

# 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 14.03.2024 (THURSDAY)

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

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 1822 of 2024 in Comp. App. (AT) (Ins) No. 396 of 2024	Apresh Garg Vs. Indian Bank (erstwhile Allahabad Bank) & Anr.	Sumit K. Batra	Rajesh Kr. Gautam-R1 Sumesh Dhawan Vatsala Kak- R2 Chandra Prakash

### For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 1398 of 2023 & I.A. No. 4992 of 2023	Mukund Rajhans Suspended Director Topaki Media Pvt. Ltd. Vs. Rajasthan Patrika Pvt. Ltd. & Anr.	Vishal Binod	Shantanu Gupta Anand Shankar Jha
3.	Comp. App. (AT) (Ins) No. 1436 & 1438 of 2023	Niranjan Dilip Muley Suspended Director of Man Realty Ld. Vs. VSJ Investments Pvt. Ltd. & Ors.	Kaustubh Rai	Anand Singh Sengar-R1 Harshit Khare-R2
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. 1701 of 2023  (With Defects)	Vinod Goenka Vs. Bank of India & Anr.  <b>With</b>	Rishi Agrawala	Sumit Kumar Vats-R1

<b>6.</b>	Comp. App. (AT) (Ins) No. 1702 of 2023  <b>(With Defects)</b>	Shahid Balwa Vs. Bank of India & Anr.  <b>With</b>	Rishi Agrawala	Sumit Kumar Vats-R1
<b>7.</b>	Comp. App. (AT) (Ins) No. 18 of 2024  <b>(With Defects)</b>	Asif Balwa Vs. Bank of India Ltd. & Anr. & Ors.	Rishi Agrawala	Sumit Kumar Vats-R1
<b>8.</b>	Comp. App. (AT) (Ins) No. 1705 of 2023 & I.A. No. 6137 of 2023	Jet Aircraft Maintenance Engineers Welfare Association Vs. Ashish Chhawchharia Resolution Professional of Jet Airways (India) Ltd.	Anshula Grover	Rohan Rajadhaksha
<b>9.</b>	Comp. App. (AT) (Ins) No. 150 of 2024 & I.A. No. 478 of 2024	State Bank of India Vs. Anish Niranjana Nanavaty & Anr.	Samir Malik	Sonali Jain
<b>10.</b>	Comp. App. (AT) (Ins) No. 160 of 2024 & I.A. No. 507 of 2024	Ghanshyam Das Rungta Foundation Vs. BSR Super Speciality Hospitals Ltd.	Kunal Kanungo	
<b>11.</b>	Comp. App. (AT) (Ins) No. 245 of 2024	Warm Forgings Pvt. Ltd. Vs. Surya Testing Services Ltd.	Vivek Malik	Ravi C.
<b>12.</b>	Comp. App. (AT) (Ins) No. 246 of 2024	New Era Propcon Pvt. Ltd. & Anr. Vs. SREI Equipment Finance Ltd. & Anr.	Vijay Nair	Soumyajit Saha- R1 Shreyan Das Arjun S Shreyan Das- R2
<b>13.</b>	Comp. App. (AT) (Ins) No. 352 of 2024 & I.A. No. 1195 of 2024	SPS Steels Rolling Mills Ltd. Vs. Central Bank of India  <b>With</b>	Anup Kumar	

14.	Comp. App. (AT) (Ins) No. 353 of 2024 & I.A. No. 1198 of 2024	SPS Steels Rolling Mills Ltd. Vs. Indian Overseas Bank & Ors.	Anup Kumar	
15.	Comp. App. (AT) (Ins) No. 377 of 2024  <b>(With Defects)</b>	Neeraj Walia Suspended Board of Director of Shipra Estate Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr.	Abhishek Anand	Abhirup Dasgupta
16.	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	
17.	Comp. App. (AT) (Ins) No. 410 of 2024	Sabari Developers LLP Vs. S. Gopalkrishnan & Anr.	Kunal Kanungo	Arsh Bhalla Kunal Shahi-R1
18.	Comp. App. (AT) (Ins) No. 416 of 2024	Vikram International Vs. Trinity Tradelink Ltd.	Sonal Sarda	Ashish Choudhury Akash Agarwal
19.	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 Niyar Gautam Singh Gaurav Mitra Aman Raj Gandhi Saloni Kumar
20.	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
21.	Comp. App. (AT) (Ins) No. 509 of 2024	Arvind Dham Vs. State Bank of India & Anr.	Varsha Banerjee	Misha Abhishek Anand Anoop Rawat Siddhant Kant

