

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 09.02.2024 (FRIDAY)

COURT OF CHAIRPERSON

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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)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 299 of 2023 (With Defects)	Pradeep Kumar Agarwal (HUF) & Anr. Vs. Maruti Ferrous Pvt. Ltd.	Gaurav Gupta	Sidhartha Sharma Arjun Asthana
2.	Comp. App. (AT) (Ins) No. 1326 of 2023	Surendra Kanhaiyalal Shah Vs. Magicon Impex Pvt. Ltd.	Gulshan Kumar Sachdev	
3.	Comp. App. (AT) (Ins) No. 1701 of 2023 (With Defects)	Vined Goenka Vs. Bank Of India & Anr. With	Rishi Agrawala	Sumit Kumar Vats-R1
4.	Comp. App. (AT) (Ins) No. 1702 of 2023 (With Defects)	Shahid Balwa Vs. Bank of India & Anr. With	Rishi Agrawala	Sumit Kumar Vats-R1
5.	Comp. App. (AT) (Ins) No. 18 of 2024 (With Defects)	Asif Balwa Vs. Bank Of India Ltd. & Anr. & Ors.	Rishi Agrawala	Sumit Kumar Vats-R1
6.	Comp. App. (AT) (Ins) No. 78 of 2024	Siddharth Satish Katariya (Ex-Director) Superfine Profile and Extrusions Pvt. Ltd. Vs. Central Bank of India & Anr.	Akhil Sachar	Kunal Tandon Richa Sandilya-R1

7.	Comp. App. (AT) (Ins) No. 147 & 148 of 2024 & I.A. No. 471 of 2024	Mayank Goyal Vs. G. Madhusudan Rao & Anr.	G. Aniruth Purusothaman	Asav Rajan- R1 Mayank Biyani- R2
8.	Comp. App. (AT) (Ins) No. 162 of 2024	Sumati Prasad Bafna Vs. Unity Small Finance Bank & Anr.	Sumeet Lall	Varsha Banerjee
9.	Comp. App. (AT) (Ins) No. 174 of 2024 & I.A. No. 511 of 2024 (With Defects)	Timblo Drydocks Pvt. Ltd Vs. Express Machines & Scaffolding Pvt. Ltd.	Abhishek Bharti	Meghna Rao
10.	Comp. App. (AT) (Ins) No. 182 of 2024 & I.A. No. 603 of 2024	Suresh More Vs. Gonugunta Madhusudhan Rao & Anr.	Pratik S. Pandey	Asav Rajan Charu Trivedi-R1 Aravind Nayyar-R2
11.	Comp. App. (AT) (Ins) No. 202 of 2024 & I.A. No. 476, 698 of 2024 (With Defects)	Saguna Chaturvedi & Anr. Vs. Spaze Towers Pvt. Ltd.	Apoorva Thakral	
12.	Comp. App. (AT) (Ins) No. 203 of 2024 & I.A. No. 584 of 2024 (With Defects)	Atul Kr. Kansal RP for Universal Buildwell Pvt. Ltd. Vs. HDFC Bank Ltd.	Swapnil Gupta	
13.	Comp. App. (AT) (Ins) No. 204 of 2024 & I.A. No. 580, 702 of 2024 (With Defects)	Pooja Entertainment & Films Ltd. Vs. Maya Gupta RP For Kriarj Entertainment Pvt Ltd & Ors.	Shwetal Shepal	
14.	Comp. App. (AT) (Ins) No. 205 of 2024 & I.A. No. 504, 706 of 2024 (With Defects)	CS Vekas Kr. Garg RP of Ninex Developers Ltd. Vs. Praveen Bansal RP of Abloom Infotech Pvt. Ltd. & Ors.	Rakesh Kumar	

15.	Comp. App. (AT) (Ins) No. 246 of 2024	New Era Propcon Pvt. Ltd. & Anr. Vs. SREI Equipment Finance Ltd. & Anr.	Vijay Nair	Soumyajit Saha
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For Admission (After Notice)

16.	Comp. App. (AT) (Ins) No. 819 of 2023 (With Defects)	Imtiyaz Javed Siddiqui Vs. Bank of India & Anr. With	Rishi Agrawala	Azeem Khan Akshada Karan-R1 Sumesh Dhawan-R2
17.	Comp. App. (AT) (Ins) No. 820 of 2023 (With Defects)	Hifzurrehman Abdullah Vs. Bank of India & Anr. With	Rishi Agrawala	Azeem Khan Akshada-R1 Anup Jain Udit Gupta-r2
18.	Comp. App. (AT) (Ins) No. 821 of 2023 (With Defects)	Nabil Yusuf Patel Vs. Bank of India & Anr.	Rishi Agrawala	Azeem Khan Akshada-R1 Anup Jain Udit Gupta-r2
19.	Comp. App. (AT) (Ins) No. 1272 of 2023	Kavindra Kumar & Ors. Vs. Desein Pvt. Ltd.	Kumar Deepraj	Prashant Mehta Ankit Shah
20.	Comp. App. (AT) (Ins) No. 1596 of 2023	Amit Jain Vs. Multix Owners and Users Welfare Society & Anr.	Samir Malik	Judy James
21.	Comp. App. (AT) (Ins) No. 1616 of 2023	Vikas Jeph Vs. Anoop Bhatia Resolution Professional for M/S Jeph Bev Pvt. Ltd.	Arjun Sanjay	Nitesh Shrivastava
22.	Comp. App. (AT) (Ins) No. 1639 of 2023 & I.A. No. 5916 of 2023	Gurushankar Raman Vs. City Union Bank Ltd. & Anr.	Ravi Sehgal	

