

# 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 11.09.2023 (MONDAY)

COURT -II

(PHYSICAL MODE)

10:30 AM

In the Court of Hon'ble Mr. Justice Rakesh Kumar, Member (Judicial) and Hon'ble Dr. Alok Srivastava, Member (Technical)

### For Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) No. 235 of 2018 & I.A. No. 1030 of 2023	Tirumala Infrabuild Pvt. Ltd. & Ors. Vs. IDIO Construction & Industries (India) Ltd. & Ors.	Rohit Chaudhary Nesar Ahmad Amol Sinha Ritika Sinh	S. Sanyal Shailesh Suman-R3, 4, 12, 12, 14, 15, 16, 18, 20 & 21 Rajesh Kumar- R32, 33, 34, 35

### For Admission (Fresh Case)

2.	Comp. App. (AT) No. 178 & 179 of 2022	Vinay Ramchandra Bele and Anr. Vs. Pradnya M. Bagde & Ors.	Nikhil Anand Rahul Kumar Anuj Tiwari Swankit Nanda	G. Sai Krishna Kumar Prakhor Tandon Neeta Jain-R1 & R2 Kunal Bhangane Akshay Pawan-R5 Nitesh Rana-R7 Ashwing Bhadang-R10-14
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### For Admission (After Notice)

3.	Comp. App. (AT) (Ins) No. 49 of 2023 & I.A. No. 175, 154 of 2023 <b>(With Defects)</b>	Gangaprasad R Tripathi Vs. Budhale Engineer Pvt. Ltd. & Ors.	Kamran Malik	Tuhina Misra
4.	Comp. App. (AT) (Ins) No. 75 of 2023 & I.A. No. 309 of 2023	Suave Infrastructure Vs. Advantage Engineers Developers Pvt. Ltd.	Sumant Bharadwaj	
5.	Comp. App. (AT) (Ins) No. 94 of 2023 & I.A. No. 380 of 2023	Northbrook Jute Company Ltd. Vs. Madhya Pradesh State Civil Supplies Corporation Ltd.	Manasvi Thapar	
6.	Comp. App. (AT) (Ins) No. 152 of 2023 & I.A. No. 584 of 2023	Shalini Rajani Vs. IFCI Ltd. & Anr.  <b>With</b>	Puneet Jain	Kush Chaturvedi Syed Faraz Alam-R1

7.	Comp. App. (AT) (Ins) No. 288 of 2023	Ashok G. Rajani Vs. IFCI Ltd. & Anr.	Puneet Jain	Kush Chaturvedi Syed Faraz Alam- R1
8.	Comp. App. (AT) (Ins) No. 212 of 2023 & I.A. 769 of 2023	SREI Infrastructure Finance Ltd. Vs. Uday Narayan Mitra Interim Resolution of ARSS Infrastructure Projects Ltd.	Aditya Kanodia	Anand Varma Apoorva Pandey
9.	Comp. App. (AT) (Ins) No. 248 of 2023	Pankaj Mehta Vs. Ansal Hi-Tech Township Ltd.	Samriddh Bindal	Malak Bhatt Rajat Bector
10.	Comp. App. (AT) (Ins) No. 252 - 255 of 2023	Mantena Engitec Pvt. Ltd. Vs. Ravi Sankar Devarakonda	Kumar Anurag Singh Pradeep Bindra	Saswat Acharya Govind Manoharan Mrs. Samiksha Diksha Tiwari
11.	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
12.	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
13.	Comp. App. (AT) (Ins) No. 399 of 2023	Ajay Kumar Upadhyay Vs. Devesh Kumar Mishra & Anr.	Parag Khandhar	Mansi Sharma-R2
14.	Comp. App. (AT) (Ins) No. 404 of 2023 & I.A. No. 1347, 1368 of 2023	Indrani Patnaik Vs. Union of India & Anr.  <b>With</b>	Arijit Mazumdar	Sumesh Dhawan Vatsala Kak Ankita Bajpai-R2 Sreemantini Mukherjee
15.	Comp. App. (AT) (Ins) No. 365 of 2023	Vijay Kumar V. Iyer Resolution Professional OCL Iron & Steel Ltd. Vs. Union of India Through the Additional Secretary Nominated Authority Ministry of Coal & Anr.	Sumesh Dhawan	Abhijeet Sinha Arijit Mazumdar Shambo Nandy Saikat Sarkar-R2

