

# 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 07.03.2024 (THURSDAY)

## 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.	I.A. No. 3803 of 2022 in Compensation Application (AT) No. 01 of 2019 in Competition. App. (AT) No. 79-81 of 2012	Food Corporation of India. Vs. Excel Crop Care Ltd. & Ors.	G.R. Bhatia	Rahul Goel-R1 Ebaad Nawaz Khan-R2 Sandhya-R3

### For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 926 of 2023 <b>(With Defects)</b>	Bipin J Doshi Vs. IDBI Bank Ltd. & Anr.	G Aniruth Purusothaman	Shivam Thakkar-R1
3.	Comp. App. (AT) (Ins) No. 1475 of 2023	Amit Jain Vs. Canara Bank & Anr.	Shankari Mishra	Udayan Jain Ranjan Mishra Raj Surana
4.	Comp. App. (AT) (Ins) No. 1484 of 2023	Maneesh Kumar Singh Vs. State Bank of India & Ors.	Anuj Tiwari	Pallavi Kumar Ansan Allana Mayank Ratnapakker
5.	Comp. App. (AT) (Ins) No. 150 of 2024 & I.A. No. 478 of 2024	State Bank of India Vs. Anish Niranjan Nanavaty & Anr.	Samir Malik	Sonali Jain

6.	Comp. App. (AT) (Ins) No. 245 of 2024	Warm Forgings Pvt. Ltd. Vs. Surya Testing Services Ltd.	Vivek Malik	Ravi C.
7.	Comp. App. (AT) (Ins) No. 309 of 2024 & I.A. No. 905, 1032 of 2024  (With Defects)	Rahul Gyanchandani & Ors. Vs. Parsvnath Landmark Developers Pvt. Ltd.	Rakesh Kumar	
8.	Comp. App. (AT) (Ins) No. 314 of 2024	Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. South East U.P. Power Transmission Company Ltd. & Anr.	Abhinav Mishra	Manmeet Singh
9.	Comp. App. (AT) (Ins) No. 346 of 2024 & I.A. No. 1091 of 2024  (With Defects)	Nalinesh Kumar Paurush & Ors. Vs. Arvind Mittal	Avinash Bhati	
10.	Comp. App. (AT) (Ins) No. 371 of 2024	Peter Beck Und Partner Vermögensverwaltung GMBH Vs. Sharon Bio-Medicine Ltd. & Ors.	Ankur Kashyap	Rahul Kumar
11.	Comp. App. (AT) (Ins) No. 372 of 2024 & I.A. No. 1267 of 2024	Peter Beck Und Partner Vermögensverwaltung GMBH Vs. Sharon Bio-Medicine Ltd. & Ors.	Ankur Kashyap	Rahul Kumar
12.	Comp. App. (AT) (Ins) No. 407 of 2024 & I.A. No. 1207 of 2024  (With Defects)	Synergy Ventures through its Proprietor Rajat Mohan Pathak Vs. Rudra Buildwell Projects Pvt. Ltd.	Shivam Kumar	

13.	Comp. App. (AT) (Ins) No. 430 of 2024	Harish Bagla Vs. Sunil Mohan Acharya The Liquidator of Amrit Feeds Ltd & Anr.	Akash Agarwal	
14.	Comp. App. (AT) (Ins) No. 438 of 2024	Creative Industries Unit II Vs. S S Collection LLP	Bhavya Sethi	
15.	Comp. App. (AT) (Ins) No. 440 of 2024	Spacewood Furnishers Pvt. Ltd. Vs. Prateek Infraprojects India Pvt. Ltd.	Garvesh Kabra	
16.	Comp. App. (AT) (Ins) No. 441 of 2024 & I.A. No. 1509 of 2024	Punjab & Sind Bank Vs. Alpine Realtech Pvt. Ltd. & Ors.	Rajinder Wali	
17.	Comp. App. (AT) (Ins) No. 450 of 2024 & I.A. No. 1551 of 2024	Rare Asset Reconstruction Ltd. Vs. Avishek Gupta & Ors.	Atul Sharma	Pooja Mahajan
18.	Comp. App. (AT) (Ins) No. 464 of 2024	Ashdan Properties Pvt. Ltd. Vs. Mamta Binani (RP of Rolta India Ltd.) & Ors.  <b>With</b>	Akash Kakade	Sandeep Bajaj Aakanksha Mehra Gunjan Niyyar Gautam Singh Gaurav Mitra Aman Raj Gandhi Saloni Kumar
19.	Comp. App. (AT) (Ins) No. 459 of 2024	Ashadan Properties Pvt. Ltd. Vs. Mamta Binani, RP of Rolita India Ltd. & Ors.	Swetab Kumar	Sandeep Bajaj Aakanksha Mehra NPS Chawla Sujoy Datta Veera Mathai Gaurav Mitra Aman Raj Gandhi
20.	Comp. App. (AT) (Ins) No. 466 of 2024	Amulya Kumar Mishra Vs. Splendor Landbase Ltd. & Anr.	Sidhartha Das	

