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 10.07.2023 (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, Hon'ble Mr. Justice Rakesh Kumar, Member (Judicial) and Hon'ble Mr. Barun Mitra, Member (Technical)

For Orders

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|---|---|------------------------|----------------------------|
| 1. | Reference (CH) No. 01 of 2023 in Comp. App. (AT) (CH) (Ins) No. 130 of 2023 | Trimex Industries Private Limited Vs. Bhuvan Madan, RP of Sathavahana Ispat Ltd. & Anr. | Surya Teja SS Nalla | Jinal Shah |
| 2. | Comp. App. (AT) (CH) (Ins) No. 132 of 2023 | With Trimex Industries Private Limited Vs. Sathavahana Ispat Limited & 3 Ors. | Surya Teja SS Nalla | Jinal Shah |
| | | | | |

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 (Fresh Cases)

| 3. | 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 | |
|----|---|---|-------------------|--|
| 4. | Comp. App. (AT) (Ins) No. 538 of 2023 | Alumilite Architecturals Ltd. Vs. Shikant Studio Pvt. Ltd. | Rachitta Rai | |
| 5. | Comp. App. (AT) (Ins) No. 616 of 2023 & I.A. No. 1811 of 2023 (With Defects) | Vinay Bhadauria Vs. Sajjan Kumar Dokania Resolution Professional IBD Universal Pvt. Ltd. & Ors. | Rakesh Kumar | Honey Satpal Prasenjit Singh-R1 Vinod Chaurasia-R2 |

| 6. | Comp. App. (AT) (Ins) No. 680 of 2023 | Dhanlaxmi Bank Ltd. Vs. Hrisikesh Dasgupta, Liquidator M/S Technofab Manufacturing Ltd. & Ors. | Manas Shukla | |
|------------|--|--|----------------------------|---|
| 7. | Comp. App. (AT) (Ins) No. 701of 2023 (With Defects) | Pawan Kumar Manguturam Bairagra Vs. Encore Asset Reconstruction Company Ltd. | Avi Tandon | Tushar John Saumya Gupta |
| 8. | Comp. App. (AT) (Ins) No. 760 of 2023 & I.A. No. 2460 of 2023 (With Defects) | Indore CFA Solutions Vs. Naava Health Care Pvt. Ltd. | Ayur Jain | |
| 9. | Comp. App. (AT) (Ins) No. 845 of 2023 (With Defects) | Ramneek Goel Vs. Sunil Bajaj & Ors. | Radhika Bishwajit Dubey | |
| 10. | Comp. App. (AT) No. 112 of 2023 & I.A. No. 2865 of 2023 | Col. Ashish Khanna, SM (Retd.) Vs. Delhi Gymkhana Club Ltd. & Anr. | Col. Ashish Khanna | |
| 11. | (With Defects) Contempt Case (AT) No. 17 of 2023 in Comp. App. (AT) No. 93 of 2022 | Col. Ashish Khanna, SM (Retd.) Vs. Directors appointed by DGCoA Delhi Gymkhana Club Ltd. & Anr. | Col. Ashish Khanna | |
| East Admin | sion (Aften Netice) | | 1 | |
| 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. 84 of 2023 | Lalitkumar Vasoya Vs. Mohini Health & Hygiene Ltd. & Anr. | Sandeep Bajaj | Kapil Rustagi-R1 Rahul Pandey-R2 |
| 14. | Comp. App. (AT) (Ins) No. 94 of 2023 & I.A. No. 380 of 2023 | Northbrook Jute Company Ltd. Vs. Madhya Pradesh State Civil Supplies Corporation Ltd. | Manasvi Thapar | |

