

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 06.03.2024 (WEDNESDAY)

COURT-IV

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In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevar Pandey, 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. 1627 of 2023	Ajay Gupta & Anr. Vs. Nilesh Sharma & Ors.	Arpit Kumar Singh	Shiven Mishra
2.	Comp. App. (AT) No. 58 of 2024 & I.A. No. 1243, 1244, 1245, 1246, 1247, 1248 of 2024	CA Natrajan Ramkrishna Vs. National Financial Reporting Authority	Koshy John	

For Admission (After Notice)

3.	Comp. App. (AT) (Ins) No. 1111 of 2023 & I.A. No. 3834, 3845 of 2023	Raju Gopinath Nair Suspended Director of Gopinath Engineering Co. Pvt. Ltd. Vs. Enermech India Pvt. Ltd. & Anr.	Vikram Hegde	Smriti Churiwal-R1 Gaurav Goel-R2
4.	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
5.	Comp. App. (AT) (Ins) No. 1351 of 2023 & I.A. No. 4802, 4803, 4804, 4805, 6007 of 2023	State Bank of India, Singapore Vs. Shantanu Prakash & Ors.	Ankur Mittal	Malak Bhatt Neha Nagpal Mandeep Singh-R1 Moulshree Shukla-R3

6.	Comp. App. (AT) (Ins) No. 1355 of 2023 & I.A. 4815, 4816 of 2023	Maharashtra Airport Development Company Ltd. Vs. Vinod Kumar Kothari & Anr.	Manoj Kr. Mishra	Goutham Shivshankar Nitu Poddar-R1 Aman Malik-R2
7.	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
8.	Comp. App. (AT) (Ins) No. 1446 of 2023 & I.A. No. 5175 of 2023	Sameer Sharma Suspended Director of Shiva Industrial Security Agency (Gujarat) Ltd. Vs. Lease Plan India Pvt. Ltd. and Anr.	Palash S Singhai	Paritosh Budhiraja
9.	Comp. App. (AT) (Ins) No. 1450 of 2023 & I.A. No. 5190, 5191 of 2023	Rakesh Ahuja Liquidator Of Tara Chand Rice Mills Pvt. Ltd. Chand Vs. Principal Commissioner of Income Tax	Harsh Garg	Prashant Meherchanda
10.	Comp. App. (AT) (Ins) No. 1493 of 2023 & I.A. No. 5350, 5351, 5352 of 2023	Rakesh Sharma Vs. Konkan Agro Marine Industries Pvt. Ltd. & Anr.	Raahul Dev Singh	Vaibhav Sahni Deep Prabhu- R1 Ashutosh Kumar Raghav Sehgal-R2
11.	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
12.	Comp. App. (AT) (Ins) No. 1602 of 2023	Arihant Metals Vs. Gurudev Overseas Ltd.	Yogendra Aldak	Rajansh Thukral Surekha Thukral Surekha Thukral

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

13.	Comp. App. (AT) (Ins) No. 1054 of 2021 & I.A. No. 2793, 2794, 2795 of 2021	Wadhawan Global Capital Ltd. Vs. R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.	Shivam	Liz Mathew-R1 Raunak Dhillon Subhankar Jain-R2 Aayush Mitruka Ketan Gaur-R3
14.	Comp. App. (AT) (Ins) No. 1025 of 2022 & I.A. No. 2964, 2965, 2966 of 2022	Apnaghar Builders Pvt. Ltd. Vs. Intense Fitness & Spa Pvt. Ltd. & Ors.	Geetika Sharma	Gaurav Singh-R1 Prithu Garg-R2
15.	Comp. App. (AT) (Ins) No. 1299 of 2022	N.C. Goel & Anr. Vs. Piyush Infrastructure India Pvt. Ltd.	Rajiv K Garg Ashish Garg	Shivam Tyagi Sanchit Garga Nikunj Jain
16.	Comp. App. (AT) (Ins) No. 264 of 2023 & I.A. No. 931, 932, 933, 934 of 2023	Mohamed Sarfaraz Ahmed Nizamuddin Siddique Vs. AJS Impex Pvt. Ltd. & Anr.	Anuj Tiwari	G. Aniruth Purusothaman-R1 Ravi Raghunath
17.	Comp. App. (AT) (Ins) No. 707 of 2023 & I.A. No. 2354, 2355 of 2023 (With Defects)	Jaldhara Properties and Trading Pvt. Ltd. Vs. Sudal Industries Ltd. & Anr.	Ashish Mukhi	Vikramaditya Singh-R1 Harshit Agarwal Kamal Kumar
18.	Comp. App. (AT) (Ins) No. 1017 of 2023 & I.A. No. 3486, 3487, 3488 of 2023	Mrs. Reeta Dhawan Vs. Atul Kumar Kansal Resolution Professional Universal Buildwell Pvt. Ltd.	Hemant Kothari	Swapnil Gupta
19.	Comp. App. (AT) (Ins) No. 1275 & 1276 of 2023	State Tax Officer Vs. Hasti Mal Kachhara & Ors.	Aastha Mehta	Anuj Tiwari Prakhar Tandon- R5

20.	Comp. App. (AT) (Ins) No. 1420 of 2023 & I.A. No. 5086 of 2023	Jaldhara Properties and Trading Pvt. Ltd. Vs. Prashant Jain Resolution Professional of Sudal Industries Ltd. & Anr.	Ashish Mukhi	Abhinav Agrawal Kartik Sharma-R1 Vikramaditya Singh Vineet Gupta-R2
21.	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
22.	Comp. App. (AT) No. 51 of 2020	Manoj Kumar Jha Vs. Surjeet Singh & Ors.	Amith Krishnan H.	Abhay K Das Shubham Shalini-R1 Akash Sharma-R2 A.K. Srivastava-R3 Krishna Dev-R4
23.	Competition App. (AT) No. 59 of 2022 & I.A. No. 4607 of 2022	JSW Paints Pvt. Ltd. Vs. The Competition Commission of India & Anr.	Abdullah Hussain	Shelly Bhasin Kunal Sharma Akit Chaudhary-R1 Harman S Sandhu Nitika Dwivedi
		With		
24.	Competition App. (AT) No. 60 of 2022 & I.A. No. 4710, 4711 of 2022	Sri Balaji Traders Vs. Competition Commission of India & Ors.	Sumit Garg	Harman Sandhu Akit Chaudhary-R1 Harman S Sandhu Nitika Dwivedi

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

25.	Comp. App. (AT) (Ins) No. 657 of 2021 & I.A. no. 1728, 1729 & 1730 of 2021 (PH)	Sun Pharmaceuticals Industries Ltd. Vs. Allychem Laboratories Pvt. Ltd.	Ashish Verma	Keshav Gupta Vishal Mahajan Vidit Anand
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26.	Comp. App. (AT) (Ins) No. 161 of 2023 & I.A. No. 615, 616 of 2023 (PH)	Amit Kumar Kolay Vs. Bank of India & Anr.	Arijit Mazumdar	S.K. Rai-R2 Mona Rawa-R1
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NOTE:

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