## 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 19.12.2023 (TUESDAY) COURT OF CHAIRPERSON (HYBRID MODE) <u>10:30 AM</u>

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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 Orders

| S. No.  | Case No.   | Name of the parties  | Counsel for<br>Appellants | Counsel for<br>Respondents |
|---------|--|--|---------------------------|----------------------------|
| 1.      | I.A. No. 5287 of<br>2023 in Comp.<br>App. (AT) (Ins)<br>No. 1231 of 2023                           | New Okhla Industrial Development<br>Authority (Noida)<br>Vs.<br>Ayyagari Viswanadha Sarma & Anr.           | Geetanjali                | Prithu Garg<br>Parth Bhati |
| or Admi | ssion (Fresh Cases)  |  |                           |                            |
| 2.      | Comp. App. (AT)<br>(Ins) No. 1327 of<br>2023 & I.A. No.<br>4705, 4590 of<br>2023<br>(With Defects) | AAA Insolvency Professionals LLP<br>Vs.<br>Jagdish Kumar Parulkar & Anr.                                   | Aditya Gauri              | Kunal Godhwani             |
| 3.      | Comp. App. (AT)<br>(Ins) No. 1494 of<br>2023   | Ankit Goel<br>Resolution Professional M/S<br>Mothers Pride Education Personna Pvt.<br>Ltd.<br>Vs.<br>—     | Amar Vivek                |                            |
| 4.      | Comp. App. (AT)<br>(Ins) No. 1506 of<br>2023   | Prernaa Arora<br>Vs.<br>Maya Gupta<br>Resolution Professional for Kriarj<br>Entertainment Pvt. Ltd. & Ors. | Sneha Botwe               | Kunal Godhwani             |

| 5.  | Comp. App. (AT)<br>(Ins) No. 1542 of<br>2023   | Girish Nalavade<br>Vs.<br>Bhrugesh Amin & Ors.   | Anjali Sharma     |               |
|-----|--|--|-------------------|---------------|
| 6.  | Comp. App. (AT)<br>(Ins) No. 1544 of<br>2023 & I.A. No.<br>5547,5519 of<br>2023                                      | Anil Goel<br>Liquidator Nath Motors Pvt. Ltd.<br>Vs.<br>Girish Bhatia & Ors.   | Dhananjaya Sud    |               |
| 7.  | (With Defects)<br>Comp. App. (AT)<br>(Ins) No. 1588 of<br>2023 & I.A. No.<br>5679, 5741 of<br>2023<br>(With Defects) | Bhupendra Jivrajbhai Surani<br>Through Alan C. W. Tang<br>Vs.<br>Sanika Assets Management and<br>Investments Pvt. Ltd.                         | Vinod Kaushik     |               |
| 8.  | Comp. App. (AT)<br>(Ins) No. 1589 of<br>2023   | Milind Kashiram Jadhav<br>Vs.<br>State Bank of India & Anr.  | Ritwika Nanda     |               |
| 9.  | Comp. App. (AT)<br>(Ins) No. 1591 of<br>2023   | Superintendent of Stamps & Inspector<br>General of Registration<br>Vs.<br>Avil Menezes<br>Resolution Professional of AMW<br>Autocomponent Ltd. | Maithili D Mehta  |               |
| 10. | Comp. App. (AT)<br>(Ins) No. 1598 of<br>2023   | Mehulkumar Arvindbhai Patel and Anr.<br>Vs.<br>Vinod Tarachand Agarwal   | Palash S. Singhai |               |
| 11. | Comp. App. (AT)<br>(Ins) No. 1599 of<br>2023   | MAK Mobility Pvt. Ltd.<br>Vs.<br>Drive India Enterprise Solutions Ltd.   | Shubham Saxena    | Shilpa Chohan |

| 12. | Comp. App. (AT)<br>(Ins) No. 1600 of<br>2023 & I.A. No.<br>5776,5720 of<br>2023<br>(With Defects) | Thomas and Company Pvt. Ltd.<br>Vs.<br>Thapar Builders Pvt. Ltd.   | Gursath Singh    |
|-----|---|--|------------------|
| 13. | Comp. App. (AT)<br>(Ins) No. 1601 of<br>2023 & I.A. No.<br>5780 of 2023                           | Raj Kumar Dad<br>IRP Of M/S Blaze Promoters Pvt. Ltd.<br>Vs.<br>Atul Kumar Kansal<br>Resolution Professional of Universal<br>Buildwell Pvt. Ltd. | Satish Rai       |
| 14. | Comp. App. (AT)<br>(Ins) No. 1602 of<br>2023  | Arihant Metals<br>Vs.<br>Gurudev Overseas Ltd.   | Yogendra Aldak   |
| 15. | Comp. App. (AT)<br>(Ins) No. 1607 of<br>2023  | Kishore Agarwal<br>Director (Power Suspended) Of Iceberg<br>Aqua Pvt. Ltd.<br>Vs.<br>IVL Dhunseri Psetrochem Industries<br>Pvt. Ltd. & Anr.      | Sumesh Dhawan    |
| 16. | Comp. App. (AT)<br>(Ins) No. 1609 of<br>2023 & I.A. No.<br>5814 of 2023                           | GMSRA Infracon Pvt. Ltd.<br>Vs.<br>Shreebhav Polyweaves Pvt. Ltd. & Ors.   | Anup Kumar       |
| 17. | Comp. App. (AT)<br>(Ins) No. 1610 of<br>2023 & I.A. No.<br>5818 of 2023                           | Abhimanyu Mittal<br>Vs.<br>—   | Saurabh Jain     |
| 18. | Comp. App. (AT)<br>(Ins) No. 1626 of<br>2023  | JM Cotton Ginning and Pressing<br>Company Pvt. Ltd.<br>Vs.<br>Khandesh Builders Pvt. Ltd.  | Ramchandra Madan |

