

# **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 18.01.2023 (WEDNESDAY)**

**COURT OF CHAIRPERSON**

## **CASES SHALL BE HEARD ONLY IN 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 Admission (Fresh Cases)**

| <b>S. No.</b> | <b>Case No.</b>   | <b>Name of the parties</b>  | <b>Counsel for Appellants</b> | <b>Counsel for Respondents</b>               |
|---------------|---|---|-------------------------------|--|
| 1.            | Comp. App. (AT) (Ins) No. 1228 of 2022 & I.A. No. 3744 of 2022              | Mahendra Kumar Jajoo<br>Vs.<br>Gautam Mittal<br>Resolution Professional<br><br><b>With</b>                            | Kapil Kher                    | Aditya Gauri<br>Dhananjaya Sud<br>Amar Vivek |
| 2.            | Comp. App. (AT) (Ins) No. 1318 of 2022 & I.A. No. 4072 of 2022              | Varun Jajoo<br>Vs.<br>Babu Lal Gujar<br>Resolution Professional & Anr.  | Kapil Kher                    |  |
| 3.            | Comp. App. (AT) (Ins) No. 42 of 2023  | Goutam Rakshit<br>Vs.<br>Punjab National Bank & Ors.  | Pinaki Addy                   |  |
| 4.            | Comp. App. (AT) (Ins) No. 44 of 2023 & I.A. No. 158 of 2023                 | Arshiya Ltd.<br>Vs.<br>Punjab National Bank & Anr.  | Anuj Tiwari                   |  |
| 5.            | Comp. App. (AT) (Ins) No. 46 of 2023  | Ashoka Hi-tech Builders Pvt. Ltd.<br>Vs.<br>Sanjay Kundra & Anr.  | Sunil Singh                   |  |
| 6.            | Review Application No. 06 of 2022 in Comp. App. (AT) (Ins) No. 1068 of 2022 | K K Sarachandra Bose<br>Vs.<br>A M/ S Sel Manufacturing Company Ltd. & Ors.   | Vijay Tangri                  | Purti Gupta-R1                               |
| 7.            | Contempt Case (AT) No. 1 of 2023 in Comp. App. (AT) (Ins) No. 951 of 2022   | Shree Gangour Foods (Jaipur) LLP<br>Vs.<br>Suresh Agarwal<br>Resolution Professional Shree Gangour Foods (Jaipur) LLP | Gunjan Pathak                 |  |

**For Admission (After Notice)**

|     |  |  |                         |   |
|-----|--|--|-------------------------|---|
| 8.  | Comp. App. (AT)<br>(Ins) No. 1395 of<br>2022                           | Venus India Asset-Finance Pvt. Ltd.<br>Vs.<br>Suresh Kumar Jain<br>Resolution Professional of MK Overseas<br>Pvt. Ltd.                     | Brijesh Kumar<br>Tamber | Anoop Prakash<br>Awasthi<br>Prapti Singh<br>Harshal Kumar<br>Hita Sharma-R1                 |
| 9.  | Comp. App. (AT)<br>(Ins) No. 413 of<br>2022                            | SPBP Holding Pvt. Ltd.<br>Vs.<br>Lomat International NV & Anr.<br><br><b>With</b>  | Aastha Mehta            | Soumya Dutta<br>Shaunak Mitra<br>Preet Pal Singh  |
| 10. | Comp. App. (AT)<br>(Ins) No. 343 of<br>2022                            | Wearit Global Limited<br>Vs.<br>Pawan Putra Securities Pvt. Ltd.   | Sonia Dube              | Suraj Prakash   |
| 11. | Comp. App. (AT)<br>(Ins) No. 526 of<br>2021                            | Smt. Aruna Patel<br>Vs.<br>Punjab National Bank & Anr.   | Nitesh Shrivastava      | Amol Vyas<br>Vivek Sinha<br>Ankit Raj<br>Piyush Beriwal-R1                                  |
| 12. | Comp. App. (AT)<br>(Ins) No. 705 of<br>2022                            | Ashok Goel<br>Erstwhile Director Jaipuria Buildcon<br>Pvt. Ltd.<br>Vs.<br>Mrs. Pallavi Gupta and Padam Thakur &<br>Ors.<br><br><b>With</b> | Manish Raghav           | Sanjay Jain<br>Akash Srivastava-R7,<br>R13-15, R19<br>Shivanshu Kumar<br>Vekas Kr. Garg-R23 |
| 13. | Comp. App. (AT)<br>(Ins) No. 290 of<br>2022                            | Dresier Commodities Pvt. Ltd.<br>Vs.<br>Jaipuria Buildcon Pvt. Ltd.  | Rahul Ahuja             |   |
| 14. | Comp. App. (AT)<br>(Ins) No. 741 of<br>2022 & I.A. No.<br>4472 of 2022 | IFGL Refractories Ltd.<br>Vs.<br>Gates India Pvt. Ltd. & Anr.<br><br><b>With</b>   | Pradhuman Gohil         | Gautam Narayan-R1<br>Pankaj Jain-R2<br>Sourabh Kalia  |
| 15. | Comp. App. (AT)<br>(Ins) No. 747 of<br>2022 & I.A. No.<br>2053 of 2022 | IFGL Refractories Ltd.<br>Vs.<br>Gates India Pvt. Ltd. & Anr.  | Pradhuman Gohil         | Gautam Narayan-R1<br>Pankaj Jain<br>Gaurav Shrawat-R2<br>Sourabh Kalia                      |
| 16. | Comp. App. (AT)<br>(Ins) No. 937 of<br>2022                            | Regional Provident Fund Commissioner<br>Vs.<br>Prashant Jain<br>Resolution Professional of Dimond<br>Power Infrastructure Ltd. & Ors.      | Gaurav Verma            | Malak Bhatt<br>Neha Nagpal<br>Udbhav Nanda-R2   |
| 17. | Comp. App. (AT)<br>(Ins) No. 970 of<br>2022                            | Icons Projects India Pvt. Ltd.<br>Vs.<br>Shipra Estate Ltd.<br><br><b>With</b>   | Eshna Kumar             |   |

