

# **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 08.04.2024 (MONDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

**10:30 AM**

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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 Judgment**

<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. 221 & 222 of 2024	Ashok Dattatray Atre & Ors. Vs. State Bank of India & Ors.	Pankaj Jain	Harshit Khare Prafull Saini-R1 Dhrupad Vaghani Nandita Bajpai-R3
<b>2.</b>	Comp. App. (AT) (Ins) No. 498 of 2024	Balasore Alloys Ltd. Vs. MSTC Ltd.	Sandeep S. Ladda	Pallavi Pratap Saikat Sarkar Muskan Jain

### **For Admission (Fresh Cases)**

<b>3.</b>	Comp. App (AT) (Ins) No. 152 of 2020	Vivek Goel Vs. Pooja Finelease Ltd. & Anr.	Eccha Shukla	Rajendra Beniwal Vinay Kumar Jairath- IRP
<b>4.</b>	Comp. App. (AT) (Ins) No. 1277 of 2023  <b>(With Defects)</b>	Rajesh Bhalla Member of Suspended Board of Samtel Glass Ltd. Vs. Mahendra Kumar Sharma & Anr.	Abhishek Anand	J.P. Rawat Palash Singhai-R1
<b>5.</b>	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

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. 169 of 2024	Anil Kumar Sharma Vs. Federal Bank Ltd. & Anr.	Vipul Wadhwa	Brijesh Kumar Tamber Prateek Kushwaha
8.	Comp. App. (AT) (Ins) No. 195 of 2024	Ashok Tiwari Vs. DBS Bank India (Ltd.) & Anr.  <b>With</b>	Kumar Ayush	Dhruv Malik Palak Nenwani-R1 Harshit Khare Praful Saini-R2
9.	Comp. App. (AT) (Ins) No. 343 of 2024 & I.A. No. 1475 of 2024	Ashok Tiwari Vs. DBS Bank India Ltd. (DBIL) & Anr.	Shashwat Anand	Palak Nenwani
10.	Comp. App. (AT) (Ins) No. 304 of 2024 & I.A. No. 825, 1024 of 2024 <b>(With Defects)</b>	Sahara Export Vs. About U Fashions Pvt Ltd.	Narender Sorout	
11.	Comp. App. (AT) (Ins) No. 386 of 2024	Pawan Rajgaria, Suspended Director of Ananya Wood Pvt. Ltd. Vs. Canara Bank & Anr.	Pallavi Pratap	Dipankar Das Sanjana Nandi-R1 Aditya Gauri Amar Vivek
12.	Comp. App. (AT) (Ins) No. 529 of 2024 & I.A. No. 1871 of 2024	Virender Bagai Suspended Director of Samar Estates Pvt. Ltd. Vs. Punjab And Sind Bank & Anr.	Kamal K. Chaudhary	

13.	Comp. App. (AT) (Ins) No. 572 of 2024	Nathi Ram Vs. Nav Jyoti Agro Foods Pvt. Ltd. Through its RP Mahesh Chandra Purohit & Ors.	Harsh Garg	
14.	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd.	Kaushik Banerjee	Dilip Kr. Niranjan
15.	Comp. App. (AT) (Ins) No. 649 of 2024	Leo Creations Pvt. Ltd. Vs. ASR Logistics India Pvt. Ltd.	Vikas Sareen	
16.	Comp. App. (AT) (Ins) No. 660 of 2024	Sunil Mangal Mandal Suspended Board of Director of Man Infraprojects Ltd. Vs. Manoj Kumar Agarwal Interim Resolution Professional of Man Infraprojects Ltd. & Anr.	Karan Malhotra	Surekha Raman
17.	Comp. App. (AT) (Ins) No. 661 of 2024 & I.A. No. 2374 of 2024	Krystal Stone Exports Ltd. Vs. Stressed Assets Stabilization Fund	Shashank Deo Sudhi	
18.	Comp. App. (AT) (Ins) No. 662 of 2024	Topworth Urja & Metals Ltd., Through Its RP Avil Menezes Vs. Directorate of Industries, Govt. of Maharashtra	Dhrupad Vaghani	
19.	Comp. App. (AT) (Ins) No. 665 of 2024 <b>(With Defects)</b>	Kushal Thakker, Suspended Director of Maharashtra Bio Fertilizers India Pvt. Ltd. Vs. Alliance Spaces Pvt. Ltd. & Anr.	Aakashi Lodha	Mahesh Agarwal

20.	Comp. App. (AT) (Ins) No. 666 of 2024	Subhash Chander Chauhan Vs. Kaliber Associates Pvt. Ltd., (in Liquidation) (Through its Liquidator, Mohan Lal Jain) & Anr.	Saurabh Jain	
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**For Admission (After Notice)**

21.	Comp. App. (AT) (Ins) No. 1054 of 2023	Protech Impex Pvt. Ltd. & Anr. Vs. Uttar Pradesh Rajkiya Nirman Nigam Ltd.	Rajesh Ranjan	S. Pratap Sunghi Priya Singh
22.	Comp. App. (AT) (Ins) No. 1401 of 2023	Chirag Vinod Pitte Suspended Director Shrivallabh Pittie South West Industries Ltd. Vs. Indian Overseas Bank & Anr.	Prakhar Tandon	Jaitegan Singh Khurana Shreya Sud Tushar Goel
23.	Comp. App. (AT) (Ins) No. 1063 of 2022 & I.A. No. 3101 of 2022	Rajat Metaal Polychem Pvt. Ltd. Vs. Neeraj Bhatia Resolution Professional Vinayak Rathi Steels Rolling Mills Pvt. Ltd. & Anr.	Mrinal Harsh Vardhan	Ashutosh Kumar Pulkit Agarwal-R1
24.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	
25.	Comp. App. (AT) (Ins) No. 1335 of 2022	Nitant Verma Vs. Concept Horizon Infra Pvt. Ltd. & Ors.  <b>With</b>	Nattasha Garg	Rishi Singhal Pankaj Khaitan-R1 Karan Luthra- R2,3,12,20,55,59,32,6 1 and 66
26.	Comp. App. (AT) (Ins) No. 1364 of 2022	Orizzonte Social Welfare Society Vs. Concept Horizon Infra Pvt. Ltd. & Ors.	Shreyan Das	Rishi Singhal Pankaj Khaitan-R1

