

# 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 10.05.2024 (FRIDAY)

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 Admission (Fresh Cases)

| S. No. | Case No.  | Name of the parties   | Counsel for Appellants | Counsel for Respondents           |
|--------|---|---|------------------------|-----------------------------------|
| 1.     | Comp. App. (AT) (Ins) No. 161 of 2024                             | Jayesh Dani<br>Vs.<br>SREI Equipment Finance Ltd. & Anr.  | Shivek Trehan          | Priyanka Vora                     |
| 2.     | Comp. App. (AT) (Ins) No. 238 of 2024 & I.A. No. 746, 801 of 2024 | Manoj Kr. Tiwari<br>Vs.<br>Vinzen Finance Pvt. Ltd. & Ors.  | Veenu Drall            | P.K. Sachdeva                     |
| 3.     | Comp. App. (AT) (Ins) No. 286 of 2024                             | Debabrata Das<br>Vs.<br>State Bank of India   | Ayan Rai               | Ashish Choudhry<br>Abhishek Arora |
| 4.     | Comp. App. (AT) (Ins) No. 359 of 2024                             | Inakshi Sobti And Ors.<br>Vs.<br>Starlight Systems (I) Pvt. Ltd. & Anr.                                       | Lzafeer Ahmad B F      | Samit Shukla                      |
| 5.     | Comp. App. (AT) (Ins) No. 769 of 2024<br><br>(With Defects)       | Chintan Jhunjunwala<br>Vs.<br>Avani Towers Pvt. Ltd. (In CIRP) & Anr.   | Shashank Agarwal       | Palzer Moktan                     |
| 6.     | Comp. App. (AT) (Ins) No. 774 of 2024 & I.A. No. 2795 of 2024     | The Cosmos Co. Op. Bank Ltd.<br>Vs.<br>Kailash T. Shah<br>Resolution Professional of Sterling Lam Ltd. & Ors. | Ramchandra Madan       |                                   |

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| 7.  | Comp. App. (AT)<br>(Ins) No. 783 of<br>2024 & I.A. No.<br>2701, 2838 of<br>2024<br><b>(With Defects)</b> | HDFC Bank Ltd.<br>Vs.<br>Avil Menezes   | Dhruv Gupta        |  |
| 8.  | Comp. App. (AT)<br>(Ins) No. 784 of<br>2024  | Govindbhai Veljibhai Patel,<br>Suspended Director & Member of<br>Ambition Mica Ltd.<br>Vs.<br>Haresh Anantrai Mody,<br>Proprietor of Mody Chem & Ors. | M.S. Vishnu Sankar |  |
| 9.  | Comp. App. (AT)<br>(Ins) No. 786 of<br>2024  | Vinita Gupta & Anr.<br>Vs.<br>Vekas Kumar Garg,<br>Erstwhile RP of Ninex Developers Ltd.<br>& Ors.  | Kunal Godhwani     |  |
| 10. | Comp. App. (AT)<br>(Ins) No. 787 of<br>2024 & I.A. No.<br>2720 of 2024<br><b>(With Defects)</b>          | Oriental Bank of Commerce<br>Vs.<br>Goodluck Carbon Pvt. Ltd.   | V.K. Gupta         |  |
| 11. | Comp. App. (AT)<br>(Ins) No. 789 of<br>2024 & I.A. No.<br>2857 of 2024                                   | Commissioner of Customs (Import)<br>Vs.<br>Ashish Chhawchharia,<br>Resolution Professional For Jet Airways<br>(India) Pvt. Ltd.                       | Aditya Singla      |  |
| 12. | Comp. App. (AT)<br>(Ins) No. 790 of<br>2024 & I.A. No.<br>2685, 2859 of<br>2024<br><b>(With Defects)</b> | Willis Lease Finance Corporation<br>Vs.<br>Spicejet Ltd.  | Rajendra Barot     |  |
| 13. | Comp. App. (AT)<br>(Ins) No. 791 of<br>2024  | Ansal Properties & Infrastructure Ltd.<br>Vs.<br>Rajesh Ramnani,<br>RP of Ansal Urban Condominiums Pvt.<br>Ltd.                                       | NPS Chawla         |  |

