

# 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 16.10.2023 (MONDAY)

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)

For Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 3875, 4103 of 2023 in Comp. App. (AT) (Ins) No. 823 of 2023	Anoop Kumar Srivastava Vs. Neerav Bhatnagar	Siddharth Bhatli Khyati Jain	Anuj Chauhan Hritik-R2 Rajat Sinha-R1
2.	I.A. No. 936 of 2023 in Comp. App. (AT) (Ins) No. 621 of 2022	Sanjay Bhausahab Bhangre Vs. Khushbu Dye Chem Pvt. Ltd. & Anr.	Anuj Tiwari	Zain Khan Faiyaz Khan-R1 Aditya Gauri-R2
3.	I.A. No. 4789 of 2023 in Comp. App. (AT) (Ins) No. 920 of 2023	Mudhit Madanlal Gupta Vs. Supreme Constructions and Developers Pvt. Ltd.	Kanishk Ahuja	
4.	I.A. No. 4871 of 2023 in Comp. App. (AT) (Ins) No. 1216 of 2023  (With Defects)	Ammeet Kamal Agarwal Suspended Director of Supreme Transport Organisation Pvt. Ltd. Vs. Axis Bank Ltd. & Anr.	Jayashree Shukla Dasgupta	
5.	I.A. No. 4875 of 2023 in Comp. App. (AT) No. 110 of 2023	Shruthi HR Solutions Pvt. Ltd. Vs. IL & FS Ltd. & Ors.	Pallavi Parmar	Raunak Dhillon Isha Malik Nihaad Dewan
6.	I.A. No. 4878 of 2023 in Comp. App. (AT) No. 123 of 2023	Libra Detective and Securities Services Vs. Infrastructure and Leasing Finance Services Ltd. & Ors.	Pallavi Parmar	Raunak Dhillon Isha Malik Nihaad Dewan

7.	I.A. No. 4877 of 2023 in Comp. App. (AT) No. 126 of 2023	J.K. Securities Vs. Infrastructure and Leasing Finance Services Ltd. & Ors.	Pallavi Parmar	Raunak Dhillon Isha Malik Nihaad Dewan
8.	I.A. No. 4876 of 2023 in Comp. App. (AT) No. 133 of 2023	R.C. Business Solutions Vs. Infrastructure and Leasing Finance Services Ltd. & Ors.	Pallavi Parmar	Raunak Dhillon Isha Malik Nihaad Dewan

**For Admission (Fresh Cases)**

9.	Comp. App. (AT) (Ins) No. 481 of 2023	Sanjay D. Kakade Vs. HDFC Ventures Trustee Company Ltd. & Ors.	Tanmaya Mehta	Aman Gandhi Dhruv Mehta Abhijeet Sinha Tishampati Sen-R3
10.	Comp. App. (AT) (Ins) No. 694 of 2023	Vikram Bhawanishankar Sharma Member of The Suspended Board of Directors of Supreme Vasai Bhiwandi Tollways Pvt. Ltd. Vs. SREI Infrastructure Finance Ltd. & Anr.	Jayashree S Dasgupta	Anirban Bhattacharya Ativ Patel Priyanka Vora Siddhant Buxy Daushit Dave-R1 Anish Jaipuria Chandan Kumar
11.	Comp. App. (AT) (Ins) No. 1267 of 2023	Shri Rakesh Jolly Vs. Indian Bank & Anr.	Amit Dhall	Amod K. Dalela
12.	Comp. App. (AT) (Ins) No. 1270 of 2023 & I.A. No. 4373 of 2023 <b>(With Defects)</b>	Armour Security (India) Pvt. Ltd. Vs. Ambience Pvt. Ltd.	Shivam Gautam	V. Anush Raajan Pradyumn Yadav
13.	Comp. App. (AT) (Ins) No. 1285 of 2023 & I.A. No. 4550 of 2023	Mithilesh Devi & Ors. Vs. Asset Care & Reconstruction Enterprises Ltd. & Ors.	Dhananjai Jain	

<b>14.</b>	Comp. App. (AT) (Ins) No. 1304 of 2023	Rare Asset Reconstruction Ltd. Vs. Avishek Gupta	Atul Sharma	Pooja Mahajan
<b>15.</b>	Comp. App. (AT) (Ins) No. 1328 of 2023 & I.A. No. 4709 of 2023	Gupta Power Infrastructure Ltd. Vs. India Power Corporation Ltd.	Dhananjay Bhaskar Ray	
<b>16.</b>	Comp. App. (AT) (Ins) No. 1330 of 2023	Unicredit S.P.A Vs. IR Exports Pvt. Ltd.	Preet Pal Singh	
<b>17.</b>	Comp. App. (AT) (Ins) No. 1333 of 2023 & I.A. No. 4731 of 2023	Chandan Panjani Vs. Sare Gurugram Pvt. Ltd. & Ors.	Sanju Kumar	
<b>18.</b>	Comp. App. (AT) (Ins) No. 1334 of 2023	Rahul Munjal Vs. ATS Infrastructure Ltd.	Piyush Singh	
<b>19.</b>	Comp. App. (AT) (Ins) No. 1335 of 2023 & I.A. No. 4738 of 2023	A.V. Corporation Vs. Marut Creative Infra Pvt. Ltd.	Sonam Sharma	
<b>20.</b>	Comp. App. (AT) (Ins) No. 1363 of 2023	Deept Swarup Aggarwal Vs. Viterrra India Pvt. Ltd. & Anr.	Kshitij Chhabra	R. Sudhinder
<b>21.</b>	Comp. App. (AT) (Ins) No. 1364 of 2023	Thekedaar Kramchaari Committee Through Amit Kumar Pandey & Ors. Vs. Pardeep Kumar Sethi, Resolution Professional (JMT AUTO) & Ors.	Utkarsh Singh	

