

# **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 11.03.2024 (MONDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

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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**

<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. 433 of 2024  <b>(With Defects)</b>	Jeet Digant Kapadia Vs. Prism Johnson Ltd. & Anr.	Dhaval Deshpande	Umesh Chand Goyal Victor Das Geetika Sharma

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

<b>2.</b>	Comp. App. (AT) (Ins) No. 299 of 2023 <b>(With Defects)</b>	Pradeep Kumar Agarwal (HUF) & Anr. Vs. Maruti Ferrous Pvt. Ltd.	Gaurav Gupta	Sidhartha Sharma Arjun Asthana
<b>3.</b>	Comp. App. (AT) (Ins) No. 1241 of 2023 <b>(With Defects)</b>	Kamlesh Gupta Vs. IDBI Bank & Anr.	Honey Satpal	Sanjay Bajaj Shivam Takkar-R1 Vinit Trehan
<b>4.</b>	Comp. App. (AT) (Ins) No. 28 of 2024	Sonia Kapoor Vs. Nilesh Sharma, IRP Dream Procon Pvt. Ltd. & Anr.	Siddharth Bhatli	Prithu Garg Parth Bhatia Shivam Singh
<b>5.</b>	Comp. App. (AT) (Ins) No. 280 of 2024 & I.A. No. 884, 942 of 2024	Commercial Tax Department Vs. Naveen Kumar Sood & Anr.	Shashwat Parihar	Himanshu Satija Harsh Saxena
<b>6.</b>	Comp. App. (AT) (Ins) No. 320 of 2024	State Tax Officer 4 Vs. Sunil Kumar Agarwal, Liquidator of Varia Engineering Works Pvt. Ltd.	Aastha Mehta	

7.	Comp. App. (AT) (Ins) No. 346 of 2024 & I.A. No. 1091 of 2024  <b>(With Defects)</b>	Nalinesh Kumar Paurush & Ors. Vs. Arvind Mittal	Avinash Bhati	
8.	Comp. App. (AT) (Ins) No. 418 - 422 of 2024 & I.A. No. 1419 of 2024	Sundeep Shah Vs. Anil Kohli Resolution Professional of Eastern Silk Industries Ltd. & Ors.	Kumar Anurag Singh	Abhishek Anand
9.	Comp. App. (AT) (Ins) No. 458 of 2024	Shubhtrattan General Suppliers Pvt. Ltd. Vs. Gammon India Ltd.	Ruchi Thakur	
10.	Comp. App. (AT) (Ins) No. 463 of 2024	Chintamani Arun Kaigaonkar Vs. Axis Bank Ltd. & Anr.	Bandana Kaur Grover	
11.	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
12.	Comp. App. (AT) (Ins) No. 459 of 2024	Ashdan 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
13.	Comp. App. (AT) (Ins) No. 501 of 2024	Ashdan Properties Pvt. Ltd. Vs. Rajesh Sureshchandra Sheth & Ors.	Riddhi Sancheti	Sumesh Dhawan Vatsala Kak Ankita Bajpai-R1 S. Santanam Swaminadhan-R5 Mohit D Ram Tanveer Nizam
14.	Comp. App. (AT) (Ins) No. 502 of 2024 & I.A. No. 1756, 1757 of 2024	Airtech Airconditioners Vs. Parnika Commercial & Estate Pvt. Ltd.	Santosh Giri	

<b>15.</b>	Comp. App. (AT) (Ins) No. 509 of 2024	Arvind Dham Vs. State Bank of India & Anr.	Varsha Banerjee	Misha
<b>16.</b>	Comp. App. (AT) (Ins) No. 513 of 2024 <b>(With Defects)</b>	Hari Om Dixit Vs. Ajit Srivastava & Ors.	Ashish Choudhury	

