# **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 27.02.2023 (MONDAY) 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 Orders (Defects Not Removed)** 

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins)/907081(ND) /2023 (With Defects)	Indra Nand Choudhary Vs. Reliance Commercial Financial Ltd. & Anr.	S.K. Pandey	Arvind Jadon Pallavi Raghav-R1

For Admission (Fresh Cases)

	ssion (Fresh Cases)	,		
2.	Comp. App. (AT) (Ins) No. 06 of 2023	Paramjit Gandhi Vs. Ashwini Mehra, Chairman Monitoring Committee of Educomp Infrastructure & School Management Ltd. & Ors.  With	Shashank Agarwal	Anshul Sehgal Sanjeev Kumar Divyanshu Jain-R1 Anurag Dwivedi Siddhant Kant Charu Bansal-R2 to 9
3.	Comp. App. (AT) (Ins) No. 30 of 2023 & I.A. No. 79 of 2023	Axis Bank & Ors. Vs. Paramjit Gandhi & Anr.	Misha	Shashank Agarwal Rijul Uppal-R1 Sanjeev Kumar Anshul Sehgal-R2
4.	Comp. App. (AT) (Ins) No. 39 of 2023 & I.A. No. 137 of 2023	Naresh Choudhary Vs. Sterling Enamelled Wires Pvt. Ltd. & Anr.	Prateek Gupta	Sandeep Grover Tarang Agarwal
5.	Comp. App. (AT) (Ins) No. 42 of 2023	Goutam Rakshit Vs. Punjab National Bank & Ors.	Pinaki Addy	Dyuti Ghai-R1
6.	Comp. App. (AT) (Ins) No. 56 of 2023	Vishal Shelke Suspended director NVM Plastic Pvt. Ltd. Vs. Kamal Engineers and Contractors Pvt. Ltd. & Anr.	Vishesh Kalra	Prateek Gupta Nikhil Kr. Jha-R1
7.	Comp. App. (AT) (Ins) No. 236 of 2023	VKM Infrastructure Pvt. Ltd. Vs. Gammon India Ltd. & Anr.	Ashish Choudhury	

8.	Comp. App. (AT) (Ins) No. 239 of 2023	JFC Finance (India) Ltd. Vs. Anil Kohli & Anr.	Karan Grover	Nistha Gupta
For Admis	sion (After Notice)			
9.	Comp. App. (AT) (Ins) No. 245 of 2022	Regional Provident Fund Commissioner EPFO Regional Office Jamshedpur Vs. Mamta Binani Resolution Professional & Anr.	B. B. Pradhan	Mamta Binani in person Surbhi Anand
10.	Comp. App. (AT) (Ins) No. 402 of 2022	Satya Narayan Gupta Vs. Yaduka Financial Services Limited & Anr.	Naresh Kr. Sejvani	Sourojit Dasgupta Ajay Kr. Agarwal
11.	Comp. App. (AT) (Ins) No. 1030 of 2022	Shreeji Cotfab Ltd. Vs. GPI Textiles Ltd.	Pallavi Singh	Abhishek Anand Nipun Gautam
12.	Comp. App. (AT) (Ins) No. 1279 of 2022	VA Realcon Private Ltd. Vs. Avail Holding Ltd.	Mohd Nazim Khan	
13.	Comp. App. (AT) (Ins) No. 1355 of 2022	Chinar Steel Segments Centre Pvt. Ltd. Vs. Samir Kumar Agarwal Liquidator of Bhaskar Shrachi Alloys Ltd. (In Liqn.) & Anr.	Anand Sukumar	PBA Srinivasan Srishti Bansal-R1 Madhumita Bhattacharjee
14.	Comp. App. (AT) (Ins) No. 1361 of 2022 & I.A. No. 4203 of 2022 (With Defects)	Janardan Prasad Mahto Vs. Durga Developers Pvt. Ltd.	Sanjay K Singh	Ankit Chaturvedi
15.	Comp. App. (AT) (Ins) No. 1396 of 2022 & I.A. No. 4350 of 2022 & I.A. No. 69 of 2023	Flat Buyer Welfare Association, Blue Solitaire Tower C & Ors. Vs. Dhingra Jardine Infrastructure Pvt. Ltd. & Ors.	Rakesh Kumar	R. K. Gupta-R2 Dushyant Yadav-R3 Apporv Khator
16.	Comp. App. (AT) (Ins) No. 1542 of 2022 & I.A. No. 4849 of 2022 (With Defects)	Assistant Commissioner CGST & Central Excise, Division-IV Daman Commissionerate, Daman Vs. Radha Madhav Corporation Ltd. Through Rajeev Dhingra Resolution Professional	Shiva Lakshmi	

