

# **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 09.05.2024 (THURSDAY)**

**COURT OF CHAIRPERSON**

**(HYBRID MODE)**

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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)**

<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. 463 of 2024	Chintamani Arun Kaigaonkar Vs. Axis Bank Ltd. & Anr.	Bandana Kaur Grover	Vijay Purohit Nikita Bangera
<b>2.</b>	Comp. App. (AT) (Ins) No. 466 of 2024	Amulya Kumar Mishra Vs. Splendor Landbase Ltd. & Anr.	Sidhartha Das	Siddharth Bhatli Apurva Praveen Manan Jain Kashika Gera
<b>3.</b>	Comp. App. (AT) (Ins) No. 485 of 2024	Kusum Rani & Anr. Vs. Mahesh Bansal, RP for Shri Ambica International Food Company Pvt Ltd & Ors.	Vinod Kr. Chaurasia	Abhishek Anand Karan Kohli- for RP Mahesh Bansal- R8
<b>4.</b>	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	
<b>5.</b>	Comp. App. (AT) (Ins) No. 583 of 2024 & I.A. No. 2066 of 2024	Surendra Sancheti Vs. Gospell Digital Technologies Co. Ltd. & Anr.	Milan Singh Negi	Kavya Singh Sharath Sampath- R1

6.	Comp. App. (AT) (Ins) No. 635 of 2024 & I.A. No. 2100 of 2024 <b>(With Defects)</b>	G.T. Iron Store Vs. Amba Shakti Ispat Ltd	Ravi Vashisht	
7.	Comp. App. (AT) (Ins) No. 640 of 2024 & I.A. No. 2288 of 2024	Sach Telecom Pvt. Ltd. Though its Authorized Signatory, Vishali Soni Vs. Shree Sant Kripa Applicances Pvt. Ltd.	Abhishek Anand	Prakhar Mithal
8.	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr.	Kaushik Banerjee	Dilip Kr. Niranjan Dinkar Singh-R2
9.	Comp. App. (AT) (Ins) No. 649 of 2024	Leo Creations Pvt. Ltd. Vs. ASR Logistics India Pvt. Ltd.	Vikas Sareen	Mohit Chaudhary Prakhar Mithal Rishi Singhal
10.	Comp. App. (AT) (Ins) No. 675 of 2024 & I.A. No. 2196 of 2024  <b>(With Defects)</b>	Kushwaha Construction Company Vs. LQI Infra Ltd. (Formerly known as Linkquest Quippo Infra LLP)	Shashwat Parihar	
11.	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	
12.	Comp. App. (AT) (Ins) No. 709 of 2024	Nakoda Logistics Private Ltd. Vs. Ramchandra D. Choudhary Resolution Professional of Vijay Timber Industries Pvt. Ltd. & Ors.  <b>With</b>	Vishnu Sankar	Atul Sharma

13.	Comp. App. (AT) (Ins) No. 710 of 2024	Anandkumar P Chopra Vs. Ramchandra D. Choudhary Resolution Professional of Vijay Timber Industries Pvt. Ltd. & Ors.  <b>With</b>	Vishnu Sankar	Atul Sharma
14.	Comp. App. (AT) (Ins) No. 711 of 2024	Bhatti Jamnaram Mishrimal Vs. Ramchandra D. Choudhary Resolution Professional of Vijay Timber Industries Pvt. Ltd. & Ors.  <b>With</b>	Vishnu Sankar	Atul Sharma
15.	Comp. App. (AT) (Ins) No. 729 of 2024	Jitendra Kumar Chudiyaram Agarwal Vs. Ramchandra D. Choudhary, RP of Vijay Timber Industries Pvt. Ltd & Ors.  <b>With</b>	M.S. Vishnu Sankar	David Rao- R2
16.	Comp. App. (AT) (Ins) No. 730 of 2024	Kesarsingh Bhursingh Chaudhary Vs. Ramchandra D. Choudhary, RP of Vijay Timber Industries Pvt. Ltd & Ors.  <b>With</b>	M.S. Vishnu Sankar	David Rao- R2
17.	Comp. App. (AT) (Ins) No. 731 of 2024	Shruti Timber Pvt. Ltd. Vs. Ramchandra D. Choudhary, RP of Vijay Timber Industries Pvt. Ltd & Ors.	M.S. Vishnu Sankar	David Rao- R2
18.	Comp. App. (AT) (Ins) No. 727 of 2024	Shark Mines & Minerals Pvt Ltd. Vs. Maithan Ispat Ltd.	Anubhav Mehrotra	
19.	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	

