

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 18.04.2023 (TUESDAY)

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)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 163 of 2023	Aaishwary Construction Through Sole Proprietor, Shailesh Singh Renwall Vs. Suntech Petro Pvt. Ltd. & Ors.	Dr. Sumant Bharadwaj	
2.	Comp. App. (AT) (Ins) No. 202 of 2023	Manmohan Gupta Vs. MDS Digital Media Pvt. Ltd. & Anr.	Tannya Baranwal	
3.	Comp. App. (AT) (Ins) No. 220 of 2023	SRS Real Estate Ltd. Vs. LIC Housing Finance Ltd. & Anr.	R.K. Raman	Rakesh Kumar Pruti Kashyap
4.	Comp. App. (AT) (Ins) No. 279 of 2023 & I.A. No. 974 of 2023	Daiichi Sankyo Company Ltd. Vs. Axis Trustee Services Ltd. & Ors.	Kunal Chatterji Amit Kumar Mishra Derna Arora	Sumesh Dhawan Vatsala Kak Shaurya Shyam-R1
5.	Comp. App. (AT) (Ins) No. 320 of 2023 & I.A. No. 1090 of 2023	Vinay Gupta Vs. Oswal Minerals Ltd. & Anr.	Mohit Chaudhary	Saurabh Jain-R2 Abhindra Maheshwari
6.	Comp. App. (AT) (Ins) No. 326 of 2023	Radius Estates & Development Pvt. Ltd. Vs. Nirav Vikram Maniar & Ors.	Pranaya Goel	
7.	Comp. App. (AT) (Ins) No. 341 of 2023	Radius Estates & Developers Pvt. Ltd. Vs. Goverdhan Capital & Finance Pvt. Ltd. & Anr.	Neetika	

8.	Comp. App. (AT) (Ins) No. 384 of 2023	Union Bank of India Vs. Ansal API Infrastructure Ltd. & Ors.	Sanjeev Sagar	
9.	Comp. App. (AT) (Ins) No. 396 of 2023	Rajiv Dhamija & Anr. Vs. Kuldeep Verma Liquidator of Manthan Broadband Services Pvt. Ltd.	Sharath Sampath	Rahul-R1 Abhijeet Sinha Nirmesh
10.	Comp. App. (AT) (Ins) No. 405 of 2023	ICICI Bank Ltd. Vs. Pratim Bayal Resolution Professional For BKM Industries Ltd. & Anr.	R. Sudhinder	Shambo Nandy Rajarshi Banerji
11.	Comp. App. (AT) (Ins) No. 411 of 2023 & I.A. No. 1364 of 2023	HDFC Bank Ltd. Vs. Kanti Mohan Rustagi & Anr.	Dhruv Gupta	
12.	Comp. App. (AT) (Ins) No. 413 of 2023	A2Z Infraservices Ltd. Vs. Reliance Realty Ltd.	Naman Singh Bagga	
13.	Comp. App. (AT) (Ins) No. 416 of 2023 & I.A. No. 1382,1369 of 2023 (With Defects)	JHS Svendgaard Laboratories Ltd. Vs. HT Media Ltd.	Anushree Malaviya	
14.	Comp. App. (AT) (Ins) No. 417 of 2023	Ashvinkumar Jayantilal Patel Vs. Shri Sanjay Jitendralal Shah & Ors.	Palash S Singhai	
15.	Comp. App. (AT) (Ins) No. 418 of 2023 & I.A. No. 1384 of 2023	Income Tax Department Vs. Mangalam Global Enterprise Ltd. & Ors.	Maithili D Mehta	
16.	Comp. App. (AT) (Ins) No. 419 of 2023 & I.A. No. 1387 of 2023	Department of Sales Tax Vs. Uttam Galva Steels Ltd. & Anr.	Shwetal Shepal	
17.	Comp. App. (AT) (Ins) No. 420 of 2023 & I.A. No. 1388 of 2023	Ishrat Ali Vs. The Cosmos Cooperative Bank Ltd. & Anr.	Dhruv Surana	

18.	Comp. App. (AT) (Ins) No. 423 of 2023 & I.A. No. 1403 of 2023	Brand Reality Services Ltd. Vs. Sir John Bakeries India Pvt. Ltd.	Achal Shekhar Sharma	
19.	Comp. App. (AT) (Ins) No. 443 of 2023 & I.A. No. 1464 of 2023	Glamour India Pvt. Ltd. Vs. Canara Bank & Anr.	Anuj Tiwari	

For Admission (After Notice)