| 19.     | Comp. App. (AT)<br>(Ins) No. 1639 of<br>2023 & I.A. No.               | Gurushankar Raman<br>Vs.<br>City Union Bank Ltd. & Anr.  | Ravi Sehgal         |   |
|---------|---|--|---------------------|---|
|         | 5916 of 2023  |  |                     |   |
| or Admi | ssion (After Notice)  |  |                     |   |
| 20.     | Comp. App. (AT)<br>(Ins) No. 187 of<br>2023                           | Uday J. Desai<br>Vs.<br>Bank of India & Anr.   | Neeha Nagpal        | Mahima Singh<br>Shreya Mahalwar<br>Aayush Agarwala-R1<br>Shahan Ulla-R2 |
| 21.     | Comp. App. (AT)<br>(Ins) No. 237 of<br>2023 & I.A. No.<br>848 of 2023 | Parag Gupta<br>Vs.<br>Pawan Associates Pvt. Ltd. & Ors.  | Rohan Chawla        | Mukul Kr. Gupta   |
| 22.     | 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                          |
| 23.     | Comp. App. (AT)<br>(Ins) No. 1008 of<br>2023<br>(With Defects)        | Atul Nathalal Pate<br>Vs.<br>Manish Pardasani & Ors.   | Samir Malik         | Raghav Kakkar<br>Ayandeb Mitra<br>Aastha Bansal-R1 to R                 |
| 24.     | Comp. App. (AT)<br>(Ins) No. 1180 of<br>2023                          | Fabtech Technologies International Ltd.<br>Vs.<br>Buildmighty Techno Pvt. Ltd.   | Pulkit Kapooer      |   |
| 25.     | Comp. App. (AT)<br>(Ins) No. 1185 of<br>2023                          | Anant Gupta (Suspended Director)<br>Indure Pvt. Ltd.<br>Vs.<br>Nilesh Vasantrao Bhorkar-Proprietor<br>NB Equipment & Engineering Services                    | Ankit Anandraj Shah | Sanjay Kr Ruia<br>Bhanu Sanjay Ruia                                     |

| 26.        | Comp. App. (AT)<br>(Ins) No. 1224 of<br>2023                            | Jaipur Trade Expocentre Pvt. Ltd.<br>Vs.<br>Metro Jet Airways Training Pvt. Ltd. &<br>Ors.                         | Sanjana Saddy      | P. K. Sachdeva<br>Hargun Singh Kalra<br>Aditya Vijay<br>Anuska Jai–R3 & R4 |
|------------|---|--|--------------------|--|
| 27.        | Comp. App. (AT)<br>(Ins) No. 1277 of<br>2023<br>(With Defects)          | Rajesh Bhalla<br>Member of Suspended Board of Samtel<br>Glass Ltd.<br>Vs.<br>Mahendra Kumar Sharma & Anr.          | Abhishek Anand     | J.P. Rawat<br>Palash Singhai-R1  |
| 28.        | Comp. App. (AT)<br>(Ins) No. 1368 of<br>2023 & I.A. No.<br>4874 of 2023 | Acreage Properties Pvt. Ltd.<br>Vs.<br>Boulevard Projects Pvt. Ltd.<br>Through Authorised Representative &<br>Ors. | Shivambika Sinha   | Abhijeet Sinha<br>Pankaj Agarwal-R3<br>Madhavi Khanna<br>Nihaad Dewan-R2   |
| 29.        | Comp. App. (AT)<br>(Ins) No. 1278 of<br>2023 & I.A. No.<br>4515 of 2023 | With<br>Acreage Properties Pvt. Ltd.<br>Vs.<br>Boulevard Projects Pvt. Ltd.<br>Through Authorised Representative   | Nimita Kaul        | Raunak Dhillon<br>Madhavi Khanna-R2<br>Pankaj Aggarwal                     |
| For Hearir |   |  |                    |  |
| 30.        | Comp. App. (AT)<br>(Ins) No. 248 of<br>2020                             | State Tax Officer<br>Vs.<br>Ricoh India Ltd. & Ors.  | Aniruddha P. Mayee | Raveena Rai-R2 &<br>R3   |
| 31.        | Comp. App. (AT)<br>(Ins) No. 753 of<br>2022                             | Shubhra Gupta<br>Vs.<br>Value Infracon India Pvt. Ltd. & Anr.  | Rohit Gour         | Sanjay Kr. Singh   |
| 32.        | Comp. App. (AT)<br>(Ins) No. 1033 of<br>2022                            | Employees Provident Fund Organisation<br>Vs.<br>Anish Agarwal & Ors.   | Anju Jain          | Azeem Khan-R1<br>Kumar Anurag Singh<br>Aastha Shreshta-R4                  |

