

# **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 29.01.2024 (MONDAY)**

**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 Judgment**

<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>	Comp. App. (AT) (Ins) No. 1597 of 2023	Vivek Kumar Kathotia Member Suspended Board of directors Fort Projects Pvt. Ltd. Vs. Emami Realty Ltd. & Anr.	Sarad Singhania	Saurav Gupta- R1 Saptarshi Mandal
<b>2.</b>	Comp. App. (AT) (Ins) No. 96 of 2024	Mist Direct Sales Pvt. Ltd. Vs. Nitin Batra & Ors.	Nps Chawla	Sahil Sethi Samriddh Bindal

### **For Orders**

<b>3.</b>	I.A. No. 575 of 2024 in Comp. App. (AT) (Ins) No. 1209 of 2023	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
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### **For Admission (Fresh Cases)**

<b>4.</b>	Comp. App. (AT) (Ins) No. 1271 of 2023	Mukesh Mangale & Ors. Vs. Shailesh Verma Resolution Professional of Lavasa Corporation Ltd. & Ors.  <b>With</b>	Ashish Choudhury	Sumesh Dhavan Vaijayant Paliwal Charu Bansal-R1 Rohit Jain Gaurav Jain-R2
<b>5.</b>	Comp. App. (AT) (Ins) No. 1318 of 2023 & I.A. No. 4660 of 2023	Renu Kapoor & Ors. Vs. Lavasa Corporation Ltd. & Ors.	Utsav Trivedi	Sumesh Dhavan Vaijayant Paliwal Charu Bansal Rohit Jain-R4

6.	Comp. App. (AT) (Ins) No. 1574 of 2023	Dillip Kumar Panda General Secretary of Birla Tyres Workers Union, Balasore. Vs. Pratim Bayal Resolution Professional of Birla Tyres Ltd.	Akash Sharma	Avishek Guha
7.	Comp. App. (AT) (Ins) No. 1660 of 2023	DSK Anandghan Allotment Letter Holders Vs. Manoj Kumar Agarwal	Kushal Choudhary	Anand Singh Sengra Puneet Singh Bindra Simran Jeet Akshay Sharma
8.	Comp. App. (AT) (Ins) No. 1681 of 2023  <b>(With Defects)</b>	Disha Naresh Karda Suspended Director of Shree Sainath Land & Development India Ltd. Vs. LIC Hosing Finance Ltd. & Ors.  <b>With</b>	Jasmeet Singh	Asmita Singh Harshit Goel- R1
9.	Comp. App. (AT) (Ins) No. 1471 of 2023  <b>(With Defects)</b>	Viva Highway Ltd. Vs. LIC Housing Finance Ltd. & Anr.	Vijay Kari Singh	Asmita Singh Harshit Goel- R1
10.	Comp. App. (AT) (Ins) No. 15 of 2024 & I.A. No. 43 of 2024	Tara Chand Meena RP for Maha Associated Hotels Pvt. Ltd. Vs. ----	Abhishek Anand	
11.	Comp. App. (AT) (Ins) No. 41 of 2024	Arvind Gulsia Vs. Om Sai Boxes & Anr.	Manish Jain	
12.	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	Preeti Kashyap

<b>13.</b>	Comp. App. (AT) (Ins) No. 93 of 2024 & I.A. No. 290 of 2024	Greater Mohali Area Development Authority (GMADA) Vs. Gaurav Khurana Resolution Professional C&C Towers Ltd. and Anr.	Viraj Gandhi	Sumesh Dhawan
<b>14.</b>	Comp. App. (AT) (Ins) No. 95 of 2024	Katha-O-Kahini (Book Sellers) Pvt. Ltd. Vs. Shushila Jain	Anuj Tiwari	Siddharth Sharma Arjun Asthana
<b>15.</b>	Comp. App. (AT) (Ins) No. 103 of 2024 & I.A. No. 319 of 2024	Rakesh Singh Vs. South North Projects LLP & Ors.	Sujoy Chatterjee	Ashish Choudhury- R1 Akash Agarwal Rashmi Agrawalla
<b>16.</b>	Comp. App. (AT) (Ins) No. 107 of 2024	Atul Kumar Kansal RP for Universal Buildwell Pvt. Ltd. Vs. Jeetender S Kaushal & Ors.	Swapnil Gupta	Vaibhav Mendiratta
<b>17.</b>	Comp. App. (AT) (Ins) No. 111 of 2024	Suraj Mal Yadav & Ors Vs. Satya Prakash Gupta (RP for ABW Infrastructure Ltd.)	Sinha Shrey Nikhilesh	
<b>18.</b>	Comp. App. (AT) (Ins) No. 156 of 2024	Svayambhut Marketing Pvt. Ltd. Vs. Avishek Gupta, Erstwhile RP of Sarga Hotel Private Ltd.	Robin Sirohi	Pooja Mahajan
<b>19.</b>	Comp. App. (AT) (Ins) No. 158 of 2024 & I.A. No. 497 of 2024	Baiju Pupala & Ors. Vs. CoC of Unity Infraprojects Ltd. & Anr.	Aditya Gauri	
<b>20.</b>	Comp. App. (AT) (Ins) No. 166 of 2024	Pavan Vikram Sajhwani Vs. Santanu T. Ray, Liquidator of Oneworld Industries Pvt. Ltd.	Deeptakriti Verma	Rubina Khan