**For Admission (After Notice)**

<b>17.</b>	Comp. App. (AT) (Ins) No. 840 of 2023 & I.A. No. 2662 of 2023  <b>(With Defects)</b>	Regional P.F. Commissioner Employees' Provident Fund Organisation Vs. Vipul Garg, Liquidator & Ors.	B.B. Pradhan	Ashwini Sharma Harish Sharma
<b>18.</b>	Comp. App. (AT) (Ins) No. 1209 of 2023  <b>(With Defects)</b>	Sanjay Pandurang Kalate Suspended director of Evirant Developers Pvt. Ltd. Vs. Vistra ITCL (India) Ltd. & Ors.	Kushal Bansal	Mohd. Shahan Ulla Akshay Joshi Shubham Pandey Dhaval Deshpande Amir Arsiwala-R5
<b>19.</b>	Comp. App. (AT) (Ins) No. 1295 of 2023	Hardik Vs. Ramdeo R. Agarwal & Anr.	Amit R Agarwal	Bharat Gupta Yugal Choudhary
<b>20.</b>	Comp. App. (AT) (Ins) No. 1313 of 2023	Shree Resham Textile Mills Ltd. Vs. Nilesh Sharma Resolution Professional Of Today Homes and Infrastructure Pvt. Ltd. & Anr.	Madhu Tyagi	Karan Grover Anushka Sarkar-R1
<b>21.</b>	Comp. App. (AT) (Ins) No. 1427 of 2023	Adhunik Corporation Ltd. Vs. Shivam India Ltd.	Anup Kumar	Rishav Banerjee Shambo Nandy

22.	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
23.	Comp. App. (AT) (Ins) No. 1513 of 2023	Acme Cleantech Solutions Pvt. Ltd. Vs. Mark One Impex Pvt. Ltd.	Soubhagya Sundriyal	
24.	Comp. App. (AT) (Ins) No. 1523 of 2023	Rajesh Ravji Patel Vs. Pegasus Assets Reconstruction Pvt. Ltd. & Anr.	Kunal Kanungo	Dinkar Singh-R1
25.	Comp. App. (AT) (Ins) No. 1525 of 2023	Ayan Mallick Vs. Pratim Bayal	Sanwal Tibrewal	Shreyas Edupuganti Deep Bisht
26.	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	Raghav Shankar Navneet R. Nain Ritwik Batra
27.	Comp. App. (AT) (Ins) No. 1601 of 2023	Raj Kumar Dad IRP Of M/S Blaze Promoters Pvt. Ltd. Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.  <b>With</b>	Satish Rai	Nimita Kaul Ahmar Rahul Pawar Gaurav Varma
28.	Comp. App. (AT) (Ins) No. 1696 of 2023 & I.A. No. 6100 of 2023	Committee Of Creditor of Blaze Promotor Ltd. & Anr. Vs. Atul Kansal Resolution Professional, Universal Buildwell Pvt. Ltd. & Anr.	Nakul Mohta	Swapnil Gupta Vaibhav Mendiratta Rahul Panwar-R1

29.	Comp. App. (AT) (Ins) No. 1657 of 2023	Usha Gupta Vs. Romy Bansal & Anr.  <b>With</b>	Mohit Chaudhary	Rakesh Kumar-R1 Abhishek Anand Karan Gandhi
30.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	Rakesh Kumar-R1 Karan Gandhi Prakhar Mittal
31.	Comp. App. (AT) (Ins) No. 34 of 2024 & I.A. No. 105 of 2024	Commissioner of State Tax Department Vs. Ramchandra Dallaram Chaudhary Liquidator of Anil Ltd.	Aastha Mehta	Atul Sharma
32.	Comp. App. (AT) (Ins) No. 36 of 2024 & I.A. No. 116 of 2024	Sandeep Behl Vs. Nirmal Trading Company & Ors.	Sandeep Bisht	Geetesh M.-R1
33.	Comp. App. (AT) (Ins) No. 41 of 2024	Arvind Gulsia Vs. Om Sai Boxes & Anr.	Manish Jain	
34.	Comp. App. (AT) (Ins) No. 103 of 2024 & I.A. No. 319 of 2024	Rakesh Singh Vs. South North Projects LLP & Ors.	Sujoy Chatterjee	Ashish Choudhury- R1 Akash Agarwal Rashmi Agrawalla
35.	Comp. App. (AT) (Ins) No. 123 of 2024	Sachin Malde Vs. Hemant Nanji Chheda & Anr.	Anish Agarwal	Vikas Mehta Bhaskar Nayak- R1
36.	Comp. App. (AT) (Ins) No. 191 of 2024 & I.A. No. 636 of 2024	Opiniofi Technologies Pvt. Ltd. (Under Voluntary Liquidation) Vs. ---	Anindita Mitra	

