

# **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 28.02.2023 (TUESDAY)**

**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>
<b>1.</b>	Comp. App. (AT) (Ins) No. 151 of 2023 & I.A. No. 680 of 2023	Vishwajeet Subhash Jhavar Vs. ICICI Home Finance Company Ltd. & Anr.	Geeta Lundwani	Nitesh Jain Rajat Jariwal Rashi Goswami Shreya Mundka Shatarkshi Tripathi-R1
<b>2.</b>	Comp. App. (AT) (Ins) No. 188 of 2023	Jammu Pigments Ltd. Vs. Kuldeep Verma Liquidator Of K.S. Oils Ltd. & Ors.  <b>With</b>	Kunal Godhwani	Rahul Sharma-R1 Milan Negi Nikhil Jha-R7
<b>3.</b>	Comp. App. (AT) (Ins) No. 195 of 2023 & I.A. No. 709 of 2023	Lok Nath Sharma Vs. Kuldeep Verma Liquidator K S Oils Ltd.	Dacchita Shahi	Rahul Sharma
<b>4.</b>	Comp. App. (AT) (Ins) No. 208 of 2023 & I.A. No. 755 of 2023	Mother's Pride Dairy India Pvt. Ltd. Vs. Santoshi Finlease Pvt. Ltd.	Anurag Ojha	
<b>5.</b>	Comp. App. (AT) (Ins) No. 210 of 2023	Sanjay Gupta Liquidator, Vandana Energy and Steels Pvt. Ltd. Vs. Chhattisgarh State Industrial Development Corporation Ltd.	Aditya Gauri	
<b>6.</b>	Comp. App. (AT) (Ins) No. 212 of 2023 & I.A. 769 of 2023	SREI Infrastructure Finance Ltd. Vs. Uday Narayan Mitra Interim Resolution of ARSS Infrastructure Projects Ltd.	Aditya Kanodia	

7.	Comp. App. (AT) (Ins) No. 215 of 2023	Alcon Laboratories (India) Pvt. Ltd. Vs. Emco Tech Equipments Pvt. Ltd.	Daksh	
8.	Comp. App. (AT) (Ins) No. 230 of 2023	Siddharth Asar Suspended Director of Shobha Asars Pvt. Ltd. Vs. Ashit Patel And Keyur Shah, Partners of Winkey & Anr.	Jayashree S Dasgupta	
9.	Comp. App. (AT) (Ins) No. 231 of 2023	Milan Aggarwal Vs. Saudi Basic Industries Corporation (SABIC) & Anr.	Vipul Ganda	
10.	Comp. App. (AT) (Ins) No. 233 of 2023	Rosario D'Souza Vs. Mahesh Chand Gupta & Ors.	Amir Arsiwala	
11.	Comp. App. (AT) (Ins) No. 234 of 2023 & I.A. No. 836 of 2023	Reliance Naval and Engineering Ltd. Vs. Citi Securities & Financial Services Pvt. Ltd. & Anr.	Amir Arsiwala	

**For Admission (After Notice)**

12.	Comp. App. (AT) (Ins) No. 543 of 2022	Nishit Patel Vs. Manjulaben Mahdulal Karelia & Anr.	Sanya Kumar	Nausher Kohli Rishabh Danuka-R1 Shikhil Suri-R2
13.	Comp. App. (AT) (Ins) No. 569 of 2022	EDCL Infrastructure Ltd. And Upendra Singh Constructions Pvt. Ltd. Vs. Monitoring Committee of Tantia Constructions Ltd. Through Kshitiz Chhawchharia & Anr.	Jayashree S. Dasgupta	Deep Roy Rony John Piyush Swami Dhaval Savla-R1 Ajay Gaggar Rakhi P. Paul-R2
14.	Comp. App. (AT) (Ins) No. 594 of 2022 & I.A. No. 3238 of 2022	Narendra Jindal Vs. Sharda Ma Enterprises Pvt. Ltd. & Ors.	K.K.R. Das	Aman Nandrajog Gaurav Arora-R3
15.	Comp. App. (AT) (Ins) No. 705 of 2022	Ashok Goel Erstwhile Director Jaipuria Buildcon Pvt. Ltd. Vs. Mrs. Pallavi Gupta and Padam Thakur & Ors.  <b>With</b>	Manish Raghav	Sanjay Jain Akash Srivastava-R7, R13-15, R19 Shivanshu Kumar Vekas Kr. Garg-R23

