

# **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 09.08.2023 (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>
<b>1.</b>	Comp. App. (AT) (Ins) No. 245 of 2023	Satish Balan Vs. Mrs. Neeta Navin Nagda & Anr.	Rajan Agarwal	Jai Om Shah-R1 Ranit Basu-R2
<b>2.</b>	Comp. App. (AT) (Ins) No. 481 of 2023	Sanjay D. Kakade Vs. HDFC Ventures Trustee Company Ltd. & Ors.	Tanmaya Mehta	Aman Gandhi Dhruv Mehta Abhijeet Sinha Tishampati Sen-R3
<b>3.</b>	Comp. App. (AT) (Ins) No. 539 of 2023 & I.A. No. 1761 of 2023	Clementia Mining Pvt. Ltd. Through the Liquidator Vs. Registrar of Companies of NCT of Delhi & Anr.	Manoj Kumar	
<b>4.</b>	Comp. App. (AT) (Ins) No. 640 of 2023 & I.A. No. 2122 of 2023	Sheetal Impex Pvt. Ltd. Vs. Shree Swastic Sales Corporation Pvt. Ltd.	Vivek Jain	
<b>5.</b>	Comp. App. (AT) (Ins) No. 837 of 2023	Pradeep Madhukar More, Suspended Director of Syntex Trading & Agency Pvt. Ltd. Vs. Central Bank of India	Pallavi Pratap	Tushar Singh Akshra Arshi Nikhil Sabri

6.	Comp. App. (AT) (Ins) No. 839 of 2023	Mehul Parekh & Ors. Vs. Unimark Remedies Represented by Successful Resolution Applicant & Anr.	Ami Jain	Arveena Sharma-R1
7.	Comp. App. (AT) (Ins) No. 871 of 2023 & I.A. No. 2962 of 2023 <b>(With Defects)</b>	Khozim Yusuf Nagarwala Vs. Satyendra Prasad Khorania Erstwhile RP of Raj Buildhome Pvt. Ltd.	Nikhil Yadav	
8.	Comp. App. (AT) (Ins) No. 701 of 2023 <b>(With Defects)</b>	Pawan Kumar Manguturam Bairagra Vs. Encore Asset Reconstruction Company Ltd.	Avi Tandon	Tushar John Saumya Gupta
9.	Comp. App. (AT) (Ins) No. 711 of 2023 & I.A. No. 2368 of 2023	Nippon Life India AIF Management Ltd. & Ors. Vs. Ashapura Options Pvt. Ltd.	Amit Agrawal	
10.	Comp. App. (AT) (Ins) No. 988 of 2023 & I.A. No. 3329 of 2023 <b>(With Defects)</b>	Adhunik Metalik Karmchari Sangh & Anr. Vs. Adhunik Metaliks Ltd. & Ors.  <b>With</b>	Hitendra Nath Rath	Arvind Kumar Gupta Henna George-R1 & R2
11.	Comp. App. (AT) (Ins) No. 989 of 2023 & I.A. No. 3328 of 2023 <b>(With Defects)</b>	Adhunik Metaliks Officer & Staff Association Vs. Adhunik Metaliks Ltd. & Ors.	Hitendra Nath rath	Arvind Kumar Gupta Henna George-R1 & R2
12.	Comp. App. (AT) (Ins) No. 1011 of 2023	RKV Enterprises Pvt. Ltd. Vs. Investment Manager of L & T Infra Investment Partners	Mudit Sharma	

13.	Comp. App. (AT) (Ins) No. 1020 of 2023 & I.A. No. 3375 of 2023	State Tax Department (SGST) Vs. Abhishek Nagori RP of Raj Rayon Industries Ltd. & Ors.	Aastha Mehta	
14.	Comp. App. (AT) (Ins) No. 1021 of 2023 & I.A. No. 3424 of 2023  <b>(With Defects)</b>	Sarish Mittal Vs. Nipan Bansal Through RP M/S KSM Spinning Mills Ltd.	Rajat Bhardwaj	
15.	Comp. App. (AT) (Ins) No. 1023 of 2023 & I.A. No. 3500,3441 of 2023  <b>(With Defects)</b>	Purushottam Lal Arora Vs. Sare Gurugram Pvt. Ltd. & Ors.	Parul Sachdeva	
16.	Comp. App. (AT) (Ins) No. 1034 of 2023	Arham Qureshi Vs. Central Bank of India & Ors.	Sunder Khatri	