37.	Comp. App. (AT) (Ins) No. 210 of 2024 & I.A. No. 718 of 2024	Bizloan Pvt. Ltd. Vs. Amit Chandrashekhar Poddar, Liquidator For Autocop (India) Pvt. Ltd.	Prakhar Mithal	
38.	Comp. App. (AT) (Ins) No. 221 & 222 of 2024	Ashok Dattatray Atre & Ors. Vs. State Bank of India & Ors.	Pankaj Jain	Harshit Khare Prafull Saini-R1 Dhrupad Vaghani Nandita Bajpai-R3
39.	Comp. App. (AT) (Ins) No. 322 of 2024  (With Defects)	Aarif Abdul Razak Chunawala Vs. LPHP Real Estate Pvt. Ltd. & Anr.	Aman Vachher	

#### For Hearing

40.	Comp. App (AT) (Ins) No. 147 of 2020 & I.A. No. 368, 369 & 448 of 2020	Pradeep Agarwal & Ors. Vs. Nutan Ispat and Power Pvt. Ltd.  <b>With</b>	Gaurav Gupta	Arjun Asthana Sidhartha Sharma
41.	Comp. App. (AT) (Ins) No. 790 of 2021	Pradeep Kumar Agarwal & Ors. Vs. Ghankun Steels Pvt. Ltd.	Gaurav Gupta	Sidhartha Sharma Arjun Asthana Anushka Sarkar Trisha Dhara
42.	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
43.	Comp. App. (AT) (Ins) No. 1570 of 2023 & I.A. No. 5658 of 2023	Arman Ali Vs. State Bank of India & Anr.	Ayush Bhatia	Santosh Kumar Ray

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

**For Admission (After Notice)**

<b>44.</b>	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.  <b>With</b>	Vatsalya Kumar	Ajay Bhargava Wamika Trehan Raddhika Khanna Maithili Moondra
<b>45.</b>	Comp. App. (AT) (Ins) No. 860 of 2023	Ritu Rawat & Anr. Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan
<b>46.</b>	Comp. App. (AT) (Ins) No. 864 of 2023	Bhaskar Chandan & Anr. Vs. Sare Gurugram Pvt. Ltd.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Nikita Garg
<b>47.</b>	Comp. App. (AT) (Ins) No. 891 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchad Jain Resolution Professional Sare Gurugram Pvt. Ltd.  <b>With</b>	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Raddhika Khanna
<b>48.</b>	Comp. App. (AT) (Ins) No. 898 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Anr.  <b>With</b>	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Nikita Garg
<b>49.</b>	Comp. App. (AT) (Ins) No. 685 of 2023	Sudershan K Arora Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
<b>50.</b>	Comp. App. (AT) (Ins) No. 686 of 2023	Lalit Goel Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Siddhant Kumar Namrata Saraogi