| 15. | Comp. App. (AT) (Ins) No. 122 of 2023 & I.A. No. 489 of 2023 | Trident Fabricators Pvt. Ltd. Vs. Hiranmayee Energy Ltd. | Soumya Dutta | Akshay Sapre Tabrez Malawat Syed Hamza |
|-----|---|---|-------------------|--|
| 16. | Comp. App. (AT) (Ins) No. 499 of 2023 | Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors. | Jayesh Gupta | Manisha Agrrwal |
| 17. | Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696 of 2023 | With Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors. | Amar Vivek | Manisha Agrrwal |
| 18. | Comp. App. (AT) (Ins) No. 501 of 2023 | Advantagesai Projects Pvt. Ltd. Vs. Akshay Techforge Pvt. Ltd. | Krishna Chaitanya | |
| 19. | Comp. App. (AT) (Ins) No. 605 of 2023 | Aakash Dhanhkar Erstwhile Director of Dev Automates Pvt. Ltd. Vs. Dev Automates (P) Ltd. & Anr. | Shantanu Singh | |
| 20. | Comp. App. (AT) (Ins) No. 671 of 2023 & I.A. No. 2233 of 2023 | Teco Industries & Ors. Vs. Raj Radhe Finance Ltd. & Anr. | Gaurav Nair | |
| 21. | Comp. App. (AT) (Ins) No. 702 of 2023 | State Bank of India Vs. Mohit Chawla & Ors. | Rajiv S. Roy | |

For Hearing

| 22. | Comp. App. (AT) | Shyam Kishan Saraf | Rishabh Jain | Swapnil Gupta-R1 |
|-----|------------------|--------------------------------------|---------------------|---------------------|
| | (Ins) No. 663 of | Vs. | Shyam Kishan Saraf- | Varun Tandon |
| | 2021 & I.A No. | Atul Kumar Kansal | Party in person | |
| | 1741 of 2021 | Resolution Professional of Universal | | |
| | | Buildwell Pvt. Ltd. | | |
| | | | | |
| | | | | |
| 23. | Comp. App. (AT) | Naresh Kumar Aggarwal | Varsha Banerjee | Abhijeet Sinha |
| | (Ins) No. 736 of | Vs. | | Arijit Mazumdar |
| | 2022 | CFM Asset Reconstruction Pvt. Ltd. & | | Akanksha Kaushik-R1 |
| | | Anr. | | Devansh Jain-R2 |
| | (PH) | | | |
| | | | | |

| 24. | Comp. App. (AT) (Ins) No. 81 of 2023 & I.A. No. 335 of 2023 (PH) | Kolkata Municipal Corporation Vs. Bengal Shelter Housing Development Ltd. & Ors. | Kunal Chatterji | Jayati Choudhary Praveen Kumar Amar Vivek Damini Srestha-R4 |
|-----|--|--|-------------------|--|
| 25. | Comp. App. (AT) (Ins) No. 585 of 2022 | Sidhartha Global Pvt. Ltd. Vs. Amira Pure Foods Pvt. Ltd. | Shiv M. Sharma | RK Gupta Swarlipi Deb Roy Abhinav Aggarwal RK Gupta |
| 26. | Comp. App. (AT) (Ins) No. 871 of 2022 | Gateway Offshore Pvt. Ltd. & Anr. Vs. Runwal Realtors Pvt. Ltd. | Lzaffer Ahmed B F | Abhilasha Shrawat Darsh Bansal |
| 27. | 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 |

02:00 PM

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

For Orders

| For Order | S | | | |
|-----------|--|---|--------------------|--|
| 28. | Comp. App. (AT) (Ins) No. 42 of 2022 | Hindalco Industries Ltd. Vs. Hirakud Industrial Works Ltd. & Ors. | Ashish Prsad | Chayan Gupta-R1 K. Thaker-R2 Ashok Jain-R4 |
| 29. | Comp. App. (AT) (Ins) No. 43 of 2022 | With Hindalco Industries Ltd. Vs. Hirakud Industrial Works Ltd. & Ors. | Ashish Prsad | Chayan Gupta-R1 K. Thaker-R2 Ashok Jain-R4 |
| 30. | Comp. App. (AT) (Ins) No.52 of 2022 | With H.I.W. Worker's Union Vs. Nandakini Contractors Pvt. Ltd. & Ors. | Debasish Mohapatra | Pankaj Jain-R3 |
| | | With | | |
| 31. | Comp. App. (AT) (Ins) No. 53 of 2022 | H.I.W. Worker's Union Vs. Nandakini Contractors Pvt. Ltd.& Ors. | Debasish Mohapatra | Pankaj Jain-R3 |

