

# **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 13.03.2024 (WEDNESDAY)**

## **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**

<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) No. 168 of 2020	Pradhyuman Kumar Dwarkadas Patel Vs. Bhupendra Dwarkadas Patel & Ors.	Natasha Dhuman	Varsha Banerjee-R1 to R12 Milan Singh Negi-R15 Atul Sharma-R16 Avinash Singh- R19 Kamal Kant Jha
<b>2.</b>	Comp. App. (AT) No. 89 & 90 of 2022	Somabhai Damodardas Patel & Ors. Vs. Lincoln Parenteral Ltd.	Henna George	Pooja Mahajan Mahima Singh

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

<b>3.</b>	Comp. App. (AT) (Ins) No. 1574 of 2023	Dillip Kumar Panda General Secretary of Birla Tyres Workers Union, Balasore. Vs. Pratim Bayal Resolution Professional of Birla Tyres Ltd.	Akash Sharma	Avishek Guha
<b>4.</b>	Comp. App. (AT) (Ins) No. 358 of 2024	R. K. Transport Pvt. Ltd. Vs. Shree Balaji Transport & Roadways Pvt. Ltd.	Kaushik Poddar	
<b>5.</b>	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

6.	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	
7.	Comp. App. (AT) (Ins) No. 403 of 2024	Om Prakash Aagarwal Vs. Indian Bank	S.K Singhi	
8.	Comp. App. (AT) (Ins) No. 475 of 2024 & I.A. No. 1671 of 2024	State Tax Officer (3) Vs. Naveen Kumar Sood, RP of Ujaas Energy Ltd. & Ors.	Aastha Mehta	
9.	Comp. App. (AT) (Ins) No. 476 of 2024	Shree Padmawati Metaliks Pvt. Ltd. Vs. State Bank of India	Rahul Sharma	
10.	Comp. App. (AT) (Ins) No. 492 of 2024 & I.A. No. 1720 of 2024	Bhavik Bhimjyani Vs. Uday Vinodchandra Shah	Smriti Churiwal	
11.	Comp. App. (AT) (Ins) No. 495 of 2024  <b>(With Defects)</b>	Prasanth Narayanan Vs. Reliance Commercial Finance Ltd. & Anr.	Amir Arsiwala	Pulkit Sharma
12.	Comp. App. (AT) (Ins) No. 500 of 2024 & I.A. No. 1665, 1748 of 2024 <b>(With Defects)</b>	Bharat Heavy Electricals Ltd. Vs. Avil Menezes, Liquidator of Sunil Hitech Engineers Ltd.	Sucharu Garg	
13.	Comp. App. (AT) (Ins) No. 510 of 2024 & I.A. No. 1781 of 2024	Indian Bank Vs. P.C. Dey & Sons Distributors Pvt. Ltd.	Arjun Asthana	

**For Admission (After Notice)**

<b>14.</b>	Comp. App. (AT) (Ins) No. 1086 of 2023	Bajrang Steel Trading Company (India) Pvt. Ltd. Vs. Ramkrishna Engineering Pvt. Ltd.	Dhruv Surana	Harsh Parashar Chanakya Sharma
<b>15.</b>	Comp. App. (AT) (Ins) No. 1477 of 2023 & I.A. No. 5199 of 2023 <b>(With Defects)</b>	BRS Refineries Vs. Supriyo Kumar Chaudhari	Tanu Priya Gupta	Swati Dalmia
<b>16.</b>	Comp. App. (AT) (Ins) No. 1482 of 2023	Arabinda Kumar Rath Vs. Siba Kumar Mohapatra	Shubhanshu Gupta	Shouryendu Ray Anshul Gondale
<b>17.</b>	Comp. App. (AT) (Ins) No. 1652 of 2023	Romi Datta Shareholder Of Sahara Q Shop Unique Products Range Ltd. Vs. Sigma Supply Chain Solutions Pvt. Ltd. & Anr.	Devansh Jain	Comp. App. (AT) (Ins) No. 1652 of 2023
<b>18.</b>	Comp. App. (AT) (Ins) No. 1669 of 2023	Ashok Tiwari Vs. Tattva Pro Perties LLP	Tejal S. Darekar	
<b>19.</b>	Comp. App. (AT) (Ins) No. 179 of 2024	Sanjay Kumar Agarwal Vs. Simplex Infrastructures Ltd.	Akash Agarwal	
<b>20.</b>	Comp. App. (AT) (Ins) No. 229 of 2024	Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. HDFC Bank Ltd.	Dhrupad Vaghani	