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| <b>14.</b> | Comp. App. (AT)<br>(Ins) No. 804 of<br>2024 & I.A. No.<br>2898 of 2024 | Employees Provident Fund Organization<br>Vs.<br>Rajat Mukherjee,<br>Liquidator of Enviiro Bulkk Handling<br>Systems Pvt Ltd. | Gaurav Varma       |                |
| <b>15.</b> | Comp. App. (AT)<br>(Ins) No. 805 of<br>2024 & I.A. No.<br>2903 of 2024 | Preet Mohinder Kohli<br>Vs.<br>Harbir Automobile Pvt. Ltd.   | Kamal Satija       |                |
| <b>16.</b> | Comp. App. (AT)<br>(Ins) No. 826 of<br>2024 & I.A. No.<br>2989 of 2024 | Rajabhau Shinde<br>Vs.<br>S.M. Electric Works<br>Through Shri. Sunil Madhukar Saraf &<br>Anr.                                | Mrs. Neha Agarwal  |                |
| <b>17.</b> | Comp. App. (AT)<br>(Ins) No. 828 of<br>2024                            | Ankit Suresh Wadhwa<br>Vs.<br>Bank of India & Ors.   | Jitender Chaudhary |                |
| <b>18.</b> | Comp. App. (AT)<br>(Ins) No. 863 of<br>2024                            | Dheeraj Wadhawan<br>Vs.<br>Union Bank of India   | Mahesh Agarwal     | Raunak Dhillon |
| <b>19.</b> | Comp. App. (AT)<br>(Ins) No. 864 of<br>2024                            | Prateek Gupta<br>Vs.<br>JC Flowers Asset Reconstruction Pvt.<br>Ltd. & Anr.  | Mohit Chaudhary    |                |
| <b>20.</b> | Comp. App. (AT)<br>(Ins) No. 865 of<br>2024 & I.A. No.<br>3125 of 2024 | State Bank of India<br>Vs.<br>Anopsingh Kiritsinh Sarvaiya   | Siddharth Sangal   |                |
| <b>21.</b> | Comp. App. (AT)<br>(Ins) No. 866 of<br>2024 & I.A. No.<br>3128 of 2024 | State Bank of India<br>Vs.<br>Devendrasinh Ranjitsinh Jadeja   | Siddharth Sangal   |                |

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| <b>22.</b> | Comp. App. (AT)<br>(Ins) No. 867 of<br>2024                            | Jharkhand Bijli Vitran Nigam Ltd.<br>Vs.<br>Emdee Digitronics Pvt. Ltd. | Sachin Kumar     | Arkodeb Sinha |
| <b>23.</b> | Comp. App. (AT)<br>(Ins) No. 868 of<br>2024 & I.A. No.<br>3129 of 2024 | State Bank of India<br>Vs.<br>Kuldipsinh Anopsinh Chudasma              | Siddharth Sangal |               |
| <b>24.</b> | Comp. App. (AT)<br>(Ins) No. 869 of<br>2024 & I.A. No.<br>3136 of 2024 | State Bank of India<br>Vs.<br>Aliben Shamlabhai Movaniya                | Siddharth Sangal |               |
| <b>25.</b> | Comp. App. (AT)<br>(Ins) No. 870 of<br>2024 & I.A. No.<br>3140 of 2024 | State Bank of India<br>Vs.<br>Lakhmaben Kimabhai Monaviya               | Siddharth Sangal |               |
| <b>26.</b> | Comp. App. (AT)<br>(Ins) No. 871 of<br>2024 & I.A. No.<br>3143 of 2024 | State Bank of India<br>Vs.<br>Shamlabhai Momaiyabhai Monaviya           | Siddharth Sangal |               |
| <b>27.</b> | Comp. App. (AT)<br>(Ins) No. 872 of<br>2024 & I.A. No.<br>3146 of 2024 | State Bank of India<br>Vs.<br>Kimabhai Momaiyabhai Monaviya             | Siddharth Sangal |               |
| <b>28.</b> | Comp. App. (AT)<br>(Ins) No. 873 of<br>2024 & I.A. No.<br>3149 of 2024 | State Bank of India<br>Vs.<br>Dhirajlal Girdharbhai Chaniyara           | Siddharth Sangal |               |
| <b>29.</b> | Comp. App. (AT)<br>(Ins) No. 874 of<br>2024 & I.A. No.<br>3152 of 2024 | State Bank of India<br>Vs.<br>Ansuyaben Mansukhlal Chaniyara            | Siddharth Sangal |               |