22.	Comp. App. (AT) (Ins) No. 512 of 2024	Subhash Aggarwal Vs. State Bank of India & Anr.	Arindam Ghose	
23.	Comp. App. (AT) (Ins) No. 525 of 2024	Harish Agrawal Vs. State Bank of India & Anr.	Smriti Churiwal	

**For Admission (After Notice)**

24.	Comp. App. (AT) (Ins) No.1053 of 2023	Principal Commissioner of Customs & Ors. Vs. Pratim Bayal RP for B.K.M. Industries Ltd.	Piyush Beriwal	Rishabh Banerjee Rajarshi Banerjee Shambo Nandy
25.	Comp. App. (AT) (Ins) No. 1686 of 2023	Ajit Kumar Gupta Vs. Uniexcel Ltd. & Anr.	Saurabh Kalia	Rachit Batra
26.	Comp. App. (AT) (Ins) No. 328 of 2024  <b>(With Defects)</b>	Bhavit 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
27.	Comp. App. (AT) (Ins) No. 330 of 2023 & I.A. No. 2165 of 2023	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Anil Mehta Liquidator Of Pratibha Industries Ltd. & Anr.	Chitranshul A. Sinha	Indranil Ghosh Swati Dalmia Palzer Moktan Orijit Chatterjee
28.	Comp. App (AT) (Ins) No. 738 of 2023 & I.A. No. 2494 of 2023	Sugarcane Industries Department Govt. of Bihar Vs. Neerja Jain RP of Riga Sugar Co. Ltd. & Anr.	Shaswati Parhi	Adya Singh-R1

29.	Comp. App. (AT) (Ins) No. 748 of 2023	Vadilal Industries Ltd. Vs. Fanendra Munot & Ors.	Sandeep Grover	Rajat Sinha Madhur Shavar Rajat Sinha Madhur Shavar
30.	Comp. App. (AT) (Ins) No. 819 of 2023 <b>(With Defects)</b>	Imtiyaz Javed Siddiqui Vs. Bank of India & Anr.  <b>With</b>	Rishi Agrawala	Azeem Khan Akshada Karan-R1 Sumesh Dhawan-R2
31.	Comp. App. (AT) (Ins) No. 820 of 2023 <b>(With Defects)</b>	Hifzurrehman Abdullah Vs. Bank of India & Anr.  <b>With</b>	Rishi Agrawala	Azeem Khan Akshada-R1 Anup Jain Udit Gupta-r2
32.	Comp. App. (AT) (Ins) No. 821 of 2023 <b>(With Defects)</b>	Nabil Yusuf Patel Vs. Bank of India & Anr.	Rishi Agrawala	Azeem Khan Akshada-R1 Anup Jain Udit Gupta-R2
33.	Comp. App. (AT) (Ins) No. 878 of 2023	Sanskriti Allottee Welfare Association (Reg.) & Ors. Vs. Gaurav Katiyar Resolution Professional Earthcon Universal Infratech Pvt. Ltd. & Anr.	Yashish Chandra	Rishabh Jain Gaurav Katiyar-RP in pe
34.	Comp. App. (AT) (Ins) No. 1353 of 2023	Puneet Kumar Director of NYSA Communications Pvt. Ltd. Vs. Computer Junction Pvt. Ltd. & Anr.	Karan Gandhi	Tushar Thareja-R1 Ahsan Ahmad-R2
35.	Comp. App. (AT) (Ins) No. 1557 of 2023 & I.A. No. 5562 of 2023 <b>(With Defects)</b>	Kanwar Raj Bhagat Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors.  <b>With</b>	Ajay Gaggar	Abhimanyu Bhandari Arav Pandit-R2 Raheel Patel Akshay Sharma Harsh Saxena
36.	Comp. App. (AT) (Ins) No. 1684 of 2023	Assam Company India Ltd. Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors.	Ajay Gaggar	Tirth Nayak Rahil Patel Harsh Saxena Abhimanyu Bhandari Arav Pandit

