

# **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 24.07.2023 (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 and Hon'ble Mr. Barun Mitra, Member (Technical)**

**For Orders**

<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>	I.A. No. 2746 of 2023 in Comp. App. (AT) (Ins) No. 840 of 2022	Jaidev Laxmidas Panchmatia Vs. Fanendra H Munot & Anr.	Anubhav Mehrotra	Kunal Chheda
<b>2.</b>	I.A. No. 3252 of 2023 in Comp App. (AT) (Ins) No.788 of 2023	Pravin Kumar Kabra Vs. AB & CO Global Pvt. Ltd. & Anr.	Nakul Mohta	Amey Hadwale

**For Admission (Fresh Cases)**

<b>3.</b>	Comp. App. (AT) (Ins) No. 503 of 2023 & I.A. No. 1611, 1646 of 2023 <b>(With Defects)</b>	A.D. Enterprises Vs. Shri TradcoDessan Pvt. Ltd.	Sanjay Chaturvedi	
<b>4.</b>	Comp. App. (AT) (Ins) No. 536 of 2023	Rajeev Srivastva Vs. Suresh Chandra Pattnayak Liquidator Of Assotech Milan Resorts Pvt. Ltd.	Ankur Goel	Anju Jain Hitesh Sachar
<b>5.</b>	Comp. App. (AT) (Ins) No. 647 of 2023	Praveen Kumar Kashyap Vs. Avil Menezes Resolution Professional of AMW Motors Ltd.	Puneet Bajaj	Srideepa Bhattacharyya Bishwajit Dubey
<b>6.</b>	Comp. App (AT) (Ins) No. 739 of 2023	Dr. Ramakant Suryanath Pande Vs. CS Prakash Pandya & Anr.	Amir Arsiwala	Prakash K. Pandya- in person for R-1 Adya Singh

7.	Comp. App. (AT) (Ins) No. 829 of 2023	Dharampal Premchand Ltd. Vs. Jitendra Bhandari & Ors.	Brajesh Kumar	
8.	Comp. App. (AT) (Ins) No. 830 of 2023 & I.A. No. 2825 of 2023	Ganesh Ores Pvt. Ltd. Vs. Vijaykumar V. Iyer & Anr.	Dhananjay B Ray	Sumesh Dhawan Vatsala Kak Ankita Bajpai-R1 Abhijeet Sinha
9.	Comp. App. (AT) (Ins) No. 836 of 2023	Vikram Kumar Proprietor, Sourya Containers Leasing Company Vs. Aranca (Mumbai) Pvt. Ltd.	Dilip Kr. Niranjana	
10.	Comp. App. (AT) (Ins) No. 839 of 2023	Mehul Parekh & Ors. Vs. Unimark Remedies Represented by Successful Resolution Applicant & Anr.	Ami Jain	
11.	Comp. App. (AT) (Ins) No. 873 of 2023	Nalin Virji Shah Vs. G.G. Photo Ltd. & Anr.	Vikramaditya Singh	Udit Gupta Prachi Gupta Kunal Chedha-R1 Santosh Kumar-R2
12.	Comp. App. (AT) (Ins) No. 896 of 2023	Kanupriya Commercial Pvt. Ltd. & Anr. Vs. Skil Infrastructures Ltd.	Sandeep Bajaj	
13.	Comp. App. (AT) (Ins) No. 900 of 2023 & I.A. No. 3063 of 2023	C.A. Khemchand Garg Vs. Suman Kumar Verma Liquidator Sh. Ashtivinayak Gems & Stones Pvt. Ltd.	Rishi Sood	
14.	Comp. App. (AT) (Ins) No. 901 of 2023 & I.A. No. 3038 of 2023 <b>(With Defects)</b>	Sarwan Kumar Vs. C.S. Hospitality and Management Service Pvt. Ltd.	Abhishek Puri	

