

# **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 26.07.2023 (WEDNESDAY)**

**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. 405 of 2023	ICICI Bank Ltd. Vs. Pratim Bayal Resolution Professional For BKM Industries Ltd. & Anr.	R. Sudhinder	Shambo Nandy Rajarshi Banerji
<b>2.</b>	Comp. App. (AT) (Ins) No. 628 of 2023	Sarabjit Singh Johal Director Madan's Wine Stores Pvt. Ltd. Vs. The Resolution Professional Madan's Wine Stores Pvt. Ltd.& Anr.  <b>With</b>	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal-R1
<b>3.</b>	Comp. App. (AT) (Ins) No. 629 of 2023	Sarabjit Singh Johal Director Johal & Company (Wine Sales) Pvt. Ltd. Vs. The Resolution Professional Johal. & Company (Wine Sales) Pvt. Ltd. & Anr.  <b>With</b>	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
<b>4.</b>	Comp. App. (AT) (Ins) No. 630 of 2023	Sarabjit Singh Johal Director Jogvick Manufacture and Trading Pvt. Ltd. Vs. The Resolution Professional Jogvick Manufacturer and Trading Pvt. Ltd. & Anr.	Neha Sharma	Rakesh Kumar Singh Akash Kakade-R2 Shashank Agarwal- R1
<b>5.</b>	Comp. App. (AT) (Ins) No. 641 of 2023 & I.A. No. 2123 of 2023	Yogesh Agarwal Sole Proprietor of Agarwal Steels Vs. Shapoorji & Pallonji Co. Pvt. Ltd.	Mithun Shashank	Abhishek Puri Surbhi Gupta

6.	Comp. App. (AT) (Ins) No. 679 of 2023 & I.A. No. 2269 of 2023	Department of State Tax Vs. Shop CJ Network Pvt. Ltd. & Anr.	Shwetal Shepal	Anjali Sharma
7.	Comp. App. (AT) (Ins) No. 808 of 2023 & I.A. No. 2726 of 2023	Indian Bank Vs. Wearit Global Ltd.	Akash Tandon	
8.	Comp. App. (AT) (Ins) No. 914 of 2023  <b>(With Defects)</b>	Raghavendra Joshi Vs. Axis Bank Ltd. & Anr.	G. Aniruth Purusothaman	Arjun Krishnan-R1
9.	Comp. App. (AT) (Ins) No. 915 of 2023	Anchor Leasing Pvt. Ltd. Vs. Sejal Realty and Infrastructure Ltd.	Aman Varma	
10.	Comp. App. (AT) (Ins) No. 916 of 2023	Amit Sangal Proprietor Of Nitin Plastic Vs. Kairav Anil Trivedi IRP/RP Of Prince MFG Industries Pvt. Ltd.	Anuj Kr. Solanki	
11.	Comp. App. (AT) (Ins) No. 917 of 2023 & I.A. No. 3124 of 2023	Anoop Road Carriers Vs. Ashish Arjunkumar Rath	Pramod B. Agarwala	
12.	Comp. App. (AT) (Ins) No. 918 of 2023	Pushkar Dutt Bansal Vs. J.C. Flowers Asset Reconstruction Pvt. Ltd. & Ors.	Smriti Churiwal	
13.	Comp. App. (AT) (Ins) No. 920 of 2023	Mudhit Madanlal Gupta Vs. Supreme Constructions and Developers Pvt. Ltd.	Kanishk Ahuja	
14.	Comp. App. (AT) (Ins) No. 923 of 2023 & I.A. No. 3147 of 2023	DS Kulkarni & Associates Vs. Manoj Kumar Aggarwal	Aaditya pande	

15.	Comp. App. (AT) (Ins) No. 924 of 2023 & I.A. No. 3150,3119 of 2023  <b>(With Defects)</b>	DS Kulkarni & Company Vs. Manoj Kumar Agarwal	Shwetal Shepal	
16.	Comp. App. (AT) (Ins) No. 925 of 2023	Gagandeep Services Pvt. Ltd. Vs. Maya Gupta Interim resolution Professional – Action Ispat and Power Pvt. Ltd.	Kanishk Khetan	
17.	Comp. App. (AT) (Ins) No. 928 of 2023 & I.A. No. 3161 of 2023	Prawincharan Prafulcharan Swary Liquidator of M/S Bhatia Global Trading Ltd. Vs. Bhatia Global Trading Ltd.	Shivanshu Kumar	
18.	Comp. App. (AT) (Ins) No. 938 of 2023 & I.A. No. 3194 of 2023	ICICI Bank Ltd. Vs. Reetesh Kumar Agarwal Resolution Professional M/S Serval India Pvt. Ltd.	Gautam Singhal	
19.	Comp. App. (AT) (Ins) No. 941 & 942 of 2023 & I.A. No. 3144,3212 of 2023 <b>(With Defects)</b>	Arsh Sahitya Prachar Trust Vs. VSR Infratech Pvt. Ltd. & Ors.	Avneesh Upadhyay	
20.	Comp. App. (AT) (Ins) No. 950 of 2023	Shyam Kishan Saraf & Anr. Vs. Atul Kumar Resolution professional of Universal Buildwell Pvt. Ltd. & Anr.	Rajeev Kumar	

