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 18.03.2024 (MONDAY)

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. 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)

| roi Auiiii | ssion (Fresh Cases) | | | |
|------------|--|---|---------------------------------|--|
| 2. | Comp. App. (AT) (Ins) No. 823 of 2023 | Anoop Kumar Srivastava Vs. Neerav Bhatnagar | Siddharth Bhatli Khyati Jain | Anuj Chauhan Hritik-R2 Rajat Sinha-R1 Anand Singh Sengar- R4 |
| 3. | Comp. App. (AT) (Ins) No. 1511 of 2023 | Pooja Mehra Vs. Nilesh Sharma & Anr. | Vaibhav Mahajan | Varsha Banerjee Mahima Ahuja- R1 Prithu Garg Parth Bhatia- R2 |
| 4. | 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 |
| 5. | Comp. App. (AT) (Ins) No. 263 of 2024 | Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. Abdul Qudduskhan & Anr. | Dhrupad Vaghani | Anukul Raj Nikita Raj Shashwat Anand- R1 |

| 6. | Comp. App. (AT) (Ins) No. 264 of 2024 | Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. TATA Consulting Engineers Ltd. | | Saswat Pattnaik |
|-----|---|--|-------------------|--|
| 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. 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. 395 of 2024 (With Defects) | Rajiv Munjal, Suspended Director of Indrajit Power Pvt. Ltd. Vs. Yes Bank Ltd. & Ors. | Dhiraj Mhetre | Vishnu Shriran Pratiksha Agrawal- R1 Shashank Agarwal Sahil Sharma- R2 Chitranshul Sinha Arya- R3 |
| 10. | Comp. App. (AT) (Ins) No. 464 of 2024 | Ashdan Properties Pvt. Ltd. Vs. Mamta Binani (RP of Rolta India Ltd.) & Ors. With | Akash Kakade | Sandeep Bajaj Aakanksha Mehra Gunjan Niyyar Gautam Singh Gaurav Mitra Aman Raj Gandhi Saloni Kumar |
| 11. | 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 |
| 12. | 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 |

| 13. | Comp. App. (AT) (Ins) No. 521 of 2024 & I.A. No. 1824 of 2024 | JM Financial Asset Reconstruction Company Ltd. Vs. Howrah Mills Company Ltd. & Anr. | Chitranshul A. Sinha | Sadapurna Mukherjee |
|-----------|---|---|----------------------|---|
| 14. | Comp. App. (AT) (Ins) No. 534 of 2024 & I.A. No. 1895, 1896 of 2024 | Dinesh Shahra Vs. IDBI Bank & Ors. | Himanshu Satija | |
| 15. | Comp. App. (AT) (Ins) No. 545 of 2024 | Ramesh Handa Ex- Director of Saya Automobiles Pvt. Ltd. Vs. Canara Bank & Anr. | Manoj Chouhan | Srishti Bansal |
| 16. | Comp. App. (AT) (Ins) No. 547 of 2024 | Amresh Shukla Liquidator Girdharilal Sugar and Allied Industries Limited (In Liquidation) Vs. Canara Bank Ltd. & Ors. | Rudraditya Khare | |
| 17. | Comp. App. (AT) (Ins) No. 548 of 2024 | State Bank of India Vs. Raebareilly Allahabad Highway Pvt. Ltd. | Siddharth Sangal | |
| 18. | Comp. App. (AT) (Ins) No. 551 of 2024 | Krystal Stone Exports Ltd. Vs. Stressed Assets Stabilization Fund | Shashank Deo Sudhi | |
| For Admis | sion (After Notice) | | | |
| 19. | Comp. App. (AT) (Ins) No. 1187 of 2023 (With Defects) | R. B. Singh & Anr. Vs. Rashmi Cement Ltd. & Anr. | Vishal Gupta | Rishabh Singh Namit Singh Arjun Asthana Sidhartha Sharma-R1 |
| 20. | Comp. App. (AT) (Ins) No. 187 of 2023 | Uday J. Desai Vs. Bank of India & Anr. | Neeha Nagpal | Mahima Singh Shreya Mahalwar Aayush Agarwala-R1 Shahan Ulla-R2 |

