors.	Ambuj Tiwari	Mani Gupta Pranav Malhotra-R1 Rajiv Mangla-R2 S.N. Gautam- R3 UN Singh-R4 Shashank Agarwal-R5 Abhirup Dasgupta-R6

For Admission (After Notice)

56.	Contempt Case (AT) No. 36 of 2023 in Comp. App. (AT) (Ins) No. 412 of 2022	Pooja Bahry Vs. Praveen Gupta & Ors.	Pooja Mahajan	
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For Hearing

57.	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
58.	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

59.	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.	Ajay Sharma	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
		With		
60.	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.	Pallavi Singh	Abhijeet Sinha Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
		With		
61.	Comp. App. (AT) (Ins) No. 1307 of 2023 & I.A. No. 4619, 4620 of 2023 (PH)	DS Kulkarni and Company Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers L and Ors.	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
		With		
62.	Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023 (PH)	DSK Global Education and Research Pvt. Ltd. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors.	Naman Tandon	Abhijeet Sinha Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
		With		
63.	Comp. App. (AT) (Ins) No. 1142 of 2023 & I.A. No. 3986 of 2023 (PH)	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
		With		
64.	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
		With		
65.	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

NOTE:

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4. One device each should be used by the respective Parties.
5. Switching On the Video or UNMUTING the Mic otherwise will disturb the hearing of ongoing matters.
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<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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By order of Hon’ble Chairperson
-sd/-
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