37.	Comp. App. (AT) (Ins) No. 1589 of 2023	Milind Kashiram Jadhav Vs. State Bank of India & Anr.	Ritwika Nanda	Siddharth Sangal Chirag Sharma Richa Mishra
38.	Comp. App. (AT) (Ins) No. 1616 of 2023	Vikas Jeph Vs. Anoop Bhatia Resolution Professional for M/S Jeph Bev Pvt. Ltd.	Arjun Sanjay	Nitesh Shrivastava
39.	Comp. App. (AT) (Ins) No. 1621 of 2023	Fun Gateway Arena Pvt. Ltd. Vs. Smaaash Entertainment Pvt. Ltd. Through Its Resolution Professional Bhrugesh Amin & Ors.	Vaibhav Tyagi	Dheeraj Nair Kaushik Mishra- Intervenor
40.	Comp. App. (AT) (Ins) No. 1710 of 2023	D.B. Power Ltd. Vs. Kreate Energy (I) Pvt. Ltd.	Deepak Khurana	Vikram S. Baid Adarsh Tripathi
41.	Comp. App. (AT) (Ins) No. 27 of 2024 & I.A. No. 89 of 2024	Durdana Aabid Ali & Ors. Vs. Vijay Kumar V Iyer	Rohit Sharma	Vaijayant Paliwal Charu Bansal- R1
42.	Comp. App. (AT) (Ins) No. 67 of 2024	Kotak Mahindra Bank Ltd. Vs. IDBI Bank Ltd. & Ors.	Himanshu Bhushan	
43.	Comp. App. (AT) (Ins) No. 68 of 2024	Kotak Mahindra Bank Ltd. Vs. State Bank of India & Anr.	Himanshu Bhushan	Rishi Thakur
44.	Comp. App. (AT) (Ins) No. 198 of 2024	Kotak Mahindra Bank Ltd. Vs. Jovita Reema Mathias & Ors.	Himanshu Bhushan	

45.	Comp. App. (AT) (Ins) No. 113 of 2024	Satichidananda Joshi Vs. Sandip Kumar Kejriwal & Anr.	Kunal Godhwani	Milan Negi Asmita Rakhecha-R2
46.	Comp. App. (AT) (Ins) No. 253 & 254 of 2024  (With Defects)	Ashish Singh Resolution Professional for Vibrant Buildwell Pvt. Ltd. Vs. Raj Kumar Sahani & Ors.  <b>With</b>	Abhishek Anand	Anirban Bhattacharya
47.	Comp. App. (AT) (Ins) No. 256 & 257 of 2024	Bishwanath Traders & Investment Ltd. Vs. Ashish Singh Resolution Professional of Vibrant Buildwell Pvt. Ltd. & Ors.  <b>With</b>	Gurjot Singh	Anirban Bhattacharya
48.	Comp. App. (AT) (Ins) No. 442 & 443 of 2024	Committee of Creditors of Vibrant Buildwell Pvt. Ltd. Vs. Raj Kumar Sahani & Ors	Ashutosh Gupta	Anirban Bhattacharya

#### For Hearing

49.	Comp. App. (AT) (Ins) No. 467 of 2023 & I.A. No. 1536 of 2023	Catalyst Trusteeship Ltd. Vs. Ecstasy Realty Pvt. Ltd.	Rajendra Barot	Zeeshan Hashmi
50.	Comp. App. (AT) (Ins) No. 33 of 2023	Kashyap Infraprojects Pvt. Ltd. Vs. Hi-Tech Sweet Water Technologies Pvt. Ltd.	Arunava Mukherjee	Udian Sharma
51.	Comp. App. (AT) (Ins) No. 1091 of 2023 & I.A. No. 3760 of 2023  (With Defects)	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developer Pvt. Ltd. & Anr.  <b>With</b>	U.N. Singh	Harish Taneja Riya Bansal Rakesh Bajaj Sumesh Dhawan Vatsala Kak Shaurya Shyam-R2