27.	Comp. App. (AT) (Ins) No. 896 of 2023	Kanupriya Commercial Pvt. Ltd. & Anr. Vs. Skil Infrastructures Ltd.	Sandeep Bajaj	Shikhil Suri
28.	Comp. App. (AT) (Ins) No. 1209 of 2023  <b>(With Defects)</b>	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
29.	Comp. App. (AT) (Ins) No. 1294 of 2023 & I.A. No. 4573 of 2023	Akzo Nobel India Ltd. Vs. Stan Cars Pvt. Ltd.	Pulkit Agarwal	
30.	Comp. App. (AT) (Ins) No. 1299 of 2023	Neeraj Kumar Verma Vs. Nilesh Sharma & Anr.  <b>With</b>	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1 Prithu Garg Parth Bhatia-R2
31.	Comp. App. (AT) (Ins) No. 1301 of 2023	Late. Mr. Kapish Gupta Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1
32.	Comp. App. (AT) (Ins) No. 101 of 2024	CA Rajeev Bansal Liquidator of Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. State Tax Officer-2 Unit – 64, Surat, Gujrat	Abhinav Mishra	
33.	Comp. App. (AT) (Ins) No. 106 of 2024	Rajesh Balkrishna Khanvilkar Vs. Dakshata Rajesh Singh Proprietor of Ved Communication & Anr.	Rony O John	Samita Vaviya

34.	Comp. App. (AT) (Ins) No. 149 of 2024	EbixCash Ltd. Vs. State Bank of India & Anr.	Ankur Das	Mahee Vohra-R1
35.	Comp. App. (AT) (Ins) No. 183 of 2024	Esaar (India) Ltd. Vs. Prabhat Technologies (India) Ltd. & Ors.	Abhinav Agrawal	Sanjeev Kumar Shubhangi Pandey Ayush J. Rajani Pranshu Paul Khushboo Shah Rajani
36.	Comp. App. (AT) (Ins) No. 216 of 2024	Shamrock Pharmachemi Pvt. Ltd. Vs. Monitoring Agency of Unimark Remedies Ltd. & Ors.	Dhrupad Vaghani	Arveena Sharma- R1
37.	Comp. App. (AT) (Ins) No. 269 of 2024 & I.A. No. 742 of 2024  <b>(With Defects)</b>	Commercial Tax Department Vs. Shailendra Ajmera & Anr.	Shashwat Parihar	
38.	Comp. App. (AT) (Ins) No. 314 of 2024	Isolux Corsan India Engineering & Construction Pvt. Ltd. Vs. South East U.P. Power Transmission Company Ltd. & Anr.	Abhinav Mishra	Manmeet Singh

#### For Hearing

39.	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
40.	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

41.	Comp. App. (AT) (Ins) No. 1391 of 2023 & I.A. No. 4972 of 2023	Ajay Kumar Nauriya & Anr. Vs. Dream Procon Pvt. Ltd. Through its' Resolution Professional Nilesh Sharma & Anr.  <b>With</b>	Kesar Dass	Prithu Gag Parth Bhatia Shivam Singh Varsha Banerjee-R1
42.	Comp. App. (AT) (Ins) No. 1529 of 2023 & I.A. No. 5385 of 2023  <b>(With Defects)</b>	Surinder Arora Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.	Lalit Mohan	Varsha Banerjee-R1 Prithu Garg Parth Bhatia Shivam Singh-R2
43.	Comp. App. (AT) (Ins) No. 1605 of 2023 & I.A. No. 5793 of 2023	Godrej Properties Ltd. Vs. Bhrugesh Amin & Ors.	Surjendu Sankar Das	Ayush Rajani-R1 Utsav Trivedi-R2 Ajay Bhargava-R3

**02:00 PM**

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

**For Admission (After Notice)**

44.	Comp. App. (AT) (Ins) No. 1457 of 2023	Pravin Electricals Pvt. Ltd. Vs. Akshaya Engineering Works Pvt Ltd.	Saswat Pattnaik	Vishal Bhatnagar Lata Walia
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**For Hearing**

45.	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
46.	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
47.	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

48.	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022 <b>(PH)</b> <b>(With Defects)</b>	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
49.	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 <b>(PH)</b> <b>(With Defects)</b>	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Anshul Singh	Rahul Kripalini Riddhi Sancheti
50.	Comp. App. (AT) (Ins) No. 107 of 2023  <b>(PH)</b>	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
51.	Comp. App. (AT) (Ins) No. 108 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh
52.	Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Krishna Raj	Ashish Choudhury Anand Kamal
53.	Comp. App. (AT) (Ins) No. 575 of 2023 & I.A. No. 1893 of 2023	Commissioner of Income Tax (TDS) Mumbai Vs. Sundresh Bhatt	Sanjay Kumar	Shahan Ulla-R1 Bishwajit Dubey Surabhi Khattar

**NOTE:**

**INSTRUCTIONS FOR SMOOTH VC HEARINGS**

- 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).
- Detailed instructions for joining video conferencing are made available at:  
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- 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/-  
**Registrar**