

# **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 27.07.2023 (THURSDAY)**

**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>
<b>1.</b>	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
<b>2.</b>	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
<b>3.</b>	Comp. App. (AT) (Ins) No. 847 of 2023 & I.A. No. 2879 of 2023	Nita Bhatia Vs. Ajit Gyanchand Jain RP of Sare Gurugram Pvt. Ltd. & Anr.	Vatsalya Kumar	Ajay Bhargava Wamika Trehan Raddhika Khanna Maithili Moondra
<b>4.</b>	Comp. App. (AT) (Ins) No. 860 of 2023	Ritu Rawat & Anr. Vs. Sare Gurugram Pvt. Ltd. & Ors.	Priyanjali Singh	
<b>5.</b>	Comp. App. (AT) (Ins) No. 864 of 2023	Bhaskar Chandan & Anr. Vs. Sare Gurugram Pvt. Ltd.	Priyanjali Singh	
<b>6.</b>	Comp. App. (AT) (Ins) No. 889 of 2023 & I.A. No. 3008 of 2023	Rakesh Arora & Anr. Vs. Sare Gurugram Pvt. Ltd. & Ors.	Priyanjali Singh	

7.	Comp. App. (AT) (Ins) No. 891 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchad Jain Resolution Professional Sare Gurugram Pvt. Ltd.	Brijesh Kumar Tamber	Ajay Bhargava Wamika Trehan Raddhika Khanna
8.	Comp. App. (AT) (Ins) No. 892 of 2023 & I.A. No. 3019 of 2023	Lt. Col. Darpan Kumar Vs. Sare Gurugram Pvt. Ltd. & Ors.	Priyanjali Singh	
9.	Comp. App. (AT) (Ins) No. 897 of 2023 & I.A. No. 3044 of 2023	Surender Singh Vs. Sare Gurugram Pvt. Ltd. & Ors.	Priyanjali Singh	
10.	Comp. App. (AT) (Ins) No. 898 of 2023	Sanjeev Kumar Mishra Vs. Ajit Gyanchand Jain Resolution Professional Sare Gurugram Pvt. Ltd. & Anr.	Brijesh Kumar Tamber	
11.	Comp. App. (AT) (Ins) No. 907 of 2023 & I.A. No. 3084 of 2023	Imran Vs. Sare Gurugram Pvt. Ltd. & Ors.	Priyanjali Singh	
12.	Comp. App. (AT) (Ins) No. 926 of 2023 <b>(With Defects)</b>	Bipin J Doshi Vs. IDBI Bank Ltd. & Anr.	G Aniruth Purusothaman	
13.	Review Application No. 04 of 2022 in Comp. App. (AT) (Ins) No. 116 of 2022	Employees Provident Fund Organization Vs. Subodh Kumar Agarwal & Ors.	Hitesh Sachar	

**For Admission (After Notice)**

14.	Comp. App. (AT) (Ins) No. 1070 of 2022 & I.A No. 3042 of 2022 <b>(With Defects)</b>	Bharat Pipe Fitting Company Ltd. Vs. Prowess International Pvt. Ltd.	Neha Tandon	A.K. Shrivastava Akash Sharma
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15.	Comp. App. (AT) (Ins) No. 1410 of 2022	Rajendra Kumar Vs. Indusind Bank Ltd & Anr.  <b>With</b>	Neeha Nagpal	Usha Singh-R1 Arvind Kr. Gupta Sumesh Dhawan Vatsala Kak-R2
16.	Comp. App. (AT) (Ins) No. 1471 of 2022	Lotus 300 Apartment Owners Owner's Association Vs. IndusInd Bank Ltd. & Ors.	Heena George	Usha Singh-R1 Sumesh Dhawan Vatsala Kak Shaurya Sharma-R2
17.	Comp. App. (AT) (Ins) No. 1464 & 1465 of 2022 & I.A. No. 180 & 181 of 2023	Vishambhar Saran Vs. Punjab National Bank Ltd. & Anr.	Diwakar Maheshwari	Ekta Choudhary Prabhat Kaushik
18.	Comp. App. (AT) (Ins) No. 39 of 2023 & I.A. No. 137 of 2023	Naresh Choudhary Vs. Sterling Enamelled Wires Pvt. Ltd. & Anr.	Prateek Gupta	Sandeep Grover Tarang Agarwal
19.	Comp. App. (AT) (Ins) No. 98 of 2023	Ahmednagar Merchant's Cooperative Bank Ltd. Vs. Ramnath Agro Manufacturer Pvt. Ltd.	Sakshi Kapoor	Sumant Batra Varun Jain Nikhil Sarva
20.	Comp. App. (AT) (Ins) No. 244 of 2023	Rajratan Babulal Agarwal Vs. State Bank of India & Anr.	Anish Agarwal	Mohd. Azeem-R1 Swapam Pradhan Harshad S. Deshpande-R2
21.	Comp. App. (AT) (Ins) No. 340 of 2023	Central Bank of India Vs. Great Town Trading Pvt. Ltd. & Anr.  <b>With</b>	Tushar Singh	Milan Negi Nikhil Kumar Jha-R2
22.	Comp. App. (AT) (Ins) No. 118 of 2023	AJR Infra and Tolling Ltd. Vs. Great Town Trading Private Limited & Anr.	Prashant Kumar	Milan Negi Nikhil Kumar Akash Kakade Swetab Kumar-R1
23.	Comp. App. (AT) (Ins) No. 374 of 2023	Realpro Realty Solutions Pvt. Ltd. Vs. Sanskar Projects and Housing Ltd.	Diwakar Maheshwari	Abhijeet Sinha Siddharth B. Lashita Dhingra

