

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 16.10.2023 (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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 4850 of 2023 in Comp. App. (AT) (Ins) No. 210 of 2022	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

For Admission (After Notice)

2.	Comp App. (AT) (Ins) No. 787 of 2023 & I.A. No. 2665, 2666, 2667 of 2023	Phoenix ARC Pvt. Ltd. Vs. Anil Kumar Agarwal Through resolution Professional, Mr. Arvind Mittal & Anr.	Chandni Sadana	Kumar Anurag Singh Nishant Kumar Shwetank Singh
3.	Comp. App. (AT) (Ins) No. 887 of 2023 (With Defects)	Container Corporation of India Ltd. (CONCOR) Vs. Roadwings International Pvt. Ltd. & Anr.	Lalit Mohini Bhat	Abhijeet Sinha Abhishek Swarup Akash Chatterjee-R1 Manish Jain Vivek Sharma-R2
4.	Comp. App. (AT) (Ins) No. 1079 of 2023 & I.A. No. 3727, 3728, 4508 of 2023	Anil Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhavan Vatsala Kak Shaurya Shyam

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

5.	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
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6.	Comp. App. (AT) (Ins) No. 1397 & 1398 of 2022 & I.A. No. 4365, 4366 of 2023	Deputy Commissioner of Income Tax, Punjab Vs. Ravinder Kumar Goel, Liquidator of M/S Supreme Tex Mart Ltd.	Puneet Rai	Iswar Mohapatra
7.	Comp. App. (AT) (Ins) No. 1450 of 2022 & I.A. No. 4561, 4562, 4563 of 2023	Rohithari Rajan & Ors. Vs. Ireo Pvt. Ltd. With	Shikha Tandon	Roohe Hina Dua Abhimanyu Bhandari Ananya Sikri
8.	Comp. App. (AT) (Ins) No. 1479 of 2022 & I.A. No. 4664 of 2022	Mohender Kathuria & Ors. Vs. Ireo Pvt. Ltd.	Arjun Kant	Abhimanyu Bhandari Ananya Sikri
9.	Comp. App. (AT) (Ins) No. 190 of 2023 & I.A. No. 696, 697 of 2023	Satish Dhondiram Chavan Vs. Vishal Ghisulal Jain & Ors. With	Anand Dilip Landge	Ravinder K. Rawat Harshit Khare-R3
10.	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
11.	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
12.	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
13.	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

14.	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
15.	Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407, 3408 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Shri Manoj Kulshreshta & Ors. With	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Kabir Harpalani-R2 Dheeraj Gupta
16.	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
17.	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 Kulshreshta & Anr. With	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
18.	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
19.	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
20.	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
21.	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

22.	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
23.	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
24.	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
25.	Competition App. (AT) No. 26 of 2018	Ghaziabad Development Authority Vs. Competition Commission of India With	VaibhavGaggar	Rajshekhar Rao Balaji Subramanian Akash Kundu-R1 Dinesh Kumar-R2 Davander Prasad, Dy. Director Law-CCI
26.	Compensation Application (AT) No. 01 of 2018	Sateyendra Singh Anr. Vs. Ghaziabad Development Authority and Anr.	Dinesh Kumar	VaibhavGaggar(GDA), BalajiSubramanian (R-CCI) Shashank Singh

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By order of Hon'ble Chairperson
-sd/-
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