

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 11.01.2024 (THURSDAY)

COURT OF CHAIRPERSON

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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.1209 of 2023 & I.A. No. 4246 of 2023 (With Defects)	Sanjay Pandurang Kalate Suspended director of Evirant Developers Pvt. Ltd. Vs. Vistra ITCL (India) Ltd. & Ors.	Kushal Bansal	Mohd. Shahan Ulla Akshay Joshi Shubham Pandey Dhaval Deshpande Amir Arsiwala-R5
2.	Comp. App. (AT) (Ins) No.1407 of 2023 & I.A. No. 5034 of 2023	JK Jute Mills Mazdoor Morcha Vs. Kaledonia Jute and Fibres Pvt. Ltd. & Anr.	Ankit Kohli	
3.	Comp. App. (AT) (Ins) No. 1459 of 2023	Sudhir Darode Suspended Director, Darode Jog Realities Pvt. Ltd. Vs. ICICI Bank Ltd. & Anr.	Prakhar Tandon	Prachi Johri Abhipsa Sahu-R1 Harshit Khare Prafful Saini-R2
4.	Comp. App. (AT) (Ins) No. 1571 of 2023	Prakash Beria & Anr. Vs. Aspirations Homes Pvt. Ltd.	Arijit Mazumdar	
5.	Comp. App. (AT) (Ins) No. 1654 & 1655 of 2023	Sandeep Garg Vs. Praveen Bansal Resolution Professional & Anr.	Manish Paliwal	

6.	Comp. App. (AT) (Ins) No. 26 of 2024 & I.A. No. 87 of 2024	Lovely Securities Pvt. Ltd. Resolution Applicant Vs. Nature India Communique Ltd. (Through its Liquidator Sh. Prabhat Jain) & Ors.	Milan Singh Negi	
7.	Comp. App. (AT) (Ins) No. 30 of 2024 & I.A. No. 93 of 2024	Jai Agarwal Vs. Liquidator Satyendra Prasad Khorania & Anr.	Avin Chhangani	
8.	Comp. App. (AT) (Ins) No. 33 of 2024	Krishna Solvechem Ltd. Vs. Arch Pharmed Labs Ltd.	Radhika Gautam	Smriti Churiwal
9.	Comp. App. (AT) (Ins) No. 34 of 2024 & I.A. No. 105 of 2024	Commissioner of State Tax Department Vs. Ramchandra Dallaram Chaudhary Liquidator of Anil Ltd.	Aastha Mehta	Atul Sharma
10.	Comp. App. (AT) (Ins) No. 36 of 2024 & I.A. No. 116 of 2024	Sandeep Behl Vs. Nirmal Trading Company & Ors.	Sandeep Bisht	
11.	Comp. App. (AT) (Ins) No. 38 of 2024 & I.A. No. 98 of 2024 (With Defects)	UTI Employees Sai Samruddhi Co-operative Housing Society Vs. Jayesh Sangharajka (RP-Ornate Spaces Pvt. Ltd.) & Anr.	Pratik Sarkar	Riddhi Sancheti
12.	Comp. App. (AT) (Ins) No. 39 of 2024 & I.A. No. 66, 123 of 2024 (With Defects)	Dr. B.M. Gandhi Vs. Rakesh Kumar Gupta & Ors.	Shashi Kiran	

13.	Comp. App. (AT) (Ins) No. 40 of 2024	Praveen Arya & Ors. Vs. Anju Aggarwal (RP of Corporate Debtor) & Anr.	Gaurav Gupta	
14.	Comp. App. (AT) (Ins) No. 41 of 2024 & I.A. No. 64, 129 of 2024 (With Defects)	Arvind Gulsia Vs. Om Sai Boxes & Anr.	Manish Jain	
15.	Comp. App. (AT) (Ins) No. 50 of 2024	Samyak Projects Pvt. Ltd. Vs. Ashwani Kumar Singla (RP of Ansal Properties and Infrastructure Ltd. - Fernhill Project) & Anr.	Sandeep Bhuraria	
16.	Comp. App. (AT) (Ins) No. 66 of 2024	Priti Bajaj Vs. State Bank of India & Anr.	Soumya Dutta	

For Admission (After Notice)

17.	Comp. App. (AT) (Ins) No. 925 of 2023	Gagandeep Services Pvt. Ltd. Vs. Maya Gupta Interim resolution Professional – Action Ispat and Power Pvt. Ltd.	Kanishk Khetan	Sandeep Bajaj Devansh Jain Vasudha Chadha
18.	Comp. App. (AT) (Ins) No. 1103 of 2023 & I.A. No. 3812 of 2023	Rikhab Chand Jain Proprietor T T Industries Vs. DRP Financial Services Pvt. Ltd. & Ors.	Mukul Raao	
19.	Comp. App. (AT) (Ins) No. 1143 of 2023 & I.A. No. 3924, 3987 of 2023 (With Defects)	SS Steels Vs. Shahi Infrastructure Pvt. Ltd.	Sohaib Alam	Akhil Shankhwar Viswajeet Pandey Ankit Srivastav