**For Admission (After Notice)**

21.	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
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22.	Comp. App. (AT) (Ins) No. 1078 of 2022	Marathe Hospitality Vs. Mahesh Sureka & Ors.	Arun Pal	Dhaval Deshpande-R3 & R4 Manish S Srivastava Snehashish
23.	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
24.	Comp. App. (AT) (Ins) No. 04 of 2023	Rushabh Sealink and Logistics Pvt. Ltd. Vs. Vaut Food Trading Pvt. Ltd.	Nirnimesh Dube	Santosh Kumar
25.	Comp. App. (AT) (Ins) No. 290 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2
26.	Comp. App. (AT) (Ins) No. 497 & 498 of 2023 & I.A. No. 1637 of 2023	Gautam Makkar Vs. Coalnergy Minerals PTE. Ltd. & Anr.	Anuj Tiwari Anjali Singh	Manish Karin Aditya Kesam Adarsh Kumar Minish Paliwal Megha Yadav-R2
27.	Comp. App. (AT) (Ins) No. 523 of 2023	Srichand Kukreja Vs. Intec Capital Ltd. & Anr.	Aman verma	Dhruv Parwal Nidhi Saini
28.	Comp. App. (AT) (Ins) No. 581 of 2023 & I.A. No. 1918, 1922 of 2023	Malhotra Fabrics Vs. Rajeev Bhambri Resolution Professional, Gian Chand and Sons Pvt. Ltd. & Anr.	Shivansh Soni	Gautam Singh
29.	Comp. App. (AT) (Ins) No. 611 of 2023 & I.A. No. 2047 of 2023	Agritrade Power Holding Mauritius Ltd. Vs. Ashish Arjun Kumar Rathi Resolution Professional of SKS Power Generation (Chattisgarh) Ltd.	Shantanu Awasthi	Ramakant Rai Somesh Srivastava Yashish Chandra
30.	Comp App. (AT) (Ins) No.788 of 2023	Pravin Kumar Kabra Vs. AB & CO Global Pvt. Ltd. & Anr.	Nakul Mohta	Amey Hadwale

**For Hearing**

<b>31.</b>	Comp. App. (AT) (Ins) No. 413 of 2022  <b>(PH)</b>	SPBP Holding Pvt. Ltd. Vs. Lomat International NV & Anr.  <b>With</b>	Aastha Mehta	Soumya Dutta Shaunak Mitra Preet Pal Singh
<b>32.</b>	Comp. App. (AT) (Ins) No. 343 of 2022  <b>(PH)</b>	Wearit Global Limited Vs. Pawan Putra Securities Pvt. Ltd.	Sonia Dube	Suraj Prakash
<b>33.</b>	Comp. App. (AT) (Ins) No. 436 of 2022	Vinita Agarwala & Ors. Vs. Power Pack Steel Industries Pvt. Ltd.	Shruti Agarwal	Saswat Acharya Subham Agarwal
<b>34.</b>	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
<b>35.</b>	Comp. App. (AT) (Ins) No. 1161 of 2022 & I.A. No. 4940 of 2022 & 2552 of 2023	Rakesh Kumar (Suspended Director of Suchi Paper Mills Ltd.) Vs. Flourish Paper & Chemicals Ltd. & Anr.	Aditi Sharma	Sahil Patel Vinod Kr. Chaurasia-R1
<b>36.</b>	Comp. App. (AT) (Ins) No. 1356 of 2022	Saptarshi Nath and Anr. Vs. Kapil Dev Taneja	Mani Gupta	Ankur Mittal Yashika Sharma Muskan Jain

**02:00 PM****For Hearing**

<b>37.</b>	Comp. App. (AT) (Ins) No. 197 of 2022	Drive India Enterprise Solutions Ltd. Through Its Authorized Representative Vs. Essline Engineers and Consultants Pvt. Ltd.	Shilpa Chohan	Siddharth Dutta Gunjan Malhotra
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**Copy to: -**

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

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