# 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 08.02.2024 (THURSDAY)

**COURT OF CHAIRPERSON** 

(HYBRID MODE)

<u>10:30 AM</u>

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

**For Orders** 

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 296, 427,	Union of India	Arijit Mazumdar	Gauri Rasgotra
	762, 2424, 3115	Vs.	Ankur S. Kulkarni	Nikitha Shenoy-R1
	of 2022 & 985,	Infrastructure Leasing and Financial	Pranay Goel	Arun Saha-R3
	1130, 2301, 2650,	Services Ltd. & Ors.	Kalendra Singh	Anindita Roy-R4 to
	2834, 2898, 2919,		Rakesh Tiwari	R8 Pankaj Vevek-R13
	3110, 3138, 3169,			
	3730, 3828, 3815,			
	3829, 4453, 4471,			
	4503, 4796, 4953,			
	5031, 5033, 5036,			
	5049, 5057, 5058,			
	5066, 5112, 5300,			
	5815, of 2023,			
	466, 577 of 2024			
	in Comp. App.			
	(AT) No. 346 of			
	2018			
		With		
2.	I.A. No. 378 of	Infrastructure Leasing and Financial	Raunak Dhillon	Sanjay Shorey Rakesl
	2024 in Comp.	Services Ltd.	Abhijeet Das Nikita	Tiwari Wamika
	App. (AT) No.	Vs.	Shenoy Gauri	Trehan Pankaj Vivek
	347 of 2018	Union of India & Ors.	Rasgotra	Rohit Sharma

For Admission (Fresh Case)

3.	Comp. App. (AT)	Basavaiah Chikkanna	Pallavi Parmar	
	No. 16 of 2024 &	Vs.		
	I.A. No. 439 of	Infrastructure Leasing & Financial Service		
	2024	Ltd. & Ors.		

# <u>After the above</u> (After rising of Court - IV)

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	Admission	(Fresh	Cases)
T OI	numission	(I'I Coll	Cases

	ssion (Fresh Cases)		1	
4.	Comp. App. (AT) (Ins) No. 1209 of 2023 (With Defects)	Sanjay Pandurang Kalate Suspended director of Evirant Developers Pvt. Ltd. Vs. Vistra ITCL (India) Ltd. & Ors.	Kushal Bansal	Mohd. Shahan Ulla Akshay Joshi Shubham Pandey Dhaval Deshpande Amir Arsiwala-R5
5.	Comp. App. (AT) (Ins) No. 1574 of 2023	Dillip Kumar Panda General Secretary of Birla Tyres Workers Union, Balasore. Vs. Pratim Bayal Resolution Professional of Birla Tyres Ltd.	Akash Sharma	Avishek Guha
6.	Comp. App. (AT) (Ins) No. 1681 of 2023 (With Defects)	Disha Naresh Karda Suspended Director of Shree Sainath Land & Development India Ltd. Vs. LIC Hosing Finance Ltd. & Ors.	Jasmeet Singh	Asmita Singh Harshit Goel- R1
		With		
7.	Comp. App. (AT) (Ins) No. 1471 of 2023	Viva Highway Ltd. Vs. LIC Housing Finance Ltd. & Anr.	Vijay Kari Singh	Asmita Singh Harshit Goel- R1
	(With Defects)			
8.	Comp. App. (AT) (Ins) No. 1709 of 2023 & I.A. No. 6150 of 2023	Improve Vyapaar Pvt. Ltd. Vs. VVA Developers Pvt. Ltd.	Susshil Daga	
9.	Comp. App. (AT) (Ins) No. 13 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.)	Pratik Sarkar	Riddhi Sancheti

