# **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 27.04.2023 (THURSDAY) COURT OF CHAIRPERSON 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 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. 320 of 2023 & I.A. No. 1090 of 2023	Vinay Gupta Vs. Oswal Minerals Ltd. & Anr.	Mohit Chaudhary	Saurabh Jain-R2 Abhindra Maheshwari
3.	Comp. App. (AT) (Ins) No. 322 of 2023 & I.A. No. 1033, 1095 of 2023 (With Defects)	Vipul Shah Vs. Partha Pratim Ghosh RP for M/S Kilburn Chemical Ltd. & Anr.	N.K. Majmudar	Arveena Sharma Mehak Nayak
4.	Comp. App. (AT) (Ins) No. 323 of 2023 & I.A. No. 1097, 1037 of 2023	WithTechnofab Engineering ServicesVs.LSR Resolution (P) Ltd.RP for M/S Kilburn Chemical Ltd. &Anr.	N.K. Majmudar	Arveena Sharma Mehak Nayak
5.	(With Defects)   Comp. App. (AT)   (Ins) No. 324 of   2023 & I.A. No.   1099 of 2023	WithPiyush Electromac Pvt. Ltd.Vs.Sanjai Kumar GuptaRP for Kilburn Chemical Ltd. & Ors.With	N.K Majmudar	Arveena Sharma Mehak Nayak
6.	Comp. App. (AT) (Ins) No. 342 of 2023 & I.A. No. 1151,1125 of 2023 (With Defects)	Naranbhai J Vala Vs. Sanjai Kr. Gupta RP for M/S Kilburn Chemical Ltd. & Anr.	N.K. Majmudar	Arveena Sharma Mehak Nayak

7.	Comp. App. (AT) (Ins) No. 359 of 2023 & I.A. No. 1210 of 2023	Mahapre (India) Vs. Sanjai Kumar Gupta Resolution Professional of Kilburn Chemicals Ltd. & Anr.	N. K. Majmudar	Arveena Sharma Mehak Nayak
8.	Comp. App. (AT) (Ins) No. 398 of 2023 & I.A. No. 1326, 1327 of 2023 (With Defects)	Religare Finvest Ltd. Vs. Strategic Credit Capital Pvt. Ltd.	Sandeep D. Das	
9.	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
10.	Comp. App. (AT) (Ins) No. 501 of 2023	Advantagesai Projects Pvt. Ltd. Vs. Akshay Techforge Pvt. Ltd.	Krishna Chaitanya	
11.	Comp. App. (AT) (Ins) No. 503 of 2023 & I.A. No. 1611, 1646 of 2023 (With Defects)	A.D. Enterprises Vs. Shri TradcoDessan Pvt. Ltd.	Sanjay Chaturvedi	
12.	Comp. App. (AT) (Ins) No. 508 of 2023 & I.A. No. 1655 of 2023	Vikram Kumar Resolution Professional for Hi-Tech Investment & Finance Pvt. Ltd. Vs. IFCI Ltd. & Ors.	Abhishek Anand	

#### For Admission (After Notice)

TOT Mulli	ission (Alter Notice)			
13.	Comp. App. (AT) (Ins) No. 816 of	Subhash Chand Gupta Vs.	Srijan Mehrotra	Avtaar Singh-R1 Sandeep Kumar-R2
	2022	Bhavesh Texo Fab Pvt. Ltd. & Anr.		
14.	Comp. App. (AT) (Ins) No. 368 of 2022	Harinder Bashista Vs. Luxmi Electrical & Engineering Works Through its Sole Proprietor Varinder Arora & Anr.	Prashant Katara	Shivam Kumar-R1 Yogesh Gupta-R2 Luxmi
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.	Manish Raghav	Sanjay Jain Akash Srivastava-R7, R13-15, R19 Shivanshu Kumar Vekas Kr. Garg-R23
		With		

