

# **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 03.04.2023 (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>
1.	Comp. App. (AT) (Ins) No. 1163 of 2022	Prakash Kumar More Vs. UCO Bank & Ors.	Sidhartha Sharma	Partha Sil Tavish B. Prasad
2.	Comp. App. (AT) (Ins) No. 205 of 2023  <b>(With Defects)</b>	Pani Logistics Through its sole proprietor, Kiran M. Jain Vs. Vikas G. Jain & Ors.	Vishakha Gupta	Mohd. Shahan Ulla Nikunj Mahajan-R3 Sumit Shukla-R1
3.	Comp. App. (AT) (Ins) No. 223 of 2023 & I.A. No. 801 of 2023	Starlog Enterprises Ltd. Vs. Avil Menezes & Ors.	R. Sudhinder	Bishwajit Dubey Srideepa Bhattacharyya-R1
4.	Comp. App. (AT) (Ins) No. 340 of 2023 & I.A. No. 1120 of 2023 <b>(With Defects)</b>	Central Bank of India Vs. Great Town Trading Pvt. Ltd. & Anr.	Tushar Singh	
5.	Comp. App. (AT) (Ins) No. 341 of 2023	Radius Estates & Developers Pvt. Ltd. Vs. Goverdhan Capital & Finance Pvt. Ltd. & Anr.	Neetika	
6.	Comp. App. (AT) (Ins) No. 345 of 2023 & I.A. No. 1164 of 2023	Ahluwalia Contracts (India) Ltd. Vs. Jasmine Buildmart Pvt. Ltd.	Sunil Mund	
7.	Comp. App. (AT) (Ins) No. 346 of 2023 & I.A. No. 1170 of 2023	Uttarakhand Power Corporation Ltd. Through its Executive Engineer Vs. Shyam Baba Developers & Builders Pvt. Ltd. & Anr.	Yakesh Anand	

8.	Comp. App. (AT) (Ins) No. 347 of 2023 & I.A. No. 1171 of 2023	Nanubhai Nichhabhai Desai Vs. Omkara Assets Reconstruction Pvt. Ltd. & Anr.	Prakhar Tandon	
9.	Comp. App. (AT) (Ins) No. 348 of 2023 & I.A. No. 1174 of 2023	Harish Kumar Vs. Solitaire Infomedia Pvt. Ltd. & Anr.	Javed Khan	
10.	Comp. App. (AT) (Ins) No. 353 of 2023 & I.A. No. 1193 of 2023	Bee Tee Credit & Marketing Pvt. Ltd. & Anr. Vs. Ashok Arora Liquidator for Metro Management Services Pvt. Ltd.	Nibruti Samal	
11.	Comp. App. (AT) (Ins) No. 355 of 2023 & I.A. No. 1197 of 2023	Prashant Agarwal Vs. Iserve Solutions & Services Pvt. Ltd. & Anr.	Ekta Choudhary	
12.	Comp. App. (AT) (Ins) No. 373 of 2023	Manish Agarwal Vs. Punjab National Bank (International Ltd.) & Anr.	Saurabh Kalia Siddharth Tandon	Vinod Chaurasia Shubhangi Shukla-R2 Bharat B Sethi-R1 Abhijeet Sinha Lashita Dhingra
13.	Comp. App. (AT) (Ins) No. 391 of 2023  <b>(With Defects)</b>	Resolution Applicant of Universal Buildwell Pvt. Ltd. Vs. Atul Kumal Kansal Resolution Professional of Universal Buildwell Pvt. Ltd.	Harshal Kumar	
14.	Comp. App. (AT) (Ins) No. 392 of 2023	Abhishek Anand Vs. PDM Legal Buyers Association	Rahul Shukla	
15.	Comp. App. (AT) (Ins) No. 397 of 2023	Tudor India Pvt. Ltd. Vs. -----	Ramakant Rai	
16.	Comp. App. (AT) (Ins) No. 398 of 2023 & I.A. No. 1326, 1327 of 2023 <b>(With Defects)</b>	Religare Finvest Ltd. Vs. Strategic Credit Capital Pvt. Ltd.	Sandeep D. Das	

17.	Comp. App. (AT) (Ins) No. 399 of 2023	Ajay Kumar Upadhyay Vs. Devesh Kumar Mishra & Anr.	Parag Khandhar	
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**For Admission (After Notice)**