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| <b>30.</b> | Comp. App. (AT)<br>(Ins) No. 905 of<br>2024<br><br><b>(With Defects)</b> | Penance Commercial Pvt. Ltd. & Anr.<br>Vs.<br>Mamta Binani | Priyambada Mishra | Sandeep Bajaj<br>Aakanksha Nehra |
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**For Admission (After Notice)**

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| <b>31.</b> | Comp. App. (AT)<br>(Ins) No. 589 of<br>2024 & I.A. No.<br>I.A. No. 2843 of<br>2024 | Abhijit Hazarika,<br>Suspended Director of Ayursundra<br>Hospital (Guwahati) Pvt. Ltd.<br>Vs.<br>North East Development Finance<br>Corporation Ltd. & Anr.   | Smriti Churiwal         | Anand Varma<br>Apoorva Pandey-R1               |
| <b>32.</b> | Comp. App. (AT)<br>(Ins) No. 878 of<br>2023  | Sanskriti Allottee Welfare Association<br>(Reg.) & Ors.<br>Vs.<br>Gaurav Katiyar<br>Resolution Professional Earthcon<br>Universal Infratech Pvt. Ltd. & Anr. | Yashish Chandra         | Rishabh Jain<br>Gaurav Katiyar-RP in<br>person |
| <b>33.</b> | Comp. App. (AT)<br>(Ins) No. 94 of<br>2024   | Fuso Glass India Pvt. Ltd.<br>Vs.<br>Alcob India Pvt. Ltd.   | Alpa Jain               |  |
| <b>34.</b> | Comp. App. (AT)<br>(Ins) No. 236 of<br>2024  | Shree Sulphurics Pvt. Ltd.<br>Vs.<br>C M Smith & Sons Ltd.   | Mahesh Agarwal          | Rohit Gupta.<br>Punit S. Damodar               |
| <b>35.</b> | Comp. App. (AT)<br>(Ins) No. 314 of<br>2024  | Isolux Corsan India Engineering &<br>Construction Pvt. Ltd.<br>Vs.<br>South East U.P. Power Transmission<br>Company Ltd. & Anr.                              | Abhinav Mishra          | Manmeet Singh                                  |
| <b>36.</b> | Comp. App. (AT)<br>(Ins) No. 399 of<br>2024  | Kaliber Associates Pvt. Ltd.<br>Through the Liquidator, Mohan Lal Jain<br>Vs.<br>Sanya Hospitality Pvt. Ltd.<br><br><b>With</b>                              | Anirban<br>Bhattacharya | Mayank Goel<br>Diganta Das                     |