16.	Comp. App. (AT) (Ins) No. 290 of 2022	Dresier Commodities Pvt. Ltd. Vs. Jaipuria Buildcon Pvt. Ltd.	Rahul Ahuja	
17.	Comp. App. (AT) (Ins) No. 949 of 2022	Kaveri Sahakri Awas Samiti Ltd. Vs. Sanjay Gupta Interim Resolution Professional Horizon Buildcon Pvt. Ltd. and Ors.	Abhay P. Singh	Abhishek Anand-R3
18.	Comp. App. (AT) (Ins) No. 1002 of 2022	Laxman Singh (Ex- Director) of Divinesear Logistics Pvt. Ltd. Vs. Kerry Indev Logistics Pvt. Ltd. & Anr.	Anurag Ojha	Anil Kr. Mittal-R2 R.V. Prabhat-R1 Ashok J
19.	Comp. App. (AT) (Ins) No. 1033 of 2022	Employees Provident Fund Organisation Vs. Anish Agarwal & Ors.	Anju Jain	Azeem Khan-R1 Kumar Anurag Singh Aastha Shreshta-R4
20.	Comp. App. (AT) (Ins) No. 1161 of 2022 & I.A. No. 4940 of 2022	Rakesh Kumar (Suspended Director of Suchi Paper Mills Ltd.) Vs. Flourish Paper & Chemicals Ltd. & Anr.	Aditi Sharma	Sahil Patel Vinod Kr. Chaurasia- R1
21.	Comp. App. (AT) (Ins) No. 1225 of 2022 & I.A. No. 3721 of 2022 <b>(With Defects)</b>	Neil Industries Ltd. Vs. Jawan Mining and Construction Equipments Pvt. Ltd.	Amol Vyas	
22.	Comp. App. (AT) (Ins) No. 1359 of 2022	Optinova AB Vs. Bio-Med Health Care Products Pvt. Ltd.	Tarang Agarwal	Jeetender Gupta
23.	Comp. App. (AT) (Ins) No. 1380 of 2022	Anand Prakash Soni & Ors. Vs. Hector Realty Ventures Pvt. Ltd. & Ors.	Lokesh Pathak	Milan Negi-R2
24.	Comp. App. (AT) (Ins) No. 18 of 2023	Shapoorji Pallonji And Company Pvt. Ltd. Vs. Rattan India Power Ltd.	Sonali Jaitley Bakhshi	
25.	Comp. App. (AT) (Ins) No. 41 of 2023 & I.A. No. 282 of 2023	Ajay Kumar Gupta & Anr. Vs. Bibhuti Bhushan Biswas & Ors.  <b>With</b>	Anuj Tiwari	