22.	Comp. App. (AT) (Ins) No. 1366 of 2023	Anjani Kumar Prashar Suspended Director of Grandstar Realty Pvt. Ltd. Vs. Manab Datta & Ors.	Shiv Ani Kher	Pooja Mahajan
23.	Comp. App. (AT) (Ins) No. 1367 of 2023 & I.A. No. 4870 of 2023	Mideast Integrated Steels Ltd. Vs. Geotech Exploration	Aditya Nayyar	
24.	Comp. App. (AT) (Ins) No. 1368 of 2023 & I.A. No. 1368 of 2023	Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative & Ors.	Shivambika Sinha	
25.	Comp. App. (AT) (Ins) No. 1369 of 2023 & I.A. No. 4880 of 2023	Manav Investments and Trading Co. Ltd. Vs. Pratim Bayal	Priyata Chakraborty	
26.	Comp. App. (AT) (Ins) No. 1370 of 2023	Ramniwas B Somany Vs. Anushri Paper Pack Pvt. Ltd. & Anr.	Hemant Raj Phalpher	
27.	Comp. App. (AT) (Ins) No. 1371 of 2023	Vinay Jain Vs. Avj Developers (India) Pvt. Ltd. & Anr.	Ambuj Tiwari	
28.	Comp. App. (AT) (Ins) No. 1372 of 2023	Vijaykumar J. Nair Vs. Divyesh Desai	Henna George	
29.	Contempt Case (AT) No. 30 & 31 of 2023 in Comp. App. (AT) (Ins) No. 165 & 166 of 2023	Ajay Kumar Agarwal Vs. Vikas Goel	Vikas Goel	Kaushal `

**For Admission (After Notice)**

<b>30.</b>	Comp. App. (AT) (Ins) No. 374 of 2023	Realpro Realty Solutions Pvt. Ltd. Vs. Sanskar Projects and Housing Ltd.	Diwakar Maheshwari	Abhijeet Sinha Siddharth B. Lashita Dhingra
<b>31.</b>	Comp. App. (AT) (Ins) No. 826 of 2023 & I.A. No. 2815 of 2023	Oswal Minerals Ltd. Vs. Santanu Kumar Samanta	Charu Sachdev	
<b>32.</b>	Comp. App. (AT) (Ins) No. 1192 of 2023 & I.A. No. 4657 of 2023	Harpreet Singh Batra Suspended Director of Imperia Structures Ltd. Vs. Gaurav Katiyar Interim Resolution Professional & Ors.	Niraj Kumar	Gaurav Katiyar Piyush Singh Akshay Sharma Vaibhav Tyagi Rishabh Jain-R1
<b>33.</b>	Comp. App. (AT) (Ins) No. 1224 of 2023	Jaipur Trade Expocentre Pvt. Ltd. Vs. Metro Jet Airways Training Pvt. Ltd. & Ors.	Sanjana Saddy	

**For Hearing**

<b>34.</b>	Comp. App. (AT) (Ins) No. 241 of 2023  <b>(PH)</b>	Vish Wind Infrastrukture Llp Vs. Shailen Shah Resolution Professional, Wind World (India) Ltd.	Varsha Banerjee	Sumant Batra Aishwarya Sandeep Sambasivan
<b>35.</b>	Comp. App. (AT) (Ins) No. 109 of 2020	Sales Tax Department, State of Maharashtra Vs. Ricoh India Ltd. & Ors.  <b>With</b>	Prashant S. Kenjale	Sanjeev K. Kapoor Avani Srivastava-R1 Raveena Rai-R2&R3
<b>36.</b>	Comp. App. (AT) (Ins) No. 248 of 2020	State Tax Officer Vs. Ricoh India Ltd. & Ors.	Aniruddha P. Mayee	Raveena Rai-R2 & R3

37.	Comp. App. (AT) (Ins) No. 1320 of 2022	Sagar Business Pvt. Ltd. Vs. Sidhartha Construction & Trading Pvt. Ltd.	Dhananjay Bhaskar Ray	
38.	Comp. App. (AT) (Ins) No. 110 of 2023 & I.A. No. 444 of 2023	WAPCOS Ltd. Vs. D. Thakkar Constructions Pvt. Ltd. Through Ram Ratan Kanoongo	Aditya Varma	Rajat Kashyap Rajendra Beniwal Shivangi Ghosh
39.	Comp. App. (AT) (Ins) No. 467 of 2023 & I.A. No. 1536 of 2023	Catalyst Trusteeship Ltd. Vs. Ecstasy Realty Pvt. Ltd.	Rajendra Barot	Zeeshan Hashmi

