

# **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 12.05.2023 (FRIDAY)**

**COURT OF CHAIRPERSON**

## **CASES SHALL BE HEARD ONLY IN PHYSICAL MODE**

**10:30 AM**

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

### **For Admission (Fresh Cases)**

<b>S. No.</b>	<b>Case No.</b>	<b>Name of the parties</b>	<b>Counsel for Appellants</b>	<b>Counsel for Respondents</b>
1.	Comp. App. (AT) (Ins) No. 475 & 476 of 2023 & I.A. No. 1551 of 2023	Nippon Life India Asset Management Ltd Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Amit Agrawal	Rajat Jariwal
2.	Comp. App. (AT) (Ins) No. 488 of 2023	Barclays Bank PLC, Mumbai Bench Vs. Piramal Capital & Housing Finance Ltd.	Palak Nenwani	
3.	Comp. App. (AT) (Ins) No. 513 of 2023 & I.A. No. 1666 of 2023	Anil Kumar Suspended Director SK Elite Industries India Ltd. Vs. Jayesh Sanghrajaka Resolution Professional SK Elite Industries India Ltd. & Ors.	Amar Vivek	Tishampati Sen Riddhi Sancheti Anurag Anand
4.	Comp. App. (AT) (Ins) No. 545 of 2023 & I.A. No. 1767 of 2023	Manish Jaju Vs. Malharshanti Enterprises & Ors.	Dhaval Deshpande	A Dhingra Kartik Sethi Shubhangda Singh
5.	Comp. App. (AT) (Ins) No. 547 of 2023	Arun Kapoor Resolution Professional of Monarch Brookefields LLP Vs. Shankar W Sawant & Anr.	Amir Arsiwala	
6.	Comp. App. (AT) (Ins) No. 567 & 568 of 2023	Deepak Gupta Vs. Rakesh Kumar Jain Liquidator of RG Indra- Build Pvt. Ltd. & Anr.	Saurabh Jain	

7.	Comp. App. (AT) (Ins) No. 569 of 2023	South Bihar Power Distribution Company Ltd. Vs. Shree Ganpati Power and Transformers	Abhinav Sharma	
8.	Comp. App. (AT) (Ins) No. 570 of 2023	Prism Johnson Ltd. Vs. Doosan Power Systems India Pvt. Ltd.	Kunal Kanungo	
9.	Comp. App. (AT) (Ins) No. 575 of 2023 & I.A. No. 1893 of 2023	Commissioner of Income Tax (TDS) Mumbai Vs. Sundresh Bhatt	Sanjay Kumar	

**For Admission (After Notice)**

10.	Comp. App. (AT) (Ins) No. 262 of 2023 & I.A. No. 1122, 1124 & 1167 of 2023	Tejinderpal Setia Vs. Kone Elevator India Pvt. Ltd. And Anr.	Prakhar Mithal	Iswar Mohapatra Markandey Kr. Singh- R2 Abhishek Anand
11.	Comp. App. (AT) (Ins) No. 460 of 2023  <b>(With Defects)</b>	Harish Raghavji Patel Vs. Clearwater Capital Fund IV Singapore Pvt. Ltd. & Ors.	Samarth Chowdhary	R. Sudhinder Tishampat Sen Riddhi Sancheti-R4 Samar Kachwaha Ekta Bhasin-R1 & R2
12.	Comp. App. (AT) (Ins) No. 339 of 2022	Anand Singh Vs. Harshad Shamkant Deshpande, Resolution Professional for Transport Solutions Pvt. Ltd. & Ors.	Aaditya Pande	Harshad Deshpande- R1 Avinash R Khanolkar- R3
13.	Comp. App. (AT) (Ins) No. 593 of 2022 & I.A. No. 3712 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Sammelan Tea and Beverages Pvt. Ltd. & Ors.  <b>With</b>	Amit Kasera	Abhijeet Sinha Shaunak Kashyap Usha Nath Banerjee -R1 Soumya Dutta
14.	Comp. App. (AT) (Ins) No. 628 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. & Ors.  <b>With</b>	Amit Kasera	Ushanath Banerjee Chitresh Saroigi Soumya Dutta-R1 Rishav Banerjee-R2 Madhumita Bhattacharjee-R4

