

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 25.09.2023 (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. Naresh Salecha, Member (Technical)

For Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No.1079 of 2023 & I.A. No. 3727, 3728 of 2023	Anil Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhavan Vatsala Kak Shaurya Shyam
2.	Competition App. (AT) No. 23 of 2022 & I.A. No. 1369, 1370, 4638 of 2022	Rajendra Khare Vs. Information Systems Audit & Control Association, Inc [ISACA Inc] & Anr.	Rajendra Khare	Rohan Arora Anuj Berry Anusha Ramesh Aryan Agrawal Nicky Cowns-R1 Rajnish Prasad-R2 Davander Prasad, Dy. Director- Law-CCI.
3.	Contempt Case (AT) No. 24 of 2023 in Comp. App. (AT) (Ins) No. 982 of 2021	Vikas Kasliwal Vs. Pankaj Ramandan Majithia & Anr.	Roohe Hina Dua	Prakash Shah Nikhil Arora
4.	Contempt Case (AT) No. 27 of 2023 in Comp. App. (AT) (Ins) No. 572 of 2023	Koinonia Cofee Pvt. Ltd. Vs. Vijay Kumar V Iyer RP of Future retail Ltd. & Ors.	Aakash Lodha	Ashim Sood Pallavi Pratap Mridul Yadav Petrushka Deas-R2 Vaijayant

For Admission (After Notice)

5.	Comp. App. (AT) (Ins) No. 1030 of 2022 & I.A. No. 2980	Shreeji Cotfab Ltd. Vs. GPI Textiles Ltd.	Pallavi Singh	Abhishek Anand Nipun Gautam
6.	Comp. App. (AT) (Ins) No. 707 of 2023 & I.A. No. 2354, 2355 of 2023 (With Defects)	Jaldhara Properties and Trading Pvt. Ltd. Vs. Sudal Industries Ltd. & Anr.	Ashish Mukhi	Vikramaditya Singh- R1 Harshit Agarwal Kamal Kumar

7.	Comp. App. (AT) (Ins) No. 945-948 of 2023	NBCC India Ltd. Vs. Mandeep Gujral & Ors.	Mohit Arura	Abhishek Anand Vaibhav Mendiratta Karan Kohli-R1
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For Hearing – (No adjournment shall be granted in hearing matters)

8.	Comp. App. (AT) (Ins) No. 644 of 2020 (PH)	NRC Employees Union Vs. Vikas Prakash Gupta Resolution Professional & Ors. With	Archit Krishna	Vikram Hegde-R1 Aashna Agarwal-R4 Nishit Agarwal- Intervenor
9.	Comp. App. (AT) (Ins) No. 662 of 2020 & I.A No. 1142 of 2021 & 3047 of 2023 (PH)	All India Industrial and General Workers Union & Anr. Vs. Vikas Gupta, Resolution Professional & Anr. With	Ronita Bhattacharya	Vikram Hegde-R1 Himanshu Satija-R2 Nishit Agarwal- Intervenor
10.	Comp. App. (AT) (Ins) No. 48 of 2021 (PH)	Shivkailash Babadin Shukla Vs. Vikas Prakash Gupta Resolution Professional & Ors. With	Shreya Singh	Pratibhanu Kharola- R1 Himanshu Satija-R4
11.	Comp. App. (AT) (Ins) No. 847 of 2021 (PH)	Regional Provident Fund Commissioner, Thane Vs. NRC Ltd. & Ors. With	D. Rajeshwar Rao	Mahesh Agarwal Himanshu Satija Divyang Chandiromani
12.	Comp. App. (AT) (Ins) No. 667 of 2021 & I.A. No. 1916 & 1751 of 2021 (PH)	Balkrishna S. Pawar & Ors. Vs. Vikas Prakash Gupta Resolution Professional of Corporate Debtor & Ors. With	Mrunal Dattatraya Buva	Vikram Hegde Shantanu Lakhotia-R1 Himanshu Satija Mahesh Agarwal-R4
13.	Comp. App. (AT) (Ins) No. 704 of 2021 & I.A. No. 1868 of 2021 (PH)	The N.R.C Employees' Co-Operative Credit Society Ltd. (Through Its Secretary Sh. Ganesh Hendrya Konkar) Vs. Vikas Prakash Gupta Resolution Professional, NRC Ltd. & Ors.	Shashank Khurana	Vikram Hegde Shantanu Lakhotia -R1 Himanshu Satija Mahesh Agarwal-R2