10.	Comp. App. (AT) (Ins) No. 25 of 2024 & I.A. No. 85 of 2024	Mayur Ratilal Suchak & Anr. Vs. Birendra Kumar Agarwal	Shivek Trehan	Smriti Churiwal
11.	Comp. App. (AT) (Ins) No. 38 of 2024 & I.A No. 98 of 2024 (With Defects)	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Dikshat Mehra-R1 Puneet Singh Bindra Parag Sawant Rishabh Gupta
12.	Comp. App. (AT) (Ins) No. 46 of 2024	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti Tishampati Sen Riddhi Saneheti Anurag Anand Mukul Kolhari Puneet Singh Bindra
13.	Comp. App. (AT) (Ins) No. 72 of 2024 & I.A. No. 229 of 2024	Protima Arora Vs. Maya Gupta, RP for Kriraj Entertainment Pvt. Ltd. & Ors.	Sneha Botwe	
14.	Comp. App. (AT) (Ins) No. 129 of 2024 & I.A. No. 421 of 2024	With Pooja Film Company Vs. Maya Gupta RP for Kriarj Entertainment Pvt. Ltd. & Ors.	Shwetal Shepal	
15.	Comp. App. (AT) (Ins) No. 144 of 2024 (With Defects)	Santu Karar Vs. Rajendra Kumar Agarwal & Anr.	Rajesh Sen	Pallavi Pratap Muskan Jain
16.	Comp. App. (AT) (Ins) No. 161 of 2024	Jayesh Dani Vs. SREI Equipment Finance Ltd. & Anr.	Shivek Trehan	Priyanka Vora

17.	Comp. App. (AT) (Ins) No. 166 of 2024	Pavan Vikram Sajhwani Vs. Santanu T. Ray, Liquidator of Oneworld Industries Pvt. Ltd.	Deeptakriti Verma	Rubina Khan
18.	Comp. App. (AT) (Ins) No. 191 of 2024 & I.A. No. 636 of 2024	Opiniofi Technologies Pvt. Ltd. (Under Voluntary Liquidation) Vs. 	Anindita Mitra	
19.	Comp. App. (AT) (Ins) No. 211 of 2024	Sumit Dabriwala Vs. Canara Bank (Formerly known as Syndicate Bank) & Anr.	Abhishek Anand	Siddhant Mabbar
20.	Comp. App. (AT) (Ins) No. 232 of 2024 & I.A. No. 737, 783 of 2024 (With Defects)	Commercial Tax Department Vs. Mangesh Vitthal Kekre & Anr.	Shahswat Parihar	
· Admi	ssion (After Notice)			I
r Admi 21.	ssion (After Notice) Comp. App. (AT) (Ins) No. 690 of 2023	State Bank of India Vs. Abhijeet Ferrotech Ltd.	Harshit Khare	Sandeep Bajaj
	Comp. App. (AT) (Ins) No. 690 of	Vs.	Harshit Khare Vikram Hegde	Sandeep Bajaj Smriti Churiwal-R1 Gaurav Goel-R2
21.	Comp. App. (AT) (Ins) No. 690 of 2023 Comp. App. (AT) (Ins) No. 1111 of	Vs. Abhijeet Ferrotech Ltd. Raju Gopinath Nair Suspended Director of Gopinath Engineering Co. Pvt. Ltd. Vs. Enermech India Pvt. Ltd. & Anr. Sasanka Kiran Panda Vs. The Indure Pvt. Ltd.		Smriti Churiwal-R1
21.	Comp. App. (AT) (Ins) No. 690 of 2023 Comp. App. (AT) (Ins) No. 1111 of 2023 Comp. App. (AT) (Ins) No. 1202 of	Vs. Abhijeet Ferrotech Ltd. Raju Gopinath Nair Suspended Director of Gopinath Engineering Co. Pvt. Ltd. Vs. Enermech India Pvt. Ltd. & Anr. Sasanka Kiran Panda Vs.	Vikram Hegde	Smriti Churiwal-R1 Gaurav Goel-R2 Raghav Marwah