20.	Comp. App. (AT) (Ins) No. 569 of 2022	EDCL Infrastructure Ltd. And Upendra Singh Constructions Pvt. Ltd. Vs. Monitoring Committee of Tantia Constructions Ltd. Through Kshitiz Chhawchharia & Anr.	Jayashree S. Dasgupta	Deep Roy Rony John Piyush Swami Dhaval Savla-R1 Ajay Gaggar Rakhi P. Paul-R2
21.	Comp. App. (AT) (Ins) No. 594 of 2022 & I.A. No. 3238 of 2022	Narendra Jindal Vs. Sharda Ma Enterprises Pvt. Ltd. & Ors.	K.K.R. Das	Aman Nandrajog Gaurav Arora-R3
22.	Comp. App. (AT) (Ins) No. 932 of 2022	Manoj Kumar Jain Vs. State Bank of India & Anr. With	Ashish Choudhury	PBA Srinivasan Parth Tandon Prerna Sabharwal-R1
23.	Comp. App. (AT) (Ins) No. 1363 of 2022	Manoj Kumar Jain Vs. Central Bank of India & Anr.	Kumar Anurag Singh	Sumit S.-R1 Aditya Gauri Damini Srestha Chaitanya Bansal-R2
24.	Comp. App. (AT) (Ins) No. 1368 of 2022	Mohan Bhandari Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Sandeep Bajaj	Prateek Kumar Rohit Ghosh Raveena Rai
25.	Comp. App. (AT) (Ins) No. 1075 of 2022 & I.A. No. 3158 of 2022	Bansal High Carbons Pvt. Ltd. Vs. Employees Provident Fund Organization & Ors.	Arjun Dutt Sharma	PBA Srinivasan V. Aravind Srishti Bansal-R5
26.	Comp. App. (AT) (Ins) No. 1206 of 2022	Hari Vitthal Mission Vs. Ravi Sethia & Ors.	Siddharth Shukla	Deep Roy Meghna Dugar Shruti Pandey-R1 Raunak Dhillon-R2
27.	Comp. App. (AT) (Ins) No. 1380 of 2022	Anand Prakash Soni & Ors. Vs. Hector Realty Ventures Pvt. Ltd. & Ors.	Lokesh Pathak	Milan Negi-R2

28.	Comp. App. (AT) (Ins) No. 1461 of 2022	Shri Ajay Kumar Baheti Erstwhile Director of India Mega Agro- Anaj Ltd. Vs. Axis Bank Ltd. & Ors.	Akash Kakade	Mr. Ghosh-R1 Vishrutyi Sahni-R2
29.	Comp. App. (AT) (Ins) No. 1469 of 2022	Kotak Mahindra Bank Ltd. Vs. Jotindra Steel And Tubes Ltd.	Anuj P. Agarwala	Abhijeet Sinha Charu Sangwan Krishna Raj-R1
30.	Comp. App. (AT) (Ins) No. 1480 of 2022	Pathplus Liquors Pvt. Ltd. Vs. Nilesh Sharma & Anr.	Ashutosh Kumar Pandey	Aditi Sharma-R1
31.	Comp. App. (AT) (Ins) No. 39 of 2023 & I.A. No. 137 of 2023	Naresh Choudhary Vs. Sterling Enamelled Wires Pvt. Ltd. & Anr.	Prateek Gupta	Sandeep Grover Tarang Agarwal
32.	Comp. App. (AT) (Ins) No. 193 of 2023	Paradeep Phosphates (PPL) Vs. State of Odisha & Anr.	Varsha Banerjee	
33.	Comp. App. (AT) (Ins) No. 209 of 2023 & I.A. No. 757 of 2023 (With Defects)	Bhimsen Apat Vs. Kalinga Enterprises Pvt. Ltd. & Anr.	Durga Dutt	Shivek Trehan
34.	Comp. App. (AT) (Ins) No. 231 of 2023	Milan Aggarwal Vs. Saudi Basic Industries Corporation (SABIC) & Anr.	Vipul Ganda	Amit Agarwal Sidhant Pandita Vatsala Pandey-R1
35.	Comp. App. (AT) (Ins) No. 248 of 2023	Pankaj Mehta Vs. Ansal Hi-Tech Township Ltd.	Samridhh Bindal	

For Hearing

36.	Comp. App. (AT) (Ins) No. 736 of 2022 (PH)	Naresh Kumar Aggarwal Vs. CFM Asset Reconstruction Pvt. Ltd. & Anr.	Varsha Banerjee	Abhijeet Sinha Arijit Mazumdar Akanksha Kaushik-R1 Devansh Jain-R2
37.	Comp. App. (AT) (Ins) No. 524 of 2022	Tricounty Premier Hearing Services Inc. Vs. State Bank of India & Anr.	Aditi Sharma	Asav Rajan-R1 Swet Shikha-R2 Neeraj Gupta

38.	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
39.	Comp. App. (AT) (Ins) No. 1184 of 2022 & I.A. No. 3573 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr. With	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
40.	Comp. App. (AT) (Ins) No. 1186 of 2022 & I.A. No. 3578 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
41.	Comp. App. (AT) (Ins) No. 1359 of 2022	Optinova AB Vs. Bio-Med Health Care Products Pvt. Ltd.	Tarang Agarwal	Jeetender Gupta

02:00 PM

For Admission (After Notice)

42.	Comp. App. (AT) (Ins) No. 1168 of 2022 & I.A. No. 160 of 2023	Gaurav Mittal Promoter, Suspended Director & Shareholder Vs. CHD Developers Ltd. & Ors. With	R.K Mishra	Abhishek Anand Mohak Sharma-R2 Swasthi Verma Nayan Dubey Sandeep
43.	Comp. App. (AT) (Ins) No. 1181 of 2022	Gaurav Mittal Vs. CHD Developers Ltd. & Ors. With	R.K. Mishra	Sandeep Monish
44.	Comp. App. (AT) (Ins) No. 1301 of 2022	Gaurav Mittal (Promoter, Suspended Director & Shareholder) Vs. Shailendra Kumar Agarwal & Ors. With	C.S Gupta	Sandeep Bhuraria Monish Surendran Juvas Rathi Arinjay Singh Rachit Ranjan
45.	Comp. App. (AT) (Ins) No. 1360 of 2022 & I.A. No. 4232 of 2022	Yes Bank Ltd. Vs. CHD Developers Ltd.	Srishty Kaul	Rachit Ranjan Rajesh Kr. Parakh

Copy to: -

1. Notice Board
2. Website: www.nclat.nic.in

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