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| 37. | Comp. App. (AT)<br>(Ins) No. 401 of<br>2024                                     | Kaliber Associates Pvt. Ltd.<br>Through the Liquidator, Mohan Lal Jain<br>Vs.<br>AIMS Max Gardenia Developers Pvt.<br>Ltd. | Anirban<br>Bhattacharya |                                    |
| 38. | Comp. App. (AT)<br>(Ins) No. 468 of<br>2024 & I.A. No.<br>1637 of 2024          | Akhil Ahuja<br>Vs.<br>Shrikant Krishan Gupta   | Sumit Sinha             |                                    |
| 39. | Comp. App. (AT)<br>(Ins) No. 521 of<br>2024 & I.A. No.<br>1824, 3031 of<br>2024 | JM Financial Asset Reconstruction<br>Company Ltd.<br>Vs.<br>Howrah Mills Company Ltd. & Anr.                               | Chitranshul A. Sinha    | Sadapurna Mukherjee                |
| 40. | Comp. App. (AT)<br>(Ins) No. 557 of<br>2024                                     | Sulekh Jain<br>Vs.<br>Ashish Kumar & Ors.<br><br><b>With</b>   | Mohit Chaudhary         | Pulkit Deora<br>Vaishnavi Varshney |
| 41. | Comp. App. (AT)<br>(Ins) No. 584 of<br>2024                                     | Nishant Joshi<br>Vs.<br>Ashish Kumar & Ors.<br><br><b>With</b>   | Krishnamohan<br>Menon   | Pulkit Deora<br>Vaishnavi Varshney |
| 42. | Comp. App. (AT)<br>(Ins) No. 590 of<br>2024<br><br><b>(With Defects)</b>        | Sunil Kumar & Ors.<br>Vs.<br>Ashish Kumar & Ors.<br><br><b>With</b>  | Saurabh Jain            | Pulkit Deora<br>Vaishnavi Varshney |
| 43. | Comp. App. (AT)<br>(Ins) No. 591 of<br>2024<br><br><b>(With Defects)</b>        | Ashish Shukla & Ors.<br>Vs.<br>Ashish Kumar & Ors.   | Saurabh Jain            | Pulkit Deora<br>Vaishnavi Varshney |

|     |   |  |              |  |
|-----|---|--|--------------|--|
| 44. | Comp. App. (AT) (Ins) No. 643 of 2024                         | Ashok Mansukhlal Kapasi & Ors.<br>Vs.<br>Bhavi Shah,<br>RP of Techno Forge Ltd. & Ors.                         | Henna George |  |
| 45. | Comp. App. (AT) (Ins) No. 776 of 2024 & I.A. No. 2805 of 2024 | CTR Manufacturing Industries Pvt. Ltd.<br>Vs.<br>Sergi Transformer Explosion Prevention Technologies Pvt. Ltd. | Malak Bhatt  |  |

**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 (Fresh Case)**

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|-----|---|--|-----------------|---|
| 46. | Contempt Case (AT) No. 8 of 2024 in Comp. App. (AT) (Ins) No. 791 of 2023 | Deepak Kumar Goyal<br>Vs.<br>Sidharth Chauhan & Anr. | Varsha Banerjee | Sumant Batra<br>Shiv M. Sharma-<br>R1&2 |
|-----|---|--|-----------------|---|

**For Hearing**

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| 47. | Comp. App. (AT) (Ins) No. 1223 of 2023 & I.A. No. 4303 of 2023                          | Sri Umiyaa Construction Pvt. Ltd. & Ors.<br>Vs.<br>Manoj Kumar Agarwal<br>Resolution Professional of D.S.<br>Kulkarni Developers Ltd. and Ors. | Ajay Sharma   | Varun Kalra-R1<br>Puneet Singh Bindra<br>Rishabh Gupta-R2,3,4                       |
|     |   | <b>With</b>  |               |   |
| 48. | Comp. App. (AT) (Ins) No. 1226 of 2023 & I.A. No. 4320, 4317 of 2023                    | Dhanaji Mohan Nikam & Ors.<br>Vs.<br>Manoj Kumar Aggarwal<br>Resolution Professional & Ors.  | Pallavi Singh | Varun Kalra-R1<br>Puneet Singh Bindra<br>Rishabh Gupta-R2,3,4                       |
|     |   | <b>With</b>  |               |   |
| 49. | Comp. App. (AT) (Ins) No. 1307 of 2023 & I.A. No. 4619, 4620 of 2023<br><br><b>(PH)</b> | DS Kulkarni and Company<br>Vs.<br>Manoi Kumar Agarwal<br>Resolution Professional of D.S. Kulkarni<br>Developers L and Ors.                     | Naman Tandon  | Anand Singh Sengar<br>Puneet Singh Bindra<br>Rishabh Gupta<br>Sameer Sethi-R2 to R4 |
|     |   | <b>With</b>  |               |   |

