

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 21.03.2024 (THURSDAY)

COURT-IV

(HYBRID MODE)

10:30 AM

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In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevvar Pandey, Member (Technical)

For Orders

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|---|---|------------------------|-------------------------|
| 1. | I.A. No. 1997 of 2024 in Comp. App. (AT) (Ins) No. 1446 of 2023 | Sameer Sharma Suspended Director of Shiva Industrial Security Agency (Gujarat) Ltd. Vs. Lease Plan India Pvt. Ltd. and Anr. | Palash S Singhai | Paritosh Budhiraja |

For Admission (After Notice)

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| 2. | Comp. App. (AT) (Ins) No. 1514 of 2023 & I.A. No. 5451 of 2023 | Arham Jewellery Vs. Golden Wealth Advisory Pvt. Ltd. | Meghna Rao | |
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For Hearing – (No adjournment shall be granted in hearing matters)

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| 3. | Comp. App. (AT) (Ins) No. 68 of 2023 & I.A. No. 271, 272, 470, 2601 of 2023 | Canara Bank Vs. GTL Infrastructure Ltd. With | Bishwajit Dubey | Atharv Gupta Neha Mathen Avinash Mathews Mahima Sareen Sahil Raveen |
| 4. | Comp. App. (AT) (Ins) No. 69 of 2023 & I.A. No. 274, 275 of 2023 | Canara Bank Vs. GTL Ltd. | Bishwajit Dubey | Atharv Gupta Prasad Lotlikar Rohan Rajdyaksha Misha |
| 5. | Comp. App. (AT) (Ins) No. 18 of 2023 & I.A. No. 48 of 2023 | Shapoorji Pallonji And Company Pvt. Ltd. Vs. Rattan India Power Ltd. | Sonali Jaitley Bakhshi | Karan Batura |

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| 6. | Comp. App. (AT) (Ins) No. 264 of 2023 & I.A. No. 931, 932, 933, 934 of 2023 | Mohamed Sarfaraz Ahmed Nizamuddin Siddique Vs. AJS Impex Pvt. Ltd. & Anr. | Anuj Tiwari | G. Aniruth Purusothaman-R1 Ravi Raghunath |
| 7. | Comp. App. (AT) (Ins) No. 412 of 2023 & I.A. No. 1371, 1373 of 2023 | Reliance Commercial Finance Ltd. Vs. Skil Infrastructure Ltd. | Prateek Kumar | Shikhil Suri |
| 8. | Comp. App. (AT) (Ins) No. 1045 of 2023 & I.A. No. 3577,3578 of 2023 | Ajay Rana Director Of Erstwhile Company Sarika Industries Pvt. Ltd. Vs. Sanjay Kumar Goel & Ors. | Arjun Sehgal | Vinit Trehan Apar Chopra Bhavya Jain-R1 Vivek Sharma Nitesh Sinha-R2 Adit Khurana Aman Sahani- R3 |
| 9. | Comp. App. (AT) (Ins) No. 1129 of 2023 & I.A. No. 3938 of 2023 | Reshma Mittal Vs. Deepak Gupta | Lalit Mohan | Honey Satpal |
| 10. | Comp. App. (AT) (Ins) No. 1234 of 2023 | Sanam Fashion & Design Exchange Ltd. Vs. Ktex Nonwovens Pvt. Ltd. | Ankita Singh | Malak Bhatt |
| 11. | Competition App. (AT) No. 63 of 2022 | Medicos Legal Action Group Trust Vs. Punjab Medical Council & Ors. | Vijayinder Singh Rana | Davander Prasad, Dy. Director CCI Harish Malik-R1 |
| 12. | Contempt Case (AT) No. 17 of 2022 in Comp. App. (AT) (Ins) No. 1063 of 2021 | IIRF India Realty XII Ltd. & Anr. Vs. SRI Gopal Choudhary With | Samir Mail | Ashish Choudhary Aakash Tandon-R1 Apoorva Kaushik Rahul Kumar-R3 |
| 13. | Contempt Case (AT) No. 21 of 2022 in Comp. App. (AT) (Ins) No. 1061 of 2021 | IIRF India Realty XII Ltd. & Anr. Vs. SRI Gopal Choudhary | Samir Mail | Ashish Choudhary Aakash Tandon-R1 Apoorva Kaushik Rahul Kumar-R3 |

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| 14. | 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 |
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After the above

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

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

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| 15. | Comp. App. (AT) (Ins) No. 982 of 2021 & I.A. No. 3781-3782 of 2022 & 1727, 1840 of 2023 (PH) | Sri Gopal Choudhary Resolution Professional of Shree Ram Urban Infrastructures Ltd. Vs. India Bulls Housing Finance Ltd. With | Akash Tandon | Shoma Maitra Nikhil Apte Apoorva Kaushik Aman Gandhi-R1 Rituparna Sanyal Sannoyee Chakraborty |
| 16. | Comp. App. (AT) (Ins) No. 983 of 2021 (PH) | Sri Gopal Choudhary Resolution Professional of Shree Ram Urban Infrastructures Ltd. Vs. India Bulls Housing Finance Ltd. & Ors. With | Akash Tandon | Aman Gandhi Shoma Maitra Nikhil Apte Apoorva Kaushik-R1 Mayur Khandeparkar Nirman Sharma-R2 |
| 17. | Comp. App. (AT) (Ins) No. 984 of 2021 & I.A. No. 1725, 2631, 2636 of 2023 (PH) | Sri Gopal Choudhary Resolution Professional of Shree Ram Urban Infrastructure Ltd. Vs. India Bulls Housing Finance Ltd. & Anr. With | Akash Tandon | Shoma Maitra Nikhil Apte Apoorva Kaushik Aman Gandhi-R1 |
| 18. | Comp. App. (AT) (Ins) No. 1061 of 2021 & I.A. No. 1425 of 2022 & 885 of 2023 (PH) | IIRF India Realty XII Ltd. & Anr. Vs. Srigopal Choudhary RP of Shree Ram Urban Infrastructure Ltd. & Ors. With | Samir Malik | Ashish Choudhury Akash Tandon-R1 Aman Gandhi Nikhil Apte Ridhima Sharma-R4 Ravi P. Ganti-R12,13, 25 & 29 |
| 19. | Comp. App. (AT) (Ins) No. 1063 of 2021 & I.A. No. 1426, 2947 of 2022 (PH) | IIRF India Realty XII Ltd. & Anr. Vs. Srigopal Choudhary RP of Shree Ram Urban Infrastructure Ld. & Ors. With | Samir Malik | Ashish Choudhury Akash Tandon-R1 Nikhil Apte Ridhima Sharma-R4 Ravi P. Ganti-R12,13, 25 & 29 |

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| 20. | Comp. App. (AT) (Ins) No. 66 of 2022 (PH) | Vikas Kasliwal Vs. Indianbulls Housing Finance Ltd. And Ors. | Roohe Hina Dua | Vikram Nankani Aman Gandhi Nikhil Apte-R1 |
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