

All mentioning of Fresh cases/ urgent listing/ listing Of I.A's etc. be made before Bench of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) in Court – IV at 10:30 AM.

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 20.05.2024 (MONDAY)

COURT - IV

(HYBRID MODE)

10:30 AM

Click here to join VC:

<https://nclatvc.webex.com/meet/vc-court4>

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevvar Pandey, Member (Technical)

For Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1591 of 2023 & I.A. No. 5750 of 2023	Superintendent of Stamps & Inspector General of Registration Vs. Avil Menezes Resolution Professional of AMW Autocomponent Ltd.	Maithili D Mehta	Madhav Kanoria Srideepa Bhattacharyya
2.	Comp. App. (AT) (Ins) No. 34 of 2024 & I.A. No. 105, 106, 990 of 2024	Commissioner of State Tax Department Vs. Ramchandra Dallaram Chaudhary Liquidator of Anil Ltd.	Aastha Mehta	Atul Sharma Shivanshu Kumar Namrata Saragogi Vikram Choudhary- R1
3.	Comp. App. (AT) (Ins) No. 124 of 2024 & I.A. No. 402 of 2024	Desh Bhushan Jain, Erstwhile Director of Angel Promoters Pvt. Ltd. Vs. Abhay Kumar, IRP of Angel Promoters Pvt. Ltd. & Ors.	Rajnish Sinha	Abhimanyu Mahajan Anubha Goel Mayank Joshi

For Admission (Fresh Cases)

4.	Comp. App. (AT) (Ins) No. 1627 of 2023	Ajay Gupta & Anr. Vs. Nilesh Sharma & Ors.	Arpit Kumar Singh	Shiven Mishra Anoop Prakash Awasthi
-----------	--	--	-------------------	---

5.	Comp. App. (AT) (Ins) No. 438 of 2024	Creative Industries Unit II Vs. S S Collection LLP	Bhavya Sethi	Vedant Mishra
6.	Comp. App. (AT) (Ins) No. 631 of 2024	Narendra Solvex Pvt. Ltd. Through Its Liquidator Jagdish Kumar Parulkar Vs. Narendra Vegetable Products Pvt. Ltd. & Ors.	Bilal Ali	Partha Sil Sayani Bhattacharya Abhiraj Choudhary
7.	Comp. App. (AT) (Ins) No. 645 of 2024	Saturn Ventures & Advisors Pvt. Ltd. Vs. S. Gopalkrishnan	P.S. Sudheer	Sushila Vichare
8.	Comp. App. (AT) (Ins) No. 839 of 2024 & I.A. No. 3034, 3036 of 2024	With Satish Gopinath Vs. S. Gopalkrishnan	P.S. Sudheer	Sushila Vichare
9.	Comp. App. (AT) (Ins) No. 774 of 2024 & I.A. No. 2795 of 2024	The Cosmos Co. Op. Bank Ltd. Vs. Kailash T. Shah Resolution Professional of Sterling Lam Ltd. & Ors.	Ramchandra Madan	Honey Satpal Nandini Choudha Yash Dhyani Nipun Singhvi-R1
10.	Comp. App. (AT) (Ins) No. 808 of 2024 & I.A. No. 2633, 2914 of 2024 (With Defects)	Devesh Raminklal Thakker Vs. Arun Kapoor	Aman Varma	
11.	Comp. App. (AT) (Ins) No. 856 of 2024 & I.A. No. 2958, 3089 of 2024 (With Defects)	IIFL Home Finance Ltd. Vs. Shiv Nandan Sharma Resolution Professional Saha Infratech Pvt. Ltd.	Aditya Madaan	

