

# **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 31.01.2024 (WEDNESDAY)**

**COURT-IV**

**(HYBRID MODE)**

**10:30 AM**

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

### **For Admission (Fresh Case)**

| <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>     | Competition App. (AT) No. 23 of 2022 & I.A. No. 1369, 1370, 4638 of 2022 & 4667 of 2023 | Rajendra Khare<br>Vs.<br>Information Systems Audit & Control Association, Inc [ISACA Inc] & Anr. | Rajendra Khare                | Rohan Arora Anuj<br>Berry Anusha<br>Ramesh Aryan<br>Agrawal Nicky<br>Cowns-R1 Rajnish<br>Prasad-R2 Davander<br>Prasad, Dy. Director-<br>Law-CCI. |

### **For Admission (After Notice)**

|           |   |   |               |   |
|-----------|---|---|---------------|---|
| <b>2.</b> | Comp. App. (AT) (Ins) No. 1298 of 2022 & I.A. No. 3970 of 2022<br><b>(With Defects)</b> | Make India Smart Pvt. Ltd.<br>Vs.<br>Safeway Insurance TPA Pvt. Ltd.  | Davesh Bhatia |   |
| <b>3.</b> | Comp. App. (AT) (Ins) No. 1079 of 2023 & I.A. No. 3727, 3728, 4508 of 2023              | Anil Chopra<br>Vs.<br>Soni Realtors Pvt. Ltd.   | Rahul Kumar   | Sumesh Dhavan<br>Vatsala Kak<br>Shaurya Shyam |
| <b>4.</b> | Comp. App. (AT) (Ins) No. 1129 of 2023 & I.A. No. 3938 of 2023                          | Reshma Mittal<br>Vs.<br>Deepak Gupta  | Lalit Mohan   | Honey Satpal                                  |
| <b>5.</b> | Comp. App. (AT) (Ins) No. 1392 of 2023  | Irfan Khan<br>Suspended Director of Mis Western<br>Energetics Pvt. Ltd.<br>Vs.<br>Rakesh Kumar Goswami<br>Proprietor Of Lamsyn Enterprises & Anr. | Manu Beri     | Amol Vyas- R1<br>Eshaan Sanghi- R2            |

|    |                                     |   |                                    |  |
|----|-------------------------------------|---|------------------------------------|--|
| 6. | Comp. App. (AT) No. 47 & 85 of 2023 | Nanda Kishore Behera & Anr.<br>Vs.<br>Jay D Superstructure Pvt. Ltd. & Ors. | Dipak Kumar Jena<br>Ruby<br>Rajesh | Saunak Mitra<br>Neeraj Kr Gupta<br>Sunil Sharan Ssmantar |
|----|-------------------------------------|---|------------------------------------|--|

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

|     |   |   |                             |   |
|-----|---|---|-----------------------------|---|
| 7.  | Comp. App. (AT) No. 37 of 2022 & I.A. No. 613, 614, 3104, 4845 of 2022<br><b>(PH)</b> | IDFC First Bank Ltd.<br>Vs.<br>Arshiya Ltd. & Anr.  | Sharmishta                  | Gursat Singh-R1 & R2<br>Aditya Pandey                     |
| 8.  | Contempt Case (AT) No. 8 of 2023 in Comp. App. (AT) No. 37 of 2022<br><b>(PH)</b>     | IDFC First Bank Ltd.<br>Vs.<br>Arshiya Ltd. & Anr.  | Sharmishta<br>Palak Nenwani | Aditya Pandey-R1 & R2.<br>Ranjana R Gawai<br>Vinut Wadhwe |
| 9.  | Comp. App. (AT) (Ins) No. 342 of 2022 & I.A. No. 890, 891, 892 of 2022                | Bank of India<br>Vs.<br>Pradeep Kumar Gupta<br>Resolution professional for Agnipa Energo Pvt. Ltd. & Ors. | Ashish Rana                 | Pranay Agarwal<br>Pradeep Kr. Goenka-R                    |
| 10. | Comp. App. (AT) (Ins) No. 1025 of 2022 & I.A. No. 2964, 2965, 2966 of 2022            | Apnaghar Builders Pvt. Ltd.<br>Vs.<br>Intense Fitness & Spa Pvt. Ltd. & Ors.                              | Geetika Sharma              | Gaurav Singh-R1<br>Prithu Garg-R2                         |
| 11. | Comp. App. (AT) (Ins) No. 1049 of 2022 & I.A. No. 3047 & 3048 of 2022                 | UV Asset Reconstruction Company Ltd.<br>Vs.<br>Manmohan Kumar Khanduja<br><br><b>With</b>                 | Charu Singhal               | Dhananjay Ray   |
| 12. | Comp. App. (AT) (Ins) No. 1050 of 2022 & I.A. No. 3049, 3050 of 2022 & 4062 of 2023   | UV Asset Reconstruction Company Ltd.<br>Vs.<br>Neera Khanduja<br><br><b>With</b>                          | Charu Singhal               | Dhananjay Ray   |
| 13. | Comp. App. (AT) (Ins) No. 1051 of 2022 & I.A. No. 3051, 3052 of 2022 & 4063 of 2023   | UV Asset Reconstruction Company Ltd.<br>Vs.<br>Rohitash Khanduja  | Charu Singhal               | Dhananjay Ray   |