**02:00 PM**

**For Admission (Fresh Case)**

40.	Comp. App. (AT) (Ins) No. 1278 of 2023 & I.A. No. 4515 of 2023	Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative	Nimita Kaul	Raunak Dhillon Madhavi Khanna-R2 Pankaj Aggarwal
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**For Admission (After Notice)**

41.	Comp. App. (AT) (Ins) No. 1427 of 2022 <b>(With Defects)</b>	Punjab National Bank International Ltd. Vs. Perfect Day INC. & Ors.	Mithilesh Kumar Pandey	Sandeep Bajaj-R3 Shreeyash Lalit Abhyudai Singh-R1 & R2
42.	Comp. App. (AT) (Ins) No. 431 of 2023	Crown Business Park Tower a Buyers Association, Faridabad Vs. Atul Kansal & Ors.  <b>With</b>	Honey Khanna	Nidish Gupta R.K. Gupta Swaralipi Deb Roy Atul Kr. Kansal Rakesh Kumar-R2 Sahil Yadav A. Mishra-R3
43.	Comp. App. (AT) (Ins) No. 432 & 433 of 2023	Amarjit Singh Suspended Director of Crown Realtech Pvt. Ltd. Vs. Atul Kansal & Ors.  <b>With</b>	Siddharth Bhatli Lashita Dhingra	Rakesh Kumar-R2 Atul Kr. Kansal

44.	Comp. App. (AT) (Ins) No. 434 of 2023	Cimco Projects Ltd. Vs. Crown Realtech Pvt. Ltd. & Ors.	Viplav Acharya	Swaralipi Deb Roy R.K. Gupta Atul Kr. Kansal
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#### For Hearing

45.	Comp. App. (AT) (Ins) No. 1494- 1495 of 2022 <b>(PH)</b> <b>(With Defects)</b>	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal Rahul Kripalani
46.	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 <b>(PH)</b> <b>(With Defects)</b>	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Anshul Singh	Rahul Kripalini Riddhi Sancheti
47.	Comp. App. (AT) (Ins) No. 107 of 2023  <b>(PH)</b>	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors.  <b>With</b>	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
48.	Comp. App. (AT) (Ins) No. 108 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors.	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh
49.	Comp. App. (AT) (Ins) No. 1114 & 1115 of 2023 <b>(PH)</b> <b>(With Defects)</b>	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty & Anr.  <b>With</b>	Raghav Anand	Aayushi Sharma Abhishek Swaroop
50.	Contempt Case (AT) No. 21 of 2023 in Comp. App. (AT) (Ins) No. 1546 of 2022	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty  <b>With</b>	Raghav Anand	Aditya V. Singh Aayushi Sharma Nutash Kotwal Suruchi Jaiswal Subham Jain-R2 to R25
51.	I.A. No. 3022 of 2023 in Comp. App. (AT) (Ins) No. 1546 of 2022	Tulip Star Hotels Ltd. & Anr. Vs. Anish Niranjana Nanavaty Resolution Professionals of V. Hotel Ltd.	Anju Jain	Abhishek Swaroop Kausar Hussain Juvas Rawal Megha Rana Siddharth Ranade Varuna Bhamrale

52.	Comp. App. (AT) (Ins) No. 526 of 2023	Max Estates Ltd. Vs. Amit Agarwal Resolution Professional of Boulevard Projects Pvt. Ltd. & Anr.  <b>With</b>	Raunak Dhillon	Pankaj Agarwal Amit Agarwal
53.	Comp. App. (AT) (Ins) No. 585 of 2023	Acreage Properties Pvt. Ltd. Vs. Boulevard Projects Pvt. Ltd. Through Authorised Representative & Ors.  <b>With</b>	Zeba Khair	Raunak Dhillon Madhavi Khanna Madhavi Khanna Nihaad Dewan Pankaj Agarwal
54.	Comp. App. (AT) (Ins) No. 586 of 2023 & I.A. No. 1943, 1945 of 2023	Ashmeet Singh Bhatia Vs. Boulevard Projects Pvt. Ltd. Through its Resolution Professional & Ors.  <b>With</b>	Ridhima Verma	Raunak Dhillon Madhavi Khanna Nihaad Dewan Pankaj Agarwal
55.	Comp. App. (AT) (Ins) No. 759 of 2023 & I.A. No. 2565 of 2023	New Okhla Industrial Development Authority (Noida) Vs. Amit Agarwal Resolution Professional of Boulevard Projects Pvt. Ltd. & Anr.	Geetanjali Anil Kaushik	Pankaj Agarwal-R1 Abhijeet Sinha Raunak Dhillon Mathavi Khanna Nihaad Dewan-R2

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