

# **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 12.12.2022 (MONDAY)**

**COURT OF CHAIRPERSON**

## **CASES SHALL BE HEARD ONLY IN PHYSICAL MODE**

**10:30 AM**

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

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

<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. 1199 of 2022	Divey Sindhu Dhamija Ex-Director of Aegis Value Homes Ltd. Vs. Aegis Value Homes Ltd. Through its IRP & Ors.	Ankur Sood	Sanjeev Panda-R1 Ajay Kr. Jain-R2
<b>2.</b>	Comp. App. (AT) (Ins) No. 1292 of 2022 & I.A. No. 3982 of 2022	Shrilekha Trading Pvt. Ltd. Vs. Rajan Rawat & Anr.	Samaksh Goyal	Aditya Maheshwari
<b>3.</b>	Comp. App. (AT) (Ins) No. 1330 of 2022	Divya Arora Vs. Puma Realtors & Ors.	Priyam Kamra	Adhish S.-R1 & R2 Kushank Sindhu Qazal Qnai
<b>4.</b>	Comp. App. (AT) (Ins) No. 1350 of 2022 & I.A. No. 4193, 4190 of 2022 <b>(With Defects)</b>	Sunil Kumar Agarwal & Anr Vs. Anand Sonbhadra, Resolution Professional of Shubhkamna Buildtech Pvt. Ltd. & Ors.	Sandeep Bhuraria	
<b>5.</b>	Comp. App. (AT) (Ins) No. 1423 of 2022 & I.A. No. 4457 of 2022	Priyal Kantilal Patel Vs. IREP Credit Capital Pvt. Ltd. & Anr.	Nitin Mishra	Pranjit Bhattacharya Tanwangi Shukla Pranav Sarthi
<b>6.</b>	Comp. App. (AT) (Ins) No. 1446 of 2022 & I.A. No. 4551 of 2022	Diwakar Sharma Vs. Anand Sonbhadra Resolution Professional of M/S Subhkamna Buildtech Pvt. Ltd. & Anr.	Mrinal Harsh Vardhan	Abhishek Anand

7.	Comp. App. (AT) (Ins) No. 1452 of 2022 & I.A. No. 4569 of 2022	Gokul Exim Pvt. Ltd.  Vs.  Grid India Power Cable Pvt. Ltd.	Mohit Chaudhary	
8.	Comp. App. (AT) (Ins) No. 1462 of 2022 & I.A. No. 4553, 4591 of 2022 <b>(With Defects)</b>	Sudhir T. Deshpande  Vs.  Dhanada Corporation Ltd.	Nitin Lonkar	
9.	Comp. App. (AT) (Ins) No. 1481 of 2022	Hem Singh Bharana  Vs.  Pawan Doot Estate Pvt. Ltd. & Ors.	Manav Goyal	Sanjay Bhatt
10.	Comp. App. (AT) (Ins) No. 1490 of 2022 & I.A. No. 4709,4728 of 2022  <b>(With Defects)</b>	Rishi Kapoor  Vs.  Anand Sonbhadra	Divyansh Rai	Abhishek Anand
11.	Comp. App. (AT) (Ins) No. 1491 of 2022 & I.A. No. 4720,4717 of 2022 <b>(With Defects)</b>	Rishi Kapoor  Vs.  Anand Sonbhadra Resolution Professional of Shubhkamna Buildtech Pvt. Ltd.	Divyansh Rai	Abhishek Anand
12.	Comp. App. (AT) (Ins) No. 1492 of 2022	Ami Ashutosh Majumdar  Vs.  Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Mahesh Agarwal	
13.	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022  <b>(With Defects)</b>	Beacon Trusteeship Ltd.  Vs.  Jayesh Sanghrajka & Ors.	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal

**For Admission (After Notice)**

14.	Comp. App. (AT) (Ins) No. 245 of 2022	Regional Provident Fund Commissioner EPFO Regional Office Jamshedpur  Vs.  Mamta Binani Resolution Professional & Anr.	B. B. Pradhan	Mamta Binani in person Surbhi Anand
-----	---	--	---------------	---