<b>52.</b>	Comp. App. (AT) (Ins) No. 1502 of 2022 & I.A. No. 4775 of 2022	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developers Pvt. Ltd. & Anr.	U.N. Singh	Sumesh Dhawan Vatsa Kak Shaurya Shaym Rakesh Kr. Bajaj Harish Taneja
<b>53.</b>	Comp. App. (AT) (Ins) No. 175 & 176 of 2024 & I.A. No. 569 of 2024	Kay Jay Leasing Ltd. Vs. Piramal Enterprises Ltd. (Formerly PHL Fininvest Pvt. Ltd.)  <b>With</b>	Kapil Dev Sapra	Angad Verma Nikhil Mehndiratta Toyesh Tiwari
<b>54.</b>	Comp. App. (AT) (Ins) No. 177 & 178 of 2024 & I.A. No. 574 of 2024	Eurotherm Hema Radiators India Ltd. Vs. Piramal Enterprises Ltd. (Formerly PHL Fininvest Pvt. Ltd.)	Kapil Dev Sapra	Angad Verma Nikhil Mehndiratta Toyesh Tiwari

**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>55.</b>	Comp. App. (AT) (Ins) No. 1424 of 2023	EPC Constructions India Ltd. Through its Liquidator- Abhijit Guhathakurta Vs. Matix Fertilisers and Chemicals Ltd.	Abhishek Swaroop	Shantanu Awasthi
<b>56.</b>	Comp. App. (AT) (Ins) No. 1470 of 2023  <b>(With Defects)</b>	Pramod Kumar Chaubey Vs. Praveen Kumar Jain	Nimisha Menon	Abhijeet Sinha Anjali Sharma Apoorv Tripathi-R2 Dheeresh K. Dwivedi Vishal Ganda-R1
<b>57.</b>	Comp. App. (AT) (Ins) No. 313 of 2024 & I.A. No. 1045 of 2024	Swan Energy Ltd. Vs. Chandan Prakash Jain RP of E-Complex Pvt. Ltd. & Ors.	Kumar Anurag Singh	Ravi Raghunath-R1 Ankur Kashyap Rohit Rajershi-R2 Hasan Murtaza-R4



**For Hearing**

<b>58.</b>	Comp. App. (AT) (Ins) No. 142 of 2024  <b>(PH)</b>	Rishima SA Investments LLC (Mauritius) Vs. Sarga Hotel Pvt. Ltd. & Ors. Through its RP Avishek Gupta & Ors.  <b>With</b>	Bani Dikshit	Pooja Mahajan- R1 Raunak Dhillon- R3 Arjun Asthana
<b>59.</b>	Comp. App. (AT) (Ins) No. 143 of 2024  <b>(PH)</b>	Rishima SA Investments LLC (Mauritius) Vs. Sarga Hotel Pvt. Ltd. & Ors. Through its RP Avishek Gupta & Ors.  <b>With</b>	Bani Dikshit	Pooja Mahajan- R1 Raunak Dhillon- R3 Arjun Asthana
<b>60.</b>	Comp. App. (AT) (Ins) No. 197 of 2024  <b>(With Defects)</b> <b>(PH)</b>	Avishek Gupta Vs. Rishimia SA Investments LLC (Mauritius)	Pooja Mahajan	Bani Dikshit
<b>61.</b>	Comp. App. (AT) (Ins) No. 197 of 2023	Harinder Bashista Vs. Sanjib Kumar & Ors.	Mohit Chaudhary	Krishna M Menon Tejaswi Bhanu Chaitanyashil Priyadarshi
<b>62.</b>	Comp. App. (AT) (Ins) No. 260 of 2023	Sarang Kumar Wadhawan (Shareholder of Privilege Power and Infrastructure Pvt. Ltd.) Vs. Unity Small Finance Bank Ltd. (Erstwhile Punjab and Maharashtra Co- Operative Bank Ltd.) & Anr.	Abhijeet Sinha Disha Shah	Prateek Kumar Raveena Rai-R1 Pragya Dahiya Apeksha Dhanvijay Namrata Saraogi-R1 Abhinav Tyagi
<b>63.</b>	Comp. App. (AT) (Ins) No. 499 of 2023	Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors.  <b>With</b>	Jayesh Gupta	Manisha Agrawal Dyuti Ghai- R8
<b>64.</b>	Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696, 2971 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrawal Dyuti Ghai- R8

**NOTE:**

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3. Video should be switched ON only by the Counsel for the parties/ litigants to a case, when the concerned Item No. is called for hearing Mic should be UNMUTED only by the party speaking.
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**By order of Hon’ble Chairperson**  
**-sd/-**  
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