21.	Comp. App. (AT) (Ins) No. 477 of 2024	Phanindhar Chivukula, Suspended Director of Sapura Engineering & Constructions (India) Pvt. Ltd. Vs. CEVA Logistics India Pvt. Ltd. & Anr.	Arpan Behl	Omprakash Parihar
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**For Admission (After Notice)**

22.	Comp. App. (AT) (Ins) No. 707 of 2022	STG Softek Pvt. Ltd. Vs. Assets Care and Reconstruction Enterprises Ltd. & Anr.	Krish Kalra	Adhyudai Singh Hardeep Sachdeva Kamal Shankar-R1
23.	Comp. App. (AT) (Ins) No. 690 of 2023	State Bank of India Vs. Abhijeet Ferrotech Ltd.	Harshit Khare	Sandeep Bajaj
24.	Comp. App. (AT) (Ins) No. 994 of 2023	A.P. Enterprises Pvt. Ltd. & Ors. Vs. KR Pulp & Papers Ltd. & Ors.	Ankit Sharma	Dhyuti Ghai-R1 Manan Batra-R2
25.	Comp. App. (AT) (Ins) No. 1238 of 2023 & I.A. No. 4375 of 2023	Daiichi Sankyo Company Ltd. Vs. Religare Enterprises Ltd. & Ors.	Anand S Pathak	Vipin Tyagi Varun Chopra Akshita Raina
26.	Comp. App. (AT) (Ins) No. 992 of 2023 & I.A. No. 5517, 5481 of 2023 & 364, 381, 404, 671 of 2024	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Diksha Dadu-R1 Rajendra Gupta-R2 Gautam Singhal
27.	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

<b>28.</b>	Comp. App. (AT) (Ins) No. 1472 of 2023	HDFC Bank Ltd. Vs. Pratim Bayal, Resolution Professional of Birla Tyres Ltd. & Ors.	Jogendra Singh	Soumya Dutta- for RP Astha Sharma Piyush Aggarwal-R2-3 Shantanu Awasthi
<b>29.</b>	Comp. App. (AT) (Ins) No. 1485 of 2023  <b>(With Defects)</b>	Bhuvan Kumar Gupta Vs. P & R Infraprojects Ltd. & Anr.	Nitesh Goyal	Arun Bansal Anubhav Bansal-R1 Abhishek Verma Abhimanyu Mittal-R2
<b>30.</b>	Comp. App. (AT) (Ins) No. 1572 of 2023  <b>(With Defects)</b>	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
<b>31.</b>	Comp. App. (AT) (Ins) No. 1607 of 2023	Kishore Agarwal Director (Power Suspended) Of Iceberg Aqua Pvt. Ltd. Vs. IVL Dhunseri Pstrochem Industries Pvt. Ltd. & Anr.	Sumesh Dhawan	Soumya Dutta-R1
<b>32.</b>	Comp. App. (AT) (Ins) No. 1639 of 2023 & I.A. No. 5916 of 2023	Gurushankar Raman Vs. City Union Bank Ltd. & Anr.	Ravi Sehgal	Vikram Wadhera Aasia Hasan-R1 Pathik Choudhury-R2
<b>33.</b>	Comp. App. (AT) (Ins) No. 1647 of 2023	Asean International Ltd. Vs. Sanjeev Maheshwari Liquidator of Varun Resources Ltd.	Lzafeer Ahmad B F	Ravi Raghunath Aniruth Purusothaman
<b>34.</b>	Comp. App. (AT) (Ins) No. 1678 of 2023	Mani Gupta Vs. HDFC Bank Ltd. & Anr.	Mohit Chaudhary	Vaishali Kakra