20.	Comp. App. (AT) (Ins) No. 746 of 2024	Multiplier Brand Solutions Pvt. Ltd. Vs. Amazon Wholesale (India) Pvt. Ltd.	Lakshmeesh S. Kamath	Vijayendra Pratap Singh Raghav Seth
21.	Comp. App. (AT) (Ins) No. 831 of 2024	Shyam Mohanlal Khandelwal, Member of The Suspended Board of Directors of Supreme Star Villa Pvt. Ltd. Vs. SREI Equipment Finance Ltd. & Anr.	Jayashree Shukla Dasgupta	Siddhant Buxy Priyanka Vora
22.	Comp. App. (AT) (Ins) No. 833 of 2024	Pankaj Udeshi, Member of The Suspended Board of Directors of Supreme Innovative Building Projects Pvt. Vs. SREI Equipment Finance Ltd. & Anr.	Jayashree Shukla Dasgupta	Siddhant Buxy Priyanka Vora
23.	Comp. App. (AT) (Ins) No. 838 of 2024	Eagle Fashions Pvt. Ltd. & Ors. Vs. Sumeet Industries Ltd.	Vivek Malik	

**For Admission (After Notice)**

24.	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- R2,3,12,20,55,59,32,61 & 66
25.	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
26.	Comp. App. (AT) (Ins) No. 1216 of 2023  (With Defects)	Ammeet Kamal Agarwal Suspended Director of Supreme Transport Organisation Pvt. Ltd. Vs. Axis Bank Ltd. & Anr.	Riddhi Jain	Pooja Mahajan-RP Aayush Agarwala-R1 Rishi Sood Ashutosh Gupta- Intervenor

27.	Comp. App. (AT) (Ins) No. 1375 of 2023	Lloyds Metals and energy Ltd. Vs. Shah Coal Pvt. Ltd.	Mithu Jain	Abhishek Bharti
28.	Comp. App. (AT) (Ins) No. 1477 of 2023 & I.A. No. 5199 of 2023  (With Defects)	BRS Refineries Vs. Supriyo Kumar Chaudhari	Tanu Priya Gupta	Swati Dalmia
29.	Comp. App. (AT) (Ins) No. 1485 of 2023  (With Defects)	Bhuvan Kumar Gupta Vs. P & R Infraprojects Ltd. & Anr.	Nitesh Goyal	Arun Bansal Anubhav Bansal-R1 Abhishek Verma Abhimanyu Mittal-R2
30.	Comp. App. (AT) (Ins) No. 1639 of 2023 & I.A. No. 5916 of 2023	Gurushankar Raman Vs. City Union Bank Ltd. & Anr.	Ravi Sehgal	Vikram Wadhera Aasia Hasan-R1 Pathik Choudhury-R2
31.	Comp. App. (AT) (Ins) No. 210 of 2024 & I.A. No. 718 of 2024	Bizloan Pvt. Ltd. Vs. Amit Chandrashekhar Poddar, Liquidator For Autocop (India) Pvt. Ltd.	Prakhar Mithal	Bharat Gupta Shivam Singh
32.	Comp. App. (AT) (Ins) No. 229 of 2024	Avil Menezes Liquidator of Sunil Hitech Engineers Ltd. Vs. HDFC Bank Ltd.	Dhrupad Vaghani	Dhruv Gupta
33.	Comp. App. (AT) (Ins) No. 306 of 2024 & I.A. No. 898 of 2024  (With Defects)	Harish Chander Arora Liquidator of Rathi Super Steel Ltd. Vs. The Principal Commissioner of Income Tax, Ghaziabad, & Anr.	Jasmeet Singh	Sougat Sinha R. Gayathri Manasa- R1-5 & 7-10
34.	Comp. App. (AT) (Ins) No. 307 of 2024 & I.A. No. 904 of 2024  (With Defects)	Harish Chander Arora Liquidator of Rathi Super Steel Ltd. Vs. Bank of Baroda & Ors.	Jasmeet Singh	Sougat Sinha R. Gayathri Manasa- R1-5 & 7-10

