

# **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 10.08.2023 (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 Orders**

<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>	I.A. No. 3580, 3581 of 2023 in Comp. App. (AT) (Ins) No. 930 & 931 of 2023	Mukesh Kumar Jain Vs. Navin Kumar Upadhyay & Anr.	Gautam Singhal	
<b>2.</b>	I.A. No. 3582, 3583 of 2023 in Comp. App. (AT) (Ins) No. 943 & 944 of 2023	Amit Goel Vs. Navin Upadhyay & Ors.	Manish Kaushik	
<b>3.</b>	I.A. No. 3401 of 2023 in Comp. App. (AT) (Ins) No. 539 of 2022	State Bank of India Vs. MBL Infrastructures Ltd and Anr.	Misha Anurag Robin Frey	Anusuya Salwan-R1 Shaunak Mitra-R2 Nikita Salwan Rachit Wadhwa
<b>4.</b>	I.A. No. 3595 of 2023 in Comp. App. (AT) (Ins) No. 992 of 2023	Chandra Shekhar Jha & Anr Vs. Religare Enterprises Ltd. & Ors.	Suhasini Sen	Sunil Fernandes Siddharth Sharma Varun Chopra-R1 Gautam Singhal-R2

**For Admission (Fresh Cases)**

<b>5.</b>	Comp. App. (AT) (Ins) No. 364 of 2023	Sirajuddin Qureshi Suspended Director of Hind Agro Industries Ltd. Vs. Bank of Baroda Erstwhile Dena Bank & Anr.	Dr. Shamsuddin	Abhindra Maheshwari
<b>6.</b>	Comp. App. (AT) (Ins) No. 835 of 2023	Sanjay Wamanrao Bhosle & Anr. Vs. Ami Corporation & Anr.	Radhika Gautam	Aniruddha Joshi Shashwat Anand Dhruva Vig

7.	Comp. App. (AT) (Ins) No. 933 of 2023	Ashok Singh Vs. Babu Lal Sharma & Anr.	Vivek Jain	Smriti Churiwal Hardik Khatri-R2
8.	Comp. App. (AT) (Ins) No. 945-948 of 2023 & I.A. No. 3226 of 2023	NBCC India Ltd. Vs. Mandeep Gujral & Ors.	Mohit Arura	Abhishek Anand Vaibhav Mendiratta Karan Kohli-R1
9.	Comp. App. (AT) (Ins) No. 960 of 2023	CFM Asset Reconstruction Pvt. Ltd. Vs. S S Natural Resources Pvt. Ltd.	Siddhant Kant	Anilendra Pandey Kumar Anurag Singh Abhijeet Sinha Ajay Bhargava
10.	Comp. App. (AT) (Ins) No. 986 of 2023	Anil Contractors Pvt. Ltd. Vs. Srei Equipment Finance Ltd.  <b>With</b>	Dhananjay B. Ray	Ankit Kohli Anjali Singh Aditya Kanodia Radha Gupta
11.	Comp. App. (AT) (Ins) No.1047 of 2023 & I.A. No. 3589 of 2023	SREI Equipment Finance Ltd. Vs. Anil Contractor Pvt. Ltd.	Aditya Kanodia	
12.	Comp. App. (AT) (Ins) No. 994 of 2023	A.P. Enterprises Pvt. Ltd. & Ors. Vs. KR Pulp & Papers Ltd. & Ors.	Ankit Sharma	Manan Batra-R2
13.	Comp. App. (AT) (Ins) No. 1013 of 2023 & I.A. 3470 of 2023	Raajul Ketan Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.  <b>With</b>	Mahesh Agarwal	
14.	Comp. App. (AT) (Ins) No. 1015 of 2023 & I.A. No. 3480 of 2023	Hem Ketan Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.  <b>With</b>	Mahesh Agarwal	
15.	Comp. App. (AT) (Ins) No. 1016 of 2023 & I.A. No. 3483 of 2023	Ketan Anant Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Rishi Agrawala	

