

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 05.03.2024 (TUESDAY)

COURT OF CHAIRPERSON

(HYBRID MODE)

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. Arun Baroka, Member (Technical)

For Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 396 of 2024	Apresh Garg Vs. Indian Bank (erstwhile Allahabad Bank) & Anr.	Sumit K. Batra	Rajesh Kr. Gautam

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. 1298 of 2023	Biltech Building Elements Ltd. Vs. Citadel Eco-Build Pvt. Ltd.	Nishtha Khurana	Anuj Tiwari
4.	Comp. App. (AT) (Ins) No. 138 of 2024 & I.A. No. 808 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
5.	Comp. App. (AT) (Ins) No. 195 of 2024	Ashok Tiwari Vs. DBS Bank India (Ltd.) & Anr.	Kumar Ayush	Dhruv Malik Palak Nenwani-R1 Harshit Khare Pratul Saini-R2
6.	Comp. App. (AT) (Ins) No. 343 of 2024 & I.A. 1475 of 2024	Ashok Tiwari Vs. DBS Bank India Ltd. (DBIL) & Anr.	Shashwat Anand	Palak Nenwani

7.	Comp. App. (AT) (Ins) No. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha
8.	Comp. App. (AT) (Ins) No. 359 of 2024	Inakshi Sobti And Ors. Vs. Starlight Systems (I) Pvt. Ltd. & Anr.	Lzafeer Ahmad B F	Samit Shukla
9.	Comp. App. (AT) (Ins) No. 367 of 2024 & I.A. No. 1251 of 2024	Sunny Kr. Singh Vs. Sare Gurugram Pvt. Ltd. & Anr.	Tejas Chhabra	
10.	Comp. App. (AT) (Ins) No. 368 of 2024 & I.A. No. 1189, 1256 of 2024 (With Defects)	Aypols Polymers Pvt. Ltd. Vs. Suvarna Fibrotech Pvt. Ltd.	CS Palanikumar	
11.	Comp. App. (AT) (Ins) No. 386 of 2024	Pawan Rajgaria, Suspended Director of Ananya Wood Pvt. Ltd. Vs. Canara Bank & Anr.	Pallavi Pratap	Dipankar Das Sanjana Nandi-R1 Aditya Gauri Amar Vivek
12.	Comp. App. (AT) (Ins) No. 387 of 2024	State Bank of India Vs. Teena Saraswat Pandey & Ors.	Rajiv S. Roy	
13.	Comp. App. (AT) (Ins) No. 397 & 398 of 2024 & I.A. No. 1365 of 2024	Ambica Polad Pvt. Ltd. Vs. Avil Menezes & Ors.	Anuj Tiwari	
14.	Comp. App. (AT) (Ins) No. 399 of 2024	Kaliber Associates Pvt. Ltd. Through the Liquidator, Mohan Lal Jain Vs. Sanya Hospitality Pvt. Ltd.	Anirban Bhattacharya	

15.	Comp. App. (AT) (Ins) No. 401 of 2024	Kaliber Associates Pvt. Ltd. Through the Liquidator, Mohan Lal Jain Vs. AIMS Max Gardenia Developers Pvt. Ltd.	Anirban Bhattacharya	
16.	Comp. App. (AT) (Ins) No. 402 of 2024 & I.A. No. 1369 of 2024	Akbar Travels of India Pvt. Ltd. Vs. Ritco Travels & Tours Pvt. Ltd.	Gourav Arora	
17.	Comp. App. (AT) (Ins) No. 403 of 2024	Om Prakash Aagarwal Vs. Indian Bank	S.K Singhi	
18.	Comp. App. (AT) (Ins) No. 404 of 2024	Satish Chander Verma & Anr. Vs. Arena Superstructures Pvt Ltd. through Successful Resoution Applicant	Rishi Sood	
19.	Comp. App. (AT) (Ins) No. 405 of 2024 & I.A. No. 1376 of 2024	The Best Towers Pvt. Ltd. Vs. The Reliance Projects & Property Management Services Ltd. & Anr.	Karan Verma	
20.	Comp. App. (AT) (Ins) No. 406 of 2024 & I.A. No. 1379 of 2024	Pancham Studios Pvt. Ltd. Vs. Konark Aquatics & Exports Pvt. Ltd.	Shashank Agarwal	
21.	Comp. App. (AT) (Ins) No. 429 of 2024 & I.A. No. 1455 of 2024	Shubham Mercantile Pvt. Ltd. Vs. Rajender Kumar Girdhar & Ors.	Himanshu Satija	Asav Rajan
22.	Comp. App. (AT) (Ins) No. 435 of 2024 & I.A. No. 1480 of 2024	Shubham Mercantile Pvt. Ltd Vs. Rajender Kumar Girdhar & Ors.	Himanshu Satija	Rakesh Sahoo