18.	Comp. App. (AT) (Ins) No. 575 of 2020	Marathe Hospitality through its partner Anoop Naik Vs. Mahesh Surekha, Resolution Professional of Phadnis Resorts and Spa India Ltd. & Ors.  <b>With</b>	Anuj Tiwari	Shyam Kapadia Rahul Chitnis-R5 & R6 Mahesh Surekha-IRP Madhur Mahajan
19.	Comp. App. (AT) (Ins) No. 1078 of 2022	Marathe Hospitality Vs. Mahesh Sureka & Ors.	Arun Pal	Dhaval Deshpande-R3 & R4 Manish S Srivastava Snehashish
20.	Comp. App. (AT) (Ins) No. 598 of 2021	Ashok G. Rajani Erstwhile Director Seya Industries Ltd. Vs. Beacon Trusteeship Ltd. & Ors.	Puneet jain	Shikhil Suri Prerana Wagh Shahdab Jan-R1 Khushboo S Rajani-R4
21.	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
22.	Comp. App. (AT) (Ins) No. 344 of 2022	Bank of Maharashtra Vs. Vandana Garg & Ors.  <b>With</b>	Ravi Raghunath	Rajeev K Pandey-R1 Salonee Kulkari Siddharth Sangal Malak Bhatt-R2 & R4
23.	Comp. App. (AT) (Ins) No. 345 of 2022	Central Bank of India Vs. Vandana Garg & Ors.	Ravi Raghunath	Rajeev K Pandey-R1 Salonee Kulkari Chirag Sharma
24.	Comp. App. (AT) (Ins) No. 705 of 2022	Ashok Goel Erstwhile Director Jaipuria Buildcon Pvt. Ltd. Vs. Mrs. Pallavi Gupta and Padam Thakur & Ors.  <b>With</b>	Manish Raghav	Sanjay Jain Akash Srivastava-R7, R13-15, R19 Shivanshu Kumar Vekas Kr. Garg-R23
25.	Comp. App. (AT) (Ins) No. 290 of 2022	Dresier Commodities Pvt. Ltd. Vs. Jaipuria Buildcon Pvt. Ltd.	Rahul Ahuja	

26.	Comp. App. (AT) (Ins) No. 707 of 2022	STG Softek Pvt. Ltd. Vs. Assets Care and Reconstruction Enterprises Ltd. & Anr.	Krish Kalra	Adhyudai Singh Hardeep Sachdeva Kamal Shankar-R1
27.	Comp. App. (AT) (Ins) No. 739 of 2022	Rahul H. Mehta Vs. Gajendra Investment Ltd. & Anr.	Malak Bhatt	Dhruv Gautam Susy George Rajesh Kr. Mittal
28.	Comp. App. (AT) (Ins) No. 765 of 2022 & I.A. No. 2065 of 2022 <b>(With Defects)</b>	Sajidabanu Firoz Kaliwala Proprietor of M H Trading & Anr. Vs. Agarwal Mittal Concast Pvt. Ltd. & Ors.	Sachin Sinha (CS)	Tirth Nayak-R1 & R3
29.	Comp. App. (AT) (Ins) No. 1077 of 2022	THG Publishing Pvt. Ltd. Vs. Deadline Advertising Pvt. Ltd.	Shivani	Ravi Raghunath Siddhant Buxy
30.	Comp. App. (AT) (Ins) No. 1226 & 1227 of 2022 & I.A. No. 3737 of 2022	Dushyant Dave Liquidator for Siddhi Vinayak Logistic Ltd. Vs. The Deputy Director, Directorate of Enforcement & Ors.	Pandey Sangeet Rai	Binay Kr. Jha-R2 Soumya Dutta Siddhant Upmanyu-R3
31.	Comp. App. (AT) (Ins) No. 1300 of 2022 & I.A. No. 3972 of 2022 & I.A. No. 01 of 2023	Executive Engineer Uttar Gujarat VIJ Company Ltd. Vs. Pradeep Kumar Kabra Liquidator of Pacific Pipe systems Pvt. Ltd. & Anr.	Anal S.Shah	Ravi Raghunath-R1 Ayandeb Mitra-R2
32.	Comp. App. (AT) (Ins) No. 75 of 2023 & I.A. No. 309 of 2023	Suave Infrastructure Vs. Advantage Engineers Developers Pvt. Ltd.	Sumant Bharadwaj	
33.	Comp. App. (AT) (Ins) No. 100 of 2023	India Resurgence ARC Pvt. Ltd. Vs. Rohit J. Vora  <b>With</b>	Ankur Sood	
34.	Comp. App. (AT) (Ins) No. 104 of 2023	Rohit J. Vora Vs. Religare Finvest Ltd. (India Resurgence Arc Pvt. Ltd.) & Ors.	Parth R. Jain	Kaushik Mishra

35.	Comp. App. (AT) (Ins) No. 114 of 2023 <b>(With Defects)</b>	Jignesh Pravinbhai Shah Vs. HM Construction & Ors.	Prachi Wazalwar	
36.	Comp. App. (AT) (Ins) No. 121 of 2023	Arun Kumar Jayantilal Muchhala Vs. Awaita Properties Pvt. Ltd. & Anr.	Mahima Shah	Mahima Aggarwal Shikhil Suri-R1 Ritika Singhal
37.	Comp. App. (AT) (Ins) No. 124 of 2023	Premjayanti Enterprises Pvt. Ltd. Vs. Shivam Water Treaters Pvt. Ltd.	Heena George	
38.	Comp. App. (AT) (Ins) No. 161 of 2023	Amit Kumar Kolay Vs. Bank of India & Anr.	Arijit Mazumdar	S.K. Rai-R2
39.	Comp. App. (AT) (Ins) No. 206 of 2023	Parikshit Madanmohan Sharma Vs. M. S. Gopikrishnan & Ors.	Nitin Mishra	Milan Negi Nikhil Kumar-R22

**For Hearing**

40.	Comp. App. (AT) (Ins) No. 841 of 2022	Sharad Chandra Goel Vs. Tarannom Shargh International Transportation Company & Anr.	Uddyam Mukherjee	Deepak Kumar Rohit Bansal-R1 Vishal Ganda Akanksha Mathur
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2. Website: [www.nclat.nic.in](http://www.nclat.nic.in)

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