14.	Comp. App. (AT) (Ins) No. 676 of 2022 & I.A. No. 4972, 4946 of 2022 & 91, 92, 164, 4029 of 2023	Ajay Singal Vs. Gaurav Katiyar Interim Resolution Professional of GRJ Distributers and Developers Pvt. Ltd. & Ors.	Sandeep Bhuraria	Rishabh Jain Gaurav Katiyar Piyush Singh-R2 to R47
15.	Comp. App. (AT) (Ins) No. 985 of 2022 & I.A. No. 3475, 3877, 3878, 4309 of 2022	Imax Infrastructure Pvt. Ltd. Vs. Aditya Kumar Tibrewal Resolution Professional of Sri Balaji Forest Products Pvt. Ltd. & Ors.	Manisha Pandey	Abhijeet Sinha Sidhartha Sharma Arjun Asthana-R1 Sandeep Bajaj Jitendra Patnaik
16.	Comp. App. (AT) (Ins) No. 1230 of 2019	Mistcold Sales and Services Pvt. Ltd. Vs. Nayati Healthcare and Research Pvt. Ltd.	Mukesh Gupta Naveen Kumar	Vaibhav Sharma M.K Pandey
17.	Comp. App. (AT) (Ins) No. 1414 & 1415 of 2022 & I.A. No. 4422 of 2022	Basishtha Narayan Choubey Vs. International Asset Reconstruction Company Pvt. Ltd. & Anr.	Uday N. Tiwary	Vidhisha Haritwal-R1 Jayashree S Dasgupta-R2
18.	Comp. App. (AT) (Ins) No. 190 of 2023 & I.A. No. 696, 697 of 2023	Satish Dhondiram Chavan Vs. Vishal Ghisulal Jain & Ors.	Anand Dilip Landge	Ravinder K. Rawat Harshit Khare-R3
		With		
19.	Comp. App. (AT) (Ins) No. 219 of 2023 & I.A. No. 792, 793 of 2023	Satish Dhondiram Chavan Vs. Jitendra Kumar Jain & Anr.	Anand D Landge	Ravinder K. Rawat Gaurav Mitra
20.	Comp. App. (AT) (Ins) No. 206 of 2023 & I.A. No. 745, 1336, 2214 of 2023	Parikshit Madanmohan Sharma Vs. M. S. Gopikrishnan & Ors.	Nitin Mishra	Milan Negi Nikhil Kumar-R22
21.	Comp. App. (AT) (Ins) No. 316 of 2023 & I.A. No. 1079 of 2023	Vinod Kumar Kothari Vs. Sneha Techno Equipments Pvt. Ltd.	Goutham Shivshankar Shantanu Singh	Ramesh Kr. Verma

22.	Comp. App. (AT) (Ins) No. 660 of 2023 & I.A. No. 2200, 2409, 2954 of 2023	TNSI Retail Pvt. Ltd. Vs. Koinonia Coffee Pvt. Ltd. & Anr.	Pallavi Pratap	Vaijayant Paliwal Charu Bansal Mohana Nijhawan Dilsheen kaur-R2
23.	Comp. App. (AT) (Ins) No. 674 of 2023 & I.A. No. 2647, 2646, 2953 of 2023	Vijaykumar V. Iyer Vs. Koinonia Coffee Pvt. Ltd. & Ors.	Shardul S. Shrof	Petrushka D Gupta Mridul Yadav Pallavi Pratap Prashant Pratap
24.	Comp. App. (AT) (Ins) No. 691 of 2023 & I.A. No. 2302, 2303 of 2023	Chanderpati Vs. Soni Realtors Pvt. Ltd. With	Rahul Kumar	Sumesh Dhawan Vatsala Kak Shaurya Shyam
25.	Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3159, 3160, 3161 of 2022	Sanjay Goyal & Anr. Vs. Soni Realtors Pvt. Ltd. & Anr. With	Abhishek Grover Gaurav Goel	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
26.	Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143, 3199, 3200 of 2022 (With Defects)	Rambir Vs. Soni Realtors Pvt. Ltd. & Anr. With	Manoj Gupta Deepak Dahiya	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
27.	Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3401, 3402, 3362 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Soni Realtors Pvt. Ltd. & Ors. With	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj Mayank Kumar Shaurya Shyam
28.	Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407, 3408 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Shri Manoj Kulshrestha & Ors. With	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Kabir Harpalani-R2 Dheeraj Gupta
29.	Comp. App. (AT) (Ins) No. 757 & 758 of 2022 & I.A. No. 2080, 2081, 2082, 2083, 2084, 2085 of 2022	Capital Ventures Pvt. Ltd. Vs. Manoj Kulshrestha Resolution Professional Soni Realtors Pvt. Ltd. & Anr. With	Abhay Kaushik	Sumesh Dhawan Shaurya Shyam Vatsala Kak-R1