<b>21.</b>	Comp. App. (AT) (Ins) No. 258 of 2024	Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. Principal Chief Commissioner of Income Tax, Mumbai	Dhrupad Vaghani	
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**For Hearing**

<b>22.</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>23.</b>	Comp App. (AT) (Ins) No. 800 of 2023	Phoenix ARC Pvt.Ltd. Vs. Ajit Gyanchand Jain & Ors.	Charu Sachdev	Nikita Garg- R1 Ajay Bhargava Wamika Trehan Raddhika Khanna Bhawana Sharma
<b>24.</b>	Comp. App (AT) No. 335 of 2019 & I.A. No. 424 of 2023	Shobhana Prabhakar Mahajan & Anr. Vs. Micro Inks Ltd.	Shobhana P. Mahajan	Purti Marwaha Arvind Kr. Gupta Shivani Sharma

**02:00 PM**

**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>25.</b>	Comp. App. (AT) (Ins) No. 157 of 2024	Unity Small Finance Bank Ltd. Vs. Shree Uttam Steel & Power Ltd.	Varsha Banerjee	
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**For Hearing**

<b>26.</b>	Comp. App. (AT) (Ins) No. 1083 of 2019	Jitendra Impex Pvt. Ltd. Vs. Compack Enterprises Pvt. Ltd.	Arihant Jain	Rajesh Banati Ashish Sareen
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27.	Comp. App. (AT) (Ins) No. 1163 of 2023	Formation Textile LLC. Vs. Bank of Baroda & Ors.  <b>With</b>	Rahul Kumar	Raunak Dhillon Madhav Kanoria Surbhi Khattar-R1- 16 Pooja Mahajan-R18 Ashutosh Singh- R5
28.	Comp. App. (AT) (Ins) No. 983 & 984 of 2023	Bank of Baroda Vs. Formation Textiles LLC & Ors.  <b>With</b>	Raunaq Dhillon	Amrut Joshi Kumar Anurag Singh Zain A. Khan Dhrubha Mukherjee-R2 Pooja Mahajan-R4
29.	Comp. App. (AT) (Ins) No. 1026 & 1027 of 2023	Charu Desai Erstwhile Resolution Professional of Gb Global Ltd. Formerly Known As Mandhana Industries Ltd. Vs. Formation Textiles Llc & Ors.  <b>With</b>	Pooja Mahajan	Raunak Dhillon Madhav Kanoria-R4 Amrut Joshi Prakhar Tandon-R1 to R3
30.	Comp. App. (AT) (Ins) No. 1098 & 1099 of 2023 & I.A. No. 3800 of 2023 <b>(With Defects)</b>	Vishal Dyes & Chemicals & Ors. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyal	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanoria-R5
31.	Comp. App. (AT) (Ins) No. 1100 & 1101 of 2023 & I.A. No. 3806 of 2023 <b>(With Defects)</b>	Anglomonto Resource Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Tushar Goyal	Prakhar Tandon Anuj Tiwari Aditya Shukla-R1 Mahima Singh-R3 Raunak Dhillon Madhav Kanour-R5
32.	Comp. App. (AT) (Ins) No. 1236 of 2023 <b>(With Defects)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.  <b>With</b>	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6
33.	Comp. App. (AT) (Ins) No. 1237 of 2023 <b>(With Defects)</b>	Gimatex Industries Pvt. Ltd. Vs. Formation Textiles LLC & Ors.	Amit R. Agrawal	Prakhar Tandon- R1 Raunak Dhillon-R7, 8 Pooja Mahajan-R6

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>34.</b>	Comp. App. (AT) (Ins) No. 1080 of 2022  (PH)	Globomet Engineering Pvt. Ltd. Vs. Shri Tejas J Parikh & Ors.	Shlok Chandra	Harsh N. Gokhale Haider Ali-R2
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-sd/-  
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