12.	Comp. App. (AT) (Ins) No. 860 of 2024 & I.A. No. 3100 of 2024	Mosco International Commodities Pvt. Ltd. Vs. SBEC Sugar Ltd.	Aditya Madaan	
13.	Comp. App. (AT) (Ins) No. 886 of 2024 & I.A. No. 3196 of 2024	Mausumi Bhattacharjee Promoter of Arjun Industries Vs. Jumbo Chemicals & Allied Industries Pvt. Ltd. & Anr.	Karan Gandhi	Abhishek Anand
14.	Comp. App. (AT) (Ins) No. 935 of 2024	Sanjay Kumar Mehta, Proprietor, Superior Steel Industries Vs. Nuberg Engineering Ltd. & Anr.	Prabhat Chaurasia	
15.	Comp. App. (AT) (Ins) No. 937 of 2024	H.S Mercantile Ltd. Vs. Ram Chandra Dallaram Choudhury, RP of GIT Textiles Manufacturing Ltd. & Anr.	Sunder Khatri	CA Jigar Shah
16.	Comp. App. (AT) (Ins) No. 978 of 2024	Everlike Real Estate & Developers Pvt Ltd. Vs. Mohit Goyal & Anr.	Pooja M. Saigal	
17.	Comp. App. (AT) (Ins) No. 982 of 2024 & I.A. No. 3451, 3591 of 2024 (With Defects)	Rakesh Rameshkumar Shah (Personal Guarantor) Vs. Tamilnad Mercantile Bank & Anr.	Kuldeep Adesara	
18.	Comp. App. (AT) (Ins) No. 1001 of 2024 & I.A. No. 3637 of 2024 (With Defects)	ICICI Bank Ltd. Vs. Resolution Professional osf Darjeeling Organic Tea Pvt. Ltd.	Misha	

19.	Comp. App. (AT) (Ins) No. 1005 of 2024 & I.A. No. 3651 of 2024	DB Trustees (Hong Kong) Ltd. Vs. Committee of Creditors of Rolta India Ltd. through Dr. Mamta Binani & Anr.	Munawwar Naseem	
20.	Comp. App. (AT) (Ins) No. 1009 of 2024	Quest Queen Vista LLP Vs. Seikh Abdul Salaam, RP Jai Gokul Towers Pvt. Ltd. & Anr.	Gauri Rishi	Piyush Sachdev
21.	Comp. App. (AT) No. 32 of 2024 & I.A. No. 692 of 2024	CA Ramesh Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
22.	Comp. App. (AT) No. 33 of 2024 & I.A. No. 703 of 2024	CA D N Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
23.	Comp. App. (AT) No. 48 of 2024 & I.A. No. 1093 of 2024	CA Rashmikant D. Kundalia Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani Radhika Puri
24.	Comp. App. (AT) No. 49 of 2024 & I.A. No. 1095 of 2024	CA Aabhas Tiwari Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani Radhika Puri
25.	Comp. App. (AT) No. 113 of 2024 & I.A. No. 2551, 2552, 2553 of 2024	CA Ratan Laxminarayan Rathi Vs. National Financial Reporting Authority	Karan Malhotra	Zoheb Hossain Vivek Gurnani Vivek Gaurav Karthik Sabharwal

For Admission (After Notice)

26.	Comp. App. (AT) (Ins) No. 776 of 2022 & I.A. No. 3001 of 2022	Jalesh Kumar Grover Resolution Professional for GPI Textiles Ltd. Vs. The Hongkong and Shanghai Banking Corporation Ltd. & Ors. With	Abhishek Anand	Sanjay Gupta Ajit Mohan-R1
27.	Comp. App. (AT) (Ins) No. 142 of 2023 & I.A. No. 526, 2223 of 2023 (With Defects)	Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. & Ors.	Pulkit Deora	Abhishek Anand Karan Kohli Sahil Bhatia Vaibhav Mendirataa
28.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	
29.	Comp. App. (AT) (Ins) No. 1462 of 2023 (With Defects)	Lalitadevi Balkishan Adukia Vs. Praveen Kumar Agarwal (Huf) & Anr.	Dhaval Deshpande	Nupur Shah-R1
30.	Comp. App. (AT) (Ins) No. 1573 of 2023	Akash Deep Suspended director of Khati Solutions Pvt. Ltd. Vs. Evlion Technologies Pvt. Ltd. & Anr.	Vishal Ganda	Sandeep Gupta
31.	Comp. App. (AT) (Ins) No. 136 of 2024	C1 India Pvt. Ltd. Vs. Info Tech Corporation of Goa Ltd.	Vikas Mehta	Surjendu Sankar Das Annie Mittal Anand Murthi Rao
32.	Comp. App. (AT) (Ins) No. 338 of 2024	Star Max Properties Vs. Nilesh Sharma RP, Dream Procon Pvt. Ltd.	Vaibhav Tyagi	Nakul Grover