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. 988 of 2022	Dhani Loans & Services Ltd. Vs. Champa Impex Pvt. Ltd.	Gautam Singh	Viraat Tripathi Shivam Shankar
18.	Comp. App. (AT) (Ins) No. 994 of 2022	Indiabulls Housing Finance Ltd. Vs. Revital Realty Pvt. Ltd.	Sumesh Dhawan	Abhijeet Sinha Ishan Dewan Aditya Shukla
19.	Comp. App. (AT) (Ins) No. 1121 of 2022	Deputy Director Directorate Of Enforcement Vs. KEC International Ltd. & Anr.	Zoheb Hossain	Purvish Malklan Nirag Pathak-R1 Udit Gupta-R2 Malak Bhatt
20.	Comp. App. (AT) (Ins) No. 1032 of 2022	Intergen Energy Ltd. Vs. Anil Hada (HUF)	Divita Vyas	Aditya Malhotra Manpreet Kaur
21.	Comp. App. (AT) (Ins) No. 1137 & 1138 of 2022	State Bank of India Vs. Khagaria Purnea Highway Projects Ltd. & Ors.	Sanjeev Kapoor	Sunil Fernandes Prag Maini Raghav Chaddha
22.	Comp. App. (AT) (Ins) No. 1279 of 2022	VA Realcon Private Ltd. Vs. Avail Holding Ltd.	Mohd Nazim Khan	Samarth Shandilya
23.	Comp. App. (AT) (Ins) No. 1436 - 1437 of 2022 & I.A. No. 958 & 959 of 2023 (With defects)	Bhawanishankar Harishchandra Sharma Vs. Canara Bank & Anr.	Jayashree Shukla Abhirup Dasgupta Pathik Choudhury	Shashank Khurana Bhumika Sharma-R1 Pooja Mahajan Arveena Sharma Ritunjay Gupta Parag Rai
24.	Comp. App. (AT) (Ins) No. 1529 of 2022 & I.A. No. 698 of 2023	SP Propbuild LLP Vs. Rabindra Kumar Mintri Resolution Professional of Today Homes, Noida Pvt. Ltd. & Anr.	Astha Gupta	Riya Thomas Apoorv Agarwal-R1 Adhish Sharma Nitin Pandey-R2
25.	Comp. App. (AT) (Ins) No. 21 of 2023	Prathmesh Brar Vs. Punjab National Bank & Anr.	Pulkit Deora	Abhishek K. Singh Manish Khurana-R2

26.	Comp. App. (AT)	Mrudul Balwant Kulkarni	Anisha Mahajan	
	(Ins) No. 386 of	Vs.		
	2023	Mrs. Kakumanu Lakshmi & Ors.		

### For Hearing

For Hearn	ng			
27.	Comp. App. (AT) (Ins) No. 840 of 2022 (PH)	Jaidev Laxmidas Panchmatia Vs. Fanendra H Munot & Anr.	Anubhav Mehrotra	Kunal Chheda
28.	Comp. App. (AT) (Ins) No. 1355 of 2022 (PH)	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
29.	Comp. App. (AT) (Ins) No. 1000 of 2021	Kotak Mahindra Bank Ltd. Vs. Resolution Professional of Universal Buildwell Pvt. Ltd.	Vikrant Kumar	Swapnil Gupta Sabhya Jain Atul Kansal-RP

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

r Admia	ssion (After Notice)	<u>02:00 PM</u>		
30.	Comp. App. (AT) (Ins) No. 1494-	Beacon Trusteeship Ltd. Vs.	Aastha Kaushal	Riddhi Sancheti Pranaya Goyal
	1495 of 2022 (With Defects)	Jayesh Sanghrajka & Ors. With		Rahul Kripalani
31.	Comp. App. (AT) (Ins) No. 99 of 2023 & I.A. No. 409 of 2023 (With Defects)	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Anshul Singh	Rahul Kripalini Riddhi Sancheti
32.	Comp. App. (AT) (Ins) No. 107 of 2023	ICICI Prudential Venture Capital Fund Real Estate Scheme I Vs. Jayesh Sanghrajka & Ors. With	Sneha Jaisingh	Rahul Kripalini Riddhi Sancheti Kinnar Shah-R7 Siddhartha Rea Bhalla
33.	Comp. App. (AT) (Ins) No. 108 of 2023 (With Defects)	Beacon Trusteeship Ltd. Vs. Jayesh Sanghrajka & Ors. With	Sonam Gupta	Rahul Kripalini Riddhi Sancheti Vimal Kirti Singh
34.	Comp. App. (AT) (Ins) No. 257 of 2023	Anuradha Grover Vs. Jayesh Sanghrajka & Anr.	Aayushi Mishra	

#### For Hearing

FOR HEARI	0			
35.	Comp. App. (AT)	SAJ Housing Pvt. Ltd.	Manisha Chaudhary	Anurag Kulharia
	(Ins) No. 1093 of	Vs.	Raja Singh	Sumit Sharma-R1
	2022	Priyanka Chouhan		Reeta Chaudhary
		Liquidator, Drishti India Ltd. & Anr.		Rashika Swarup-R2
		1		1
		With		
36.	Comp. App. (AT)	Puneet Aggarwal	Palash Singhai	
	(Ins) No. 1273 of	Vs.	C	
	2022 & I.A. No.	Priyanka Chauhan		
	3905 of 2022	Liquidator Drsihti India Ltd. & Anr.		
	5900 01 2022			
		XX/*/1		
		With		
37.	Comp. App. (AT)	Puneet Aggarwal	Anurag Ojha	Sunil Kr. Jain-R1 & R2
	(Ins) No. 377 of	Vs.		Priyanka Chouhan-R3
	2022	Manish Kumar & Ors.		
		With		
38.	Comp. App. (AT)	Babulal Aggarwal	S. Premchandra	Sunil K Jain-R1
	(Ins) No. 967 of	Director of Drishti India Ltd.		Priyanka Chouhan-R3
	2021	Vs.		5
	2021	Manish Kumar & Ors.		
		Wamon Rumar & Ors.		

Copy to: -

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

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