| (] | Comp. App. (AT)<br>(Ins) No. 752 of<br>2023 | Puneet Resutra<br>Vs.<br>Jammu & Kashmir Bank Ltd. | Amandeep Singh | Syed Arsalam<br>Prateek Kaitan<br>Chatanya Sharma<br>Shitij Chakravarty |
|----|---|--|----------------|---|
|----|---|--|----------------|---|

### <u>02:00 PM</u>

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

For Orders

| I Uluci | 3                |                                |              |                  |
|---------|------------------|--------------------------------|--------------|------------------|
| 34.     | I.A. No. 5786 &  | Tulip Star Hotels Ltd. & Anr.  | Raghav Anand | Aayushi Sharma   |
|         | 5787 of 2023 in  | Vs.                            | -            | Abhishek Swaroop |
|         | Comp. App. (AT)  | Anish Niranjan Nanavaty & Anr. |              |                  |
|         | (Ins) No. 1114 & |                                |              |                  |
|         | 1115 of 2023     |                                |              |                  |
|         |                  |                                |              |                  |
|         |                  |                                |              |                  |

#### For Hearing

| For Heari | ng   |   |                |  |
|-----------|--|---|----------------|--|
| 35.       | I.A. No. 2887,<br>2888, 3789, 3790,<br>3801, 3802, 4766<br>of 2023 in Comp.<br>App. (AT) (Ins)<br>No. 129 & 130 of<br>2023 | State Bank of India & Ors.<br>Vs.<br>The Consortium of Murari Lal Jalan and<br>Mr. Florian Fritsch & Anr. | Raunak Dhillon | Pooja Mahajan<br>Mahima Singh<br>Arveena Sharma<br>Mehak Nayak-R1                |
| 36.       | Comp. App. (AT)<br>(Ins) No. 1494-<br>1495 of 2022<br>(PH)<br>(With Defects)   | Beacon Trusteeship Ltd.<br>Vs.<br>Jayesh Sanghrajka & Ors.<br><b>With</b>                                 | Aastha Kaushal | Riddhi Sancheti<br>Pranaya Goyal<br>Rahul Kripalani                              |
| 37.       | Comp. App. (AT)<br>(Ins) No. 99 of<br>2023 & I.A. No.<br>409 of 2023<br>(PH)<br>(With Defects)                             | ICICI Prudential Venture Capital Fund<br>Real Estate Scheme I<br>Vs.<br>Jayesh Sanghrajka & Ors.<br>With  | Anshul Singh   | Rahul Kripalini<br>Riddhi Sancheti   |
| 38.       | Comp. App. (AT)<br>(Ins) No. 107 of<br>2023<br>(PH)  | ICICI Prudential Venture Capital Fund<br>Real Estate Scheme I<br>Vs.<br>Jayesh Sanghrajka & Ors.<br>With  | Sneha Jaisingh | Rahul Kripalini<br>Riddhi Sancheti<br>Kinnar Shah-R7<br>Siddhartha<br>Rea Bhalla |
| 39.       | Comp. App. (AT)<br>(Ins) No. 108 of<br>2023<br>(PH)<br>(With Defects)  | Beacon Trusteeship Ltd.<br>Vs.<br>Jayesh Sanghrajka & Ors.  | Sonam Gupta    | Rahul Kripalini<br>Riddhi Sancheti<br>Vimal Kirti Singh                          |

### NOTE:

### **INSTRUCTIONS FOR SMOOTH VC HEARINGS**

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- 2. After joining, ensure that VIDEO is always on OFF mode AND MIC is always on MUTE mode.
- 3. Video should be switched ON only by the Counsel for the parties/ litigants to a case, when the concerned Item No. is called for hearing Mic should be UNMUTED only by the party speaking.
- 4. One device each should be used by the respective Parties.
- 5. Switching On the Video or UNMUTING the Mic otherwise will disturb the hearing of ongoing matters.
- 6. 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: <u>helpdesk-team@nclat.gov.in</u>.

- Detailed instructions for joining video conferencing are made available at: <u>https://nclat.nic.in/sites/default/files/2023-</u> 11/Instructions%20for%20joining%20Video%20Conferencing.pdf
- 8. The appearance slips may be sent at: <u>vc-court1@nclat.gov.in</u>.

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

- 1. Notice Board
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