

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 14.02.2024 (WEDNESDAY)

COURT-IV

(HYBRID MODE)

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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) No. 17 of 2024 & I.A. No. 509 of 2024	Amit Vinay Chaturvedi Vs. National Financial Reporting Authority (NFRA)	Rajesh Bohra	Vivek Gurnani Abhipriya
2.	Comp. App. (AT) No. 18 of 2024 & I.A. No. 518, 519 of 2024	Jignesh Mehta Vs. National Financial Reporting Authority (NFRA)	Rajesh Bohra	Vivek Gurnani Abhipriya

For Admission (After Notice)

3.	Comp. App. (AT) (Ins) No. 1443 of 2023 & I.A. No. 5137, 5167, 5164, 5165, 5166 of 2023 (With Defects)	Hotel Horizon Pvt. Ltd. Vs. Tea4Health Pvt. Ltd.	Himanshu Satija	
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For Hearing – (No adjournment shall be granted in hearing matters)

4.	Comp. App. (AT) (Ins) No. 533 of 2019 & I.A. No. 2447 of 2021 (PH)	MSTC Ltd. Vs. SPS Steel Rolling Mills Ltd. & Ors. With	Pallavi Pratap	Charu Bansal Vaijayant Paliwal Nikhil Mathur-R2 Anup Kumar-R3
5.	Comp. App. (AT) (Ins) No. 944 of 2022 & I.A. No. 2679 of 2022 (PH)	SPS Steels Rolling Mills Ltd. & Anr. Vs. MSTC Ltd. & Anr.	Anup Kmar	Pallavi Pratap Abhijeet Sinha Vaijayant Paliwal Nikhil Mathur-R2

6.	Comp. App. (AT) (Ins) No. 27 of 2022 & I.A. No. 90 of 2022 (PH)	MSTC Ltd. Vs. Crest Steel & Power Ltd. & Ors. With	Pallavi Pratap	Aakarshan Sahay Daman Singh
7.	Comp. App. (AT) (Ins) No. 913 of 2021 & I.A. No. 2458 of 2021 (PH)	MSTC Ltd. Vs. Crest Steel & Power Pvt. Ltd.	Pallavi Pratap	Nishtha Sachdeva
8.	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
9.	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
10.	Comp. App. (AT) (Ins) No. 984 of 2021 & I.A. No. 1725 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
11.	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
12.	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 Ltd. & Ors. With	Samir Malik	Ashish Choudhury Akash Tandon-R1 Nikhil Apte Ridhima Sharma-R4 Ravi P. Ganti- R12,13, 25 & 29

13.	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
14.	Comp. App (AT) (Ins) No. 1507 of 2019 & I.A. No. 183, 184, 205, 300, 330, 366, 560, 738, 739, 756, 1115 of 2020 & 2003 of 2021 & 3479, 3451 of 2022 & 5624, 5666, 6011 of 2023 & 972 of 2024	Anand Murti Vs. Soni Infratech Pvt. Ltd. & Anr.	Mani Bhushan Sinha	Saurabh Yadav-R2 Ritesh Agrawal
15.	Comp. App. (AT) (Ins) No. 127-128 of 2020 & I.A. No. 322, 323 & 410 of 2020 & 3072 & 3073 of 2022	Nityank Infrapower & Multiventures Pvt. Ltd. Vs. Rakesh Rathi & Ors. With	Wadia Ghandy	Kritika Nagpal-R1 Yashvardhan Bhavya Bhatia
16.	Comp. App. (AT) (Ins) No. 112-113 of 2020	Balmukh Goldjewel and Multitrading Pvt. Ltd. Vs. Rakesh Rathi & Ors.	Akshay Sharma	Ms. Bhavya Bhatia-R1 Apoorv Shukla-R3 Yashvardhan
17.	Comp. App. (AT) (Ins) No. 09 of 2021 & I.A. No. 23, 24, 1177 of 2021	Arham Steels Vs. NIIL Infrastructure Pvt. Ltd & Ors. With	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5
18.	Comp. App. (AT) (Ins) No. 10 of 2021 & I.A. No. 25, 26 of 2021	Annapurna Steel Company Vs. NIIL Infrastructure Pvt. Ltd. & Ors. With	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5
19.	Comp. App. (AT) (Ins) No. 12 of 2021 & I.A. No. 31, 32 of 2021	Ram Swaroop Ramesh Chand Vs. NIIL Infrastructure Pvt. Ltd & Ors.	Deepak Khurana	Nisha Malpani-R1 Asish Makhija-R1 to R5

20.	Comp. App. (AT) (Ins) No. 489 of 2023 & I.A. No. 1601, 1602 of 2023 (With Defects)	Vijaypal Kishorilal Sharma Vs. Amit Mittal & Anr.	Varon Sharma	Mohit Chaudhary Prakhar Mithal-R1 Meghna Rao-R2
21.	Comp App. (AT) (Ins) No. 794 of 2023 & I.A. No. 2685 of 2023	Vikram Bhawanishankar Sharma Member Of the Suspended Board of Directors of Supreme Manor Wada Bhiwandi Infrastructure Pvt. Ltd. Vs. Union Bank of India & Anr.	Jayashree Shukla Dasgupta	Arpan Behl Kustubh Singh-R1
22.	Comp. App. (AT) (Ins) No. 1064 of 2023 & I.A. No. 3675, 3676, 3677 of 2023, 305 of 2024 (With Defects)	Chandrakant Khemka Vs. Santanu Bhattacharjee & Ors.	Aman Gupta	Ashish Choudhury
23.	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
24.	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
25.	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

NOTE:

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