NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2ndFLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 05.01.2023 (THURSDAY)

<u>COURT –III</u>

CASES SHALL BE HEARD ONLY IN PHYSICAL MODE

<u>10:30 AM</u>

In the Court of Hon'ble Mr. Justice Anant Bijay Singh, Member (Judicial) and Hon'ble Mr. Kanthi Narahari, Member (Technical)

For Admission (After Notice)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 834 of 2021 & I.A. No. 2238 of 2021	Department of Goods and Services Tax & Anr. Vs. Raj Oil Mills Ltd.	Aaditya Pande	Uzair Z. Kazi Dhanushree Hubilkar

For Hearing

2.	Comp. App. (AT)	Mukul Somany	Sonia Dube	Siddhant kant
	(Ins) No. 884 of	Vs.		Suhani Dwivedi
	2021	DBS Bank Ltd. & Anr.		Moulshree Shukla
				Vikram Wadehra-R1

<u>02:00 PM</u>

In the Court of Hon'ble Mr. Justice Anant Bijay Singh, Member (Judicial) and Hon'ble Ms. Shreesha Merla, Member (Technical)

For Hearing

3.	Comp. App. (AT) (Ins) No. 593 of 2021 (PH)	Gaurav Katiyar Resolution Professional of Earthcon Universal Infratech Pvt. Ltd. Vs. Nisus Finance and Investment Managers LLP & Anr.	Rishabh Jain	Shikhil Suri Nikita Thapar-R1 to R2 Komal Gupta Shikhil Suri Ankit Johri
4.	Comp. App. (AT) (Ins) No. 656 of 2021	With Nisus Finance & Investment Managers LLP & Anr. Vs. Gaurav Katiyar	Shikhil Suri	Rishab Jain
	(PH)	With		
5.	Comp. App. (AT) (Ins) No. 659 of 2021 (PH)	Rupesh Das & Ors. Vs. Nisus Finance & Investment Through its Director & Ors.	Dhruv Gupta	Rishab Jain-R3
		With		

ns) No. 694 of 021	Through Jawed Ahmad Ansari		
	Vs.		
	Nisus Finance and Investment		
PH)	Managers LLP & Anr.		
	With		
omp. App. (AT)		Dibya Nishant	Shikhil Suri
			Madhu Suri
021			Nikita Thapar-R1
N 1)			& R2 Disharah Jain D2
'H)	Managers LLP		Rishanh Jain-R3
	XX/:+L		Gaurav Katiyar- RP
omn Ann (AT)		Sanjay Khanna	Shikhil Suri
		Sanjay Khanna	Madhu Suri
,			Vinishma Kaul
	•		Nikita Thapar
2022.			Tuktu Thapar
рн)			
,			
	With		
omp. App. (AT)	Rajesh Kumar Bhandula & Ors.	Soumya Kumar	Komal Gupta
ns) No. 912 of	Vs.		Shikhil Suri
021	Nisus Finance and Investment		Nikita Thapar-R1
)	Managers LLP & Ors.		& R2
. 11)			
omp. App. (AT)	Shri Anup Kumar Khemani & Ors.	Anindita Mitra	Abhinav
o. 102 of 2020	Vs.		Hansaria-R3
	Balendra Choudhury & Ors.		
(n)			
	*	Abhinav Hansaria	R Jawahar Lal-R1
o. 103 of 2020			& R2
			Anindita Mitra-
2H)	Balendra Choudhury & Ors.		R5, R7, R12, R13
			& R14
		Dhruv Suri	R. Jawahar Lal-
o. 104 of 2020			R1 & R2
	Balendra Choudhury & Ors.		Abhinav Hansaria-
n)			R3 Anindita Mitra-
	With		
			R6, R8, R13, R14 & R15
omp App (ΔT)	Balendra Choudhury & Apr	R Jawahar Lal	Abhinav
	•	ix. Jawanai Lai	Hansaria-R1
			1101100110-111
?H)	Ors.		
	ns) No. 703 of)21 'H) omp. App. (AT) ns) No. 736 of)21 & I.A. No. 647 2022. 'H) omp. App. (AT) ns) No. 912 of)21 'H)	omp. App. (AT) ns) No. 703 of)21Sanskriti Allottee Welfare Association (Reg.) & Ors. Vs. Nisus Finance and Investment Managers LLPWithWithomp. App. (AT) romp. App. (AT) romp. App. (AT) romp. App. (AT)Deepak Gupta The AR of Financial Creditors in Class (Home Buyers) Vs. Nisus Finance & Investment Managers LLP & Ors.WithRajesh Kumar Bhandula & Ors. Vs. Nisus Finance and Investment Managers LLP & Ors.WithWithomp. App. (AT) romp. App. (AT)Shri Anup Kumar Khemani & Ors. Vs. Nisus Finance and Investment Managers LLP & Ors.WithWithomp. App. (AT) o. 102 of 2020 PH)Shri Anup Kumar Khemani & Ors. Vs. Balendra Choudhury & Ors.WithWithomp. App. (AT) o. 103 of 2020 Vs. Balendra Choudhury & Ors.WithOmp. App. (AT) o. 104 of 2020 PH)Kali Charan Das Trust Vs. Balendra Choudhury & Ors.WithWithOmp. App. (AT) o. 113 of 2020 PHBalendra Choudhury & Anr. Vs. Assam Medical Corporation Ltd. & With	omp. App. (AT) ns) No. 703 of 221 Sanskriti Allottee Welfare Association (Reg.) & Ors. Vs. Nistus Finance and Investment Managers LLP Dibya Nishant With Nistus Finance and Investment Managers LLP Sanjay Khanna With Deepak Gupta The AR of Financial Creditors in Class (Home Buyers) Vs. Nistus Finance & Investment Managers LLP & Ors. Sanjay Khanna With Nistus Finance & Investment Managers LLP & Ors. Soumya Kumar With Vs. Nistus Finance and Investment Managers LLP & Ors. Soumya Kumar With Vs. Soumya Kumar With Soumya Kumar Vs. With Nisus Finance and Investment Managers LLP & Ors. Anindita Mitra With Vs. Salendra Choudhury & Ors. Anindita Mitra With Vs. Balendra Choudhury & Ors. Abhinav Hansaria With Vs. Salendra Choudhury & Ors. Abhinav Hansaria With Vs. Salendra Choudhury & Ors. Dhruv Suri With Vs. Balendra Choudhury & Ors. Mitus Salendra Choudhury & Ors. With Vs. Salendra Choudhury & Ors. Mitus Salendra Choudhury & Ors. With Vs. Salendra Choudhury & Ors. Mitus Salendra Choudhury & Ors. With Vs. Salendra Choudhury & Anr. Vs. Nasam Medical Corpora

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