| 21. | Comp. App. (AT) (Ins) No. 617 of 2023 & I.A. No. 2137, 5149 of 2023 (With Defects) | Manish Mukim Vs. Rakhi Proprietor of Srinivasa Cloth Mills & Anr. | Ananta P. Mishra | Gulshan Kr. Sachdev Anju Thomas |
|-----|---|---|--------------------|--|
| 22. | Comp. App. (AT) (Ins) No. 871 of 2023 & I.A. No. 2962 of 2023 (With Defects) | Khozim Yusuf Nagarwala Vs. Satyendra Prasad Khorania Erstwhile RP of Raj Buildhome Pvt. Ltd. | Nikhil Yadav | Amol Vyas |
| 23. | Comp. App. (AT) (Ins) No. 1294 of 2023 & I.A. No. 4573 of 2023 | Akzo Nobel India Ltd. Vs. Stan Cars Pvt. Ltd. | Pulkit Agarwal | |
| 24. | Comp. App. (AT) (Ins) No. 1348 of 2023 | Neeraj Mishra & Anr. Vs. Arena Superstructures Pvt. Ltd. & Ors. | Tanweer Alam | Prithu Garg Parth Bhatia-R2 Palash S Singhai- R1 |
| 25. | Comp. App. (AT) (Ins) No. 1411 of 2023 | Shyam Kishan Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd. | Rajeev Kumar | Swapnil Gupta |
| 26. | Comp. App. (AT) (Ins) No. 1412 of 2023 | Banwari Lal Saraf Vs. Atul Kumar Kansal Resolution Professional of Universal Buildwell Pvt. Ltd. | Rajeev Kumar | Swapnil Gupta |
| 27. | Comp. App. (AT) (Ins) No. 1458 of 2023 (With Defects) | Nipurn Rastogi Vs. Asset Care and Reconstruction Enterprise & Anr. | Malak Manish Bhatt | Jasmine Damkewala Himanshu Kohli- R2 |

| 28. | Comp. App. (AT) (Ins) No. 1462 of 2023 (With Defects) | Lalitadevi Balkishan Adukia Vs. Praveen Kumar Agarwal (Huf) & Anr. | Dhaval Deshpande | Nupur Shah-R1 |
|-----|---|--|------------------------|--|
| 29. | Comp. App. (AT) (Ins) No. 1612 of 2023 | Vave India Energy Solutions Pvt. Ltd. Vs. Eastman Auto & Power Ltd. | R. Jawahar Lal | Gaurav H. Sethi Deeptanshu Chandra |
| 30. | Comp. App. (AT) (Ins) No. 1613 of 2023 | Narender Steel & Alloys Vs. Jai Mata Engineering Ltd. | Piyush Kaushik | Tanya |
| 31. | Comp. App. (AT) (Ins) No. 1674 of 2023 & I.A. No. 6006, 6030 of 2023 (With Defects) | West Bengal Industrial Development Corporation Vs. Pankaj Tibrewal Resolution Professional Of Dutta Agro Mills Pvt. Ltd. | Dhirendra Negi | Lokesh Malik Dhananjay Sud |
| 32. | Comp. App. (AT) (Ins) No. 1691 of 2023 | Nilesh Sharma Resolution Professional - Today Homes and Infrastructure Pvt. Ltd. Vs. Mordhwaj Singh & Ors. | Ashu Kansal | Rajesh Kumar Gautam Anant Gautam R. P. Daida Anani Achumi |
| 33. | Comp. App. (AT) (Ins) No. 331 of 2024 & I.A. No. 1127 of 2024 | With Mordhwaj Singh & Ors. Vs. Nilesh Sharma | Rajesh Kumar Gautam | Kanishk Khetan |
| 34. | Comp. App. (AT) (Ins) No. 336 of 2024 | With Nilesh Sharma RP, Today Homes & Infrastructure Pvt. Ltd. Vs. Atul Kumar & Ors. | Ashu Kansal | |

