

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 21.08.2023 (MONDAY)

COURT-IV

(PHYSICAL MODE)

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 Admission (Fresh Cases)

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|---------------|--|--|-------------------------------|--|
| 1. | Comp. App. (AT) (Ins) No. 1063 of 2023 | Suresh Khola Vs. Abdulhadi Almailem Trading Company W. L. L. & Anr. | Rahul Arya | |
| 2. | Comp. App. (AT) No. 134 of 2023 & I.A. No. 3390, 3391, 3392 of 2023 (With Defects) | CA Devang Dalal Vs. National Financial Reporting Authority (NFRA) | Karan Malhotra | Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal |
| 3. | Comp. App. (AT) No. 135 of 2023 & I.A. No. 3393, 3394, 3395 of 2023 (With Defects) | M H Dalal & Associates Vs. National Financial Reporting Authority (NFRA) | Karan Malhotra | Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal |

For Admission (After Notice)

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| 4. | Comp. App. (AT) (Ins) No. 264 of 2023 | Mohamed Sarfaraz Ahmed Nizamuddin Siddique Vs. AJS Impex Pvt. Ltd. | Anuj Tiwari | G. Aniruth Purusothaman-R1 Ravi Raghunath |
|-----------|---------------------------------------|--|-------------|---|

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

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| 5. | Comp. App. (AT) (Ins) No. 1185 of 2022 & I.A. No. 4477 of 2022 & 1780, 2830 of 2023 (PH) | Chandan Mishra Suspended Director of Sinnar Thermal Power Ltd. Vs. Shapoorji Pallonji & Co. Pvt. Ltd. & Anr. | Karan Batura | Abhijeet Sinha Chirag Sharma-R1 Abhishek Anand Durga Dutt Utkarsh Singh Aditya Tripathi-R2 |
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| 6. | Comp. App. (AT) (Ins) No. 644 of 2020 | NRC Employees Union Vs. Vikas Prakash Gupta Resolution Professional & Ors. With | Archit Krishna | Vikram Hegde-R1 Aashna Agarwal-R4 Nishit Agarwal- Intervenor |
| 7. | Comp. App. (AT) (Ins) No. 662 of 2020 & I.A No. 1142 of 2021 & 3047 of 2023 | All India Industrial and General Workers Union & Anr. Vs. Vikas Gupta, Resolution Professional & Anr. With | Ronita Bhattacharya | Vikram Hegde-R1 Himanshu Satija-R2 Nishit Agarwal- Intervenor |
| 8. | Comp. App. (AT) (Ins) No. 48 of 2021 | Shivkailash Babadin Shukla Vs. Vikas Prakash Gupta Resolution Professional & Ors. With | Shreya Singh | Pratibhanu Kharola- R1 Himanshu Satija-R4 |
| 9. | Comp. App. (AT) (Ins) No. 847 of 2021 | Regional Provident Fund Commissioner, Thane Vs. NRC Ltd. & Ors. With | D. Rajeshwar Rao | Mahesh Agarwal Himanshu Satija Divyang Chandiromani |
| 10. | Comp. App. (AT) (Ins) No. 667 of 2021 & I.A. No. 1916 & 1751 of 2021 | Balkrishna S. Pawar & Ors. Vs. Vikas Prakash Gupta Resolution Professional of Corporate Debtor & Ors. With | Mrunal Dattatraya Buva | Vikram Hegde Shantanu Lakhotia-R1 Himanshu Satija Mahesh Agarwal- R4 |
| 11. | Comp. App. (AT) (Ins) No. 704 of 2021 & I.A. No. 1868 of 2021 | The N.R.C Employees' Co-Operative Credit Society Ltd. (Through Its Secretary Sh. Ganesh Hendrya Konkar) Vs. Vikas Prakash Gupta Resolution Professional, NRC Ltd. & Ors. | Shashank Khurana | Vikram Hegde Shantanu Lakhotia -R1 Himanshu Satija Mahesh Agarwal- R2 |
| 12. | Comp. App. (AT) (Ins) No. 578 of 2022 | MLS LED Ltd. Vs. HQ Lamps & Manufacturing Company Pvt. Ltd. | Abhishek Malhotra | Varsha Banerjee Alok Dhir Kanishk Khetan |

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| 13. | Comp. App. (AT) (Ins) No. 1429 of 2022 | Renu Kapoor Vs. Shailesh Verma & Ors. | Anuj Tiwari | Sumesh Dhawan Vaijayant Paliwal Charu Bansal-R1 Swapan Pradhan-R3 |
| 14. | Comp. App. (AT) (Ins) No. 506 of 2023 & I.A. No. 1654 of 2023 | Narendra Jindal Vs. HDFC Bank Ltd. Department for Special Operations & Ors. With | K.K.R. Das | Akanksha Tanya-R4 Gaurav Mitra Anand Singh-R1 Harshit Khare |
| 15. | Comp. App. (AT) (Ins) No. 594 of 2022 & I.A. No. 3238 of 2022 | Narendra Jindal Vs. Sharda Ma Enterprises Pvt. Ltd. & Ors. | K.K.R. Das | Aman Nandrajog Gaurav Arora-R3 Akanksha Mathur Tanya Hasija |
| 16. | Comp. App. (AT) (Ins) No. 572 of 2023 & I.A. No. 2284, 2718, 2947 of 2023 | Koinonia Coffee Pvt. Ltd. Vs. Vijay Kumar V Iyer RP of Future Retail Ltd. | Aakashi Lodha Gautam Narayan | Petrushka D Gupta Mridul Yadav-R2 Abhijeet Sinha-R3, R4 Pallavi Pratap Mridul Yadav |
| 17. | Comp. App. (AT) (Ins) No. 660 of 2023 & I.A. No. 2409, 2954 of 2023 | TNSI Retail Pvt. Ltd. Vs. Koinonia Coffee Pvt. Ltd. & Anr. | Pallavi Pratap | Vaijayant Paliwal Charu Bansal Mohana Nijhawan Dilsheen kaur-R2 |
| 18. | Comp. App. (AT) (Ins) No. 674 of 2023 & I.A. No. 2953 of 2023 | Vijaykumar V. Iyer Vs. Koinonia Coffee Pvt. Ltd. & Ors. | Shardul S. Shrof | Petrushka D Gupta Mridul Yadav Pallavi Pratap Prashant Pratap |
| 19. | Competition App. (AT) No. 20 of 2021 & I.A. No. 3768 of 2023 | Manoj K. Sheth Vs. The Secretary Competition Commission of India & Anr. | Udian Sharma | Shama Nargis-R1 Manika Brar Anuj Berry Aniket Ghosh Ira Mahasan Shiv Johar-R2 |

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

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