

# 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 24.04.2024 (WEDNESDAY)

## COURT OF CHAIRPERSON

(HYBRID MODE)

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

### For Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 2647 of 2024 in Comp. App. (AT) (Ins) No. 658 of 2024  (With Defects)	Vishal Ramesh Khurana Suspended Director M.S. Khurana Engineering Ltd. Vs. Power & Instrumentation (Gujarat) Ltd. & Anr.	R. Sudhinder	Karan Valecha

### For Admission (Fresh Cases)

2.	Comp. App. (AT) (Ins) No. 1484 of 2023	Maneesh Kumar Singh Vs. State Bank of India & Ors.	Anuj Tiwari	Pallavi Kumar Ansan Allana Mayank Ratnapakker
3.	Comp. App. (AT) (Ins) No. 347 of 2024 & I.A. No. 1079, 1177 of 2024  (With Defects)	Asset Reconstruction Company Ltd. Vs. Sandeep Goel, Liquidator for Pier One Construction Pvt. Ltd.	PBA Srinivasan	
4.	Comp. App. (AT) (Ins) No. 351 of 2024	Taguda Pte. Ltd. Vs. State Bank of India	Kumar Anurag Singh	Misha Vaijayant Paliwal Charu Bansal
5.	Comp. App. (AT) (Ins) No. 359 of 2024	Inakshi Sobti And Ors. Vs. Starlight Systems (I) Pvt. Ltd. & Anr.	Lzafeer Ahmad B F	Samit Shukla

6.	Comp. App. (AT) (Ins) No. 615 of 2024	Terry E D'Souza (Suspended Director of C & M Farming Ltd.) Vs. Omkara Assets Reconstruction Pvt. Ltd. & Ors.	Anuj Tiwari	Abhishek Anand
7.	Comp. App. (AT) (Ins) No. 634 of 2024	Deccan Charters Pvt. Ltd. Vs. GSEC Monarch & Deccan Aviation Pvt. Ltd.	Anandodaya Mishra	
8.	Comp. App. (AT) (Ins) No. 657 of 2024	HDFC Bank Ltd. Vs. Ninex Developers Ltd. & Ors.	Dhruv Gupta	
9.	Comp. App. (AT) (Ins) No. 697 of 2024	Central Bank of India Vs. Deepen Arun Parekh	Ravi Raghunath	C. George Thomas
10.	Comp. App. (AT) (Ins) No. 698 of 2024 & I.A. No. 2496 of 2024	Swarnamala Jewellers Vs. Gajesh Labchand Jain	Aniruddha Deshmukh	
11.	Comp. App. (AT) (Ins) No. 699 of 2024	Valuefirst Digital Media Pvt. Ltd. Vs. Valuemobi Media Pvt. Ltd.	Abhishek Vikram	
12.	Comp. App. (AT) (Ins) No. 700 of 2024	Pratham Expofab Pvt. Ltd. Vs. Anil Matta & Anr.	Mrinal Harsh Vardhan	Anuja Pethia
13.	Comp. App. (AT) (Ins) No. 701 of 2024 & I.A. No. 2323, 2503 of 2024 <b>(With Defects)</b>	Govind Yadav, Proprietor Govind Scaffolding Vs. Simplex Infrastructure Ltd.	Pranam Jain	

14.	Comp. App. (AT) (Ins) No. 702 of 2024 & I.A. No. 2504 of 2024	Rajiv Dhamija & Anr. Vs. Kuldeep Verma, Liquidator of Manthan Broadband Services Pvt. Ltd.	Dhruv Surana	Nirnimesh Dube
15.	Comp. App. (AT) (Ins) No. 715 of 2024 & I.A. No. 2564 of 2024	Shivalaya Construction Co. Pvt Ltd Vs. Anurag Kumar Sinha, RP of Valecha Engineering Ltd.	Sidhant Dwivedi	
16.	Comp. App. (AT) (Ins) No. 736 of 2024 & I.A. No. 2583, 2625 of 2024 <b>(With Defects)</b>	Deputy Commissioner of Commercial Taxes & OST, C.T & GST Circle, Angul, Odisha Vs. Ravi Sethia, RP of Mcnally Bharat Engg. Co. Ltd & Anr.	Anand Das	
17.	Comp. App. (AT) (Ins) No. 737 of 2024 & I.A. No. 2580, 2628 of 2024 <b>(With Defects)</b>	Tata Hitachi Construction Machinery Co. Pvt. Ltd. Vs. G.S. Atwal & Co. (Engineering) Pvt. Ltd.	Sumit Kumar Vats	
18.	Comp. App. (AT) (Ins) No. 742 of 2024	Vikram Babulal Sanghvi Vs. State Bank of India	Keith Varghese	
19.	Comp. App. (AT) (Ins) No. 743 of 2024	Naresh Babulal Sanghvi Vs. State Bank of India	Keith Varghese	
20.	Comp. App. (AT) (Ins) No. 744 of 2024	Arvind Vize, Suspended Director of MEP Infrastructure Developers Ltd. Vs. Bank of India & Anr.	Rishi Agrawala	

21.	Comp. App. (AT) (Ins) No. 746 of 2024	Multiplier Brand Solutions Pvt. Ltd. Vs. Amazon Wholesale (India) Pvt. Ltd.	Lakshmeesh S. Kamath	
22.	Comp. App. (AT) (Ins) No. 768 of 2024 & I.A. No. 2661, 2752 of 2024 <b>(With Defects)</b>	Morex Corporation Ltd. Vs. Jindal Poly Films Ltd.	Gaurav Choudhary	

