

# **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 20.09.2023 (WEDNESDAY)**

**COURT-IV**

**(PHYSICAL MODE)**

**10:30 AM**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, 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. 1063 of 2023 & I.A. No. 3673, 3674 of 2023	Suresh Khola Vs. Abdulahdi Almailem Trading Company W. L. L. & Anr.	Rahul Arya	Ritu Goyal Awanish Srivastava Nitin Goyal Deepanshi Sharma-R1 Nazim Khan-R2
<b>2.</b>	Comp. App. (AT) No. 121 of 2023 & I.A. No. 3159, 3160 of 2023	CA Rakesh Puri Vs. National Financial Reporting Authority	Praveen Agarwal	Ravi Prakash Aman Rewaria Yasharth Shukla
<b>3.</b>	Comp. App. (AT) No. 134 of 2023 & I.A. No. 3390, 3391, 3392 of 2023 <b>(With Defects)</b>	CA Devang Dalal Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal
<b>4.</b>	Comp. App. (AT) No. 135 of 2023 & I.A. No. 3393, 3394, 3395 of 2023 <b>(With Defects)</b>	M H Dalal & Associates Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal

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

<b>5.</b>	Comp. App. (AT) (Ins) No. 1541 of 2022 & I.A. No. 4921, 4922 of 2022 & 3112, 3255, 3263 of 2023 <b>(With Defects)</b>	Shri Prem Prakash Bansal Vs. IDBI Bank Ltd. & Anr.	Natasha Dhurman Shah	Shifali Choudhary-R2
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### **For Hearing – (No adjournment shall be granted in hearing matters)**

<b>6.</b>	Comp. App. (AT) (Ins) No. 1249 of 2019 & I.A. No. 4847 of 2022 & 1340 of 2023 <b>(PH)</b>	Sanjeev Abrol Vs. Rahul Singh & Ors.  <b>With</b>	Rudreshwar Singh	Aditi Sinha-(R1 & R2) Snehit Choudhary
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7.	Comp. App. (AT) (Ins) No. 210 of 2022 & I.A. No. 3240, 3179 of 2022 & I.A. No. 142, 144, 145, 313,506 of 2023 <b>(PH)</b>	Active Valley Square Welfare Association (Through Its Secretary) Vs. Manish Kumar Gupta (Interim Resolution Professional of AVP Buildtech Pvt. Ltd.) & Ors.	Kapil Payla	Abhijeet Sinha Somya Dharwa Arpit Dwivedi
8.	Comp. App. (AT) (Ins) No. 657 of 2021 & I.A. no. 1728, 1729 & 1730 of 2021 <b>(PH)</b>	Sun Pharmaceuticals Industries Ltd. Vs. Allychem Laboratories Pvt. Ltd.	Ashish Verma	Keshav Gupta Vishal Mahajan Vidit Anand
9.	Comp. App. (AT) No. 68 of 2023 & I.A. No. 2007, 2008, 2009 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Harish Kumar T. K. Vs. National Financial Reporting Authority <b>With</b>	Shantanu Singh	Zoheb Hossain Vivek Gurnani
10.	Comp. App. (AT) No. 87 of 2023 & I.A. No. 2401, 2402, 2403 of 2023 <b>(PH)</b>	CA Ayna Tamton Vs. National Financial Reporting Authority (NFRA) <b>With</b>	Rishi Singhal	Zoheb Hossain Vivek Gurnani
11.	Comp. App. (AT) No. 90 of 2023 & I.A. No. 2410, 2411, 2412 of 2023 <b>(PH)</b>	CA M Baskaran Vs. National Financial Reporting Authority (NFRA) <b>With</b>	Rishi Singhal	Zoheb Hossain Ravish Garach
12.	Comp. App. (AT) No. 91 of 2023 & I.A. No. 2413, 2414, 2415 of 2023 <b>(PH)</b>	CA Sam Varghese Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Zoheb Hossain Vivek Gurnani Farheen Penwale
13.	Comp. App (AT) (Ins) No. 1507 of 2019 & I.A. No. 183, 184, 205, 300, 330, 366, 560, 738, 739, 756, 1115 of 2020 & 2003 of 2021 & 3479, 3451 of 2022	Anand Murti Vs. Soni Infratech Pvt. Ltd. & Anr.	Mani Bhushan Sinha	Saurabh Yadav-R2 Ritesh Agrawal