15.	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
16.	Comp. App. (AT) (Ins) No. 666 of 2022	Anil Singh (Suspended Director) Linaks Microelectronics Ltd. Vs. Canara Bank & Ors.	Prateek Dhanda	Abhishek Naik-R1 Abhishek Anand-R2
17.	Comp. App. (AT) (Ins) No. 753 of 2022	Shubhra Gupta Vs. Value Infracon India Pvt. Ltd. & Anr.	Rohit Gour	Sanjay Kr. Singh
18.	Comp. App. (AT) (Ins) No. 783 of 2022	Sinki Commodities Pvt. Ltd. Vs. ABC Floors Pvt. Ltd.	Animesh Kumar	
19.	Comp. App. (AT) (Ins) No. 846 of 2022	G.L. Shoes Vs. Action Udhog Pvt. Ltd.	Nitin Kumar Kaushik	
20.	Comp. App. (AT) (Ins) No. 972 of 2022	Castrol India Ltd. Vs. Cargo Motors Private Ltd.	Mahesh Agarwal	Akshay Sharma
21.	Comp. App. (AT) (Ins) No. 977 of 2022	Assistant Commissioner of Income Tax Vs. Diamond Power Infrastructure Ltd. & Anr.	Shlok Chandra	Udit Gupta Anup Jain-R1 Malak Bhatt
22.	Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Krishna Raj	
23.	Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3161 of 2022	Sanjay Goyal & Anr. Vs. Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Abhishek Grover	
24.	Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143 of 2022 <b>(With Defects)</b>	Rambir Vs. Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Manoj Gupta	
25.	Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3042, 3362 of 2022 <b>(With Defects)</b>	Sanjay Kumar Bansal Vs. Soni Realtors Pvt. Ltd. & Ors.  <b>With</b>	Sumita Ray	

26.	Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407 of 2022 <b>(With Defects)</b>	Sanjay Kumar Bansal Vs. Shri Manoj Kulshreshtha & Ors.  <b>With</b>	Sumita Ray	
27.	Comp. App. (AT) (Ins) No. 757 & 758 of 2022	Capital Ventures Pvt. Ltd. Vs. Manoj Kulshreshtha Resolution Professional Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Abhay Kaushik	Sumesh Dhawan Shaurya Shyam Vatsala Kak-R1
28.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022	Amit Garg Vs. Manoj Kulshreshtha & Anr.  <b>With</b>	Kabir Harpalani	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
29.	Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2963 of 2022	Sukhjinder Singh & Anr. Vs. Soni Realtors Pvt. Ltd.  <b>With</b>	Sangya Negi	Sumesh Dhawan Vatsala Kak Ankita Bajpai
30.	Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340 of 2022	Somesh Arora & Anr. Vs. Soni Realtors Pvt. Ltd. Through Resolution Professional  <b>With</b>	Atul Kumar	
31.	Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434 of 2022	Rakhi Thakreja & Ors. Vs. Soni Realtors Pvt. Ltd. & Ors.  <b>With</b>	Rahul Malhotra	Sumesh Dhawan Vatsala Kak
32.	Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500 of 2022 <b>(With Defects)</b>	S. E. Investments Ltd. Vs. Soni Realtors Pvt. Ltd. & Anr.	Harshal Kumar	Sumesh Dhawan Vatsala Kak
33.	Comp. App. (AT) (Ins) No. 1083 of 2022	True Blue Finlease Ltd. Vs. Jagdish Singh Nain Resolution Professional HBN Foods Ltd.	Dhruv Gupta	Abhishek Naik Mrigank Kumar
34.	Comp. App. (AT) (Ins) No. 1093 of 2022	SAJ Housing Pvt. Ltd. Vs. Priyanka Chouhan Liquidator, Drishti India Ltd. & Anr.  <b>With</b>	Manisha Chaudhary Raja Singh	Anurag Kulharia Sumit Sharma-R1 Reeta Chaudhary Rashika Swarup-R2
35.	Comp. App. (AT) (Ins) No. 1273 of 2022 & I.A. No. 3905 of 2022	Puneet Aggarwal Vs. Priyanka Chauhan Liquidator Drshti India Ltd. & Anr.  <b>With</b>	Palash Singhai	