| 35. | Comp. App. (AT) (Ins) No. 337 of 2024 | Nilesh Sharma RP, Today Homes & Infrastructure Pvt. Ltd. Vs. Atul Kumar & Ors. | Ashu Kansal | |
|-----|---|---|-----------------|---|
| 36. | Comp. App. (AT) (Ins) No. 30 of 2024 & I.A. No. 93 of 2024 | Jai Agarwal Vs. Liquidator Satyendra Prasad Khorania & Anr. | Avin Chhangani | Amol Vyas Vivek Malik Ankit Raj Rajnish |
| 37. | Comp. App. (AT) (Ins) No. 42 of 2024 | Bank of India Vs. Suraksha Realty Ltd. & Anr. | R.B. Trivedi | Sumant Batra Sagar Bansal- R1 |
| 38. | Comp. App. (AT) (Ins) No. 115 of 2024 | Innovators Cleantech Pvt. Ltd. Vs. Pasari Multi Projects Pvt. Ltd. | Anuj Bhandari | Abhirup Dasgupta Ishaan Duggal Ruchi Goyal-R1 |
| 39. | Comp. App. (AT) (Ins) No. 136 of 2024 | C1 India Pvt. Ltd. Vs. Info Tech Corporation of Goa Ltd. | Vikas Mehta | |
| 40. | Comp. App. (AT) (Ins) No. 184 of 2024 | Raja Som Sehrawat Vs. Optiemus Infracom Ltd. | Mahua Kalra | |
| 41. | Comp. App. (AT) (Ins) No. 230 of 2024 | HDFC Bank Ltd. Vs. MK Overseas Pvt. Ltd. & Ors. | Richa Sandilya | Alok Dhir Varsha Banerjee Kanishk Khetan- R2 |
| 42. | Comp. App. (AT) (Ins) No. 278 of 2024 & I.A. No. 883 of 2024 | Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. Directorate of Revenue Intelligence & Anr. | Dhrupad Vaghani | |
| | (With Defects) | | | |

| 43. | Comp. App. (AT) (Ins) No. 392 & 393 of 2024 | Labhanshi Multitrade Pvt. Ltd. Vs. Amresh Shukla, Liquidator of Girdharilal Sugar & Allied Industries Ltd. & Ors. | Sumesh Dhawan | Abhinav Mishra Jagriti Dosi- R1 Nivedita Chauhan Komal Singh- R2 Hitesh Sachar Anju Jain- R3 |
|-----------|--|---|----------------|---|
| 44. | Comp. App. (AT) (Ins) No. 447 of 2024 | Sunny Garg Vs. Religare Finvest Ltd. | Vaibhav Sharma | |
| 45. | Comp. App. (AT) (Ins) No. 448 of 2024 | With Sunny Garg Vs. Religare Finvest Ltd. | Vaibhav Sharma | |
| For Heari | Comp. App. (AT) (Ins) No. 1007 of 2022 & I.A. No | Vinod Kumar Mittal Vs. UCO Bank & Anr | Apoorv Shukla | Partha Sil Sayani Bhattacharya Tayish B. Prasad |