**For Admission (After Notice)**

23.	Comp. App. (AT) (Ins) No. 416 of 2018	Stressed Assets Stabilization Fund Vs. Vistar Financiers Pvt. Ltd. & Ors.	Raktim Gagoi	Arijit Mazumdar Akshay Chahdha
24.	Comp. App. (AT) (Ins) No. 1082 of 2023 & I.A. No. 678 of 2024	Religare Housing Development Finance Corporation Ltd. & Anr. Vs. LA Residentia Developers Pvt. Ltd.	Janender Kr Chumbak	C.S. Gupta Tarang Agarwal Mrigank Kumar- Intervenor
25.	Comp. App. (AT) (Ins) No. 1451 of 2023	Juristica Legal Services LLP Vs. Three C Universal Developers Pvt. Ltd.	Tanveer Alam	Abhishek Anand Karan Kohli
26.	Comp. App. (AT) (Ins) No. 1581 of 2023 & I.A. No. 1020 of 2024	Uttar Pradesh Housing and Development Board Vs. K.S.N Buildwell Pvt. Ltd. & Anr.	Ritesh Agrawal	Adhish Srivastava Aryan Srivastava
27.	Comp. App. (AT) (Ins) No. 1657 of 2023	Usha Gupta Vs. Romy Bansal & Anr.  <b>With</b>	Mohit Chaudhary	Rakesh Kumar-R1 Abhishek Anand Karan Gandhi
28.	Comp. App. (AT) (Ins) No. 185 of 2024	Vinay Gupta Vs. Romy Bansal & Anr.	Saumya Jain	Rakesh Kumar-R1 Karan Gandhi Prakhar Mittal

<b>29.</b>	Comp. App. (AT) (Ins) No. 83 of 2024	R.A.J. Krishna Construction Company Private Ltd. Vs. Newera Solutions Pvt. Ltd.	Harshit Khare	Swaralipi Deb Roy
<b>30.</b>	Comp. App. (AT) (Ins) No. 301 of 2024 & I.A. No. 1013, 1014 of 2024	Regional Director, ESI Corporation Vs. Manish Kumar Bhagat Liquidator, Gupta Dyeing & Printing Mills Pvt Ltd.	Vaibhav Manu Srivastava	Atul Sharma
<b>31.</b>	Comp. App. (AT) (Ins) No. 332 of 2024	KV Interiors & Designers Vs. Heritage Motels Pvt. Ltd.	Prateek Kasliwal	
<b>32.</b>	Comp. App. (AT) (Ins) No. 357 of 2024	Rolta Pvt. Ltd. Vs. Varanium Cloud Ltd.	Priyambada Mishra	Anuj P. Agarwala
<b>33.</b>	Comp. App. (AT) (Ins) No. 440 of 2024	Spacewood Furnishers Pvt. Ltd. Vs. Prateek Infraprojects India Pvt. Ltd.	Garvesh Kabra	
<b>34.</b>	Comp. App. (AT) (Ins) No. 589 of 2024	Abhijit Hazarika, Suspended Director of Ayursundra Hospital (Guwahati) Pvt. Ltd. Vs. North East Development Finance Corporation Ltd. & Anr.	Smriti Churiwal	Anand Varma Apoorva Pandey-R1

#### For Hearing

<b>35.</b>	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
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**For Hearing**

<b>36.</b>	Comp. App. (AT) (Ins) No. 431 of 2023 & I.A. No. 2173, 3763 of 2023 <b>(PH)</b>	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors.  <b>With</b>	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 A. Mishra-R3
<b>37.</b>	Comp. App. (AT) (Ins) No. 432 & 433 of 2023  <b>(PH)</b>	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors.  <b>With</b>	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal
<b>38.</b>	Comp. App. (AT) (Ins) No. 434 of 2023  <b>(PH)</b>	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
<b>39.</b>	Comp. App. (AT) (Ins) No. 1083 of 2019	Jitendra Impex Pvt. Ltd. Vs. Compack Enterprises Pvt. Ltd.	Arihant Jain	Rajesh Banati Ashish Sareen
<b>40.</b>	Comp. App. (AT) (Ins) No. 12 of 2023 & I.A. No. 4980 of 2022  <b>(With Defects)</b>	Sanjay Bansal & Ors. Vs. Utkal Steel and Power Pvt. Ltd.	Misha Rohatgi Mohta	Neeraj Kr. Gupta
<b>41.</b>	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2
<b>42.</b>	Comp. App. (AT) (Ins) No. 1482 of 2023	Arabinda Kumar Rath Vs. Siba Kumar Mohapatra	Shubhanshu Gupta	Shouryendu Ray Anshul Gondale
<b>43.</b>	Comp. App. (AT) (Ins) No. 1570 of 2023 & I.A. No. 5658 of 2023	Arman Ali Vs. State Bank of India & Anr.	Ayush Bhatia	Santosh Kumar Ray

**NOTE:**

**INSTRUCTIONS FOR SMOOTH VC HEARINGS**

1. 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:** [helpdesk-team@nclat.gov.in](mailto:helpdesk-team@nclat.gov.in).
2. Detailed instructions for joining video conferencing are made available at:  
<https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf>
3. The appearance slips may be sent at: [vc-court1@nclat.gov.in](mailto:vc-court1@nclat.gov.in).

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