35.	Comp. App. (AT) (Ins) No. 106 of 2024	Rajesh Balkrishna Khanvilkar Vs. Dakshata Rajesh Singh Proprietor of Ved Communication & Anr.	Rony O John	Samita Vaviya
36.	Comp. App. (AT) (Ins) No. 116 of 2024	SREI Equipment Finance Ltd. Vs. R S Kamthe Infrastructure Developers Pvt. Ltd.	Priyanka Vora	
37.	Comp. App. (AT) (Ins) No. 227 of 2024	Stressed Assets Stabilization Fund Vs. Rekha Kantilal Shah Liquidator of Adya Oils & Chemicals Ltd.  <b>With</b>	Anand Varma	Devarajan Raman
38.	Comp. App. (AT) (Ins) No. 228 of 2024 & I.A. No. 772 of 2024	Stressed Assets Stabilization Fund Vs. Rekha Kantilal Shah Liquidator of Adya Oils & Chemicals Ltd.	Anand Varma	Devarajan Raman Rekha Shah Shaila Taware
39.	Comp. App. (AT) (Ins) No. 242 of 2024 & I.A. No. 812 of 2024	Sidharth Bharatbhushan Jain & Ors. Vs. State Bank of India & Ors.	Keith Varghese	Harshit Khare
40.	Comp. App. (AT) (Ins) No. 289-291 of 2024	Asset Reconstruction Company (India) Ltd. Vs. VR2 Land Development Pvt. Ltd. & Ors.	Abhirup Dasgupta	Malak Bhatt Neha Nagpal Tishampati Sen Riddhi Sancheti Chintan Gandhi
41.	Comp. App. (AT) (Ins) No. 325 of 2024	KL Rathi Steels Ltd. Vs. Anshul Gupta, Liquidator of RGTL Industries Ltd. & Anr.	Raghav Dembla	

<b>42.</b>	Comp. App. (AT) (Ins) No. 328 of 2024  <b>(With Defects)</b>	Bhavith Sheth Vs. Madan Bajrang Lal Vaishnawa, IRP of Sporta Technologies Pvt. Ltd. & Anr.	Karan Malhotra	Aishvary Vikram Anirudh Sinha Heena Kochar Aishvary Vikram Ritvik Bhanot-R1
<b>43.</b>	Contempt Case (AT) No. 5 of 2024 in Comp. App. (AT) (Ins) No. 22 of 2024	Mohammad Moinuddin Khan Vs. Saraswati Wire & Cable Industries & Anr.	Sangram Patnaik	Anupinder Jassal- R1 Ankur Khandelwal-R2

**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

**After the above**

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

**For Orders**

<b>46.</b>	I.A. No. 1616 of 2024 in Comp. App. (AT) No. 93 of 2022	Major Atul Dev (Retd.) & Ors. Vs. Union Of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors.	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar-R2
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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 Orders**

<b>47.</b>	I.A. No. 767 of 2024 in Comp. App. (AT) (Ins) No. 1131 of 2023	Avinash Totade & Ors. Vs. Sinew Developers Pvt. Ltd.	Geeta Lundwani	Raghav Anand Aney Hadwale Geeta Lundwani
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**For Admission (After Notice)**

<b>48.</b>	Comp. App. (AT) (Ins) No. 142 of 2024	Rishima SA Investments LLC (Mauritius) Vs. Sarga Hotel Pvt. Ltd. & Ors. Through its RP Avishek Gupta & Ors.	Bani Dikshit	Pooja Mahajan- R1 Raunak Dhillon- R3 Arjun Asthana
		<b>With</b>		
<b>49.</b>	Comp. App. (AT) (Ins) No. 143 of 2024	Rishima SA Investments LLC (Mauritius) Vs. Sarga Hotel Pvt. Ltd. & Ors. Through its RP Avishek Gupta & Ors.	Bani Dikshit	Pooja Mahajan- R1 Raunak Dhillon- R3 Arjun Asthana
		<b>With</b>		
<b>50.</b>	Comp. App. (AT) (Ins) No. 197 of 2024  <b>(With Defects)</b>	Avishek Gupta Vs. Rishimia SA Investments LLC (Mauritius)	Pooja Mahajan	Bani Dikshit

**For Hearing**

<b>51.</b>	Comp. App. (AT) (Ins) No. 670 of 2023 & I.A. No. 2226 of 2023  <b>(PH)</b>	Shree Gopal Paper Mill Labour Union (Regd.) & Anr. Vs. Anuj Jain Resolution Professional Ballarpur Industries Ltd. & Ors.	Palash S Singhal	Ramakant Rai Somesh Srivastava-R1 Gaurav Mitra Ankur Mittal
<b>52.</b>	Comp. App. (AT) (Ins) No. 543 of 2022	Nishit Patel Vs. Manjulaben Mahdulal Karelia & Anr.	Sanya Kumar	Nausher Kohli Rishabh Danuka-R1 Shikhil Suri-R2
<b>53.</b>	Comp. App. (AT) (Ins) No. 307 of 2023	Vaibhav Aggarwal Vs. Sunil Sachdeva & Anr.	Alok Kr. Pandey Virag Gupta	Iswar Mohapatra-R2 Attin S. Rastogi-R1
<b>54.</b>	Comp. App. (AT) (Ins) No. 575 of 2023 & I.A. No. 1893 of 2023	Commissioner of Income Tax (TDS) Mumbai Vs. Sundresh Bhatt	Sanjay Kumar	Shahan Ulla-R1 Bishwajit Dubey Surabhi Khattar



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**By order of Hon’ble Chairperson**  
**-sd/-**  
**Registrar**