20.	Comp. App. (AT) (Ins) No. 1202 of 2023	Sasanka Kiran Panda Vs. The Indure Pvt. Ltd. With	Vishal Ranjan	Raghav Marwah Simran Wason
21.	Comp. App. (AT) (Ins) No. 1203 of 2023	Ishwari Chand Kushwaha Vs. The Indure Pvt. Ltd. With	Vishal Ranjan	Raghav Marwah Simran Wason
22.	Comp. App. (AT) (Ins) No. 1346 of 2023	Mahipal Singh Vs. The Indure Pvt. Ltd.	Shashwat S Gaur	Raghav Marwah Simran Wason
23.	Comp. App. (AT) (Ins) No. 1591 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
24.	Comp. App. (AT) (Ins) No. 1618 of 2023	Uday Grover Vs. Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. With	Pranjit Bhattacharya	R.P. Agrawal
25.	Comp. App. (AT) (Ins) No. 1619 & 1620 of 2023	Vinod Grover & Ors. Vs. Brugesh Amin Resolution Professional of Modella Textile Industries Ltd. & Ors.	Pranjit Bhattacharya	R.P. Agrawal
26.	Comp. App. (AT) (Ins) No. 1621 of 2023	Fun Gateway Arena Pvt. Ltd. Vs. Smaaash Entertainment Pvt. Ltd. Through Its Resolution Professional Bhrugesh Amin & Ors.	Vaibhav Tyagi	Dheeraj Nair Kaushik Mishra- Intervenor

27.	Comp. App. (AT) (Ins) No. 1470 of 2023 (With Defects)	Pramod Kumar Chaubey Vs. Praveen Kumar Jain	Nimisha Menon	Abhijeet Sinha Anjali Sharma Apoorv Tripathi-R2 Dheeresh K. Dwivedi Vishal Ganda-R1
28.	Comp. App. (AT) (Ins) No. 1590 of 2023 (With Defects)	Vistra ITCL (India) Ltd. & Ors. Vs. IIFL Home Finance Ltd. & Anr. With	Devashish Chauhan	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal
29.	Comp. App. (AT) (Ins) No. 1592 of 2023 & I.A. No. 5957 of 2023 (With Defects)	Vistra ITCL (India) Ltd. & Ors. Vs. IIFL Finance Ltd. & Anr.	Devashish Chauhan	Abhirup Dasgupta Ishaan Duggal Ruchi Goyal Pulkit Sharma-RP

For Hearing

30.	Comp. App. (AT) (Ins) No. 307 of 2023	Vaibhav Aggarwal Vs. Sunil Sachdeva & Anr.	Alok Kr. Pandey Virag Gupta	Iswar Mohapatra-R2 Attin S. Rastogi-R1
31.	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 Singha-R2
32.	Comp. App. (AT) (Ins) No. 1075 of 2022 & I.A. No. 3158 of 2022	Bansal High Carbons Pvt. Ltd. Vs. Employees Provident Fund Organization & Ors.	Arjun Dutt Sharma	PBA Srinivasan V. Aravind Srishti Bansal-R5

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

For Hearing

33.	Comp. App. (AT) (Ins) No. 431 of 2023 & I.A. No. 2173, 3763 of 2023 (PH)	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors. With	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 A. Mishra-R3
34.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023 (PH)	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors. With	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal
35.	Comp. App. (AT) (Ins) No. 434 of 2023 (PH)	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
36.	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022 (PH) (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors. With	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
37.	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 (PH) (With Defects)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Anshul Singh	Rahul Kripalini Riddhi Sancheti
38.	Comp. App. (AT) (Ins) No. 107 of 2023 (PH)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
39.	Comp. App. (AT) (Ins) No. 108 of 2023 (PH) (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh

After the above
(After rising of Court - II)

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Dr. Alok Srivastava, Member (Technical)

For Hearing

40.	Comp. App. (AT) No. 93 of 2022	Major Atul Dev (Retd.) & Ors. Vs. Union Of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors. With	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar-R2
41.	Comp. App. (AT) No. 141 of 2022	Rajeev Sabharwal Vs. Union of India Through Regional Director (Northern Region) & Ors.	Praveen Alok	Raunak Dhillon Isha Malik Kusum Yadav Prateek Kumar Raveena Rai

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