After the above

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

| Ī | 32. | Comp. App. (AT) | Soneko Marketing Pvt. Ltd. | Aastha Vishwakarma | Dev Roy-R1 |
|---|-----|------------------|-----------------------------|--------------------|---------------------|
| | | (Ins) No. 807 of | Vs. | | Udayan Jain |
| | | 2023 & I.A. No. | Girish Sriram Juneja & Ors. | | Harshwardhan Thakur |
| | | 2721 of 2023 | | | Sanjeev Sharma |
| | | | | | Sanya Sud |
| | | | With | | Vaishali Goyal |

For Admission (After Notice)

| 33. | Comp. App. (AT) | The U.P. Glass Manufacturers Syndicate | Indranil Ghosh | Smriti Churiwal |
|-----|------------------|---|----------------|------------------|
| | (Ins) No. 607 of | Vs. | | Vaibhav Gggar |
| | 2023 | Girish Sriram Juneja & Ors. | | Sanjeev Sharma |
| | | | | Akshay Nanda |
| | | | | |
| | | With | | |
| 34. | Comp. App. (AT) | H.N.G. Karamchari Union & Anr. | Amit Sanduja | Vikram Wadehra |
| | (Ins) No. 724 of | Vs. | | Girish S. Juneja |
| | 2023 | Girish Sriram Juneja | | |
| | | Resolution Professional of Hindusthan | | |
| | | National Glass & Industries Ltd. & Ors. | | |
| | | | | |
| | | | | |
| | | With | | |
| 35. | Comp. App. (AT) | Independent Sugar Corporation Ltd. | Nattasha Garg | Smriti Churiwal |
| | (Ins) No. 735 of | Vs. | | |
| | 2023 | Girish Sriram Juneja & Anr. | | |
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For Hearing

| 36. | Competition App. (AT) No. 09 of 2023 (PH) | Geeta and Company Vs. Competition Commission of India & Ors. With | Pawas Kulshrestha | Udayan Jain Harshwardhan Thakur Gayathri Virmani-R1 Vikram Wadehra-R3 |
|-----|---|---|-------------------|---|
| 37. | Competition App. (AT) No. 10 of 2023 (PH) (With Defects) | HNG Industries Thozilalar Nala Sangam Vs. Competition Commission of India & Anr. With | Akshay Chandra | Udayan Jain Harshwardhan Thakur Vaibhav Gaggar Sanjeev Sharma Akshay Nanda Neha Mishra Aditye Arora |
| 38. | Competition App. (AT) No. 07 of 2023 (PH) | The U.P. Glass Manufacturers Syndicate Vs. Competition Commission of India & Ors. With | Indranil Ghosh | Sanjeev Kr. Sharma Akshay Nanda Neha Mishra Sonya Sud Naveen R. Nath |

| 39. | Competition App. (AT) No. 08 of 2023 (PH) | Independent Sugar Corporation Ltd. Vs. Competition Commission of India & Anr. | Nattasha Garg | Vaibhav Gggar Akshay Nanda Praniti Ganjoo Vikram Wadera Dr. Navdeep Singh Suhag-Dy. Director CCI |
|-----|---|---|-----------------|---|
| 40. | 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 |
| 41. | 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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By order of Hon'ble Chairperson -sd/-

Notice Board -sd/ Website: www.nclat.nic.in Registrar