### 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 21.09.2023 (THURSDAY)

## 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) and Hon'ble Mr. Arun Baroka, Member (Technical)

For Admission (Fresh Cases)

| S. No. | Case No.   | Name of the parties   | Counsel for Appellants | Counsel for<br>Respondents                   |
|--------|--|---|------------------------|--|
| 1.     | Comp. App. (AT)<br>(Ins) No.1071 of<br>2023 & I.A. No.<br>3694 of 2023                             | Raiyan Hotels & Resorts Pvt. Ltd.<br>Vs.<br>Unrivalled Projects Pvt. Ltd.       | Zain A. Khan           | Kunal Mimani<br>Shaunak Mitra<br>Debayan Sen |
| 2.     | Comp. App. (AT)<br>(Ins) No. 1143 of<br>2023 & I.A. No.<br>3924, 3987 of<br>2023<br>(With Defects) | SS Steels Vs. Shahi Infrastructure Pvt. Ltd.                                    | Sohaib Alam            |  |
| 3.     | Comp. App. (AT)<br>(Ins) No. 1145 of<br>2023   | Bhawna Goel and Anr.<br>Vs.<br>Ayyagari Viswanadha Sarma and Anr.               | Aastha Kaushik         |  |
| 4.     | Comp. App. (AT)<br>(Ins) No. 1146 of<br>2023 & I.A. No.<br>3925 of 2023<br>(With Defects)          | Tulip Hotel Pvt. Ltd. Vs. J C Flowers Asset Reconstructions Pvt. Ltd.           | Aman Sahni             |  |
| 5.     | Comp. App. (AT)<br>(Ins) No. 1154 of<br>2023 & I.A. No.<br>3978, 4020 of<br>2023<br>(With Defects) | Col Sanjeev Dalal & Ors. Vs. Pramod Kumar Sharma Resolution Professional & Ors. | Bilal Ali              |  |
| 6.     | Comp. App. (AT)<br>(Ins) No. 1163 of<br>2023 & I.A. No.<br>4105 of 2023                            | Formation Textile LLC.<br>Vs.<br>Bank of Baroda & Ors.                          | Rahul Kumar            |  |

| 7.  | Comp. App. (AT)<br>(Ins) No. 1196 of<br>2023 & I.A. No.<br>4206 of 2023 | Sanga Builders Pvt. Ltd.<br>Vs.<br>Union Bank of India   | Tanuj Gupta    |  |
|-----|---|--|----------------|--|
| 8.  | Comp. App. (AT)<br>(Ins) No.1198 of<br>2023<br>(With Defects)           | Partik Jiyani Suspended Director RITE Developers Pvt. Ltd. Vs. Piramal Capital & Housing Finance Ltd. & Anr. | Prakhar Tandon | Gaurav Juneja<br>Vishnu Sriram<br>Arjit Oswal<br>Soorya. B |
| 9.  | Comp. App. (AT)<br>(Ins) No.1199 of<br>2023<br>(With Defects)           | Partik Jiyani Suspended Director RITE Developers Pvt. Ltd. Vs. Piramal Capital & Housing Finance Ltd. & Anr. | Prakhar Tandon | Gaurav Juneja<br>Vishnu Sriram<br>Aijit Oswal<br>Swastika  |
| 10. | Comp. App. (AT)<br>(Ins) No. 1201 of<br>2023                            | Rajesh Vilasrao Patil<br>Vs.<br>Savannah Lifestyle Pvt. Ltd. & Anr.  | Varun Khanna   | Vipul Jai  |
|     | sion (After Notice)   |  | <del>,</del>   |  |
| 11. | Comp. App. (AT)<br>(Ins) No. 237 of<br>2023 & I.A. No.<br>848 of 2023   | Parag Gupta Vs. Pawan Associates Pvt. Ltd. & Ors.  | Rohan Chawla   |  |
| 12. | Comp. App. (AT)<br>(Ins) No. 310 of<br>2023                             | Canara Bank<br>Vs.<br>TRN Energy Pvt. Ltd. & Ors.  | Anju Jain      | Rakesh Kumar<br>Ankit Sharma<br>Ravi Kant-R1               |
| 13. | Comp. App. (AT)<br>(Ins) No. 589 of<br>2023 & I.A. No.<br>1958 of 2023  | Paisalo Digital Ltd.<br>Vs.<br>Uniglobal Ventures LLP  | Harshal Kumar  |  |
| 14. | Comp. App. (AT)<br>(Ins) No. 627 of<br>2023                             | Vistra ITCL (India) Ltd.<br>Vs.<br>Bhrugesh Amin & Ors.  | Pranaya Goyal  | Sumant Batra<br>Ruchi Goyal-R2                             |