15.	Comp. App. (AT) (Ins) No. 754 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Sammelan Tea and Beverages Pvt. Ltd. & Ors.  <b>With</b>	Amit Kasera	Avishek Guha Ushanath Banerjee Chitresh Saroigi Soumya Dutta-R1
16.	Comp. App. (AT) (Ins) No. 672 of 2021	Ram Ratan Modi Resolution Professional of Ducans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd.  <b>With</b>	Sanjana Nandi	Soumya Dutta Usha N. Banerjee Avishek Guha Ishaan Saha Soumya Dutta
17.	Comp. App. (AT) (Ins) No. 907 of 2022	Ram Ratan Modi Resolution Professional of Duncans Industries Ltd. Vs. Merico Agro Industries Pvt. Ltd. & Ors.	Amit Kasera	Madhumita Bhattacharjee-R5 & R7 Usha Nath B. Avishek Guha Soumya Dutta-R1
18.	Comp. App. (AT) (Ins) No. 746 of 2022	Sugan Choudhary Vs. Arun Enterprises & Anr.	Ashutosh Kumar	Iswar Mohapatra-R2 Gautam Singh-R1 S Singhai
19.	Comp. App. (AT) (Ins) No. 1063 of 2022 & I.A. No. 3101 of 2022	Rajat Metaal Polychem Pvt. Ltd. Vs. Neeraj Bhatia Resolution Professional Vinayak Rathi Steels Rolling Mills Pvt. Ltd. & Anr.	Mrinal Harsh Vardhan	Ashutosh Kumar Pulkit Agarwal-R1
20.	Comp. App. (AT) (Ins) No. 198 of 2023 & I.A. No. 1029 of 2023	Aditya Khaitan Vs. Ritesh Prakash Adaitya & Ors.	Siddhant Kumar	Manmeet Singh A.R. Frey Zaw Maqbool-R1 Amendra Singh
21.	Comp. App. (AT) (Ins) No. 289 of 2023 & I.A. No. 1830, 1832 of 2023	Satish Chander Verma Vs. Grand Reality Pvt. Ltd. & Ors.	Aditya Parolia	Ajay Kumar Rajat Chaudhary-R1 Gautam Singhal Rakesh Kr. Jindal
22.	Comp. App. (AT) (Ins) No. 431 of 2023	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 Sahil Yadav A. Mishra-R3

23.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors.  <b>With</b>	Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal
24.	Comp. App. (AT) (Ins) No. 434 of 2023	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
25.	Comp. App. (AT) (Ins) No. 497 & 498 of 2023 & I.A. No. 1637 of 2023	Gautam Makkar Vs. Coalnergy Minerals PTE. Ltd. & Anr.	Anuj Tiwari	

**For Hearing**

26.	Comp. App. (AT) (Ins) No. 1269 of 2022 & I.A. No. 3900 of 2022  <b>(With Defects)</b>	Patsons Construction (Operational Creditor) Vs. Shri Ram Ratan Kanoongo Resolution Professional of D Thakkar Constructions Pvt. Ltd.	Sachin N. Sinha	Rajendra Beniwal Aman Singhania
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**02:00 PM**

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

**For Orders**

27.	I.A. No. 3961 of 2022 & 1738 of 2023 in 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 Admission (After Notice)**

28.	Comp. App. (AT) (Ins) No. 1168 of 2022 & I.A. No. 160 of 2023	Gaurav Mittal Promoter, Suspended Director & Shareholder Vs. CHD Developers Ltd. & Ors.  <b>With</b>	R.K Mishra	Abhishek Anand Mohak Sharma-R2 Swasthi Verma Nayan Dubey Sandeep
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<b>29.</b>	Comp. App. (AT) (Ins) No. 1181 of 2022	Gaurav Mittal Vs. CHD Developers Ltd. & Ors.  <b>With</b>	R.K. Mishra	Sandeep Monish
<b>30.</b>	Comp. App. (AT) (Ins) No. 1301 of 2022	Gaurav Mittal (Promoter, Suspended Director & Shareholder) Vs. Shailendra Kumar Agarwal & Ors.  <b>With</b>	C.S Gupta	Sandeep Bhuraria Monish Surendran Juvas Rathi Arinjay Singh Rachit Ranjan
<b>31.</b>	Comp. App. (AT) (Ins) No. 1360 of 2022 & I.A. No. 4232 of 2022	Yes Bank Ltd. Vs. CHD Developers Ltd.	Srishty Kaul	Rachit Ranjan Rajesh Kr. Parakh
<b>32.</b>	Comp. App. (AT) (Ins) No. 1476 of 2022	Ritesh Kumar Agrawal Vs. India Factoring and Finance Solutions Pvt. Ltd. & Ors.	S Rajgopalan	Mohd. Azeem Anjali Singh Mridul Suri

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