30.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 2749, 2750, 2751, 2752, 2753, 2754, 4956 of 2022	Amit Garg Vs. Manoj Kulshreshtha & Anr. With	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
31.	Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2961, 2962, 2963 of 2022	Sukhjinder Singh & Anr. Vs. Soni Realtors Pvt. Ltd. With	Sangya Negi Deepak Dahiya	Sumesh Dhawan Vatsala Kak Ankita Bajpai
32.	Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340, 3341, 3342, 3343 of 2022	Somesh Arora & Anr. Vs. Soni Realtors Pvt. Ltd. Through Resolution Professional With	Atul Kumar Deepak Narayan	Sumesh Dhawan Vatsala Kak Chirag Bhati
33.	Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434, 3435, 3436, 3437, 3438 of 2022	Rakhi Thakreja & Ors. Vs. Soni Realtors Pvt. Ltd. & Ors. With	Rahul Malhotra Tripti Kapoor	Sumesh Dhawan Vatsala Kak
34.	Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500, 3536, 3537 of 2022 (With Defects)	S. E. Investments Ltd. Vs. Soni Realtors Pvt. Ltd. & Anr. With	Harshal Kumar	Sumesh Dhawan Vatsala Kak
35.	Comp. App. (AT) (Ins) No. 270 of 2023 & I.A. No. 950, 951, 4269 of 2023	Manan Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhawan Raghav Dembla Shaurya Shyam
36.	Comp. App. (AT) No. 94 of 2021 & I.A. No. 1668 of 2021	Mustansir Changi Vs. The Hussani Lakada Bazar Pvt. Ltd. & Ors.	Ananyaa Mazumdar	Hetal patel-R1 to R6 Avinash Mathews Karan Mathur-R1
37.	Comp. App. (AT) No. 37 of 2022 & I.A. No. 631, 614, 3104, 4845 of 2022	IDFC First Bank Ltd. Vs. Arshiya Ltd. & Anr.	Sharmishta	Gursat Singh-R1 & R2 Aditya Pandey

38.	Contempt Case (AT) No. 8 of 2023 in Comp. App. (AT) No. 37 of 2022	IDFC First Bank Ltd. Vs. Arshiya Ltd. & Anr.	Sharmishta Palak Nenwani	Aditya Pandey-R1 & R2. Ranjana R Gawai Vinut Wadhwe
39.	Contempt Case (AT) No. 15 of 2023 in Comp. App. (AT) (Ins) No. 1063 of 2021	IIRF India Realty XII Ltd. & Anr. Vs. Indiabulls Housing Finance Ltd. & Anr.	Samir Malik	Nikhil Apte Parthasarathy BoseR1 Rubin.V Saloni Rahul Saxena-R2

02:00 PM

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

For Orders

40.	I.A. No. 4065 of 2023 in Comp. App. (AT) (Ins) No. 363 of 2022	Zexus Air Service Pvt. Ltd. & Anr. Vs. Capt. Samuel Tarig Omer Ahmad	Aman Vachher	Akanksha Mathur-IRP Shoaib Alam
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For Admission (Fresh Case)

41.	Restoration Application No. 15 of 2023 in Comp. App. (AT) (Ins) No. 651 of 2022	Straight Edge Contracts Pvt. Ltd. Through its Resolution Professional Ankit Kishore Sinha Vs. Rakesh Kumar Gupta Resolution Professional for Three C Universal developers Pvt. Ltd. & Ors.	Sonal Alagh	
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By order of Hon'ble Chairperson
-sd/-
Registrar