| 15.        | Comp. App. (AT)<br>(Ins) No. 648 of<br>2023 & I.A. No.<br>2156 of 2023 | Ashok Kumar Dhamija Vs. Shiv Nandan Sharma Resolution Professional of Saha Infratech Pvt. Ltd. | Prashant Jain  | Deep Bisht  |
|------------|--|--|----------------|---|
| 16.        | Comp. App. (AT)<br>(Ins) No. 690 of<br>2023                            | State Bank of India Vs. Abhijeet Ferrotech Ltd.  | Harshit Khare  | Sandeep Bajaj   |
| 17.        | Comp. App. (AT)<br>(Ins) No. 752 of<br>2023                            | Puneet Resutra Vs. Jammu & Kashmir Bank Ltd.   | Amandeep Singh | Syed Arsalam<br>Prateek Kaitan<br>Chatanya Sharma<br>Shitij Chakravarty |
| For Hearin | ng   |  |                |   |
| 18.        | Comp. App. (AT)<br>(Ins) No. 783 of<br>2022                            | Sinki Commodities Pvt. Ltd.<br>Vs.<br>ABC Floors Pvt. Ltd.                                     | Animesh Kumar  | Ashish Choudhury<br>Anand Kamal   |
| 19.        | Comp. App. (AT)<br>(Ins) No. 508 of<br>2023 & I.A. No.<br>1655 of 2023 | Vikram Kumar<br>Resolution Professional for Hi-Tech<br>Investment & Finance Pvt. Ltd.<br>Vs.   | Abhishek Anand | P.V. Mishra-R4  |

### <u>02:00 PM</u>

### In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)

For Admission (After Notice)

IFCI Ltd. & Ors.

| roi Auiiii | or Admission (After Notice)   |  |               |   |  |  |
|------------|---|--|---------------|---|--|--|
| 20.        | Comp. App. (AT)<br>(Ins) No. 960 of<br>2023                           | CFM Asset Reconstruction Pvt. Ltd.<br>Vs.<br>S S Natural Resources Pvt. Ltd.   | Siddhant Kant | Anilendra Pandey<br>Kumar Anurag Singh<br>Abhijeet Sinha<br>Ajay Bhargava |  |  |
| 21.        | Comp. App. (AT)<br>(Ins) No. 1114 &<br>1115 of 2023<br>(With Defects) | Tulip Star Hotels Ltd. & Anr.<br>Vs.<br>Anish Niranjan Nanavaty & Anr.<br>With | Raghav Anand  | Aayushi Sharma<br>Abhishek Swaroop  |  |  |

| 22.        | Contempt Case (AT) No. 21 of 2023 in Comp. App. (AT) (Ins) No. 1546 of 2022  I.A. No. 3022 of 2023 in Comp. App. (AT) (Ins) | Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjan Nanavaty  With Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjan Nanavaty | Raghav Anand Anju Jain | Aditya V. Singh Aayushi Sharma Nutash Kotwal Suruchi Jaiswal Subham Jain-R2 to R25  Abhishek Swroop Kauser Hussain Juvas Rawal |
|------------|---|---|------------------------|--|
| For Hearin |   | Resolution Professionals of V. Hotel Ltd.   |                        | Megha Rana<br>Siddharth Ranade<br>Varuna Bhamrale  |
| 24.        | Comp. App. (AT)<br>(Ins) No. 654 of<br>2022<br>(PH)   | Capri Global Capital Ltd. Vs. Value Infracon Buyers Association Anr.  With  | Kunal Godhwani         | Neeraj Kr. Gupta-R1<br>Sanjay Kr. Singh-R2   |
| 25.        | Comp. App. (AT)<br>(Ins) No. 832 of<br>2022<br>(PH)   | Ranju Kumari & Anr.<br>Vs.<br>Value Infracon India Pvt. Ltd. & Ors.   | Divyanshu Rai          | Kunal Godhwani-R4  |
| 26.        | Comp. App. (AT)<br>(Ins) No. 1184 of<br>2022 & I.A. No.<br>3573 of 2022   | Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.  With                                     | Raghav Kakar           | Deep Roy-R1<br>Tishampati Sen<br>Riddhi Sancheti-R2  |
| 27.        | Comp. App. (AT)<br>(Ins) No. 1186 of<br>2022 & I.A. No.<br>3578 of 2022   | Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.   | Raghav Kakar           | Deep Roy-R1<br>Tishampati Sen<br>Riddhi Sancheti-R2  |
| 28.        | Comp. App. (AT)<br>(Ins) No. 460 of<br>2023<br>(With Defects)   | Harish Raghavji Patel<br>Vs.<br>Clearwater Capital Fund IV Singapore<br>Pvt. Ltd. & Ors.                                  | Samarth Chowdhary      | R. Sudhinder<br>Tishampat Sen<br>Riddhi Sancheti-R4<br>Samar Kachwaha<br>Ekta Bhasin-R1 & R2                                   |

| 29. | Comp. App. (AT)  | Gokul Kripa Colonizers and Developers | Nitesh Jain | Nitesh Jain   |
|-----|------------------|---------------------------------------|-------------|---------------|
|     | (Ins) No. 837 of | Pvt. Ltd.                             |             | Vatsala Kumar |
|     | 2022             | Vs.                                   |             | Dhruv Dewan   |
|     |                  | Radiant Hotels Pvt. Ltd.              |             |               |
|     |                  |                                       |             |               |
|     |                  |                                       |             |               |
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1. Notice Board

2. Website: www.nclat.nic.in

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