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 18.09.2023 (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. Arun Baroka, Member (Technical)

Counsel for

Counsel for

Name of the parties

For Admission (Fresh Case)

Case No.

S. No.

| | | Traine of the purities | Appellants | Respondents |
|----------|--|---|---------------------------|--|
| 1, | Comp. App. (AT) No. 172 of 2023 & I.A. No. 4203, 4204 of 2023 | ASRMP & Co. & Anr. Vs. National Financial Reporting Authority (NFRA) | Rishi Sighal | |
| or Admis | ssion (After Notice) | | | |
| 2. | Comp. App. (AT) (Ins) No. 379 of 2023 | A.ES Engineers Pvt. Ltd. Vs. Kiran Udyog Pvt. Ltd. | Sonam Gupta D.P. Singh | |
| 3. | Comp. App. (AT) No. 88 of 2023 & I.A. No. 2404, 2405 of 2023 | CA Lavitha Shetty Vs. National Financial Reporting Authority (NFRA) | Rishi Singhal | Zoheb Hossain Ravi Prakash |
| | C A (AT) | With | D: 1: C: 1 1 | D : D 1 1 |
| 4. | Comp. App. (AT) No. 92 of 2023 & I.A. No. 2420, 2421 of 2023 | ASRMP & Co. & Ors. Vs. National Financial Reporting Authority (NFRA) | Rishi Singhal | Ravi Prakash |
| | | With | | |
| 5. | Comp. App. (AT) No. 94 of 2023 & I.A. No. 2432, 2433 of 2023 | CA Lavitha Shetty Vs. National Financial Reporting Authority (NFRA) | Rishi Singhal | Comp. App. (AT) No. 94 of 2023 & I.A. No. 2432, 2433 of 2023 |
| | | With | | |
| 6. | Comp. App. (AT) No. 89 of 2023 & I.A. No. 2406, 2407, 2408 of 2023 | CA Pranaav G. Ambekar Vs. National Financial reporting Authority (NFRA) & Ors. | Avtaar Singh | Comp. App. (AT) No. 89 of 2023 & I.A. No. 2406, 2407, 2408 of 2023 |
| | | With | | |

| 7. | Comp. App (AT) No. 98 of 2023 & I.A. No. 2516, 2517 of 2023 | Sundaresha & Associates Vs. National Financial Reporting Authority (NFRA) | Rishi Singhal | Ravi Prakash Aman Rewaria Ajtu Khandelwal |
|----|--|--|---------------|---|
| 8. | Comp. App. (AT) No. 116 of 2023 & I.A No. 3026 & 3027 of 2023 | Sundaresha & Associates & Ors. Vs. National Financial Reporting Authorities (NFRA) | Rishi Singhal | |

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

| | ror nearing – (No adjournment snan de granted in nearing matters) | | | | | | | | |
|-----|---|---|------------------------|---|--|--|--|--|--|
| 9. | Comp. App. (AT) (Ins) No. 389 of 2018 | Anil Kohli, R.P. for DunarFoods Ltd. Vs. Directorate of Enforcement & Anr. | Abhishek Anand | R.K. Mishra (R-DOE), Sandeep Bisht -(R- NSE) | | | | | |
| 10. | Comp. App. (AT) (Ins) No. 410 of 2022 & I.A. No. 1428 of 2023 | Raj Kumar Sahni & Ors. Vs. Dilwara Leasing and Investment Ltd. & Ors. | Paras Mithal | Abhijeet Sinha-R1 Rishi Sood-R2 | | | | | |
| 11. | Comp. App. (AT) (Ins) No. 1220 of 2022 & I.A. No. 1205 of 2023 | Ashok Sethi Vs. UGRO Capital Ltd. & Anr. | Devansh Arya | Arvind Jadon Saurabh Kalia Madhav Goel | | | | | |
| 12. | Comp. App. (AT) (Ins) No. 1511 of 2022 & I.A. No. 4804 of 2022 | Nihar Nitin Parikh Vs. State Bank of India & Anr. | Misha Rohatgi Mohta | Siddharth Sangal Chirag Sharma | | | | | |
| 13. | Comp. App. (AT) (Ins) No. 770 of 2023 | SREI Equipment Finance Ltd. Vs. Uday Narayan Mitra Interim Resolution Professional of ARSS Infrastructure Projects Ltd. | Aditya Kanodia | Anand Varma Apoorva Pandey | | | | | |

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By order of Hon'ble Chairperson -sd/-

Registrar