<b>35.</b>	Comp. App. (AT) (Ins) No.718 of 2024	Spesh Garments Pvt. Ltd. Vs. Sandeep Kumar Bhatt	Swapnil Gupta	CMA S.K. Bhatt CMA Kamal Deep Tyagi
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**For Hearing**

<b>36.</b>	Comp App. (AT) (Ins) No. 800 of 2023	Phoenix ARC Pvt.Ltd. Vs. Ajit Gyanchand Jain & Ors.	Charu Sachdev	Nikita Garg- R1 Ajay Bhargava Wamika Trehan Raddhika Khanna Bhawana Sharma
<b>37.</b>	Comp. App. (AT) (Ins) No. 1299 of 2023	Neeraj Kumar Verma Vs. Nilesh Sharma & Anr.	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1 Prithu Garg Parth Bhatia-R2
<b>38.</b>	Comp. App. (AT) (Ins) No. 1301 of 2023	<b>With</b> Late. Mr. Kapish Gupta Vs. Nilesh Sharma Resolution Professional Dream Procon Pvt. Ltd.	Akshay Goel	Varsha Banerjee Mahima Ahuja-R1
<b>39.</b>	Comp. App. (AT) (Ins) No. 1295 of 2023	Hardik Vs. Ramdeo R. Agarwal & Anr.	Amit R Agarwal	Bharat Gupta Yugal Choudhary
<b>40.</b>	Comp. App. (AT) (Ins) No. 1647 of 2023	Asean International Ltd. Vs. Sanjeev Maheshwari Liquidator of Varun Resources Ltd.	Lzafeer Ahmad B F	Ravi Raghunath Aniruth Purusothaman

**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)**

<b>41.</b>	Comp. App. (AT) (Ins) No. 650 of 2024 & I.A. No. 2325 of 2024	Suraksha Asset Reconstruction Ltd. Vs. Varsha Bagri, Liquidator of Bharat NRE Coke Ltd.	Chitranshul A. Sinha	Shambo Nandy Anushka Dey
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**For Hearing**

<b>42.</b>	Comp. App. (AT) (Ins) No. 872 of 2022 & I.A. No. 4811 of 2022	Bikram Bhadur Suspended Director of Beoworld Pvt. Ltd. Vs. DSV Air & Sea Private Ltd. and Anr.	Nikhil Kohli	Ankit Gupta-R1 Gautam Singhal-R2 Vipul Ganda Amodini Rana- Intervenor
<b>43.</b>	Comp. App. (AT) (Ins) No. 1332 of 2022	Cosmic Ferro Alloys Ltd. Vs. Damodar Valley Corporation & Ors.	Sanwal Tibrewal	Madhumita Bhattacharjee
<b>44.</b>	Comp. App. (AT) (Ins) No. 196 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Pradeep Shukla
<b>45.</b>	Comp. App. (AT) (Ins) No. 828 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Sweta Rana Tanushree Pandey
<b>46.</b>	Comp. App. (AT) (Ins) No. 290 of 2023 & I.A. No. 1006, 4216 of 2023	Yamuna Expressway Industrial Development Authority Vs. Gaurav Katiyar Resolution Professional Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Sukanya Viswanathan Vivek Pandey-R2 Vivek Kumar- Intervenor
<b>47.</b>	Comp. App. (AT) (Ins) No. 959 of 2023 & I.A. No. 3265, 4255, 6099 of 2023	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of Three C Homes Pvt. Ltd. & Anr.	Amar Gupta	Rishabh Jain-R1 Gaurav Katiyar Abir Roy Vivek Pandey-R2 Piyush Singh Vivek Kumar- Intervenor
<b>48.</b>	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.	Anisha Mahajan	Shivek Trehan- R1-6

**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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