

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

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

DAILY CAUSE LIST DATED 20.04.2023 (THURSDAY)

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)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 110 of 2023 & I.A. No. 423, 444 of 2023 (With Defects)	WAPCOS Ltd. Vs. D. Thakkar Constructions Pvt. Ltd. Through Ram Ratan Kanoongo	Aditya Varma	Rajat Kashyap
2.	Comp. App. (AT) (Ins) No. 334 of 2023	HDFC Bank Ltd. Vs. John Energy Ltd.	Vaishali Kakra	Abhijeet Sinha Karan Valecha Ravi Pahwa
3.	Comp. App. (AT) (Ins) No. 418 of 2023 & I.A. No. 1384 of 2023	Income Tax Department Vs. Mangalam Global Enterprise Ltd. & Ors.	Maithili D Mehta	
4.	Comp. App. (AT) (Ins) No. 437 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Mahesh Agarwal	Rajat Jariwal
5.	Comp. App. (AT) (Ins) No. 439 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Mahesh Agarwal	
6.	Comp. App. (AT) (Ins) No. 441 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Mahesh Agarwal	Rajat Jariwal
7.	Comp. App. (AT) (Ins) No. 442 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing	Mahesh Agarwal	Rajat Jariwal

8.	Comp. App. (AT) (Ins) No. 445 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Mahesh Agarwal	Rajat Jariwal
9.	Comp. App. (AT) (Ins) No. 446 of 2023	Hiren Meghji Bharani Vs. Shankheshwar Properties Pvt. Ltd. Through its Resolution Professional & Anr.	Debopriyo Moulik	
10.	Comp. App. (AT) (Ins) No. 451 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Mahesh Agarwal	Rajat Jariwal
11.	Comp. App. (AT) (Ins) No. 452 of 2023	Kapil Wadhawan Vs. Piramal Capital & Housing Finance Ltd. & Ors.	Mahesh Agarwal	Rajat Jariwal
12.	Comp. App. (AT) (Ins) No. 462 of 2023	Ashlesh Kumar Gupta Vs. Amit Joshi & Ors. With	Vinit Kumar Sidharth Chopra	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1 to R5 Abhishek Anand Nilesh Sharma-R6
13.	Comp. App. (AT) (Ins) No. 463 of 2023	Gayatri Life Buyers Resident Association Vs. Amit Joshi & Ors.	Aditya Gauri	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1 to R5 Abhishek Anand Nilesh Sharma-R6
14.	Comp. App. (AT) (Ins) No. 465 of 2023	Kamal Mani Gulati Vs. Malhar Mehta & Anr.	Niraj Singh	Zeeshan Hashmi Ankit P. Zain A Khan

For Admission (After Notice)

15.	Comp. App. (AT) (Ins) No. 1304 of 2022	Strategic Credit Capital Pvt. Ltd. Vs. Religare Finvest Ltd. & Anr. With	Rakesh K. Sharma	Neeraj Sharma Archana Lakhota Ashu Pathak-R1
16.	Comp. App. (AT) (Ins) No. 1120 of 2022	Shahrukh Vs. Religare Finvest Ltd. & Anr.	Rakesh Kumar	Neeraj Sharma Basit Laidi Prachi Jain-R1

17.	Comp. App. (AT) (Ins) No. 1340 of 2022	Deputy Commissioner, UTGST, Daman Vs. Rajeev Dhingra IRP for Radha Madhav Corporation Ltd. With	Siddhartha Sinha	Kanishk Khetan
18.	Comp. App. (AT) (Ins) No. 1245 of 2022 & I.A. No. 3809 of 2022	Deputy Commissioner, UTGST, Daman Vs. Shri Rajeev Dhingra IRP of Radha Madhav Corporation Ltd. & Ors. With	Siddharth Sinha	Kanishk Khetan
19.	Comp. App. (AT) (Ins) No. 1262 of 2022 & I.A. No. 3863 of 2022	Crp Infrastructure Pvt. Ltd. Vs. Rajeev Dhingra RP Of Radha Madhav Corporation Ltd. & Ors.	Shaurya Sahay	Kanishk Khetan
20.	Comp. App. (AT) (Ins) No. 1321 of 2022 & I.A No. 4087 of 2022	Aquacity Consumer and Societies Welfare Society Vs. AG8 Ventures Ltd. (Through its IRP Mr. Anil Goel) & Anr. With	Piyush Singh	Rajeev K. Pandey P Srinivasan-R2 Adhitya Srinivasan Rishabh Kanojiya
21.	Comp. App. (AT) (Ins) No. 1172 & 1173 of 2022 & I.A. No. 4156 of 2022 & I.A. No. 83 of 2023	Real Estate Regulatory Authority Vs. D.B Corp Ltd. & Anr.	Anuj Tiwari	Rajeev K. Pandey P. Srinivasan-R1
22.	Comp. App. (AT) (Ins) No. 1476 of 2022	Ritesh Kumar Agrawal Vs. India Factoring and Finance Solutions Pvt. Ltd. & Ors.	S Rajgopalan	Mohd. Azeem Anjali Singh Mridul Suri
23.	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	Saurabh Upadhyay Hardikaa Tavishi Jain
24.	Comp. App. (AT) (Ins) No. 224 of 2023	Ghanashyam Misra & Sons Pvt. Ltd. & Anr. Vs. Edelweiss Asset Reconstruction Company Ltd.	Mahesh Agarwal	Arjun Krishnan Ankur Singh-R1 Pranav Sachdeva Pranav Sachdeva-R2