51.	Comp. App. (AT) (Ins) No. 687 of 2023	Mahesh Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Wamika Trehan Namrata Saraogi Shruti Pandy
52.	Comp. App. (AT) (Ins) No. 688 of 2023	Anjana Anand Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
53.	Comp App. (AT) (Ins) No. 769 of 2023	(Col.) Alok Ranjan Sinha (Retd.) Vs. Ajit Gyanchand Jain RP of Sare Gurugram Pvt. Ltd.  <b>With</b>	Prachi Johri	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
54.	Comp. App. (AT) (Ins) No. 789 of 2023 & I.A. No. 2674 of 2023	Madhwi Mundra & Ors. Vs. Asset reconstruction Enterprises Ltd.  <b>With</b>	S Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
55.	Comp. App. (AT) (Ins) No. 732 of 2023  <b>(With Defects)</b>	Neerja Nath & Ors. Vs. Asset Care & Reconstruction Enterprises Ltd.  <b>With</b>	Sumitra Choudhary	Abhyudai Singh Mukund Rawat Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
56.	Comp. App. (AT) (Ins) No. 733 of 2023  <b>(With Defects)</b>	Anjana Anand & Ors. Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
57.	Comp. App. (AT) (Ins) No. 812 of 2023 & I.A. No. 4480, 4481 of 2023	Rajinder Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandy
58.	Comp. App. (AT) (Ins) No. 813 of 2023	Ragini Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandy
59.	Comp. App. (AT) (Ins) No. 814 of 2023	Bhaskar Chandan & Anr. Vs. Sare Guru Gram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandy



60.	Comp. App. (AT) (Ins) No. 841 of 2023	Parmendra Singh Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Sanju Kumar	Ajay Bhargava Wamika Trehan Radhika Khanna
61.	Comp. App. (AT) (Ins) No. 1023 of 2023	Purushottam Lal Arora Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Parul Sachdeva	Ajay Bhargava Wamika Trehan Nikita Garg
62.	Comp. App. (AT) (Ins) No.1081 of 2023 & I.A. No. 3691 of 2023 <b>(With Defects)</b>	S. Saravanan Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Shantanu Singh	Riddhi Sancheti
63.	Comp. App. (AT) (Ins) No. 1018 of 2023 & I.A. No. 4402 of 2023	Anjana Arora. Vs. Ajit Gyanchand Jain  <b>With</b>	Ritu Arora	Pankaj Garg Nikita Garg Radhika Khanna Wamika Trehan
64.	Comp. App. (AT) (Ins) No. 1136 of 2023 & I.A. No. 3894 of 2023	S. Saravanan Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Ravi Sehgal	Pankaj Garg Nikita Garg Radhika Khanna Wamika Trehan
65.	Comp. App. (AT) (Ins) No. 1303 of 2023	Abhishek Singhal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg
66.	Comp. App. (AT) (Ins) No. 1310 of 2023	Shailja Goyal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg
67.	Comp. App. (AT) (Ins) No. 1311 of 2023	Shailja Goyal Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Amresh Anand	Ajay Bhargava Wamika Trehan Nikita Garg

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

#### For Hearing

<b>74.</b>	Comp. App. (AT) (Ins) No. 645 of 2022  <b>(PH)</b>	Daiichi Sankyo Ltd. Vs. Religare Enterprise Ltd. & Ors.	Kunal Chatterji	Sandeep D. Das Siddharth Sharma Aishwarya Singh-R1 Gautam Singhal- R2/R2
<b>75.</b>	Comp. App. (AT) (Ins) No. 1074 of 2023 & I.A. No. 4628 of 2023  <b>(With Defects)</b> <b>(PH)</b>	Adisri Commercial Pvt. Ltd. Vs. Reserve Bank of India & Ors.  <b>With</b>	Bhavya Sethi	Navneet R. Pallavi Shroff Vijayendra P Singh Raghav Shankar-R2 Saurav Panda Raunak Dhillon-R4

76.	Comp. App. (AT) (Ins) No. 1075 of 2023  <b>(With Defects)</b> <b>(PH)</b>	Adisri Commercial Pvt. Ltd. Vs. Reserve Bank of India & Ors.	Bhavya Sethi	Pallavi Shroff Nishant Upadhyay-R2 Anoop Rawat Charu Bansal Navneet R.
77.	Comp. App. (AT) (Ins) No. 1488 of 2023  <b>(PH)</b>	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Avishek Gupta Resolution Professional of Sarga Hotel Pvt. Ltd. & Ors.	Raunak Dhillon	Pooja Mahajan Sidhartha Sharma Renuka Iyer

**NOTE:**

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