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| <b>50.</b> | Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023<br><br><b>(PH)</b>                 | DSK Global Education and Research Pvt. Ltd.<br>Vs.<br>Manoj Kumar Agarwal<br>Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors.<br><br><b>With</b> | Naman Tandon    | Anand Singh Sengar<br>Puneet Singh Bindra<br>Rishabh Gupta<br>Sameer Sethi-R2 to R4                 |
| <b>51.</b> | Comp. App. (AT) (Ins) No. 1142 of 2023 & I.A. No. 3986 of 2023<br><br><b>(PH)</b>                       | Shirish Deepak Kulkarni<br>Vs.<br>Manoj Kumar Agarwal<br>Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors.<br><br><b>With</b>                       | Naman Tandon    | Shahan Ulla<br>Nikunj Mahajan-R1<br>Puneet Singh Bindra<br>Simran Jeet<br>Akshay Joshi-R2, R3<br>R4 |
| <b>52.</b> | Comp. App. (AT) (Ins) No. 1361 of 2023 & I.A. No. 4843 of 2023  | Jiten S. Gada & Ors.<br>Vs.<br>Manoj Kumar Agarwal & Ors.<br>Resolution Professional D.S. Kulkarni Developers Ltd.<br><br><b>With</b>                             | Gaurav H. Sethi | Anand Singh Sengar<br>Puneet Singh Bindra<br>Rishabh Gupta<br>Sameer Sethi-R3                       |
| <b>53.</b> | Comp. App. (AT) (Ins) No. 1385 of 2023  | Viraj Sham Jadhav<br>Vs.<br>Bank of Maharashtra & Ors.  | Kunal Cheema    | Anand Singh Sengar<br>Puneet Singh Bindra<br>Rishabh Gupta<br>Sameer Sethi-R4                       |
| <b>54.</b> | Comp. App. (AT) (Ins) No. 1494-1495 of 2022<br><br><b>(PH)</b><br><b>(With Defects)</b>                 | Beacon Trusteeship Ltd.<br>Vs.<br>Jayesh Sanghrajka & Ors.<br><br><b>With</b>   | Aastha Kaushal  | Riddhi Sancheti<br>Pranaya Goyal<br>Rahul Kripalani   |
| <b>55.</b> | Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023<br><br><b>(PH)</b><br><b>(With Defects)</b> | ICICI Prudential Venture Capital Fund Real Estate Scheme I<br>Vs.<br>Jayesh Sanghrajka & Ors.<br><br><b>With</b>  | Anshul Singh    | Rahul Kripalini<br>Riddhi Sancheti  |
| <b>56.</b> | Comp. App. (AT) (Ins) No. 107 of 2023<br><br><b>(PH)</b>  | ICICI Prudential Venture Capital Fund Real Estate Scheme I<br>Vs.<br>Jayesh Sanghrajka & Ors.<br><br><b>With</b>  | Sneha Jaisingh  | Rahul Kripalini<br>Riddhi Sancheti<br>Kinnar Shah-R7<br>Siddhartha<br>Rea Bhalla                    |



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|-----|---|--|-------------|---|
| 57. | Comp. App. (AT)<br>(Ins) No. 108 of<br>2023<br><br><b>(PH)</b><br><b>(With Defects)</b> | Beacon Trusteeship Ltd.<br>Vs.<br>Jayesh Sanghrajka & Ors. | Sonam Gupta | Rahul Kripalini<br>Riddhi Sancheti<br>Vimal Kirti Singh |
| 58. | Comp. App. (AT)<br>(Ins) No. 1059 of<br>2022 & I.A. No.<br>3090 of 2022                 | Ravi Auto Ltd.<br>Vs.<br>Surana Mercantiles Pvt. Ltd.      | Krishna Raj | Ashish Choudhury<br>Anand Kamal                         |