**For Admission (After Notice)**

17.	Comp. App. (AT) (Ins) No. 811 of 2022	Shree Ganapati Power and Transformers. Vs. Vijeta Projects And Infrastructure Ltd. & Ors.	Jatin Sapra	Abhijeet Sinha Akanksha Kaushik- R1
18.	Comp. App. (AT) (Ins) No. 1139 of 2022	Sanjay Gupta Vs. Skystep Trading Ltd. & Anr.	Sumit K Batra	Preetpal Singh Karan Valecha-R2 Samerendra Kumar
19.	Comp. App. (AT) (Ins) No. 33 of 2023	Kashyap Infraprojects Pvt. Ltd. Vs. Hi-Tech Sweet Water Technologies Pvt. Ltd.	Arunava Mukherjee	Udian Sharma
20.	Comp. App. (AT) (Ins) No. 41 of 2023 & I.A. No. 282 of 2023	Ajay Kumar Gupta & Anr. Vs. Bibhuti Bhushan Biswas & Ors.  <b>With</b>	Anuj Tiwari	Sandeep Bhuraria K. K. Singh-R1 Rakesh Kumar Sandeep Bhuraria Saurabh Kr. Mishra

21.	Comp. App. (AT) (Ins) No. 65 of 2023 & I.A. No. 250, 253 of 2023  <b>(With Defects)</b>	Anoop Sethi Vs. Bibhuti Bhushan Biswas & Ors.  <b>With</b>	Neeha Nagpal	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
22.	Comp. App. (AT) (Ins) No. 77 of 2023 & I.A. No. 319 of 2023	Ahmad Raza Farooqui & Ors. Vs. Ansal Proprieties & Infrastructure Ltd. & Ors.	Pawan S. Agarwal	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
23.	Comp. App. (AT) (Ins) No. 345 of 2023 & I.A. No. 1164 of 2023	Ahluwalia Contracts (India) Ltd. Vs. Jasmine Buildmart Pvt. Ltd.	Sunil Mund	Sheena Taquz Bina Gupta
24.	Comp. App. (AT) (Ins) No. 351 & 352 of 2023	Rajeev Goel Vs. Mansfield Cables Company Ltd. Through Interim Resolution Professional & Anr.	Henna George	Utsav Mukherjee Vinod Chaurasia-R1 Abhishek Anand Mohak Sharma-R2
25.	Comp. App. (AT) (Ins) No. 371 of 2023	Sunjeet Communications Pvt. Ltd. Vs. Rashmi Metro Homes LLP	R. Sudhinder	Dhaval Deshpande
26.	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
27.	Comp. App. (AT) (Ins) No. 478 of 2023  <b>(With Defects)</b>	Chetan Bhanushali Vs. Ashapura Options Pvt. Ltd. & Anr.	Zeeshan Hashmi	Anand S Sengar-R2 Dyuti Ghai-R1
28.	Comp. App. (AT) (Ins) No. 561 of 2023	Monika Manish Bhasin & Anr. Vs. Shivani Movers & Ors.	Yash Chaturvedi	Nikhil Anand

