

# **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 07.05.2024 (TUESDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

**10:30 AM**

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

**For Orders**

<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>	I.A. No. 3172 of 2024 in Comp. App. (AT) (Ins) No. 720 of 2021	State Tax Officer Vs. Premraj Ramratan Laddha & Anr.	Maulik Nanavati	Kumar Sumit-R1 & R2

**For Admission (Fresh Cases)**

<b>2.</b>	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
<b>3.</b>	Comp. App. (AT) (Ins) No. 371 of 2024	Peter Beck Und Partner Vermögensverwaltung GMBH Vs. Sharon Bio-Medicine Ltd. & Ors.	Ankur Kashyap	Rahul Kumar Alisha Roy- R2 Srideepa Bhattacharyya Neha Shivhare- R3
<b>4.</b>	Comp. App. (AT) (Ins) No. 372 of 2024 & I.A. No. 1267 of 2024	Peter Beck Und Partner Vermögensverwaltung GMBH Vs. Sharon Bio-Medicine Ltd. & Ors.	Ankur Kashyap	Rahul Kumar Alisha Roy- R2 Srideepa Bhattacharyya Neha Shivhare- R3
<b>5.</b>	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	Alok Jagga- R2
<b>6.</b>	Comp. App. (AT) (Ins) No. 619 & 620 of 2024 & I.A. No. 2235, 2236 of 2024	Sandeep Gupta Vs. Greater Noida Industrial Development Authority & Anr.	Sumesh Dhawan	Iswar Mohapatra-R2

7.	Comp. App. (AT) (Ins) No. 636 of 2024	Sanchi Agarwal Vs. Vikram Bajaj, RP of Sewa Steels Pvt. Ltd  <b>With</b>	Surendra Kumar	Beem Sain Jain
8.	Comp. App. (AT) (Ins) No. 638 of 2024 & I.A. No. 2122 of 2024  <b>(With Defects)</b>	Pinki Agarwal Vs. Vikram Bajaj, RP of Sewa Steels Pvt. Ltd.	Surendra Kumar	Beem Sain Jain
9.	Comp. App. (AT) (Ins) No. 690 of 2024	Slimline Realty Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)  <b>With</b>	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
10.	Comp. App. (AT) (Ins) No. 693 of 2024	Avocado Realty Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)  <b>With</b>	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
11.	Comp. App. (AT) (Ins) No. 694 of 2024	Budding Mercantile Company Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)  <b>With</b>	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
12.	Comp. App. (AT) (Ins) No. 695 of 2024	Replenish Realty Pvt. Ltd. Vs. Jigar Bhatt, (Liquidator of RMOL Engineering & Offshore Ltd.)  <b>With</b>	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa
13.	Comp. App. (AT) (Ins) No. 714 of 2024 & I.A. No. 2561 of 2024	Winsome Realty Pvt. Ltd. Vs. Jigar Bhatt (Liquidator of RMOL Engineering & Offshore Ltd.)	Rajul Jain	Himanshu Satija Harsh Saxena Ravi Pahwa

14.	Comp. App. (AT) (Ins) No. 752 of 2024 & I.A. No. 2687 of 2024	Md. Jawaid Akhtar & Anr. Vs. KGK Realty (India) Pvt. Ltd. & Ors.	Chandra Bhushan Prasad	
15.	Comp. App. (AT) (Ins) No. 755 of 2024	Ashutosh Agarwala (Resolution Professional of Colour Roof (India) Ltd.) Vs. ---	Akash G. Menon	
16.	Comp. App. (AT) (Ins) No. 756 of 2024 & I.A. No. 2702 of 2024	Mobile Constructions Pvt. Ltd. Vs. Apple Land Developers Pvt. Ltd.	Kunal Cheema	
17.	Comp. App. (AT) (Ins) No. 759 of 2024 & I.A. No. 2624 of 2024  <b>(With Defects)</b>	Geostar Surveys India Pvt. Ltd. Vs. Dipti Mehta & Anr.	Rajeev N. Kumar	
18.	Comp. App. (AT) (Ins) No. 769 of 2024  <b>(With Defects)</b>	Chintan Jhunjhunwala Vs. Avani Towers Pvt. Ltd. (In CIRP) & Anr.	Shashank Agarwal	Palzer Moktan
19.	Comp. App. (AT) (Ins) No. 785 of 2024 & I.A. No. 2721, 2845 of 2024  <b>(With Defects)</b>	Dinesh Gambhir & Anr. Vs. Today Homes & Infrastructure Pvt. Ltd. (Through Nilesh Sharma- RP)	C.S Gupta	
20.	Comp. App. (AT) (Ins) No. 788 of 2024	Ila B. Pancholi Vs. Kavya Buildcon Pvt. Ltd.	Shwetal Shepal	
21.	Comp. App. (AT) (Ins) No. 799 of 2024 & I.A. No. 2889 of 2024	Uttarakhand Power Corporation Ltd. Through Its Executive Engineer Vs. Shirdi Industries Ltd. & Anr.	Yakesh Anand	Pranjit Bhattacharya

