# 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 03.02.2023 (FRIDAY) <u>COURT OF CHAIRPERSON</u>

## **CASES SHALL BE HEARD ONLY IN PHYSICAL MODE**

<u>10:30 AM</u>

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

#### For Orders (Defects Not Removed)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins)/907763(ND) /2023 (With Defects)	Bhimsen Apat Vs. Kalinga Enterprises Pvt. Ltd. & Anr.	Durga Dutt	

#### For Orders

Tor Orders					
2.	Contempt Case	R. P. Khosla	Deepak Khosla	Gauhar Mirza	
	(AT) No. 07 of	Vs.		Tejas Karia	
	2021 in Comp.	McDonalds (India) Pvt. Ltd. & Ors.		Nishant Doshi	
	App. (AT) No.				
	275 of 2017				
3.	I.A. No 259 of	Sanjeev Mahajan	Zain A. Khan	Rajesh Kr. Gautam	
	2023 in Comp.	Vs.		Nipun Sharma	
	App. (AT) (Ins)	India Bank (Erstwhile Allahabad Bank)		Anant Gautam-R1	
	No. 03 of 2022	& Anr.		Manuj Nagrath	

#### For Admission (Fresh Cases)

4.	Contempt Case	Sanjeev Mahajan	Zain A. Khan	Rajesh Kr. Gautam
	(AT) No. 07 of	Vs.		Anant Gautam
	2023 in Comp.	Indian Bank (Erstwhile Allahabad Bank		Nipun Sharma-R1
	App. (AT) (Ins)	& Ors)		Manuj Nagrath
	No. 03 of 2022			
5.	Comp. App. (AT)	Harsh Krishanchander Kalra	Prakhar Tandon	Rajbala-R1
	(Ins) No. 1289 of	Suspended Director, Kalra Overseas and		
	2022	Precision Engineering Ltd.		
		Vs.		
	(With Defects)	Small Industries Development Bank of		
		India & Anr.		
6.	Comp. App. (AT)	Dharmesh S. Jain	Kunal Mimani	Surekha Raman
	(Ins) No. 1548 of	Vs.		
	2022	Sushma Anand Jain		
	(With Defects)			

#### For Admission (After Notice)

	ssion (After Notice)	Norrell-concern D. Dlasset	V <sup>1</sup> ···· N/ ·1· · ·	Visati a Cial Daira
7.	Comp. App. (AT) (Ins) No. 485 of 2022	Navalkumar D. Bhoot Vs. Deegee Cotsyn Pvt. Ltd. & Ors.	Vikas Mehta	Khushboo Shah Rajani Ayush J Rajani Anuj Tiwari
		With		
8.	Comp. App. (AT) (Ins) No. 502 of 2022	Nishant N Singhal Vs. Hasti Mal Kachchara Resolution Professional Deegee Cotsyn Pvt. Ltd.	Aman Pandey	Khushboo S. Rajani Ayush J Rajani-R1
		With		
9.	Comp. App. (AT) (Ins) No. 503 of 2022	Nishant N Singhal Vs. Hasti Mal Kachchara Resolution Professional Deegee Cotsyn Pvt. Ltd. & Anr.	Aman Pandey	Khushboo S. Rajani Vikas Mehta
10.	Comp. App. (AT) (Ins) No. 625 of 2022	Yash Nachrani Director of Suspended Board of Directors Coppertun Brewing Pvt. Ltd. Vs. Pardesi Construction Pvt. Ltd. & Anr.	Karun Mehta	Sandeep Bajaj Vipul Jai Asav Rajan-R1 Ashutosh Khemani-R2
11.	Comp. App. (AT) (Ins) No. 840 of 2022	Jaidev Laxmidas Panchmatia Vs. Fanendra H Munot & Anr.	Anubhav Mehrotra	Kunal Chheda
12.	Comp. App. (AT) (Ins) No. 1184 of 2022 & I.A. No. 3573 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
		With		
13.	Comp. App. (AT) (Ins) No. 1186 of 2022 & I.A. No. 3578 of 2022	Nivaya Resources Pvt. Ltd. Vs. Asset Reconstruction Company (India) Ltd. & Anr.	Raghav Kakar	Deep Roy-R1 Tishampati Sen Riddhi Sancheti-R2
14.	Comp. App. (AT) (Ins) No. 1401 of 2022	Arshiya Northern FTWZ Ltd. Vs. State Bank of India	Anuj Tiwari	Neha Agarwal Puneet Singh Bindra
	(With Defects)	With		
15.	Comp. App. (AT) (Ins) No. 1475 of 2022 (With Defects)	Arshiya Ltd. Vs. State Bank of India & Ors.	Anuj Tiwari	Neha Agarwal Puneet Singh Bindra
16.	Comp. App. (AT) (Ins) No. 1478 of 2022	Mist Direct Sales Pvt. Ltd. Vs. Nitin Batra & Ors.	Ankit Sharma	Sahil Sethi Samriddh Bindal Ramya Aggarwal

		With		
17.	Comp. App. (AT) (Ins) No. 1506 of 2022 & I.A. No. 4895 of 2022	Anand Infoedge Pvt. Ltd. Vs. Nitin Batra & Ors.	Apoorv Agarwal	Sahil Sethi Samriddh Bindal
18.	Comp. App. (AT) (Ins) No. 23 of 2023	Arshiya Ltd. Vs. Punjab National Bank & Anr.	Aditya Pandey	Ekta Choudhary D.D. Dwivedi

## **For Hearing**

FOR HEATH	5		1	
19.	Comp. App. (AT)	Anuj Gaur	Sanchit Garga	Varsha Banerjee
	(Ins) No. 1131 of	Vs.		Udita Singh
	2022 & I.A. No.	Som Resorts Pvt. Ltd. & Ors.		Shivam Singh
	3996 of 2022 &			
	I.A. No. 210 of			
	2023			
20.	Comp. App. (AT)	Anil Kumar Agarwal	Anirban	
	(Ins) No. 1316 of	[suspended director of Titagarh Wagons	Bhattarcharya	
	2022	Ltd. (formerly known as M/s Cimmco		
		Limited)]		
	(With Defects)	Vs.		
		Simplex Castings Ltd. and Ors.		

## <u>02:00 PM</u>

#### For Hearing

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21.	Comp. App. (AT)	Loganmoy Ltd.	Mohit D Ram	Devansh Srivastava		
	(Ins) No. 1090 of	Mathesan Trust Company (BVI) Ltd.		Nakul Mohta		
	2022	Vs.		Devansh Srivastava-R1		
	(PH)	Ayodhya Orchards LLP & Ors.				
	()					
22.	Comp. App. (AT)	Creative Security and Management	Harshita Choubey	Rakesh Tiwari-R1		
	No. 36 of 2021	Services Pvt. Ltd.		Raunak Dhillon		
		Vs.		Isha Malik-R2-4		
		Union of India & Ors.		Gaurav Juneja		
				Anuj Sahay-R5		

Copy to: -

- 1. Notice Board
- 2. Website: <u>www.nclat.nic.in</u>

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