21.	Comp. App. (AT) (Ins) No. 175 & 176 of 2024 & I.A. No. 569 of 2024	Kay Jay Leasing Ltd. Vs. Piramal Enterprises Ltd. (Formerly PHL Fininvest Pvt. Ltd.)	Kapil Dev Sapra	
22.	Comp. App. (AT) (Ins) No. 177 & 178 of 2024 & I.A. No. 574 of 2024	Eurotherm Hema Radiators India Ltd. Vs. Piramal Enterprises Ltd. (Formerly PHL Fininvest Pvt. Ltd.)	Kapil Dev Sapra	
23.	Comp. App. (AT) (Ins) No. 181 of 2024	Geeta Khullar Vs. Metenere Ltd. & Anr.	Tanvir Nayar	
24.	Comp. App. (AT) (Ins) No. 182 of 2024 & I.A. No. 603 of 2024	Suresh More Vs. Gonugunta Madhusudhan Rao & Anr.	Pratik S. Pandey	
25.	Comp. App. (AT) (Ins) No. 183 of 2024	Esaar (India) Ltd. Vs. Prabhat Technologies (India) Ltd. & Ors.	Abhinav Agrawal	Sanjeev Kumar

**For Admission (After Notice)**

26.	Comp. App. (AT) (Ins) No. 1361 of 2022 & I.A. No. 4203 of 2022 <b>(With Defects)</b>	Janardan Prasad Mahto Vs. Durga Developers Pvt. Ltd.	Sanjay K Singh	Ankit Chaturvedi Anvi Kumar
27.	Comp. App. (AT) (Ins) No. 885 of 2023 & I.A. No. 2999 of 2023	Pritam Prajapati Vs. Akash Singhal Resolution Professional For Earth Infrastructure Ltd.	Nikhil Jha	Deep Bisht Karan Singh Tanwar

<b>28.</b>	Comp. App. (AT) (Ins) No. 965 of 2023	Rose Constructions Vs. Atul Kumar Kansal	Nitesh Jain Vatsal Chandra	Swapnil Gupta
<b>29.</b>	Comp. App. (AT) (Ins) No. 1039 of 2023	Ashwani Kumar Kaura Vs. Devendra Umrao Resolution Professional of Ansal Lotus Melange Projects Pvt. Ltd.	Mohit Jaggi	Abhishek Parmar
<b>30.</b>	Comp. App. (AT) (Ins) No. 1054 of 2023	Protech Impex Pvt. Ltd. & Anr. Vs. Uttar Pradesh Rajkiya Nirman Nigam Ltd.	Rajesh Ranjan	S. Pratap Sunghi Priya Singh
<b>31.</b>	Comp. App. (AT) (Ins) No. 1197 of 2023	Paresh K. Mehta Investment Pvt. Ltd. Vs. State Bank of India & Anr.	Ravindra K. Adsure	Girish Utangale Sarthak Utangale-R1
<b>32.</b>	Comp. App. (AT) (Ins) No. 1387 of 2023 & I.A. No. 4941 of 2023	Shiv Seth & Ors. Vs. Subhash Kumar Kundra	Raghav Bimal	Honey Satpal-R1
<b>33.</b>	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
<b>34.</b>	Comp. App. (AT) (Ins) No. 1507 of 2023	Spik Enviro Management Pvt. Ltd. Vs. Vision earthcare Pvt. Ltd.	Abhinav Prakash Arya	
<b>35.</b>	Comp. App. (AT) (Ins) No. 1513 of 2023	Acme Cleantech Solutions Pvt. Ltd. Vs. Mark One Impex Pvt. Ltd.	Soubhagya Sundriyal	