22.	Comp. App. (AT) (Ins) No. 803 of 2024 & I.A. No. 2896 of 2024	Uttarakhand Power Corporation Ltd. Through Its Executive Engineer Vs. Shirdi Industries Ltd. & Anr.	Sonam Anand	Pranjit Bhattacharya
23.	Comp. App. (AT) (Ins) No. 814 & 815 of 2024	ARCK Resolution Professionals LLP Vs. Committee of Creditors of Vinergy International Pvt Ltd.	Abhishek Anand	
24.	Comp. App. (AT) (Ins) No. 832 of 2024	Uttarakhand Power Corporation Ltd. Through Its Executive Engineer Vs. Shirdi Industries Ltd. & Anr.	Sonam Anand	Pranjit Bhattacharya
25.	Comp. App. (AT) (Ins) No. 892 of 2024	Union Bank of India Vs. Ujwal Gupta	Harshit Gupta	
26.	Comp. App. (AT) (Ins) No. 905 of 2024  <b>(With Defects)</b>	Penance Commercial Pvt. Ltd. & Anr. Vs. Mamta Binani	Priyambada Mishra	

**For Admission (After Notice)**

27.	Comp. App. (AT) (Ins) No. 878 of 2023	Sanskriti Allottee Welfare Association (Reg.) & Ors. Vs. Gaurav Katiyar Resolution Professional Earthcon Universal Infratech Pvt. Ltd. & Anr.	Yashish Chandra	Rishabh Jain Gaurav Katiyar-RP in person
28.	Comp. App. (AT) (Ins) No. 1265 of 2023 & I.A. No. 4483, 4445 of 2023  <b>(With Defects)</b>	Mona Singhal Vs. K.V. Developers Pvt. Ltd. & Ors.	Ravi Sehgal	Sumesh Dhawan Vatsala Kak Shaurya ShyamR2-4 Harish Taneja-R1 Nalin Kohli

29.	Comp. App. (AT) (Ins) No. 1663 of 2023	Damodar Valley Corporation Vs. Mackeil Ispat & Forging Ltd. & Anr.	Madhumita Bhattacharjee	Diwaker Maheshwari Pratiksha Mishra
30.	Comp. App. (AT) (Ins) No. 1697 of 2023 & I.A. No. 6107 of 2023	R. G. Prasad Rao Vs. V V Anand & Anr.  <b>With</b>	Aditi Sharma	V.V. Anand Sanjeev Goel Devarajan Raman Nainesh Amin
31.	Comp. App. (AT) (Ins) No. 1699 of 2023 & I.A. No. 6113 of 2023	R. G. Prasad Rao Vs. Union Bank of India & Anr.	Aditi Sharma	V.V. Anand Sanjeev Goel Devarajan Raman Nainesh Amin
32.	Comp. App. (AT) (Ins) No. 121 of 2024	Union Bank of India Vs. Kiran Shah, RP of KSL & Industries Ltd.	Arun Kr. Shukla	Henna George Arjun Sheth Purti Gupta Rajiv Chawla

#### For Hearing

33.	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
34.	Comp. App. (AT) (Ins) No. 1363 of 2022	Manoj Kumar Jain Vs. Central Bank of India & Anr.	Kumar Anurag Singh	Sumit S.-R1 Aditya Gauri Damini Srestha Chaitanya Bansal-R2
35.	Comp. App. (AT) (Ins) No. 1383 of 2023 & I.A. No. 4896 of 2023  <b>(With Defects)</b>	Korea Trade Insurance Corporation Vs. Amrit Polychem Pvt. Ltd.	Manish Dhir	Prachi Johri
36.	Comp. App (AT) No. 168 of 2020	Pradhyuman Kumar Dwarkadas Patel Vs. Bhupendra Dwarkadas Patel & Ors.	Natasha Dhuman	Varsha Banerjee-R1 to R12 Milan Singh Negi-R15 Atul Sharma-R16 Avinash Singh- R19 Kamal Kant Jha

**After the above**  
**(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 Judgment**

<b>37.</b>	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- RP
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**For Hearing**

<b>38.</b>	Comp. App. (AT) (Ins) No. 466 of 2023  (PH)	Stressed Assets Stabilization Fund Vs. Suman Motels Ltd.	Anand Varma	Zoheb Hossain Farheen Penwale Vivek Gurnani Vaishnavi Varshney
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**02:00 PM**

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

**For Hearing**

<b>39.</b>	Competition App. (AT) No. 4 of 2023	Alphabet Inc. & Ors. Vs. Competition Commission of India & Anr.	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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**For Admission (Fresh Case)**

<b>40.</b>	Contempt Case (AT) No. 8 of 2024 in Comp. App. (AT) (Ins) No. 791 of 2023	Deepak Kumar Goyal Vs. Sidharth Chauhan & Anr.	Varsha Banerjee	Sumant Batra Shiv M. Sharma- R1&2
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**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:  
<https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf>
- 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**