**For Admission (After Notice)**

|     |   |  |                                 |   |
|-----|---|--|---------------------------------|---|
| 59. | Comp. App. (AT)<br>(Ins) No. 1117 of<br>2023  | Dhankalash Distributors Pvt. Ltd.<br>Vs.<br>Ayyagiri Viswanadha Sarma & Ors.   | Aditya Dewan                    | Manmeet Singh<br>Prithu Garg  |
|     |   | <b>With</b>  |                                 |   |
| 60. | Comp. App. (AT)<br>(Ins) No. 949 of<br>2023 & I.A. No.<br>4005 of 2023<br><br><b>(With Defects)</b> | Assets Care & Reconstruction<br>Enterprise Ltd.<br>Vs.<br>Viswanadha Sarma<br>Resolution Professional of Arena<br>Superstructures Pvt. Ltd. & Ors. | R. Sudhinder<br>Udit Mendiratta | Manmeet Singh<br>Kamlendra P Singh<br>Vishal Bijlani<br>Prithu Garg<br>Aditya Awasthi<br>Harsimran Duggal<br>Rahul Gupta-R2 |
|     |   | <b>With</b>  |                                 |   |
| 61. | Comp. App. (AT)<br>(Ins) No. 1231 of<br>2023  | New Okhla Industrial Development<br>Authority (Noida)<br>Vs.<br>Ayyagari Viswanadha Sarma & Anr.   | Geetanjali                      | Prithu Garg<br>Parth Bhati  |
| 62. | Comp. App. (AT)<br>(Ins) No. 13 of<br>2024  | UTI Employees Sai Samruddhi<br>Co-operative Housing Society<br>Vs.<br>Jayesh Sangharajka<br>(RP-Ornate Spaces Pvt. Ltd.)                           | Pratik Sarkar                   | Riddhi Sancheti   |
|     |   | <b>With</b>  |                                 |   |
| 63. | Comp. App. (AT)<br>(Ins) No. 38 of<br>2024 & I.A No.<br>98 of 2024<br><br><b>(With Defects)</b>     | UTI Employees Sai Samruddhi<br>Co-operative Housing Society<br>Vs.<br>Jayesh Sangharajka<br>(RP-Ornate Spaces Pvt. Ltd.) & Anr.                    | Pratik Sarkar                   | Riddhi Sancheti<br>Tishampati Sen<br>Dikshat Mehra-R1<br>Puneet Singh Bindra<br>Parag Sawant<br>Rishabh Gupta               |
|     |   | <b>With</b>  |                                 |   |

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| 64. | Comp. App. (AT)<br>(Ins) No. 46 of<br>2024 | UTI Employees Sai Samruddhi<br>Co-operative Housing Society<br>Vs.<br>Jayesh Sangharajka<br>(RP-Ornate Spaces Pvt. Ltd.) & Anr.     | Pratik Sarkar | Riddhi Sancheti<br>Tishampati Sen<br>Riddhi Saneheti<br>Anurag Anand<br>Mukul Kolhari<br>Puneet Singh Bindra |
| 65. | Comp. App. (AT)<br>(Ins) No. 63 of<br>2024 | Deepak Sakharam Kulkarni & Anr.<br>Vs.<br>Manoj Kumar Agarwal<br>Resolution Professional of D.S.<br>Kulkarni Developers Ltd. & Ors. | Naman Tandon  | Puneet Singh Bindra<br>Akshay Doctor<br>Parag Sawant<br>Simran Jeet  |

**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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2. Website: <https://nclat.nic.in>

**By order of Hon'ble Chairperson**  
-SD/-  
**Registrar**