25.	Comp. App. (AT) (Ins) No. 268 of 2023 & I.A. No. 946 of 2023	VAM Realcon Pvt. Ltd. Vs. Resolution Professional for DCP India Pvt. Ltd. Mr. Sanju Kumar	Sahil Sachdev	
26.	Comp. App. (AT) (Ins) No. 351 & 352 of 2023 & I.A. No. 1184 & 1185 of 2023	Rajeev Goel Vs. Mansfield Cables Company Ltd. Through Interim Resolution Professional & Anr.	Henna George	Utsav Mukherjee Vinod Chaurasia-R1 Abhishek Anand Mohak Sharma-R2

For Hearing

27.	Comp. App. (AT) (Ins) No. 654 of 2022 (PH)	Capri Global Capital Ltd. Vs. Value Infracon Buyers Association Anr. With	Kunal Godhwani	Neeraj Kr. Gupta-R1 Sanjay Kr. Singh-R2
28.	Comp. App. (AT) (Ins) No. 832 of 2022 (PH)	Ranju Kumari & Anr. Vs. Value Infracon India Pvt. Ltd. & Ors.	Divyanshu Rai	Kunal Godhwani-R4
29.	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
30.	Comp. App. (AT) (Ins) No. 884 of 2022 & I.A. No. 2458 of 2022	Amour Infrastructure LLP (Formerly known as Amour Infrastructure Pvt. Ltd.) Vs. Digital Integrated Technologies Pvt. Ltd.	Karan Luthra	Jitin Singhal S. D. Singh
31.	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
32.	Comp. App. (AT) (Ins) No. 80 of 2023 & I.A. No. 331 of 2023	R S Infra Vs. R P Infraventure Pvt. Ltd.	Gaurav Varma	Ajay Garg Surbhi Katyal

For Admission (Fresh Case)

33.	Comp. App. (AT) (Ins) No. 460 of 2023 (With Defects)	Harish Raghavji Patel Vs. Clearwater Capital Fund IV Singapore Pvt. Ltd. & Ors.	Samarth Chowdhary	R. Sudhinder Tishampat Sen Riddhi Sancheti-R4 Samar Kachwaha Ekta Bhasin-R1 & R2
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For Hearing

34.	Comp. App. (AT) (Ins) No. 947 of 2021 (PH)	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors. With	Sidhartha Barna	Abhijit Sarkar-R2
35.	Comp. App. (AT) (Ins) No. 1001 of 2021 (PH)	Sandeep Khaitan, Resolution Professional of national Plywood Industries Ltd. Vs. Piyush Periwal & Ors. With	Abhishek Prasad	Abhijit Sarkar-R1-R9
36.	Comp. App. (AT) (Ins) No. 525 of 2022 (PH)	PLBB Products Pvt. Ltd. Vs. Piyush Periwal With	Arijit Mazumdar	Abhijeet Sarkar-R1 Tahira Kathpalia Daanish Abbasi-R2
37.	Comp. App. (AT) (Ins) No. 526 of 2022 & I.A. No. 2474 of 2022 (With Defects) (PH)	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors. With	Sidhartha Barua	Abhijeet Sarkar-R1
38.	Comp. App. (AT) (Ins) No. 499 of 2022 (PH)	Stressed Assets Stabilization Fund (SASF) Vs. Piyush Periwal & Ors. With	Sidhartha Barua	Abhijeet Sarkar-R1
39.	Comp. App. (AT) (Ins) No. 612 of 2022 (PH)	Sandeep Khaitan Vs. Piyush Periwal & Ors.	Abhishek Prasad	Sidhartha Barua Praful Jindal Daanish Abbasi
40.	Comp. App. (AT) (Ins) No. 920 of 2022 (PH)	AJR Infra and Tolling Ltd. Vs. Sutanu Sinha & Ors. With	Prashant Kumar	Mahima Singh Surbhi Kapoor-R1 Abhijeet Sinha Prateek Kumar Raveena Rai

41.	Comp. App. (AT) (Ins) No. 922 of 2022 (PH)	AJR Infra and Tolling Ltd. Vs. Sutanu Sinha Resolution Professional Patna Highway Projects Ltd. & Ors. With	Prashant Kumar	Mahima Singh Surbhi Kapoor-R1 Abhijeet Sinha Prateek Kumar Raveena Rai
42.	Comp. App. (AT) (Ins) No. 1072 of 2022 (PH)	Gammon Engineers and Contractors Pvt. Ltd. Vs. Sutanu Sinha & Ors.	Raghavendra M. Bajaj	Pooja Mahajan Shristi Kapoor-R1 Abhijeet Sinham Sameer Bansal Prateek Kumar
43.	Comp. App. (AT) (Ins) No. 749 of 2022	National Stock Exchange of India Ltd. Vs. Hemant Kumar Gupta & Anr. With	Shankh Sengupta	Eshna Kumar Prachi Bhatia-R2 to R5
44.	Comp. App. (AT) (Ins) No. 379 of 2021 & I.A No. 2204 of 2021	Nitin Pannalal Shah (Suspended Director of Simandar Broking Ltd.) Vs. Vipul H Raja & Ors.	Gaurav H Sethi	Vipul H. Raja Noman Singh Bagga Abhishek Swaroop Kiran Shah-R1

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1. Notice Board
2. Website: www.nclat.nic.in

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