<b>16.</b>	Comp. App. (AT) (Ins) No.1029 of 2023 & I.A. No. 3456, 3515 of 2023 <b>(With Defects)</b>	Dhiren Shantilal Shah Vs. Babyu Rajeev Chandrasekharan & Ors.	Nitesh Jain	
<b>17.</b>	Comp. App. (AT) (Ins) No.1033 of 2023 & I.A. No. 3528 of 2023	Law & Kenneth Saatchi & Saatchi Pvt. Ltd. Vs. Patanjali Paridhan Pvt. Ltd.	Sanjeev Kr. Sharma	
<b>18.</b>	Comp. App. (AT) (Ins) No. 1038 of 2023 & I.A. No. 3554 of 2023	Robust Landscapes Pvt. Ltd. Vs. Jayesh Natvarlal Sanghrajka	Aman Verma	Tishampati Sen Riddhi Soneheti Ashish Parwani Chintan Gandhi Himanshu Kaushal
<b>19.</b>	Comp. App. (AT) (Ins) No.1039 of 2023	Ashwani Kumar Kaura Vs. Devendra Umrao Resolution Professional of Ansal Lotus Melange Projects Pvt. Ltd.	Mohit Jaggi	
<b>20.</b>	Comp. App. (AT) (Ins) No.1040 of 2023 & I.A. No. 3560 of 2023	M K Overseas Export Pvt. Ltd. Vs. Sapan Mohan Garg Resolution Professional of M K Overseas Pvt. Ltd.	Kumar Mihir	
<b>21.</b>	Comp. App. (AT) (Ins) No.1041 of 2023 & I.A. No. 3566 of 2023	Anuradha Kapur & Anr. Vs. ACIL Ltd. Through Resolution Professional Ravindra Loonkar	Varsha Banerjee	
<b>22.</b>	Comp. App. (AT) (Ins) No.1042 of 2023 & I.A. No. 3568 of 2023	Greenopolis Welfare Association (AOP) Vs. Pradeep Kumar Kaushik Interim Resolution Professional of Three C Shelters Pvt. Ltd. & Anr.	Arveena Sharma	

23.	Comp. App. (AT) (Ins) No.1043 of 2023 & I.A. No. 3574 of 2023	Sanjay Tiku & Ors. Vs. ACIL Ltd. Through Resolution Professional Ravindra Loonkar	Varsha Banerjee	
24.	Comp. App. (AT) (Ins) No.1044 of 2023 & I.A. No. 3576 of 2023	Gautam Malhotra And Anr. Vs. ACIL Limited Through Resolution Professional Ravindra Loonkar	Varsha Banerjee	
25.	Comp. App. (AT) (Ins) No.1052 of 2023	Piyush Tewari Vs. Kashi Vishwanathan Sivaraman Resolution Professional of Kindle Developers Pvt. Ltd.	Anurag Kumar	
26.	Comp. App. (AT) (Ins) No. 326 of 2023	Radius Estates & Development Pvt. Ltd. Vs. Nirav Vikram Maniar & Ors.  <b>With</b>	Pranaya Goel	Tishampati Sen Anurag Anand Riddhi Sancheti-R4

**For Admission (After Notice)**

27.	Comp. App. (AT) (Ins) No. 341 of 2023	Radius Estates & Developers Pvt. Ltd. Vs. Goverdhan Capital & Finance Pvt. Ltd. & Anr.	Neetika Pranaya Goyal	Abhijeet Sinha Natasha Dalmia-R1 Tishampati Sen-R2
28.	Comp. App. (AT) (Ins) No. 1380 of 2022	Anand Prakash Soni & Ors. Vs. Hector Realty Ventures Pvt. Ltd. & Ors.	Lokesh Pathak	Milan Negi-R2
29.	Comp. App. (AT) (Ins) No. 42 of 2023	Goutam Rakshit Vs. Punjab National Bank & Ors.	Parvez Alam	Dyuti Ghai S. K. Sharma -R1
30.	Comp. App. (AT) (Ins) No. 237 of 2023 & I.A. No. 848 of 2023	Parag Gupta Vs. Pawan Associates Pvt. Ltd. & Ors.	Rohan Chawla	

<b>31.</b>	Comp. App. (AT) (Ins) No. 241 of 2023	Vish Wind Infrastrukture Llp Vs. Shailen Shah Resolution Professional, Wind World (India) Ltd.	Varsha Banerjee	Sumant Batra Aishwarya Sandeep Sambasivan
<b>32.</b>	Comp. App. (AT) (Ins) No. 247 of 2023	Visa Coke Ltd. Vs. Mesco Kalinga Steel Ltd.	Diwakar Maheshwari	Dhananjay B Ray
<b>33.</b>	Comp. App. (AT) (Ins) No. 265 of 2023	Bhagwandas R. Bhatiad Vs. Bhatiad Brothers Realty Pvt. Ltd. & Ors.	Atjun Nanda	Milan Singh Negi Nikhil Kumar-R1
<b>34.</b>	Comp. App. (AT) (Ins) No. 339 of 2023	CLC & Sons Pvt. Ltd. Vs. Deputy Commissioner of Income- Tax & Ors.	Heena George	Honey Satpal Prasenjit Singh-R4
<b>35.</b>	Comp. App. (AT) (Ins) No. 386 of 2023	Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors.	Anisha Mahajan	Shivek Trehan
<b>36.</b>	Comp. App. (AT) (Ins) No. 453 of 2023 & I.A. No. 1495 of 2023	Bank of Baroda Vs. Veekay Polycots Through Vivek Raheja Resolution Professional	Ashish Verma	Abhishek Anand
<b>37.</b>	Comp. App. (AT) (Ins) No. 467 of 2023 & I.A. No. 1536 of 2023	Catalyst Trusteeship Ltd. Vs. Ecstasy Realty Pvt. Ltd.	Rajendra Barot	Zeesan Hashmi
<b>38.</b>	Comp. App. (AT) (Ins) No. 497 & 498 of 2023 & I.A. No. 1637 of 2023	Gautam Makkar Vs. Coalnergy Minerals PTE. Ltd. & Anr.	Anuj Tiwari Anjali Singh	Manish Karin Aditya Kesam Adarsh Kumar Minish Paliwal Megha Yadav-R2

