

# **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 12.07.2023 (WEDNESDAY)**

**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. 151 of 2023 & I.A. No. 680 of 2023	Vishwajeet Subhash Jhavar Vs. ICICI Home Finance Company Ltd. & Anr.	Geeta Lundwani	Nitesh Jain Rajat Jariwal Rashi Goswami Shreya Mundka Shatarkshi Tripathi-R1
2.	Comp. App. (AT) (Ins) No. 326 of 2023	Radius Estates & Development Pvt. Ltd. Vs. Nirav Vikram Maniar & Ors.	Pranaya Goel	Tishampati Sen Anurag Anand Riddhi Sancheti-R4
3.	Comp. App. (AT) (Ins) No. 533 of 2023 & I.A. No. 1736 of 2023	Sendoz Commercial Pvt. Ltd. Vs. IREL (India) Ltd.	Indranil Ghosh	Bishwajit Dubey Madhav Kanoria Prafful Goyal
4.	Comp. App. (AT) (Ins) No. 584 of 2023	Surender Modi Director with Powers Suspended of J.R. Modi Associates Ltd. Vs. Kaliber Associates Pvt. Ltd. Through its Liquidator Mr. Mohan Lal Jain and Anr.	Apoorv Agarwal	Anirban Bhattacharya Rajeev Chowdhary-R1 Vinod Chaurasia-R2
5.	Comp. App. (AT) (Ins) No. 588 of 2023 & I.A. No. 1956 of 2023	Aryan Mining & Trading Corpn Pvt. Ltd. Vs. Kail Ltd. & Anr.	Aayush Kevlani	Dhrupad Vaghani Nandita Bajpai-R1
6.	Comp. App. (AT) (Ins) No. 641 of 2023 & I.A. No. 2123 of 2023	Yogesh Agarwal Sole Proprietor of Agarwal Steels Vs. Shapoorji & Pallonji Co. Pvt. Ltd.	Mithun Shashank	Abhishek Puri Surbhi Gupta

7.	Comp. App. (AT) (Ins) No. 642 - 644 of 2023	Vir Jai Khosla Vs. Nemo	Deepak Khosla	Ruby Singh Varun Khanna Ashutosh P. Shukla
8.	Comp. App. (AT) (Ins) No. 678 of 2023	Aditya Bawa Vs. Erbe Medical India Pvt. Ltd. & Anr.	Prachi Johri	
9.	Comp. App. (AT) (Ins) No. 683 of 2023 & I.A. No. 2279 of 2023	Sanjeev Gupta & Anr. Vs. Anishka Developers Pvt. Ltd.	Anand M Mishra	Mohd. Shahan Ulla
10.	Comp. App. (AT) (Ins) No. 694 of 2023	Vikram Bhawanishankar Sharma Member of The Suspended Board of Directors of Supreme Vasai Bhiwandi Tollways Pvt. Ltd. Vs. SREI Infrastructure Finance Ltd. & Anr.	Jayashree S Dasgupta	Anirban Bhattacharya Ativ Patel Priyanka Vora Siddhant Buxy Daushit Dave-R1 Anish Jaipuria Chandan Kumar
11.	Comp. App. (AT) (Ins) No. 698 of 2023	Kakkattu Philip Francis Vs. IDBI Bank Ltd. & Anr.	Kunal Cheema	Shweta Kapoor Mahima Singh-R1 Ravi Raghunath-R2
12.	Comp. App. (AT) (Ins) No. 748 of 2023	Vadilal Industries Ltd. Vs. Fanendra Munot	Sandeep Grover	Rajat Sinha Madhur Shavar
13.	Comp. App. (AT) (Ins) No. 764 of 2023 & I.A. No. 2578 of 2023	Rajasthan State Industrial Development and Investment Corporation Ltd. Vs. Anil Kohli Liquidator S.R. Foils & Tissue Ltd.	Nikhil Jain	Abhishek Anand Karan Kohli
14.	Comp. App. (AT) (Ins) No. 772 of 2023 & I.A. No. 2600,2548 of 2023 <b>(With Defects)</b>	Laxmi Narayan Agarwal Vs. Anil Kohli, Liquidator & Ors.	Tanuj Gupta	Abhishek Anand Karan Kohli
15.	Comp. App. (AT) (Ins) No. 773 of 2023	Rolta Pvt. Ltd. Vs. Varanium Cloud Ltd.	Anannya Ghosh	Bhumika Sharma

16.	Comp. App. (AT) (Ins) No. 776 of 2023	Simbhaoli Sugars Ltd. Vs. Pramod Kumar Sharma Resolution Professional of Uniworld Sugars Pvt. Ltd. & Ors.	Rachit Batra	Shivam Shukla Mahesh Agrawal Abhijit Sinha
17.	Comp. App. (AT) (Ins) No. 785 of 2023	Anuradha Gupta Erstwhile Resolution Professional of M/S Rajasthan Land Holdings Ltd. Vs. Rajputana Constructions Pvt. Ltd. & Ors.	Yash Tandon	Bharat Gupta-R1 Raunak Dhillon Isha Malik-R4
18.	Comp. App. (AT) (Ins) No. 790 of 2023	Geeta Devi Dangayach Vs. Guman Builders & Developers Pvt. Ltd. & Ors.	Vivedita R Sarda	
19.	Comp. App. (AT) (Ins) No. 810 of 2023 & I.A. No. 2731 of 2023	Vivek Raheja Vs. Pramod Kumar Sharma Resolution Professional	Karan Gandhi	