For Hearing

23.	Comp. App. (AT) (Ins) No. 69 of 2024 (With Defects) (PH)	Industrial and Commercial Bank of China Limited Vs. Anish Niranjan Nanavaty & Ors.	Palak Nenwani	Saurav Panda Vaijayant Paliwal Charu Bansal Rishabh Jaisani Anannya Ghosh
24.	Comp. App (AT) (Ins) No. 147 of 2020 & I.A. No. 368, 369 & 448 of 2020	Pradeep Agarwal & Ors. Vs. Nutan Ispat and Power Pvt. Ltd. With	Gaurav Gupta	Arjun Asthana Sidhartha Sharma
25.	Comp. App. (AT) (Ins) No. 790 of 2021	Pradeep Kumar Agarwal & Ors. Vs. Ghankun Steels Pvt. Ltd.	Gaurav Gupta	Sidhartha Sharma Arjun Asthana Anushka Sarkar Trisha Dhara
26.	Comp. App. (AT) (Ins) No. 62 & 63 of 2023 & I.A. No. 242 of 2023	Jagson International Ltd. Vs. Mohsin Enterprises Pvt. Ltd.	Akshay Anurag	Saurabh Upadhyay Hardikaa Tavishi Jain
27.	Comp. App. (AT) (Ins) No. 74 of 2023 & I.A. No. 303 of 2023	SGDC India Pvt. Ltd. Vs. Navneet Kumar Gupta Resolution Professional of Emerald Lands (India) Pvt. Ltd.	Pulkit Deora	Pooja Mahajan-R1
28.	Comp. App. (AT) (Ins) No. 111 of 2023 & I.A. No. 447 of 2023	Ahluwalia Marbles Pvt. Ltd. Vs. M S Decorators Pvt. Ltd.	Rakesh Malviya	Vaibhav Dabas
29.	Comp. App. (AT) (Ins) No. 247 of 2023	Visa Coke Ltd. Vs. Mesco Kalinga Steel Ltd.	Diwakar Maheshwari	Dhananjay B Ray

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

For Orders

30.	I.A. No. 860 of 2024 in Comp. App. (AT) (Ins) No. 1072 of 2023	Aauthum Investment and Infrastructure Ltd. Vs. Rajneesh Sharma Administrator of SREI Equipment Finance Ltd. and SREI Infrastructure Finance Ltd. & Ors.	Mahesh Agarwal	Sonali Jain Anoop Rawat Navneet R.
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For Admission (After Notice)

31.	Comp. App. (AT) (Ins) No. 593 of 2022 & I.A. No. 3712 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Sammelan Tea and Beverages Pvt. Ltd. & Ors. With	Amit Kasera	Abhijeet Sinha Shaunak Kashyap Usha Nath Banerjee -R1 Soumya Dutta Ajay Gaggar Madhumita Bhattacharjee Saurabh Kalia
32.	Comp. App. (AT) (Ins) No. 628 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. & Ors. With	Amit Kasera	Ushanath Banerjee Chitresh Saroigi Soumya Dutta-R1 Rishav Banerjee-R2 Madhumita Bhattacharjee-R4 Ajay Gaggar Saurabh Kalia
33.	Comp. App. (AT) (Ins) No. 754 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Sammelan Tea and Beverages Pvt. Ltd. & Ors. With	Amit Kasera	Avishek Guha Ushanath Banerjee Chitresh Saroigi Soumya Dutta-R1
34.	Comp. App. (AT) (Ins) No. 672 of 2021	Ram Ratan Modi Resolution Professional of Ducans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. With	Sanjana Nandi	Soumya Dutta Usha N. Banerjee Avishek Guha Ishaan Saha Ajay Gaggar Madhumita Bhattacharjee Saurabh Kalia

35.	Comp. App. (AT) (Ins) No. 907 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. & Ors.	Amit Kasera	Madhumita Bhattacharjee-R5 & R7 Usha Nath B. Avishek Guha Soumya Dutta-R1 Ajay Gaggar Saurabh Kalia
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For Hearing

36.	Comp. App. (AT) (Ins) No. 307 of 2023	Vaibhav Aggarwal Vs. Sunil Sachdeva & Anr.	Alok Kr. Pandey Virag Gupta	Iswar Mohapatra-R2 Attin S. Rastogi-R1
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After the above
(After rising of Court - II)

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

37.	I.A. No. 541 of 2024 in Comp. App. (AT) (Ins) No. 14 of 2022	GP Global Energy Pvt. Ltd. (Now Known as Nivaya Resources Pvt. Ltd.) Vs. Anil Kohli & Anr.	Raghav Kakkar	Abhishek Anand Kunal Godhwani Pathik Choudhury-R1 Ankur Mittal-R2
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After the above

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

For Hearing

38.	Competition App. (AT) No. 4 of 2023	Alphabet Inc. & Ors. Vs. Competition Commission of India & Ors.	Karan S. Chandhlok Avaantika Kakkar	Sonam Mathur Samar Bansal-R1 Sonam Mathur-R2 Abir Roy-R3 Davander Prasad, Dy. Director CCI
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