23.	Comp. App. (AT) (Ins) No. 457 of 2024	Nehru Place Hotels & Real Estates Pvt. Ltd. Vs. Navneet Gupta, Liquidator of James Hotels Ltd.	NPS Chawla	
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For Admission (After Notice)

24.	Comp. App. (AT) (Ins) No. 466 of 2023	Stressed Assets Stabilization Fund Vs. Suman Motels Ltd.	Anand Varma	Zoheb Hossain Farheen Penwale Vivek Gurnani Vaishnavi Varshney
25.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	
26.	Comp. App. (AT) (Ins) No. 1464 & 1465 of 2022 & I.A. No. 180, 181 & 5022 of 2023	Vishambhar Saran Vs. Punjab National Bank Ltd. & Anr.	Diwakar Maheshwari	Ekta Choudhary Prabhat Kaushik
27.	Comp. App. (AT) (Ins) No. 471 of 2023	Sunny Jain Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh
28.	Comp. App. (AT) (Ins) No. 473 of 2023	Priya Nagdev Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Gunjesh Ranjan Swetab Kumar- R1&2
29.	Comp. App. (AT) (Ins) No. 477 of 2023	Shalini Jain Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh

30.	Comp. App. (AT) (Ins) No. 554 of 2023	Ajay Kumar Jain Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh
31.	Comp. App. (AT) (Ins) No. 555 of 2023	Ashish Jain Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh
32.	Comp. App. (AT) (Ins) No. 556 of 2023	Pyare Lal Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh
33.	Comp. App. (AT) (Ins) No. 557 of 2023	Moksha Sukhija Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh
34.	Comp. App. (AT) (Ins) No. 558 of 2023	Ashok Kumar Virmani Vs. Debashis Nanda Resolution Professional of Bulland Buildtech Pvt. Ltd. With	Karan Luthra	Adya Singh
35.	Comp. App. (AT) (Ins) No. 1532 of 2023 & I.A. No. 5503, 5400 of 2023 (With Defects)	Mukesh Chona Vs. Bulland Buildtech Pvt. Ltd. With	Rahul Ranja	M. Kibriya Ridhima Sharma- R2
36.	Comp. App. (AT) (Ins) No. 114 of 2024	Amit Vohra Vs. Bulland Buildtech Pvt. Ltd.	Rahul Ranjan	Sumesh Dhawan Abhirup Dasgupta

37.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr. With	Gaurav Gupta	Abhishek Anand Kashish Dehan
38.	Comp. App. (AT) (Ins) No. 45 of 2024 & I.A. No. 140 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal RP of the Corporate Debtor & Anr. With	Gaurav Gupta	Abhishek Anand Karan Kohli
39.	Comp. App. (AT) (Ins) No. 61 of 2024 & I.A. No. 190 of 2024	Nupur Garg Vs. IP Constructions Pvt. Ltd.	Jasmeet Singh	Abhishek Anand
40.	Comp. App. (AT) (Ins) No. 51 of 2024	Majestic Auto Ltd. Vs. Sharan Hospitality Pvt. Ltd. & Anr.	Swapnil Gupta	Shally Bhasin Ajay Bhargava Trishala Trivedi Phalguni Nigam-R1 Shelly Bhasin Aayush Kapoor
41.	Comp. App. (AT) (Ins) No. 62 of 2024	Shankar Kashid Vs. Intec Capital Ltd. & Ors.	Gaurav H. Sethi	PBA Srinivasan Dhruv Parwal-R1 Madan B. Vishnawa
42.	Comp. App. (AT) (Ins) No. 95 of 2024	Katha-O-Kahini (Book Sellers) Pvt. Ltd. Vs. Shushila Jain	Anuj Tiwari	Siddharth Sharma Arjun Asthana
43.	Comp. App. (AT) (Ins) No. 104 of 2024	Sangeeta Jatinder Mehta & Anr. Vs. Kailash Shah RP of New Empire Textile Processor Pvt. Ltd.	Siddharth Praveen Acharya	
44.	Comp. App. (AT) (Ins) No. 130 of 2024	Vinod Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd. With	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal

45.	Comp. App. (AT) (Ins) No. 131 of 2024	Veena Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd. With	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal
46.	Comp. App. (AT) (Ins) No. 132 of 2024	Sarthak Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd. With	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal
47.	Comp. App. (AT) (Ins) No. 133 of 2024	Subhash Khattar Vs. Narendra Kumar Sharma RP, Indirapuram Habitat Centre (P) Ltd.	Anshuj Dhingra	Sumesh Dhawan Mr. Praful Jindal
48.	Comp. App. (AT) (Ins) No. 141 of 2024 (With Defects)	Nalin Virji Shah Vs. Canara Bank & Anr.	Sagar Bansal	
49.	Comp. App. (AT) (Ins) No. 165 of 2024	Deepak Raheja & Anr. Vs. Omkara Asset Reconstruction Pvt. Ltd. With	Shweta Bharti	Samir Malik Anand Singh Sengar
50.	Comp. App. (AT) (Ins) No. 212 of 2024	Advantage Raheja Hotels Pvt. Ltd. & Anr. Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Shweta Bharti	Samir Malik Anand Singh Sengar Varsha Himatsingka-R1 Honey Satpal

For Hearing

51.	Comp. App. (AT) (Ins) No. 783 of 2022 (PH)	Sinki Commodities Pvt. Ltd. Vs. ABC Floors Pvt. Ltd.	Animesh Kumar	Ashish Choudhury Anand Kamal
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52.	Comp. App. (AT) (Ins) No. 69 of 2024 (With Defects) (PH)	Industrial and Commercial Bank of China Limited Vs. Anish Niranjan Nanavaty & Ors.	Palak Nenwani	Saurav Panda Vaijayant Paliwal Charu Bansal Rishabh Jaisani Anannya Ghosh
53.	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
54.	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee	Raveena Rai-R2 & R3
55.	Comp. App. (AT) (Ins) No. 902 of 2022	Betoking Ltd. Vs. Eden Real Estate Pvt. Ltd.	Rishi Bhatnagar	S.K.Singhi
56.	Comp. App. (AT) (Ins) No. 1044 of 2022 & I.A. No. 3030 of 2022	Mallick Heemghar Pvt. Ltd. Vs. Central Bank of India & Anr.	Kumar Anurag Singh	Ashish Choudhury Anand Kamal Akash Tandon-R1
57.	Comp. App. (AT) (Ins) No. 1363 of 2022	Manoj Kumar Jain Vs. Central Bank of India & Anr.	Kumar Anurag Singh	Sumit S.-R1 Aditya Gauri Damini Srestha Chaitanya Bansal-R2
58.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi Gaurav H. Sethi	Gautam Singhal Aman Singh

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

For Admission (Fresh Case)

59.	Contempt Case (AT) No. 01 of 2024 in Comp. App. (AT) (Ins) No. 625 of 2022 & I.A. No. 227 of 2024	Rahul Mishra Erstwhile IRP of Coppertun Brewing Pvt. Ltd. Vs. Pardesi Construction Pvt. Ltd. & Ors.	Debopriyo Moulik	
60.	Contempt Case (AT) No. 02 of 2024 in Comp. App. (AT) (Ins) No. 605 of 2023	Pankaj Arora Vs. Prompt Enterprises Pvt. Ltd.	Rishabh Arora	

For Admission (After Notice)

61.	Comp. App. (AT) (Ins) No. 1596 of 2023	Amit Jain Vs. Multix Owners and Users Welfare Society & Anr.	Samir Malik	Judy James
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For Hearing

62.	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920, 5939 of 2023 (With Defects) (PH)	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1
63.	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2

NOTE:

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4. One device each should be used by the respective Parties.
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