16.	Comp. App. (AT) (Ins) No. 423 of 2023 & I.A. No. 1403 of 2023	Brand Reality Services Ltd. Vs. Sir John Bakeries India Pvt. Ltd.	Achal Shekhar Sharma	
17.	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
18.	Comp. App. (AT) (Ins) No. 454 of 2023	Shubham Steel Industries Through Its Sole Proprietor Mr. Shubham Agarwal Vs. Prime Gold Sail JVC Ltd.	Karan Valecha	Shreya Sharma- Proxy
19.	Comp. App. (AT) (Ins) No. 521 of 2023	5MF&G Pvt. Ltd. Vs. BMI Wholesale Trading Pvt. Ltd.	Pritha Srikumar Iyer	
20.	Comp. App. (AT) (Ins) No. 533 of 2023 & I.A. No. 1736 of 2023	Sendoz Commercial Pvt. Ltd. Vs. IREL (India) Ltd.	Indranil Ghosh	Bishwajit Dubey Madhav Kanoria Prafful Goyal
21.	Comp. App. (AT) (Ins) No. 587 of 2023	Vipul Gupta Vs. Lotus Auto Engineering Ltd.	Kanishk Khetan	NPS Chawla Surekh Kant Baxy Sejal Sethi
22.	Comp. App. (AT) (Ins) No. 602 of 2023 & I.A. No. 2922 of 2023	Rajendra Jadhav Vs. Karveer Nivasini Engineers and Suppliers & Anr.	Vishisht Singh	Jasmeet Singh Vivek Punjabi
23.	Comp. App. (AT) No. 9 of 2023	Pankaj Agarwal Vs. Surya Maintenance Agency Private Ltd. & Ors.	Henna George Arvind Kr. Gupta	U. K. Singhal-R1 to R3 CS Akshit Gupta
24.	Comp. App. (AT) No. 36 of 2023 & I.A. No. 1039 of 2023  (With Defects)	Anamica Mehta (Ex-Director of Aryan Comotrade Pvt. Ltd.) Vs. The Principal Commissioner of Income Tax-2 & Ors.	Pallav Mongia	Durga Dutt Aditya Tripathy-R3 & R4

25.	Comp. App. (AT) No. 120 of 2023	Indiabulls Real Estate Ltd. & Ors. Vs. Department of Income Tax	Vaibhav Sharma	
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**For Hearing**

26.	Comp. App. (AT) (Ins) No. 380 of 2021	Directorate of Commercial Taxes Vs. VSP Udyog Pvt. Ltd. & Ors.	Madhumita Bhattacharjee	Raj Singhanian-R1, R2 Kumarjit Banerjee Gaurav Gupta Samyak Gangwal-R1,3 Shaan Mehta
27.	Comp. App. (AT) (Ins) No. 765 of 2021	Altico Capital India Ltd. & Anr. Vs. Rajesh Patel & Ors.	Vijay Purohit	Abhijeet Sinha Nitin Mishra Mitali Gupta-R1
28.	Comp. App. (AT) (Ins) No. 766 of 2021	<b>With</b> Altico Capital India Ltd. & Anr. Vs. Ajay Agarwal & Ors.	Vijay Purohit	Sagar Wagle Saurabh Jain-R1 to R4
29.	Comp. App. (AT) (Ins) No. 897 of 2022 <b>(With Defects)</b>	Pankaj Tiwari Erstwhile Director of Supertharm Engineers Pvt. Ltd Vs. Vidya Sahakari Bank Ltd. & Anr.	Amey Hadale Bhumika Sharma Aayush Agarwala	Aaditya Pande Harshawardhan Bhend R1 Sandeep Bajaj Vipul Jai Nakul Grover
30.	Competition App. (AT) No. 73 of 2018	Vishal Gupta Vs Competition Commission of India & Ors.	Hrishikesh Baruah	Rajdipa Behura-R1 Shreya Singh Neha Lingwal Deeksha Manchanda (R2-4)
31.	Contempt Case (AT) No. 04 of 2021 in Comp. App. (AT) No. 99 of 2020	Seth Chemical Works Pvt. Ltd. & Ors. Vs. Urmila Ray & Anr.	Soumya Dutta	Shwetaank Nigam-R1 & R2 Ashish Choudhury
32.	Contempt Case (AT) No. 06 of 2021 in Comp. App. (AT) No. 99 of 2020	Urmila Ray & Anr. Vs. Seth Chemical Works Pvt. Ltd. & Ors.	Dhruv Surana	Soumya Dutta Avishek Guha for Contemnors 1-5

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