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|-----|---|--|--|---|
| 14. | Comp. App. (AT) (Ins) No. 1243 of 2022 & I.A. No. 3978, 4476, 4501, 4502, 4893 of 2022 & 1330, 1895, 2562, 3386, 3729, 4557, 4758 of 2023 | Ashok Gupta<br>Suspended Director of Ajnara India Ltd.<br>Vs.<br>Manish Kumar Gupta & Anr.<br>(Authorized Representative for Class of Creditors) | Siddharth Bhatli   | Chetna Bisht-R1<br>Vishal Ganda<br>Govind Keshav<br>Bharat Bhushan<br>V.D'Costa<br>Astha Ojha<br>Ikshvaaku<br>Samiron Borkataky |
| 15. | Comp. App. (AT) (Ins) No. 310 of 2023 & I.A. No. 1066 of 2023   | Canara Bank<br>Vs.<br>TRN Energy Pvt. Ltd. & Ors.  | Anju Jain  | Rakesh Kumar<br>Ankit Sharma<br>Ravi Kant-R1  |
| 16. | Comp. App. (AT) (Ins) No. 691 of 2023 & I.A. No. 2302, 2303 of 2023   | Chanderpati<br>Vs.<br>Soni Realtors Pvt. Ltd.<br><br><b>With</b>   | Rahul Kumar  | Sumesh Dhawan<br>Vatsala Kak<br>Shaurya Shyam   |
| 17. | Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3159, 3160, 3161 of 2022  | Sanjay Goyal & Anr.<br>Vs.<br>Soni Realtors Pvt. Ltd. & Anr.<br><br><b>With</b>  | Abhishek Grover<br>Gaurav Goel                           | Sumesh Dhawan<br>Vatsala Kak<br>Chirag Bhati<br>Rakesh K. Bajaj   |
| 18. | Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143, 3199, 3200 of 2022<br>(With Defects)  | Rambir<br>Vs.<br>Soni Realtors Pvt. Ltd. & Anr.<br><br><b>With</b>   | Manoj Gupta<br>Deepak Dahiya                             | Sumesh Dhawan<br>Vatsala Kak<br>Chirag Bhati<br>Rakesh K. Bajaj   |
| 19. | Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3401, 3402, 3362 of 2022<br>(With Defects)  | Sanjay Kumar Bansal<br>Vs.<br>Soni Realtors Pvt. Ltd. & Ors.<br><br><b>With</b>  | Sumita Ray<br>D.N. Ray<br>Dilip Kumar Nayak<br>Disha Ray | Sumesh Dhawan<br>Vatsala Kak<br>Chirag Bhati<br>Rakesh K. Bajaj<br>Mayank Kumar<br>Shaurya Shyam                                |
| 20. | Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407, 3408 of 2022<br>(With Defects)  | Sanjay Kumar Bansal<br>Vs.<br>Shri Manoj Kulshreshta & Ors.<br><br><b>With</b>   | Sumita Ray<br>D.N. Ray<br>Dilip Kumar Nayak<br>Disha Ray | Sumesh Dhawan<br>Vatsala Kak<br>Chirag Bhati<br>Kabir Harpalani-R2<br>Dheeraj Gupta   |
| 21. | Comp. App. (AT) (Ins) No. 757 & 758 of 2022 & I.A. No. 2080, 2081, 2082, 2083, 2084, 2085 of 2022   | Capital Ventures Pvt. Ltd.<br>Vs.<br>Manoj Kulshrestha<br>Resolution Professional<br>Soni Realtors Pvt. Ltd. & Anr.<br><br><b>With</b>           | Abhay Kaushik  | Sumesh Dhawan<br>Shaurya Shyam<br>Vatsala Kak-R1  |