**For Admission (After Notice)**

20.	Comp. App. (AT) (Ins) No.1126 of 2022	Agarwal polysacks Ltd. Vs. K.K. Agro Foods & Storage	Manish Paliwal	Yash Sharma
21.	Comp. App. (AT) (Ins) No. 1298 of 2022 & I.A. No. 3970 of 2022 <b>(With Defects)</b>	Make India Smart Pvt. Ltd. Vs. Safeway Insurance TPA Pvt. Ltd.	Davesh Bhatia	
22.	Comp. App. (AT) (Ins) No. 1335 of 2022	Nitant Verma Vs. Concept Horizon Infra Pvt. Ltd. & Ors.  <b>With</b>	Nattasha Garg	Rishi Singhal Pankaj Khaitan-R1 Karan Luthra- R2,3,12,20,55,59,32,6 1 and 66
23.	Comp. App. (AT) (Ins) No. 1364 of 2022	Orizzonte Social Welfare Society Vs. Concept Horizon Infra Pvt. Ltd. & Ors.	Shreyan Das	Rishi Singhal Pankaj Khaitan-R1

24.	Comp. App. (AT) (Ins) No. 1357 of 2022	Indiabulls Housing Finance Ltd. Vs. Shipra Estate Ltd.	Sumesh Dhawan	Rudra Pratap Tushar Randhawa Nandini Randhawa
25.	Comp. App. (AT) (Ins) No. 1448 of 2022	Catalyst Refinery Services Pvt. Ltd. Vs. Ganpati Global Pvt. Ltd.	Gunjan Pathak	Rishabh Khandelwal Srishti Ahuja
26.	Comp. App. (AT) (Ins) No. 1543 of 2022	Rajratan Babulal Agarwal Vs. Sonal Trading company & Ors.	Anish Agarwal	K.K. Sharma Akshit Saxena Srivadivu.T Rishay Raj,-R1
27.	Comp. App. (AT) (Ins) No. 21 of 2023	Prathmesh Brar Vs. Punjab National Bank & Anr.	Pulkit Deora	Abhishek K. Singh Manish Khurana-R2
28.	Comp. App. (AT) (Ins) No. 120 of 2023	Candid Resource Ltd. Vs. Mahesh Agarwal & Ors.  <b>With</b>	S.K. Sharma	R.P. Vats Apoorv S. Yashika S.-R2
29.	Comp. App. (AT) (Ins) No. 136 & 137 of 2023	Committee of Creditors of M/S Hythro Power Corporation Ltd. Vs. Employees Provident Fund Organisation & Ors.	Apoorv Sarvaria	Rajesh Kumar Mishal Vij-R1
30.	Comp. App. (AT) (Ins) No. 161 of 2023	Amit Kumar Kolay Vs. Bank of India & Anr.	Arijit Mazumdar	S.K. Rai-R2

#### For Hearing

31.	Comp. App. (AT) (Ins) No. 109 of 2020	Sales Tax Department, State of Maharashtra Vs. Ricoh India Ltd. & Ors.  <b>With</b>	Prashant S. Kenjale	Sanjeev K. Kapoor Avani Srivastava-R1 Raveena Rai-R2&R3
32.	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee	Raveena Rai-R2 & R3

<b>33.</b>	Comp. App. (AT) (Ins) No. 1000 of 2021 & I.A. No. 2271 of 2023	Kotak Mahindra Bank Ltd. Vs. Resolution Professional of Universal Buildwell Pvt. Ltd.	Vikrant Kumar	Swapnil Gupta Sabhya Jain Atul Kansal-RP
<b>34.</b>	Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Krishna Raj	Ashish Choudhury Anand Kamal
<b>35.</b>	Comp. App. (AT) (Ins) No. 292 of 2023 <b>(With Defects)</b>	Jaiprakash Agarwal Vs. Alka Prakash Agarwal & Anr.	Sameer Jain	Fatima Barodawalla Mithun Shashank M.V. Mukunda-R1 Bharat Gupta-R2

**02:00 PM**

**For Hearing**

<b>36.</b>	Comp. App. (AT) (Ins) No. 129 & 130 of 2023	State Bank of India & Ors. Vs. The Consortium of Murari Lal Jalan and Mr. Florian Fritsch & Anr.	Raunak Dhillon	Pooja Mahajan Mahima Singh Arveena Sharma Mehak Nayak-R1
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**Copy to: -**

1. Notice Board
2. Website: [www.nclat.nic.in](http://www.nclat.nic.in)

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