39.	Comp. App. (AT) (Ins) No. 611 of 2023 & I.A. No. 2047 of 2023	Agritrade Power Holding Mauritius Ltd. Vs. Ashish Arjun Kumar Rathi Resolution Professional of SKS Power Generation (Chattisgarh) Ltd.	Shantanu Awasthi	Ramakant Rai Somesh Srivastava Yashish Chandra
40.	Comp. App. (AT) (Ins) No. 673 of 2023	Vidhi Goel Vs. State Bank of India & Ors.	Henna George	Siddharth Sangal Chirag Sharma Amit Mahaliyan-R3
41.	Comp. App. (AT) (Ins) No. 702 of 2023	State Bank of India Vs. Mohit Chawla & Ors.	Rajiv S. Roy	Ashwani Sharma Harish Sharma-R1 Satendra K. Rai-R2
42.	Comp. App. (AT) (Ins) No. 868 of 2023 & I.A. No. 2950 of 2023	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Hemant Mehta Liquidator for Pan India Utilities Distribution Co. Ltd.	Abhishek Anand	Anjali Sharma

#### For Hearing

43.	Comp. App. (AT) (Ins) No. 127 of 2023 & I.A. No. 463 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Mist Avenue Pvt. Ltd. Vs. Nitin Batra & Ors.  <b>With</b>	Ravi Krishan Chandna	Sahil Sethi Samridh Biwdal
44.	Comp. App. (AT) (Ins) No. 1478 of 2022 <b>(PH)</b>	Mist Direct Sales Pvt. Ltd. Vs. Nitin Batra & Ors.  <b>With</b>	Ankit Sharma	Sahil Sethi Samridh Bindal Ramya Aggarwal
45.	Comp. App. (AT) (Ins) No. 1506 of 2022 & I.A. No. 4895 of 2022 <b>(PH)</b>	Anand Infoedge Pvt. Ltd. Vs. Nitin Batra & Ors.	Apoorv Agarwal	Sahil Sethi Samridh Bindal
46.	Comp. App. (AT) (Ins) No. 1359 of 2022	Optinova AB Vs. Bio-Med Health Care Products Pvt. Ltd.	Tarang Agarwal	Jeetender Gupta

47.	Comp. App. (AT) (Ins) No. 111 of 2023 & I.A. No. 447 of 2023	Ahluwalia Marbles Pvt. Ltd. Vs. M S Decorators Pvt. Ltd.	Rakesh Malviya	Vaibhav Dabas
48.	Comp. App. (AT) (Ins) No. 273 of 2023	Jubin Kishore Thakkar Vs. Phoenix Arc Pvt. Ltd. & Anr.	Kumar Anurag Singh	Amit Mahaliyan-R1

**02:00 PM**

**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Dr. Alok Srivastava, Member (Technical)**

**For Admission (Fresh Cases)**

49.	Comp. App. (AT) No. 112 of 2023 & I.A. No. 2865 of 2023 <b>(With Defects)</b>	Col. Ashish Khanna, SM (Retd.) Vs. Delhi Gymkhana Club Ltd. & Anr.	Col. Ashish Khanna Deepak Khosla	Raunak Dhillon Ananya S. Chaudhury Isha Malik Prateek Kumar Raveena Rai
50.	Contempt Case (AT) No. 17 of 2023 in Comp. App. (AT) No. 93 of 2022	Col. Ashish Khanna, SM (Retd.) Vs. Directors appointed by DGCoA Delhi Gymkhana Club Ltd. & Anr.	Col. Ashish Khanna Deepak Khosla	Raunak Dhillon Ananya S. Chaudhury Prateek Kumar Raveena Rai Apeksha Dhanvijay

**For Admission (After Notice)**

51.	Comp. App. (AT) No. 93 of 2022	Major Atul Dev (Retd.) & Ors. Vs. Union Of India Ministry of Corporate Affairs Through Regional Director (North Region) & Ors.  <b>With</b>	Gaurav M. Liberhan	Raunak Dhillon Ananya Choudhary Kusum Yadav-R1 Prateek Kumar-R2
52.	Comp. App. (AT) No. 141 of 2022	Rajeev Sabharwal Vs. Union of India Through Regional Director (Northern Region) & Ors.	Praveen Alok	Raunak Dhillon Isha Malik Kusum Yadav Prateek Kumar Raveena Rai

After the above

**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)**

**For Admission (Fresh Case)**

<b>53.</b>	Comp. App. (AT) (Ins) No. 642 - 644 of 2023	Vir Jai Khosla Vs. Nemo	Deepak Khosla	Ruby Singh Varun Khanna Ashutosh P. Shukla
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**By order of Hon'ble Chairperson  
-sd/-  
Registrar**