<b>36.</b>	Comp. App. (AT) (Ins) No. 1546 of 2023	Vinay Jain Vs. AVJ Developers (India) Pvt. Ltd. & Ors.	Ambuj Tiwari	Mani Gupta Pranav Malhotra-R1 Rajiv Mangla-R2 S.N. Gautam- R3 UN Singh-R4 Shashank Agarwal-R5 Abhirup DasguptaR6
<b>37.</b>	Comp. App. (AT) (Ins) No. 1561 of 2023	Pooja Bahry Vs. Uttar Pradesh Rajkiya Nirmal Nigam Ltd. & Anr.	Abhishek Anand	
<b>38.</b>	Comp. App. (AT) (Ins) No. 1606 of 2023	Shamsun Muktar Vs. Central Bank of India & Ors.	G. Aniruth Purusothaman	Suchi Singh- R1 Ativ Patel Vilama Shah- R2
<b>39.</b>	Comp. App. (AT) (Ins) No. 1631 of 2023	Suresh Bagrecha Vs. Sunita Peter Arakal Sole Proprietor Shawn Advertising & Anr.	Lzafeer Ahmad B F	
<b>40.</b>	Comp. App. (AT) (Ins) No. 152 of 2024	Mother Earth Resources Pvt. Ltd. Vs. Patneshwari Agri Co-Operative Society Ltd.	Ashu Kansal	
<b>41.</b>	Comp. App. (AT) (Ins) No. 157 of 2024	Unity Small Finance Bank Ltd. Vs. Shree Uttam Steel & Power Ltd.	Varsha Banerjee	

**For Hearing**

<b>42.</b>	Comp. App. (AT) (Ins) No. 1359 of 2022	Optinova AB Vs. Bio-Med Health Care Products Pvt. Ltd.	Tarang Agarwal	Jeetender Gupta
<b>43.</b>	Comp. App. (AT) (Ins) No. 1480 of 2022	Pathplus Liquors Pvt. Ltd. Vs. Nilesh Sharma & Anr.	Ashutosh Kumar Pandey	

<b>44.</b>	Comp. App. (AT) (Ins) No. 26 of 2023	Hemant Shantilal Shah & Anr. Vs. Care Office Equipment Ltd. & Ors.	Arvind Kr. Gupta	Aditya Kumar-R6 Honey Satpal-R2 Palash S Singhai-R5
<b>45.</b>	Comp. App. (AT) (Ins) No. 331 of 2023	Narasaiah Dasetty Exdirector Of Aadinath Polyfab Pvt. Ltd. Vs. Gopinath Enterprises Pvt. Ltd. & Anr.	Divyakant Lahoti	Rashi Bansal Ablu Sonal Dash-R1
<b>46.</b>	Comp. App. (AT) (Ins) No. 720 of 2023	Ambrish L. Shah Vs. Unity Small Finance Bank Ltd. & Anr.	Akshat Singh	Diksha Dadu Maulk Chokshi-R1 Divyansh Tiwari-R2

**02:00 PM**

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

**For Orders**

<b>47.</b>	Comp. App. (AT) (Ins) No. 729 of 2020	Union Bank of India (Erstwhile Corporation Bank) Vs. Dinkar T. Venkatasubramanian & Ors.	Alok Kumar	Sanjay Bhatt-R1 Chanakya Keswani-R2 & R3
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**After the above**

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

**For Hearing**

<b>48.</b>	Comp. App. (AT) (Ins) No. 431 of 2023 & I.A. No. 2173, 3763 of 2023 <b>(PH)</b>	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors.  <b>With</b>	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 A. Mishra-R3
<b>49.</b>	Comp. App. (AT) (Ins) No. 432 & 433 of 2023  <b>(PH)</b>	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors.  <b>With</b>	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal

<b>50.</b>	Comp. App. (AT) (Ins) No. 434 of 2023  <b>(PH)</b>	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
<b>51.</b>	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920, 5939 of 2023  <b>(With Defects)</b>	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1

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**By order of Hon’ble Chairperson**  
-sd/-  
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