33.	Comp. App. (AT) (Ins) No. 364 of 2024	Vinita Pramod Devkar Suspended Director of Rameshwar Textile Mills Pvt. Ltd. Vs. Shri Kailash Shah Resolution Professional of Rameshwar Textile Mills Private Ltd. & Anr.	Natasha Dhruman Shah	Palash Singhai
34.	Comp. App. (AT) (Ins) No. 400 of 2024	Airen Metals Pvt. Ltd. Vs. PME Power Solutions (India) Ltd.	Rajesh Kumar Gautam	
35.	Comp. App. (AT) (Ins) No. 482 of 2024 & I.A. No. 1698 of 2024	Prism Johnson Ltd. Vs. Simplex Infrastructure Ltd. With	Prasanta Kumar Dutt	Sourav Dutta
36.	Comp. App. (AT) (Ins) No. 483 of 2024 & I.A. No. 1700 of 2024	Prism Johnson Ltd. Vs. Simplex Infrastructure Ltd.	Prasanta Kumar Dutt	Sourav Dutta
37.	Comp. App. (AT) (Ins) No. 556 of 2024	Sagar and Vivaan Construction Pvt. Ltd. Vs. Wealth A venue Real Estate Pvt. Ltd. & Ors.	Rakesh Kumar	Sandeep Kr. Bhatt Kamal Deep Tyagi Srishti Bhim Sain Jain
38.	Comp. App. (AT) (Ins) No. 568 of 2024	N.V. Aluminium Cast Pvt. Ltd. Vs. APL Metals Ltd.	Soumya Dutta	
39.	Comp. App. (AT) (Ins) No. 617 of 2023 & I.A. No. 2137, 5149 of 2023 (With Defects)	Manish Mukim Vs. Rakhi Proprietor of Srinivasa Cloth Mills & Anr.	Ananta P. Mishra	Gulshan Kr. Sachdev Anju Thomas

40.	Comp. App. (AT) (Ins) No. 624 of 2024	SBS Holdings, Inc. Vs. Mohan Lal Jain, Liquidator of SBS Transpole Logistics Pvt. Ltd.	Asmita Singh	P.S. Oberoi
41.	Contempt Case (AT) No. 30 & 31 of 2023 in Comp. App. (AT) (Ins) No. 165 & 166 of 2023	Ajay Kumar Agarwal Vs. Vikas Goel	Vikas Goel	Kaushal
42.	Contempt Case (AT) No. 01 of 2024 in Comp. App. (AT) (Ins) No. 625 of 2022 & I.A. No. 227 of 2024	Rahul Mishra Erstwhile IRP of Coppertun Brewing Pvt. Ltd. Vs. Pardesi Construction Pvt. Ltd. & Ors.	Debopriyo Moulik	
43.	Restoration Application No. 11 of 2024 in Comp. App. (AT) (Ins) No. 555 of 2024	Avil Menezes Liquidator Of Sunil Hitech Engineers Ltd. Vs. Hinduja Leyland Finance Ltd.	Dhrupad Vaghani	Ruchita Jain

For Hearing – (No adjournment shall be granted in hearing matters)

44.	Comp. App. (AT) (Ins) No. 395 of 2022 & I.A. No. 1045, 1046 of 2022	SHAARC Projects Ltd. Vs. Ashish Chhawchharia Resolution Professional of Essar Power MP Ltd. & Anr. With	Kairav Tnvedi	Hancy Priya Maini
45.	Comp. App. (AT) (Ins) No. 19 of 2022	U.P. Jal Vidyut Nigam Ltd. Vs. Ashish Chhawchharia & Anr.	Geetanjali Shahi	Aditya V Singh Vishnu Shriram-R1 Ruby S. Ahuja Hancy Maini Vishal Genhrana
46.	Comp. App. (AT) (Ins) No. 66 of 2023 & I.A. No. 2220 of 2023	Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd.	Pulkit Deora	Karan Kohli