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|----|--------------------|--------------------|----|--------------|---------------------|
| 46 | 6. Comp. App. (AT) | Vinod Kumar Mittal | Ap | poorv Shukla | Partha Sil |
| | (Ins) No. 1007 of | Vs. | | | Sayani Bhattacharya |
| | 2022 & I.A. No. | UCO Bank & Anr. | | | Tavish B. Prasad |
| | 2903 of 2022 | | | | |
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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 (Fresh Cases)

| ror Aums | ssion (Fresh Cases) | | | |
|----------|---|---|-------------------|--|
| 47. | Comp. App. (AT) No. 185 of 2023 | Axis Finance Ltd. Vs. Zee Entertainment Enterprises Ltd. & Ors. With | Anuj P. Agarwala | Nitesh Jain Rajat Jariwal Vatsala Kumar Abhishek Iyer-R1 Anirudh Das Aditya Tyagarajan Arjun Pall-R2 & R3 |
| 48. | Comp. App. (AT) No. 191 & 192 of 2023 | IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd. & Ors. | Pratiksha Mishra | Nitesh Jain Rajat Jariwal Abhishek Iyer-R1 Anirudh Das Aditya Tyagarajan Arjun Pall-R2 & R3 |
| 49. | Comp. App. (AT) No. 221 & 222 of 2023 | IDBI Trusteeship Services Ltd. Vs. Subhash Chandra & Ors. | Vikram B. Trivedi | Rajat Jaiswal Nitesh Jain Vatsala Jain Nastassia Khurana Anirudh Das |

| For Admis | Comp. App. (AT) (Ins) No. 302 of 2024 sion (After Notice) Comp. App. (AT) (Ins) No. 511 of 2024 | ICICI Bank Ltd. Vs. State Bank of India & Anr. Indian Bank Vs. State Bank of India & Anr. | Anushree Kapadia Brijesh Kr. Tamber | Rajiv Kapur Akshit Kapur- R1 Rajiv Kapur |
|------------|--|--|--------------------------------------|--|
| For Hearin | <u>α</u> | | | |
| 52. | Comp. App. (AT) (Ins) No. 939 of 2023 (PH) | IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd. | Pratiksha Mishra | Abhijeet Sinha Aman Gandhi Vardaan Bajaj |
| 53. | Comp. App. (AT) (Ins) No. 1147 of 2023 (PH) | Anil Matta Vs. Greater Noida Industrial Development Authority | Subhashish Kumar | U. N. Singh D. N. Singh |
| 54. | Comp. App. (AT) (Ins) No. 1519 of 2023 & I.A. No. 5465 of 2023 | With Atul Mittal Resolution Professional of Zeal Developers Pvt. Ltd. Vs. Noida Okhla Industrial Development Authority | Abhishek Anand | Rachit Mittal |
| 55. | Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022 | Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd. | Krishna Raj | Ashish Choudhury Anand Kamal |
| 56. | Comp. App. (AT) (Ins) No. 12 of 2023 & I.A. No. 4980 of 2022 (With Defects) | Sanjay Bansal & Ors. Vs. Utkal Steel and Power Pvt. Ltd. | Misha Rohatgi Mohta | Neeraj Kr. Gupta |

NOTE:

INSTRUCTIONS FOR SMOOTH VC HEARINGS

- 1. Upon clicking the "Join" button, the party would be prompted to enter the display name wherein the party is required to write his/her name with designation by prefixing item no. (of the cause list) in the space given i.e.: ITEM NO. 1 ABC Appellant OR ITEM NO. 1 DEF Respondent OR ITEM NO. 1 GHI PARTY-IN-PERSON, as the case may be, and thereafter the party is required to click on the "JOIN" button.
- 2. After joining, ensure that VIDEO is always on OFF mode AND MIC is always on MUTE mode.
- 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.
- 4. One device each should be used by the respective Parties.
- 5. Switching On the Video or UNMUTING the Mic otherwise will disturb the hearing of ongoing matters
- 6. For any technical support Parties may contact the following officials during the office hours on working days:

VC Support - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872), or through email on e-mail ID: helpdesk-team@nclat.gov.in.

- 7. Detailed instructions for joining video conferencing are made available at: https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf
- 8. The appearance slips may be sent at: <u>vc-court1@nclat.gov.in</u>.

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By order of Hon'ble Chairperson
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2. Website: https://nclat.nic.in Registrar