36.	Comp. App. (AT) (Ins) No. 377 of 2022	Puneet Aggarwal Vs. Manish Kumar & Ors.  <b>With</b>	Anurag Ojha	Sunil Kr. Jain-R1 & R2 Priyanka Chouhan-R3
37.	Comp. App. (AT) (Ins) No. 967 of 2021	Babulal Aggarwal Director of Drishti India Ltd. Vs. Manish Kumar & Ors.	S. Premchandra	Sunil K Jain-R1 Priyanka Chouhan-R3
38.	Comp. App. (AT) (Ins) No. 1108 of 2022	Compliance Construction Contracts Pvt. Ltd. Vs. Rishabh Buildwell Pvt. Ltd.	Amrendra Kr. Singh	
39.	Comp. App. (AT) (Ins) No. 1269 of 2022 & I.A. No. 3900 of 2022 <b>(With Defects)</b>	Patsons Construction (Operational Creditor) Vs. Shri Ram Ratan Kanoongo Resolution Professional of D Thakkar Constructions Pvt. Ltd.	Sachin N. Sinha	
40.	Comp. App. (AT) (Ins) No. 1298 of 2022 & I.A. No. 3970 of 2022 <b>(With Defects)</b>	Make India Smart Pvt. Ltd. Vs. Safeway Insurance TPA Pvt. Ltd.	Davesh Bhatia	
41.	Comp. App. (AT) (Ins) No. 1299 of 2022 & I.A. No. 4001 of 2022	N.C. Goel & Anr. Vs. Piyush Infrastructure India Pvt. Ltd.	Rajiv K Garg	
42.	Comp. App. (AT) (Ins) No. 1300 of 2022 & I.A. No. 3972 of 2022	Executive Engineer Uttar Gujarat VIJ Company Ltd. Vs. Pradeep Kumar Kabra Liquidator of Pacific Pipe systems Pvt. Ltd. & Anr.	Anal S. Shah	
43.	Comp. App. (AT) (Ins) No. 1326 - 1328 of 2022	Dhirjlal Prabhatbhai Lakkad Vs. Ramesh Kumar Totala & Ors.	Anshul Grover	
44.	Comp. App. (AT) (Ins) No. 1351 of 2022 & I.A. No. 4196, 4199, 4731 of 2022 <b>(With Defects)</b>	Sunil Kumar Agarwal & Anr. Vs. Anand Sonbhadra Resolution Professional of Shubhkamna Buildtech Pvt. Ltd. & Ors.	Sandeep Bhuraria	

45.	Comp. App. (AT) (Ins) No. 1377 of 2022	Lakhwinder Singh Vs. Fortune Metals Ltd. & Anr.	Akash Vajpai	
-----	--	---	--------------	--

**For Hearing**

46.	Comp. App. (AT) (Ins) No. 534 of 2021	Anindya Infrastructure Pvt. Ltd. Vs. Subhkamna Buildtech Pvt. Ltd. Through Resolution Professional & Anr.  <b>With</b>	Ajit Singh	Abhishek Anand Nipun Gautam-R1 Anand Sonbhadra-RP
47.	Comp. App. (AT) (Ins) No. 535 of 2021	Shalini & Anr. Vs. Subhkamna Buildtech Pvt. Ltd. Through Resolution Professional & Anr.	Ajit Singh	Abhishek Anand Nipun Gautam-R1 Anand Sonbhadra-RP
48.	Comp. App. (AT) (Ins) No. 338 of 2022	Central Board of Trustee, Employees' Provident Fund Organization through The Regional P.F. Commissioner-II Vs. Fourth Dimension Solutions Ltd. (FDSL) Through its Monitoring Agency & Ors.	Brijesh Kr. Tamber	Atul Sharma Arjun PadhiyarR1 to R3 Mohak Sharma-R4
49.	Comp. App. (AT) (Ins) No. 342 of 2022	Bank of India Vs. Pradeep Kumar Gupta Resolution professional for Agnipa Energo Pvt. Ltd. & Ors.	Ashish Rana	Pranay Agarwal Pradeep Kr. Goenka- R1