25.	Comp. App. (AT) (Ins) No. 1346 of 2023	Mahipal Singh Vs. The Indure Pvt. Ltd.	Shashwat S Gaur	Raghav Marwah Simran Wason
26.	Comp. App. (AT) (Ins) No. 1231 of 2023 & I.A. No. 5287 of 2023	New Okhla Industrial Development Authority (Noida) Vs. Ayyagari Viswanadha Sarma & Anr.	Geetanjali	Prithu Garg Parth Bhati
27.	Comp. App. (AT) (Ins) No. 1355 of 2023	Maharashtra Airport Development Company Ltd. Vs. Vinod Kumar Kothari & Anr.	Manoj Kr. Mishra	Goutham Shivshankar Nitu Poddar-R1 Aman Malik-R2
28.	Comp. App. (AT) (Ins) No. 1432 of 2023	Shyam Prasad Sahoo Suspended Director of Supertech Orb Project Pvt. Ltd. Vs. Assets Care and Reconstruction Enterprise Ltd. & Anr.	Siddharth Bhatli	Angad Verma Abhishek Anand
29.	Comp. App. (AT) (Ins) No. 1453 of 2023	Lalit Modi Suspended Director of L.V. Universal Pvt. Ltd. Vs. Mohan Lal Jain Liquidator of Kaliber Associates Pvt. Ltd. & Ors.	Apoorv Agarwal	
30.	Comp. App. (AT) (Ins) No. 1493 of 2023 & I.A. No. 5351,5352 of 2023	Rakesh Sharma Vs. Konkan Agro Marine Industries Pvt. Ltd. & Anr.	Raahul Dev Singh	Vaibhav Sahni Deep Prabhu- R1 Ashutosh Kumar Raghav Sehgal-R2
31.	Comp. App. (AT) (Ins) No. 1495 of 2023	I World Business Solutions Pvt. Ltd. Vs. Vintage Footwear Pvt. Ltd.	Akshaya Ganpath	

32.	Comp. App. (AT) (Ins) No. 1523 of 2023	Rajesh Ravji Patel Vs. Pegasus Assets Reconstruction Pvt. Ltd. & Anr.	Kunal Kanungo	Dinkar Singh-R1
33.	Comp. App. (AT) (Ins) No. 1537 of 2023	Vikram Laxman Pawar Vs. Sripatham Venkatasubramaniam Ramkumar Resolution Professional of Privilege Industries Ltd.	Sneha Botwe	Anand Singh Sengar
34.	Comp. App. (AT) (Ins) No. 03 of 2024 (With Defects)	Vinodkumar Mahasukhbhai Thaker Vs. Kurlon Limited & Anr.	Honey Satpal	

### **For Hearing**

for Heari	-		I	
35.	Comp. App. (AT) (Ins) No. 196 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Pradeep Shukla
		With		
36.	Comp. App. (AT) (Ins) No. 828 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Sweta Rana Tanushree Pandey
37.	Comp. App. (AT) (Ins) No. 346 of 2023	Uttarakhand Power Corporation Ltd. Through its Executive Engineer Vs. Shyam Baba Developers & Builders Pvt. Ltd. & Anr.	Yakesh Anand	Abhishek Kumar Bindu Das-R1 Shashwat Anand-R2
38.	Comp. App. (AT) (Ins) No. 1091 of 2023 & I.A. No. 3760 of 2023 (With Defects)	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developer Pvt. Ltd. & Anr.	U.N. Singh	Harish Taneja Riya Bansal Rakesh Bajaj Sumesh Dhawan Vatsala Kak Shaurya Shyam-R2
		With		

39.	Comp. App. (AT)	Greater Noida Industrial Development	U.N. Singh	Sumesh Dhawan
	(Ins) No. 1502 of	Authority		Vatsa Kak
	2022 & I.A. No.	Through Chief Executive Officer		Shaurya Shaym
	4775 of 2022	Vs.		Rakesh Kr. Bajaj
		Pankaj Narang		Harish Taneja
		Resolution Professional for		
		K V Developers Pvt. Ltd. & Anr.		

### <u>02:00 PM</u>

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 Orders

40.	Comp. App. (AT)	Union Bank of India (Erstwhile	Alok Kumar	Sanjay Bhatt-R1
	(Ins) No. 729 of	Corporation Bank)		Chanakya Keswani-R2
	2020	Vs.		& R3
		Dinkar T. Venkatasubramanian & Ors.		

### After the above

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

#### For Admission (After Notice)

41.	Comp. App. (AT)	Shree Gopal Paper Mill Labour Union	Palash S Singhal	Ramakant Rai
	(Ins) No. 670 of	(Regd.) & Anr.		Somesh Srivastava-R1
	2023 & I.A. No.	Vs.		Gaurav Mitra
	2226 of 2023	Anuj Jain		Ankur Mittal
		Resolution Professional Ballarpur		
		Industries Ltd. & Ors.		

# NOTE:

# INSTRUCTIONS FOR SMOOTH VC HEARINGS

- 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**: <u>*helpdesk-team@nclat.gov.in*</u>.

- 7. Detailed instructions for joining video conferencing are made available at: <u>https://nclat.nic.in/sites/default/files/2023-</u>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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