|     |   |   |                |   |
|-----|---|---|----------------|---|
| 18. | Comp. App. (AT)<br>(Ins) No. 983 of<br>2022         | Interactive Communication Service<br>(India) Pvt. Ltd.<br>Vs.<br>Shipra Estate Ltd. | Eshna Kumar    | Gauri Rishi                                     |
| 19. | Comp. App. (AT)<br>(Ins) No. 1041 of<br>2022        | Alumilite Architecturals Ltd.<br>Vs.<br>Sheth Developers Pvt. Ltd.                  | Rachitta Rai   | Vishal Ganda                                    |
| 20. | Comp. App. (AT)<br>(Ins) No. 1137 &<br>1138 of 2022 | State Bank of India<br>Vs.<br>Khagaria Purnea Highway Projects Ltd.<br>& Ors.       | Sanjeev Kapoor | Sunil Fernandes<br>Prag Maini<br>Raghav Chaddha |

**For Hearing**

|     |   |   |              |  |
|-----|---|---|--------------|--|
| 21. | Comp. App. (AT)<br>(Ins) No. 694 of<br>2022 | Sheershak Agarwal<br>Vs.<br>Hind Tradex Ltd. & Anr. | Vinay Shukla | Mohit Chaudhary<br>Imran Ali-R1<br>Vicky Dang-R2 |
|-----|---|---|--------------|--|

**02:00 PM**

**In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson, Hon'ble Ms. Shreesha Merla, Member (Technical) and Hon'ble Mr. Naresh Salecha, Member (Technical)**

**For Orders**

|     |   |  |           |                           |
|-----|---|--|-----------|---------------------------|
| 22. | I.A. No. 2832 of<br>2022 in Comp.<br>App. (AT) (Ins)<br>No. 486 of 2022 | Sanchit Saraf<br>Suspended Director of Saraf Gartex Ltd.<br>Vs.<br>Kamakshi Kraftex Pvt. Ltd. & Anr. | Amol Vyas | Aishwarya<br>Nikhil Yadav |
|-----|---|--|-----------|---------------------------|

**For Admission (Fresh Case)**

|     |   |   |               |  |
|-----|---|---|---------------|--|
| 23. | Review<br>Application No.<br>04 of 2022 in<br>Comp. App. (AT)<br>(Ins) No. 116 of<br>2022 | Employees Provident Fund Organization<br>Vs.<br>Subodh Kumar Agarwal & Ors. | Hitesh sachar |  |
|-----|---|---|---------------|--|

**For Hearing**

|     |  |  |                     |   |
|-----|--|--|---------------------|---|
| 24. | Comp. App. (AT)<br>(Ins) No. 109 of<br>2020<br><br><b>(PH)</b> | Sales Tax Department, State of<br>Maharashtra<br>Vs.<br>Ricoh India Ltd. & Ors.<br><br><b>With</b> | Prashant S. Kenjale | Sanjeev K. Kapoor<br>Avani Srivastava-R1<br>Raveena Rai-R2&R3 |
| 25. | Comp. App. (AT)<br>(Ins) No. 248 of<br>2020<br><br><b>(PH)</b> | State Tax Officer<br>Vs.<br>Ricoh India Ltd. & Ors.  | Aniruddha P. Mayee  | Raveena Rai-R2 &<br>R3  |

After the Above

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson, and Hon'ble Mr. Barun Mitra, Member (Technical)

**For Admission (After Notice)**

|            |   |   |                 |  |
|------------|---|---|-----------------|--|
| <b>26.</b> | Comp. App. (AT)<br>(Ins) No. 645 of<br>2022 | Daiichi Sankyo Ltd.<br>Vs.<br>Religare Comtrade Ltd. & Ors. | Kunal Chatterji | Sandeep D. Das<br>Siddharth Sharma<br>Aishwarya Singh-R1<br>Gautam Singhal-R2/R2 |
|------------|---|---|-----------------|--|

**For Hearing**

|            |   |   |                 |   |
|------------|---|---|-----------------|---|
| <b>27.</b> | Comp. App. (AT)<br>(Ins) No. 1090 of<br>2022<br><br><b>(PH)</b>       | Loganmoy Ltd.<br>Mathesan Trust Company (BVI) Ltd.<br>Vs.<br>Ayodhya Orchards LLP & Ors.              | Mohit D Ram     | Devansh Srivastava<br>Nakul Mohta<br>Devansh Srivastava-R1              |
| <b>28.</b> | Comp. App. (AT)<br>(Ins) No. 749 of<br>2022                           | National Stock Exchange of India Ltd.<br>Vs.<br>Hemant Kumar Gupta & Anr.<br><br><b>With</b>          | Shankh Sengupta | Eshna Kumar<br>Prachi Bhatia-R2 to<br>R5                                |
| <b>29.</b> | Comp. App. (AT)<br>(Ins) No. 379 of<br>2021 & I.A No.<br>2204 of 2021 | Nitin Pannalal Shah<br>(Suspended Director of Simandar<br>Broking Ltd.)<br>Vs.<br>Vipul H Raja & Ors. | Gaurav H Sethi  | Vipul H. Raja<br>Noman Singh Bagga<br>Abhishek Swaroop<br>Kiran Shah-R1 |

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