

# **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 22.08.2023 (TUESDAY)**

**COURT OF CHAIRPERSON**

**(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. 698 of 2023	Kakkattu Philip Francis Vs. IDBI Bank Ltd. & Anr.	Kunal Cheema	Shweta Kapoor Mahima Singh-R1 Ravi Raghunath-R2
<b>2.</b>	Comp. App. (AT) (Ins) No.1069 of 2023	K K Spinners Pvt. Ltd. Vs. Rajiv Khurana Resolution Professional Vallabh Textiles Company Ltd.	Akshay Mittal	
<b>3.</b>	Comp. App. (AT) (Ins) No. 1083 of 2023	Bansal Yarns Pvt. Ltd. Vs. Rajiv Khurana Resolution Professional Vallabh Textiles Company Ltd.	Akshay Mittal	
<b>4.</b>	Comp. App. (AT) (Ins) No. 1091 of 2023 & I.A. No. 3760 of 2023  <b>(With Defects)</b>	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developer Pvt. Ltd. & Anr.	U.N. Singh	

### **For Admission (After Notice)**

<b>5.</b>	Comp. App. (AT) (Ins) No. 14 of 2023	Padmavati Agrico (India) Pvt. Ltd. Vs. Green Teak (India) Pvt. Ltd.	Kinshuk Chaterjee	
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6.	Comp. App. (AT) (Ins) No. 366 of 2023	Tapadia Polyesters Pvt. Ltd. Vs. Sales Tax Officer Professional Tax Officer & Anr.  <b>With</b>	Nakul Mohta	Dinkar Singh Rohit Singh-RR2
7.	Comp. App. (AT) (Ins) No. 362 of 2023	Manish Kumar Baldeva Liquidator of Linkson International Ltd. Vs. Sales Tax Officer Professional Tax Officer	Dinkar Singh	Zulfiker Ali Mrs. Laksmi Sree P.
8.	Comp. App. (AT) (Ins) No. 815 of 2023	Central Bank of India Vs. Simplex Infrastructure Ltd.	Tushar Singh	

#### For Hearing

9.	Comp. App. (AT) (Ins) No. 1161 of 2022 & I.A. No. 4940 of 2022 & 2552, 2733 of 2023	Rakesh Kumar (Suspended Director of Suchi Paper Mills Ltd.) Vs. Flourish Paper & Chemicals Ltd. & Anr.	Aditi Sharma	Sahil Patel Vinod Kr. Chaurasia-R1
10.	Comp. App. (AT) (Ins) No. 808 of 2022 <b>(PH)</b>	Regional Provident Fund Commissioner Vs. Manish Kumar Bhagat & Anr.	Subhash C. Gupta	Honey Satpal-R1 Arvind Kr. Gupta-R2
11.	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 Samriddh Biwdal
12.	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 Samriddh Bindal Ramya Aggarwal
13.	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 Samriddh Bindal

14.	Comp. App. (AT) (Ins) No. 1356 of 2022	Saptarshi Nath and Anr. Vs. Kapil Dev Taneja	Mani Gupta	Ankur Mittal Yashika Sharma Muskan Jain
15.	Comp. App. (AT) (Ins) No. 1502 of 2022 & I.A. No. 4775 of 2022	Greater Noida Industrial Development Authority Through Chief Executive Officer Vs. Pankaj Narang Resolution Professional for K V Developers Pvt. Ltd. & Anr.	U.N. Singh	Sumesh Dhawan Vatsa Kak Shaurya Shaym Rakesh Kr. Bajaj Harish Taneja
16.	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

**02:00 PM**

**For Hearing**

17.	Comp. App. (AT) (Ins) No. 749 of 2022  <b>(PH)</b>	National Stock Exchange of India Ltd. Vs. Hemant Kumar Gupta & Anr.  <b>With</b>	Shankh Sengupta	Eshna Kumar Prachi Bhatia-R2 to R5
18.	Comp. App. (AT) (Ins) No. 379 of 2021 & I.A. No. 2204 of 2021  <b>(PH)</b>	Nitin Pannalal Shah (Suspended Director of Simandar Broking Ltd.) Vs. Vipul H Raja & Ors.	Gaurav H Sethi	Vipul H. Raja Noman Singh Bagga Abhishek Swaroop Kiran Shah-R1
19.	Comp. App. (AT) (Ins) No. 1000 of 2021	Kotak Mahindra Bank Ltd. Vs. Resolution Professional of Universal Buildwell Pvt. Ltd.	Vikrant Kumar	Swapnil Gupta Sabhya Jain Atul Kansal-RP
20.	Comp. App. (AT) (Ins) No. 1184 of 2022 & I.A. No. 3573 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.  <b>With</b>	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2

21.	Comp. App. (AT) (Ins) No. 1186 of 2022 & I.A. No. 3578 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
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**03:00 PM**

**For Admission (Fresh Case)**

22.	Comp. App. (AT) (Ins) No. 807 of 2023 & I.A. No. 2721 of 2023	Soneko Marketing Pvt. Ltd. Vs. Girish Sriram Juneja & Ors.	Aastha Vishwakarma	Dev Roy-R1 Udayan Jain Harshwardhan Thakur Sanjeev SharmaSanya S Vaishali Goyal
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**For Hearing**

23.	Comp. App. (AT) (Ins) No. 607 of 2023  <b>(PH)</b>	The U.P. Glass Manufacturers Syndicate Vs. Girish Sriram Juneja & Ors.  <b>With</b>	Indranil Ghosh	Smriti Churiwal Vaibhav Gggar Sanjeev Sharma Akshay Nanda
24.	Comp. App. (AT) (Ins) No. 724 of 2023  <b>(PH)</b>	H.N.G. Karamchari Union & Anr. Vs. Girish Sriram Juneja Resolution Professional of Hindusthan National Glass & Industries Ltd. & Ors.  <b>With</b>	Amit Sanduja	Vikram Wadehra Girish S. Juneja
25.	Comp. App. (AT) (Ins) No. 735 of 2023  <b>(PH)</b>	Independent Sugar Corporation Ltd. Vs. Girish Sriram Juneja & Anr.	Nattasha Garg	Smriti Churiwal

**Copy to: -**

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

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