29.	Comp. App. (AT) (Ins) No. 570 of 2023	Prism Johnson Ltd. Vs. Doosan Power Systems India Pvt. Ltd.	Kunal Kanungo	
30.	Comp. App. (AT) (Ins) No. 582 of 2023 & I.A. No. 2981 of 2023	IIFL Home Finance Ltd. Vs. Tushar Realhome LLP & Anr.  <b>With</b>	Aditya Grover	
31.	Comp. App. (AT) (Ins) No. 712 of 2023 & I.A. No. 2375, 2374, 3003 of 2023	Sanjeev Kumar Sanghi Vs. Bhala Finance Pvt. Ltd. & Anr.	Vivek Malik	
32.	Comp. App. (AT) (Ins) No. 589 of 2023 & I.A. No. 1958 of 2023	Paisalo Digital Ltd. Vs. Uniglobal Ventures LLP	Harshal Kumar	
33.	Comp. App. (AT) (Ins) No. 648 of 2023 & I.A. No. 2156 of 2023	Ashok Kumar Dhamija Vs. Shiv Nandan Sharma Resolution Professional of Saha Infratech Pvt. Ltd.	Prashant Jain	
34.	Comp. App. (AT) (Ins) No. 690 of 2023	State Bank of India Vs. Abhijeet Ferrotech Ltd.	Harshit Khare	
35.	Comp. App. (AT) (Ins) No. 717 of 2023	Chirag Construction & Anr. Vs. Resolution Professional of Anudan Properties Pvt. Ltd. & Ors.  <b>With</b>	Gaurav H Sethi	Riddhi Sancheti Tishampati Sen-R2 Nicholas Choudhury Rohan Sharma-R3
36.	Comp. App. (AT) (Ins) No. 751 of 2023 & I.A. No. 2532,2533 of 2023	Yogesh Kelkar & Ors. Vs. Resolution Professional of Anudan Properties Pvt. Ltd. & Ors.	Gaurav H Sethi	Riddhi Sancheti Tishampati Sen-R2 Nicholas Choudhury Rohan Sharma-R3

37.	Comp. App. (AT) (Ins) No. 853 of 2023	Rajputana Constructions Pvt. Ltd. Vs. Rajasthan Land Holdings Ltd. & Ors.  <b>With</b>	Bharat Gupta	Ankit Sareen Yash Tandon Raunak Dhillon Isha Malik Prakhar Tandon
38.	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

#### For Hearing

39.	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
40.	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee	Raveena Rai-R2 & R3
41.	Comp. App. (AT) (Ins) No. 739 of 2022	Rahul H. Mehta Vs. Gajendra Investment Ltd. & Anr.	Malak Bhatt	Dhruv Gautam Susy George Rajesh Kr. Mittal
42.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	
43.	Comp. App. (AT) (Ins) No. 1407 of 2022	Sanjeev Kumar Arora Vs. Deepak Thukral (Resolution Professional) & ors.	Arun Saxena	Pooja Mahajan Savar Mahajan Mehak Nayak-R1
44.	Comp. App. (AT) (Ins) No. 307 of 2023	Vaibhav Aggarwal Vs. Sunil Sachdeva & Anr.	Alok Kr. Pandey Virag Gupta	Iswar Mohapatra-R2 Attin S. Rastogi-R1

**For Hearing**

<b>45.</b>	Comp. App. (AT) (Ins) No. 947 of 2021  <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barna	Abhijit Sarkar-R2
<b>46.</b>	Comp. App. (AT) (Ins) No. 1001 of 2021  <b>(PH)</b>	Sandeep Khaitan, Resolution Professional of national Plywood Industries Ltd. Vs. Piyush Periwal & Ors.  <b>With</b>	Abhishek Prasad	Abhijit Sarkar-R1-R9
<b>47.</b>	Comp. App. (AT) (Ins) No. 525 of 2022  <b>(PH)</b>	PLBB Products Pvt. Ltd. Vs. Piyush Periwal  <b>With</b>	Arijit Mazumdar	Abhijeet Sarkar-R1 Tahira Kathpalia Daanish Abbasi-R2
<b>48.</b>	Comp. App. (AT) (Ins) No. 526 of 2022 & I.A. No. 2474 of 2022 <b>(With Defects)</b> <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barua	Abhijeet Sarkar-R1
<b>49.</b>	Comp. App. (AT) (Ins) No. 499 of 2022  <b>(PH)</b>	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors.  <b>With</b>	Sidhartha Barua	Abhijeet Sarkar-R1
<b>50.</b>	Comp. App. (AT) (Ins) No. 612 of 2022  <b>(PH)</b>	Sandeep Khaitan Vs. Piyush Periwal & Ors.	Abhishek Prasad	Sidhartha Barua Praful Jindal Daanish Abbasi
<b>51.</b>	Comp. App. (AT) (Ins) No. 81 of 2023 & I.A. No. 335 of 2023  <b>(PH)</b>	Kolkata Municipal Corporation Vs. Bengal Shelter Housing Development Ltd. & Ors.	Kunal Chatterji	Jayati Choudhary Praveen Kumar Amar Vivek Damini Srestha-R4

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