

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 07.07.2023 (FRIDAY)

COURT-IV

CASES SHALL BE HEARD ONLY IN PHYSICAL MODE

10:30 AM

After rising of Court – III assembled at 10:30 AM

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)

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|---|--|------------------------|---|
| 1. | 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 |
| 2. | Comp. App. (AT) (Ins) No. 990 of 2020 | Shree Pathology Laboratory Vs. Bigdream Ventures Pvt. Ltd. | Tarun Arora | Ishaan Patkar Arnav Narain |
| 3. | Comp. App. (AT) (Ins) No. 361 of 2021 | TDH Reality LLP Vs. DHFL Investment Ltd. & Ors. | Monish Ponda | Ekta Bhasin Avina Karnad-R1 Sonali Jai-R2 Raunak Dhillon-R3 Sanjay Baja-R6 Rohit Gandhi-R7&8 |
| 4. | Comp. App. (AT) (Ins) No. 476 of 2021 | TDH Realty LLP Vs. The Administrator, Dewan Housing Finance Ltd & Ors. With | Monish Panda | Liz Mathew-R1 Subhankar Jain-R2 Ashish Dholakia-R3 |
| 5. | Comp. App. (AT) (Ins) No. 1054 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 |
| 6. | Comp. App. (AT) (Ins) No. 1070 of 2021 & I.A. No. 4532 of 2022 & I.A. No. 981 of 2023 | Sunil Tangri & Anr. Vs. Mrs. Ashu Gupta Resolution Professional Web Tech Packaging (India) Pvt. Ltd. | Rajiv K. Virmani | Vinod Khanna-RP |

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| 7. | Comp. App. (AT) (Ins) No. 285 of 2023 & I.A. No. 1976 of 2023 | Suniel Dhandhanian & Anr. Vs. Dr. Vichitra Narayan Pathak IRP/Resolution Professional for Golden Tobacco Ltd. | Heena George | Anurag Bisaria |
| 8. | Comp. App. (AT) (Ins) No. 410 of 2022 & I.A. No. 1428 of 2023 | Raj Kumar Sahni & Ors. Vs. Dilwara Leasing and Investment Ltd. & Ors. | Paras Mithal | Abhijeet Sinha-R1 Rishi Sood-R2 |
| 9. | Comp. App. (AT) (Ins) No. 692 of 2022 | Manav Investment & Trading Company Ltd. Vs. SRF Ltd. & Anr. | Ankit Virmani | Kunal Mimani |

02:00 PM

After rising of Court – III assembled at 02:00 PM

For Admission (After Notice)

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| 10. | Comp. App. (AT) (Ins) No. 691 of 2023 | Chanderpati Vs. Soni Realtors Pvt. Ltd. With | Rahul Kumar | Sumesh Dhawan Vatsala Kak Shaurya Shyam |
| 11. | Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3161 of 2022 | Sanjay Goyal & Anr. Vs. Soni Realtors Pvt. Ltd. & Anr. With | Abhishek Grover Gaurav Goel | Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj |
| 12. | Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143 of 2022 (With Defects) | Rambir Vs. Soni Realtors Pvt. Ltd. & Anr. With | Manoj Gupta Deepak Dahiya | Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj |
| 13. | Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3042, 3362 of 2022 (With Defects) | Sanjay Kumar Bansal Vs. Soni Realtors Pvt. Ltd. & Ors. With | Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray | Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj Mayank Kumar Shaurya Shyam |
| 14. | Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407 of 2022 (With Defects) | Sanjay Kumar Bansal Vs. Shri Manoj Kulshreshta & Ors. With | Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray | Sumesh Dhawan Vatsala Kak Chirag Bhati Kabir Harpalani-R2 Dheeraj Gupta |

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| 15. | Comp. App. (AT) (Ins) No. 757 & 758 of 2022 | Capital Ventures Pvt. Ltd. Vs. Manoj Kulshrestha Resolution Professional Soni Realtors Pvt. Ltd. & Anr. With | Abhay Kaushik | Sumesh Dhawan Shaurya Shyam Vatsala Kak-R1 |
| 16. | Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 4956 of 2022 | Amit Garg Vs. Manoj Kulshrestha & Anr. With | Kabir Harpalani Dheeraj Gupta | Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj |
| 17. | Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2963 of 2022 | Sukhjinder Singh & Anr. Vs. Soni Realtors Pvt. Ltd. With | Sangya Negi Deepak Dahiya | Sumesh Dhawan Vatsala Kak Ankita Bajpai |
| 18. | Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340 of 2022 | Somesh Arora & Anr. Vs. Soni Realtors Pvt. Ltd. Through Resolution Professional With | Atul Kumar Deepak Narayan | Sumesh Dhawan Vatsala Kak Chirag Bhati |
| 19. | Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434 of 2022 | Rakhi Thakreja & Ors. Vs. Soni Realtors Pvt. Ltd. & Ors. With | Rahul Malhotra Tripti Kapoor | Sumesh Dhawan Vatsala Kak |
| 20. | Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500 of 2022 (With Defects) | S. E. Investments Ltd. Vs. Soni Realtors Pvt. Ltd. & Anr. With | Harshal Kumar | Sumesh Dhawan Vatsala Kak |
| 21. | Comp. App. (AT) (Ins) No. 1107 of 2022 | Smart Constructions Solutions Vs. Soni Realtors Pvt. Ltd. & Anr. With | Deepak Dahiya Mohit Yadav | Sumesh Dhawan Vatsala Kak Shaurya Shyam |
| 22. | Comp. App. (AT) (Ins) No. 270 of 2023 & I.A. No. 869 of 2023 (With Defects) | Manan Chopra Vs. Soni Realtors Pvt. Ltd. | Rahul Kumar | Sumesh Dhawan Raghav Dembla Shaurya Shyam |

After the above

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

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

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| 23. | Comp. App. (AT) No. 102 of 2022 & I.A. No. 2887, 2888 of 2022 & 1835 of 2023 | A.P Refinery Pvt. Ltd & Ors. Vs. AARKAY Chemicals Pvt. Ltd. & Ors. With | Arnav Kumar | Tushita Ghosh Kumar Anurag Singh Raghav Bhatia |
| 24. | Contempt Case (AT) No. 13 & 14 of 2022 in Comp. App. (AT) No. 394 of 2017 & 55 of 2018 | AAR KAY Chemicals Pvt. Ltd. & Ors. Vs. A.P. Refinery Pvt. Ltd. & Ors. | Tushita Ghosh | Arnav Kumar Mudit Gupta Gurudas Khurana |

After the above

After rising of Court – III

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

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

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| 25. | Comp. App. (AT) (Ins) No. 37 of 2021 (PH) | IDBI Bank Ltd. Vs. Sudip Bhattacharya, Liquidator of Tag Offshore Ltd. | Anshuj Dhingra | Dhrupad Vaghani Amir Arsiwala |
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Copy to: -

1. Notice Board
2. Website: www.nclat.nic.in

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