26.	Comp. App. (AT) (Ins) No. 65 of 2023 & I.A. No. 250, 253 of 2023 <b>(With Defects)</b>	Anoop Sethi Vs. Bibhuti Bhushan Biswas & Ors.  <b>With</b>	Neeha Nagpal	
27.	Comp. App. (AT) (Ins) No. 77 of 2023 & I.A. No. 319 of 2023	Ahmad Raza Farooqui & Ors. Vs. Ansal Proprieties & Infrastructure Ltd. & Ors.	Pawan S. Agarwal	
28.	Comp. App. (AT) (Ins) No. 51 of 2023	Devesh Saraf Vs. Rama Tent House	Yogesh Kr. Jagia	Milan Singh Negi Nikhil Kumar Jha-R2
29.	Comp. App. (AT) (Ins) No. 53 of 2023	Rajesh Kumar Modi Vs. Punjab National Bank (International) Ltd. & Anr.	Ms. Diwakar Singh	
30.	Comp. App. (AT) (Ins) No. 55 of 2023	VDB Projects Pvt. Ltd. Vs. Anil Mehta Liquidator Of Pratibha Industries Ltd.	Jasmeet Singh	Indranil Ghosh Palzer Moktan
31.	Comp. App. (AT) (Ins) No. 62 & 63 of 2023 & I.A. No. 242 of 2023	Jagson International Ltd. Vs. Mohsin Enterprises Pvt. Ltd.	Akshay Anurag	
32.	Comp. App. (AT) (Ins) No. 117 of 2023	IDBI Trusteeship Services Ltd. Vs. Nirmal Lifestyle Ltd.	Pranjit Bhattacharya	

#### For Hearing

33.	Comp. App. (AT) (Ins) No. 37 of 2023 & I.A. No. 493 of 2023 <b>(With Defects)</b> <b>(PH)</b>	SREI Equipment Finance Limited Vs. Kalpataru Properties Pvt. Ltd. & Ors.	Priyanka Vora	Sunil Mittal Arshit Anand-R1 Abhijeet Sinha
34.	Comp. App. (AT) (Ins) No. 694 of 2022	Sheershak Agarwal Vs. Hind Tradex Ltd. & Anr.	Vinay Shukla	Mohit Chaudhary Imran Ali-R1 Vikky Dang-R2
35.	Comp. App. (AT) (Ins) No. 937 of 2022	Regional Provident Fund Commissioner Vs. Prashant Jain Resolution Professional of Dimond Power Infrastructure Ltd. & Ors.	Gaurav Verma	Malak Bhatt Neeha Nagpal Udbhav Nanda-R2

**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**

<b>36.</b>	Competition App. (AT) No. 01 of 2023 <b>(PH)</b>	Google LLC & Anr. Vs. Competition Commission of India	Toshit Shandilya Ravisekhar Nair	Samar Bansal Manu Chaturvedi-R1 Abir Roy Soham Goswami
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**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>37.</b>	Comp. App. (AT) (Ins) No. 1192 & 1193 of 2022	Sandeep Gupta Vs. JM Financial Asset Reconstruction Company Ltd. & Anr.  <b>With</b>	Kumar Anurag Singh	Vimal Kirti Singh Siddharth Garg Devausiti Shruti Pandey Pooja Mahajan
<b>38.</b>	Comp. App. (AT) (Ins) No. 1271 of 2022	Asian Hotels (East) Ltd. & Ors. Vs. Yes Bank Ltd. & Anr.  <b>With</b>	Suman Khaitan	Hasmat Nabd Mohit Nagpal-R1 Vimal Kirti Singh Pooja Mahajan
<b>39.</b>	Comp. App. (AT) (Ins) No. 1341 of 2022	Asian Hotels (East) Ltd. & Ors. Vs. JM Financial Asset Reconstruction Company Ltd. & Ors.  <b>With</b>	Suman J. Khaitan	Hashmat Nabi-R1 Pooja Mahajan Savar Mahajan Durga Prasad Siddharth Garg
<b>40.</b>	Comp. App. (AT) (Ins) No. 1338 & 1339 of 2022	Sudhir Gupta Vs. JM Financial Asset Reconstruction Company Ltd.	Gurcharan Singh	Durga Prasad Vimal Kirti Singh Siddharth Garg
<b>41.</b>	Comp. App. (AT) (Ins) No. 1148 of 2022	Akashganga Processors Pvt. Ltd. Vs. Shri Ravindra Kumar Goyal & Ors.	Karan Valecha	Deep Bisht Ashish Makhija-R1 Pyush Beriwal Ankit Raj-R2

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