24.	Comp. App. (AT) (Ins) No. 461 of 2023	Union Bank of India Vs. Sanatanu Brahma & Anr.	Samarendra Kumar	Rajesh Kr. Gautam Sumit Sharma Anant Gautam
25.	Comp. App. (AT) (Ins) No. 465 of 2023	Kamal Mani Gulati Vs. Malhar Mehta & Anr.	Niraj Singh	Zeeshan Hashmi Ankit P. Zain A Khan
26.	Comp. App. (AT) (Ins) No. 484 of 2023 & I.A. No. 1589 of 2023	Ankur Kumar Vs. Sustainable Agro-Coommercial Financial Ltd.	Bindu Bhatia	Shaba Tarannum
27.	Comp. App. (AT) (Ins) No. 685 of 2023	Sudershan K Arora Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
28.	Comp. App. (AT) (Ins) No. 686 of 2023	Lalit Goel Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Siddhant Kumar Namrata Saraogi
29.	Comp. App. (AT) (Ins) No. 687 of 2023	Mahesh Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Wamika Trehan Namrata Saraogi Shruti Pandy
30.	Comp. App. (AT) (Ins) No. 688 of 2023	Anjana Anand Vs. Ajit Gyanchand Jain (RP)  <b>With</b>	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
31.	Comp App. (AT) (Ins) No. 769 of 2023	(Col.) Alok Ranjan Sinha (Retd.) Vs. Ajit Gyanchand Jain RP of Sare Gurugram Pvt. Ltd.  <b>With</b>	Prachi Johri	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
32.	Comp. App. (AT) (Ins) No. 789 of 2023 & I.A. No. 2674 of 2023	Madhwi Mundra & Ors. Vs. Asset reconstruction Enterprises Ltd.  <b>With</b>	S Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi

33.	Comp. App. (AT) (Ins) No. 732 of 2023  <b>(With Defects)</b>	Neerja Nath & Ors. Vs. Asset Care & Reconstruction Enterprises Ltd.  <b>With</b>	Sumitra Choudhary	Abhyudai Singh Mukund Rawat Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
34.	Comp. App. (AT) (Ins) No. 733 of 2023  <b>(With Defects)</b>	Anjana Anand & Ors. Vs. Ajit Gyanchand Jain (RP)	Sumitra Choudhary	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Namrata Saraogi
35.	Comp App. (AT) (Ins) No.791 of 2023	Devendra Singh Vs. Homebuyers of Sidhartha Buildhome Pvt. Ltd. & Ors.	Varsha Banerjee	Shashank Khurana Shiv Mangal Saurabh Rajpal-R4 Abhishek Chakraborty-R2 Naveen Ahlawat
36.	Comp. App. (AT) (Ins) No. 812 of 2023	Rajinder Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandey
37.	Comp. App. (AT) (Ins) No. 813 of 2023	Ragini Sharma Vs. Sare Gurugram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandey
38.	Comp. App. (AT) (Ins) No. 814 of 2023	Bhaskar Chandan & Anr. Vs. Sare Guru Gram Pvt. Ltd. & Ors.  <b>With</b>	Priyanjali Singh	Ajay Bhargava Wamika Trehan Raddhika Khanna Siddhant Kumar Shruti Pandey
39.	Comp. App. (AT) (Ins) No. 841 of 2023	Parmendra Singh Vs. Sare Gurugram Pvt. Ltd. & Ors.	Sanju Kumar	Ajay Bhargava Wamika Trehan Radhika Khanna
40.	Contempt Case (AT) No. 09 of 2023 in Comp. App. (AT) (Ins) No. 320 of 2022	Dolphin Vintrade Pvt. Ltd. Vs. Ashray Vyapaar Pvt. Ltd. & Ors.	Arjun Aggarwal	Sadapurna Mukherjee- R1

#### For Hearing

41.	Comp. App. (AT) (Ins) No. 1434 of 2022	Bhupesh Gupta Vs. Ravinder Kumar Goel Liquidator Supreme Tex Mart Ltd.	Saurabh Kalia	Markandeer Kr. Sury Iswar Mohapatra
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**For Admission (After Notice)**

<b>42.</b>	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
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**For Hearing**

<b>43.</b>	Comp. App. (AT) (Ins) No. 266 of 2023  <b>(PH)</b>	SVA Family Welfare Trust & Anr. Vs. Ujaas Energy Ltd. & Ors.	Himanshu Satija	Rohit Dubey Akash Tiwari-R1,R2 Brijesh Kr. Tamber-R3 Awanish Kumar
<b>44.</b>	Comp. App. (AT) (Ins) No. 406 of 2022 & I.A. No. 2387 of 2023	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2

**Copy to: -**

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