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|-----|---|---|----------------------------------|--|
| 22. | Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 2749, 2750, 2751, 2752, 2753, 2754, 4956 of 2022 | Amit Garg<br>Vs.<br>Manoj Kulshreshta & Anr.<br><br><b>With</b>   | Kabir Harpalani<br>Dheeraj Gupta | Sumesh Dhawan<br>Vatsala Kak<br>Rakesh Kr. Bajaj                                       |
| 23. | Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2961, 2962, 2963 of 2022                              | Sukhjinder Singh & Anr.<br>Vs.<br>Soni Realtors Pvt. Ltd.<br><br><b>With</b>                                | Sangya Negi<br>Deepak Dahiya     | Sumesh Dhawan<br>Vatsala Kak<br>Ankita Bajpai  |
| 24. | Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340, 3341, 3342, 3343 of 2022                        | Somesh Arora & Anr.<br>Vs.<br>Soni Realtors Pvt. Ltd.<br>Through Resolution Professional<br><br><b>With</b> | Atul Kumar<br>Deepak Narayan     | Sumesh Dhawan<br>Vatsala Kak<br>Chirag Bhati   |
| 25. | Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434, 3435, 3436, 3437, 3438 of 2022                  | Rakhi Thakreja & Ors.<br>Vs.<br>Soni Realtors Pvt. Ltd. & Ors.<br><br><b>With</b>                           | Rahul Malhotra<br>Tripti Kapoor  | Sumesh Dhawan<br>Vatsala Kak   |
| 26. | Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500, 3536, 3537 of 2022<br><b>(With Defects)</b>     | S. E. Investments Ltd.<br>Vs.<br>Soni Realtors Pvt. Ltd. & Anr.<br><br><b>With</b>                          | Harshal Kumar                    | Sumesh Dhawan<br>Vatsala Kak   |
| 27. | Comp. App. (AT) (Ins) No. 270 of 2023 & I.A. No. 950, 951, 4269 of 2023                                 | Manan Chopra<br>Vs.<br>Soni Realtors Pvt. Ltd.  | Rahul Kumar                      | Sumesh Dhawan<br>Raghav Dembla<br>Shaurya Shyam  |
| 28. | Comp. App. (AT) (Ins) No. 1208 of 2023 & I.A. No. 4141, 4245 of 2023<br><b>(With Defects)</b>           | STR Holdings, Inc.<br>Vs.<br>Lucent Cleanenergy Pvt. Ltd.   | Abhishek Bharti                  | Natasha D. Shah  |
| 29. | Comp. App (AT) No. 175 of 2017  | Axis Nirman and Industries Ltd. & Anr.<br>Vs.<br>Hotel Birsa Pvt. Ltd. & Ors.                               | Purti Marwaha<br>C.S. Chauhan    | Shamboo Nandy<br>Abhijit Sinha-R2<br>Jasmine Damkewala<br>Vivek Sinha-R3<br>Shoeb Alam |
| 30. | Competition App. (AT) No. 26 of 2020  | Travel Agents Association of India<br>Vs.<br>Competition Commission of India & Ors.                         | MM Sharma                        | Shama Nargis<br>M.K. Ghosh-R3<br>Harish Vaidyanathan<br>Dhankar-R2<br>Deepak Biswas-R4 |

**NOTE:**

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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.
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