17.	Comp. App. (AT) (Ins) No. 48 of 2023	Harish Jindal Vs. OGO USA Ins. & Anr.	Rakesh Kumar	Henna George Arjun Sheth
18.	I.A. No. 4254 of 2022 in Comp. App. (AT) (Ins) No. 584 of 2021	Punjab National Bank Vs. Ashish Chhawchharia & Ors.	Ankit Raj	Dhiraj Kumar Totala Tanya Chib Ashish ChhawchhariaR1 Aditi Deshpande-R3

For Hearing

For Hearii	ıg			
19.	Comp. App. (AT) (Ins) No. 369 of	Dyna Rasayan Udyog Pvt. Ltd. Vs.	Ashish Aggarwal	Pooja Bahry
	2022	Ms. Pooja Bahry & Anr.		
	(PH)	With		
20.	Comp. App. (AT)	GVR Consulting Services Pvt. Ltd. &	Aditi Sharma	Jasveen Kaur
	(Ins) No. 405 of	Ors.		Pooja Bahry-R1
	2022	Vs.		Milan Singh Negi-R2,
		Pooja Bahry		R3 & R4
	(PH)	(Erstwhile Resilution Professional of		
		NTL Electronics India Pvt. Ltd.) & Ors.		
		With		
21.	Comp. App. (AT)	Praveen Gupta & Ors.	Milan S. Negi	Jasveen Kaur
	(Ins) No. 412 of	Vs.		Pooja Bahry-R1
	2022	Pooja Bahry		
	(РН)	(Erstwhile Resolution Professional of NTL Electronics India Ltd.)		

## 02:00 PM

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Dr. Alok Srivastava, Member (Technical)

For Hearing

22.	Competition App.	Google LLC & Anr.	Toshit Shandilya	Samar Bansal
	(AT) No. 01 of	Vs.	Ravisekhar Nair	Manu Chaturvedi-R1
	2023	Competition Commission of India		Abir Roy
	(PH)	_		Soham Goswami

## After the above

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 Hearing

For Hearing					
	23.	Comp. App. (AT)	Sales Tax Department, State of	Prashant S. Kenjale	Sanjeev K. Kapoor
		(Ins) No. 109 of	Maharashtra		Avani Srivastava-R1
		2020	Vs.		Raveena Rai-R2&R3
		(PH)	Ricoh India Ltd. & Ors.		
			With		

24.	Comp. App. (AT)	State Tax Officer	Aniruddha P. Mayee	Raveena Rai-R2 & R3
	(Ins) No. 248 of	Vs.		
	2020	Ricoh India Ltd. & Ors.		
	(PH)			

## After the above

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

For Hearing

25.	Comp. App. (AT)	IFGL Refractories Ltd.	Pradhuman Gohil	Gautam Narayan-R1		
	(Ins) No. 741 of	Vs.		Pankaj Jain-R2		
	2022 & I.A. No.	Gates India Pvt. Ltd. & Anr.		Sourabh Kalia		
	4472 of 2022					
		With				
26.	Comp. App. (AT)	IFGL Refractories Ltd.	Pradhuman Gohil	Gautam Narayan-R1		
	(Ins) No. 747 of	Vs.		Pankaj Jain		
	2022 & I.A. No.	Gates India Pvt. Ltd. & Anr.		Gaurav Shrawat-R2		
	2053 of 2022			Sourabh Kalia		

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By order of Hon'ble Chairperson -sd/-

Registrar