47.	Comp. App. (AT) (Ins) No. 781 of 2023 & I.A. No. 3795 of 2023	Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. & Ors.	Pulkit Deora	Abhishek Anand Abhirup Das Gupta Manish Jain
48.	Comp. App. (AT) (Ins) No. 1211 of 2023 & I.A. No. 4251, 4253 of 2023	Maharashtra state Electricity Distribution Company Ltd. Vs. Lavasa Corporation Ltd. & Ors.	Udit Gupta	Sumesh Dhawan Vaijayant Paliwal Charu Bansal Vimal Asthana
49.	Comp. App. (AT) (Ins) No. 1363 of 2023	Deept Swarup Aggarwal Vs. Viterra India Pvt. Ltd. & Anr.	Kshitij Chhabra	R. Sudhinder Gautam Singhal Rajat Chaudhary
50.	Comp. App. (AT) (Ins) No. 1419 of 2023	Sandip Narendrakumar Patel (Promotor/Ex-Director) Yours Ethnic Foods Pvt. Ltd. Vs. Svakarma Finance Pvt. Ltd. & Anr.	Kuldeep K. Adesara	Himanshu Chaubey Saumitra Chaturvedi Anoop P Awasthi-R2
51.	Comp. App. (AT) (Ins) No. 1426 of 2023 & I.A. No. 5106, 5107 of 2023	Chandrakant Bhansali Vs. C Bhansali Developers Pvt. Ltd. & Anr.	Zeeshan Hashmi	Prakhar Mittal Abhijeet Sinha Rohit Jain
52.	Comp. App. (AT) (Ins) No. 47 of 2024	Meehika Buildcon LLP Vs. City Star Infrastructure Ltd.	Satwinder Singh	Swarnendu Chatterjee Nilay Sengupta
53.	Comp. App (AT) No. 175 of 2017	Axis Nirman and Industries Ltd. & Anr. Vs. Hotel Birsa Pvt. Ltd. & Ors.	Purti Marwaha C.S. Chauhan	Shamboo Nandy Abhijit Sinha-R2 Jasmine Damkewala Vivek Sinha-R3 Shoeb Alam
54.	Competition App. (AT) No. 20 of 2021 & I.A. No. 2843, 2844 of 2021 & 3768 of 2023	Manoj K. Sheth Vs. The Secretary, Competition Commission of India & Anr.	Udian Sharma	Shama Nargis-R1 Manika Brar Anuj Berry Aniket Ghosh Ira Mahasan Shiv Johar-R2

55.	Competition App. (AT) No. 62 of 2022 & I.A. No. 1397 of 2023	International Spirits & Wine Association of India Vs. Competition Commission of India & Ors.	Ram Kumar	Davander Prasad, Dy. Director Law CCI
-----	--	--	-----------	---

After the above

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, Member (Technical)

For Hearing

56.	Comp. App. (AT) (Ins) No. 644 of 2020 (PH)	NRC Employees Union Vs. Vikas Prakash Gupta Resolution Professional & Ors. With	Archit Krishna	Vikram Hegde-R1 Aashna Agarwal-R4 Nishit Agarwal- Intervenor
57.	Comp. App. (AT) (Ins) No. 662 of 2020 & I.A. No. 1142 of 2021 & 3047 of 2023 (PH)	All India Industrial and General Workers Union & Anr. Vs. Vikas Gupta, Resolution Professional & Anr. With	Ronita Bhattacharya	Vikram Hegde-R1 Himanshu Satija-R2 Nishit Agarwal- Intervenor
58.	Comp. App. (AT) (Ins) No. 48 of 2021 (PH)	Shivkailash Babadin Shukla Vs. Vikas Prakash Gupta Resolution Professional & Ors. With	Shreya Singh	Pratibhanu Kharola- R1 Himanshu Satija-R4
59.	Comp. App. (AT) (Ins) No. 847 of 2021 (PH)	Regional Provident Fund Commissioner, Thane Vs. NRC Ltd. & Ors. With	D. Rajeshwar Rao	Mahesh Agarwal Himanshu Satija Divyang Chandiromani
60.	Comp. App. (AT) (Ins) No. 667 of 2021 & I.A. No. 1916 & 1751 of 2021 (PH)	Balkrishna S. Pawar & Ors. Vs. Vikas Prakash Gupta Resolution Professional of Corporate Debtor & Ors. With	Mrunal Dattatraya Buva	Vikram Hegde Shantanu Lakhota-R1 Himanshu Satija Mahesh Agarwal-R4

61.	Comp. App. (AT) (Ins) No. 704 of 2021 & I.A. No. 1868 of 2021 (PH)	The N.R.C Employees' Co-Operative Credit Society Ltd. (Through Its Secretary Sh. Ganesh Hendrya Konkar) Vs. Vikas Prakash Gupta Resolution Professional, NRC Ltd. & Ors.	Shashank Khurana	Vikram Hegde Shantanu Lakhotia -R1 Himanshu Satija Mahesh Agarwal-R2
-----	---	--	------------------	--

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.
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-court4@nclat.gov.in.

Copy to: -

1. Notice Board
2. Website: <https://nclat.nic.in>

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