**02:00 PM**

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

**For Judgment**

50.	Comp. App. (AT) (Ins) No. 917 of 2022	Randhir Singh Tomar & Ors. Vs. Sunil Kumar Aggarwal Liquidator/ Erstwhile Resolution Professional	Ishita	Vinod Kr. Chaurasia
51.	Comp. App. (AT) (Ins) No. 1203 of 2022	Manju Agarwal Vs. Shree Maru Tradelink Ltd. & Anr.	Manish Paliwal	Rishabh Khandelwal- R1 Aditya Gauri-R2
52.	Comp. App. (AT) (Ins) No. 312 of 2022	Pramod Kumar Pathak Vs. Arfat Petrochemicals Pvt. Ltd.	Pankaj Jain	Henna George Purti Gupta

**For Orders**

<b>53.</b>	I.A. No. 3961 of 2022 in Comp. App. (AT) (Ins) No. 729 of 2020	Union Bank of India (Erstwhile Corporation Bank) Vs. Dinkar T. Venkatasubramanian & Ors.	Alok Kumar	Sanjay Bhatt-R1 Chanakya Keswani-R2 & R3
<b>54.</b>	I.A. No. 4608 of 2022 in Comp. App. (AT) (Ins) No. 905 of 2022	SLB Welfare Association Vs. PSA Impex Pvt. Ltd. & Anr.  <b>With</b>	Shantanu Singh	Abhishek Anand Nipun Gautam Ishita Sharma Saurabh Jain- Impleader
<b>55.</b>	I.A. No. 4609 of 2022 in Comp. App. (AT) (Ins) No. 642 of 2022	SLB Welfare Association Vs. PSA Impex Pvt. Ltd. & Anr.	Payal Kakra	Abhishek Anand Prabhat R. Singh-R1 Saurabh Jain- Impleader

**For Hearing**

<b>56.</b>	Comp. App. (AT) (Ins) No. 461 of 2022 <b>(PH)</b>	South Delhi Municipal Corporation Vs. MEP Infrastructure Developers Ltd.	Sanjay Vashisiitha	Rohit Gupta Deepak Deshmukh Rajiv Sr. Divedi
------------	--	--	--------------------	--

**After the above**

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

**For Hearing**

<b>57.</b>	Comp. App. (AT) (Ins) No. 978 of 2022 <b>(PH)</b>	State Bank of India Vs. N.S. Engineering Projects Pvt. Ltd.  <b>With</b>	Sanjay Kapur	Animesh Kumar Nishant Kumar
<b>58.</b>	Comp. App. (AT) (Ins) No. 1000 of 2022 <b>(PH)</b>	IDBI Bank Ltd. Vs. Abhijeet Integrated Steel Ltd.  <b>With</b>	Bishwajit Dubey	Megha Dugar Shruti Pandey,
<b>59.</b>	Comp. App. (AT) (Ins) No. 1039 of 2022 & I.A. No. 3015 of 2022 <b>(PH)</b>	Punjab National Bank Vs. N. S. Engineering Projects Pvt. Ltd.	Anant Gautam	Animesh Kumar Nishant Kumar Shubhangi Tiwari
<b>60.</b>	Comp. App. (AT) (Ins) No. 749 of 2022	National Stock Exchange of India Ltd. Vs. Hemant Kumar Gupta & Anr.  <b>With</b>	Shankh Sengupta	Eshna Kumar Prachi Bhatia-R2 to R5

<b>61.</b>	Comp. App. (AT) (Ins) No. 379 of 2021 & I.A No. 2204 of 2021	Nitin Pannalal Shah (Suspended Director of Simandar Broking Ltd.) Vs. Vipul H Raja & Ors.	Gaurav H Sethi	Vipul H. Raja Noman Singh Bagga Abhishek Swaroop Kiran Shah-R1
------------	---	---	----------------	---

**Copy to: -**

- 1. Notice Board**
- 2. Website: [www.nclat.nic.in](http://www.nclat.nic.in)**

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