14.	Comp. App. (AT) (Ins) No. 830 of 2020 & I.A. No. 1060 of 2021 & 3162, 4891 of 2022	Suchi Paper Mills Ltd. & Ors. Vs. Ashish Gupta Resolution Professional in the Matter of Anush Finlease and Construction Pvt. Ltd. & Ors.	Nikshubha Sethi	Suresh Dutt Dobhal Mehak Khurana-R1 Aashish Verma-R2 Suresh Dutt Dobhal-R3-4, R5 Aashish Gupta-RP
15.	Comp. App. (AT) (Ins) No. 09 of 2021 & I.A. No. 23, 24, 1177 of 2021	Arham Steels Vs. NIIL Infrastructure Pvt. Ltd & Ors.  <b>With</b>	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5
16.	Comp. App. (AT) (Ins) No. 10 of 2021 & I.A. No. 25, 26 of 2021	Annapurna Steel Company Vs. NIIL Infrastructure Pvt. Ltd. & Ors.  <b>With</b>	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5
17.	Comp. App. (AT) (Ins) No. 12 of 2021 & I.A. No. 31, 32 of 2021	Ram Swaroop Ramesh Chand Vs. NIIL Infrastructure Pvt. Ltd & Ors.	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5
18.	Comp. App. (AT) (Ins) No. 1054 of 2021 & I.A. No. 2793, 2794, 2795 of 2021	Wadhawan Global Capital Ltd. Vs. R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.	Shivam	Liz Mathew-R1 Raunak Dhillon Subhankar Jain-R2 Aayush Mitruka Ketan Gaur-R3
19.	Comp. App. (AT) (Ins) No. 38 of 2022 & I.A. No. 3643 of 2022	Three C Universal Developers Pvt. Ltd. Through The Resolution Professional Vs. Gulshan Homz Pvt. Ltd.	A. Anand	Devansh Srivastava
20.	Comp. App. (AT) (Ins) No. 476 of 2022 & I.A. No. 1247, 1248, 1249, 3150 of 2022	Amrit Rajani Erstwhile Director Balaji Entertainments Pvt. Ltd. Vs. Pegasus Asset Reconstruction Pvt. Ltd. & Anr.  <b>With</b>	Puneet Jain	Dinkar Singh-R1 Vishal J Dave-R2

21.	Comp. App. (AT) (Ins) No. 375 of 2023 & I.A. No. 1261, 1262 of 2023	Amrit Rajani Vs. Pegasus Assets Reconstitution Pvt. Ltd. & Anr.	Puneet Jain	Dinkar Singh Gagan Garg Rohit Singh-R1
22.	Comp. App. (AT) (Ins) No. 1265 of 2022 & I.A. No. 3870, 3871, 3872, 4564 of 2022 <b>(With Defects)</b>	Commercial Tax Department Vs. Mrs. Teena Saraswat Pandey & Anr.	Mrinal Elker Mazumdar	Sumesh Dhawan Vatsala Kak-R2 Vikas Mehta Shraddha Deshmukh
23.	Comp. App. (AT) (Ins) No. 1487 of 2022 & I.A. No. 4698, 4699 of 2022 & 324 of 2023	Bank of Maharashtra Vs. Newtech Promoters and Developers Pvt. Ltd.	Nishant Awana	C.S. Gupta
24.	Comp. App. (AT) (Ins) No. 430 of 2023 & I.A. No. 1430, 1429, 1431 of 2023	Varun Gupta Vs. ISINOX Pvt. Ltd. Through the IRP Mr. Manishkumar R. Patel & Ors.	Ragini Singh	Rishi K. S. Gautam-R1
25.	Comp. App. (AT) (Ins) No. 447 of 2023 & I.A. No. 1475, 1476 of 2023	ACRE - 81 Trust Through its trustee Assets Care & Reconstruction Enterprise Ltd. & Ors. Vs. Pawan Kumar Goyal Interim Resolution Professional of SARE Realty Projects Private Ltd. & Ors.	Ujjal Banerjee	Rishi Singhal-R1

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