15.	Comp. App. (AT) (Ins) No. 902 of 2023	The Verandas Apartment Owners Association Vs. Saluja Construction Company Ltd.	Sonal Anand	
16.	Comp. App. (AT) (Ins) No. 919 of 2023 & I.A. No. 3128 of 2023	Ravi Middha Vs. K V Developers Pvt. Ltd. & Ors.	Mahesh Kumar	
17.	Comp. App. (AT) (Ins) No. 926 of 2023 <b>(With Defects)</b>	Bipin J Doshi Vs. IDBI Bank Ltd. & Anr.	G Aniruth Purusothaman	
18.	Comp. App. (AT) (Ins) No. 929 of 2023	Arun Kumar @ Arun Singh Vs. Indian Bank & Anr.	Gautam Singhal	
19.	Comp. App. (AT) (Ins) No. 930 & 931 of 2023 & I.A. No. 931 of 2023	Mukesh Kumar Jain Vs. Navin Kumar Upadhyay & Anr.	Gautam Singhal	
20.	Comp. App. (AT) (Ins) No. 943 & 944 of 2023	Amit Goel Vs. Navin Upadhyay & Ors.	Manish Kaushik	
21.	Comp. App. (AT) (Ins) No. 949 of 2023 <b>(With Defects)</b>	Assets Care & Reconstruction Enterprise Ltd. Vs. Viswanadha Sarma Resolution Professional of Arena Superstructures Pvt. Ltd. & Ors.	R. Sudhinder	
22.	Comp. App. (AT) (Ins) No. 953 of 2023 & I.A. No. 3219 of 2023	Brijesh Kumari Vs. Indian Bank & Anr.	Gautam Singhal	
23.	Comp. App. (AT) (Ins) No. 954 of 2023 & I.A. No. 3235 of 2023	Rohit Singh Vs. Indian Bank & Anr.	Gautam Singhal	

24.	Comp. App. (AT) (Ins) No. 958 of 2023	Shipra Estate Ltd. Vs. IDBI Trusteeship Services Ltd.	Amrita Sarkar	
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**For Admission (After Notice)**

25.	Comp. App. (AT) (Ins) No. 1139 of 2022	Sanjay Gupta Vs. Skystep Trading Ltd. & Anr.	Sumit K Batra	Preetpal Singh Karan Valecha-R2 Samerendra Kumar
26.	Comp. App. (AT) (Ins) No. 1168 of 2022 & I.A. No. 160 of 2023	Gaurav Mittal Promoter, Suspended Director & Shareholder Vs. CHD Developers Ltd. & Ors.  <b>With</b>	R.K Mishra	Abhishek Anand Mohak Sharma-R2 Swasthi Verma Nayan Dubey Sandeep
27.	Comp. App. (AT) (Ins) No. 1181 of 2022	Gaurav Mittal Vs. CHD Developers Ltd. & Ors.  <b>With</b>	R.K. Mishra	Sandeep Monish
28.	Comp. App. (AT) (Ins) No. 1301 of 2022	Gaurav Mittal (Promoter, Suspended Director & Shareholder) Vs. Shailendra Kumar Agarwal & Ors.  <b>With</b>	C.S Gupta	Sandeep Bhuraria Monish Surendran Juvas Rathi Arinjay Singh Rachit Ranjan
29.	Comp. App. (AT) (Ins) No. 1360 of 2022 & I.A. No. 4232 of 2022	Yes Bank Ltd. Vs. CHD Developers Ltd.	Srishty Kaul	Rachit Ranjan Rajesh Kr. Parakh
30.	Comp. App. (AT) (Ins) No. 1523 of 2022	Simoco Telecommunications (South Asia Pvt. Ltd.) Vs. Hytera Communications Corporation Ltd.  <b>With</b>	Ramesh Kr. Chopra	Preet Pal Singh Saurabh Sharma
31.	Comp. App. (AT) (Ins) No. 1116 of 2022 & I.A No. 3328 of 2022	Hytera Communications Corporation Ltd. Vs. Simoco Telecommunications (South Asia) Ltd.	Preet Pal Singh	Mamarpal R Chopra

32.	Comp. App. (AT) (Ins) No. 1532 of 2022	Siddharth Jain Vs. Adhunik Niryat Ispat Ltd. & Anr.	Amrita Sarkar	Arjun Aggarwal Bhaskar Aditya-R1
33.	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	Sandeep Bhuraria K. K. Singh-R1 Rakesh Kumar Sandeep Bhuraria Saurabh Kr. Mishra
34.	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	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
35.	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	Yash Kotan-R1 Preeti Kashyap Kunal Surhatia
36.	Comp. App. (AT) (Ins) No. 90 of 2023 & I.A. No. 375 of 2023	Vijayant Mittal Vs. Vivek Raheja & Ors.	Karan Gandhi	Sonia Munjal-R3 Vishal-R2
37.	Comp. App. (AT) (Ins) No. 105 of 2023	Vipin Kumar Yadav (Suspended Director of Aadarsh Inframax Developers Pvt. Ltd.) Vs. Aadarsh Inframax Developers Pvt. Ltd. & Ors.	Archit Bohra	Vikas Rajvanshi Kriti Pathak Prateek Kedawat-R3
38.	Comp. App. (AT) (Ins) No. 114 of 2023  <b>(With Defects)</b>	Jignesh Pravinbhai Shah Vs. HM Construction & Ors.	Prachi Wazalwar	Piyush Singh Akshay Srivastava Riddhi Jain-R1
39.	Comp. App. (AT) (Ins) No. 152 of 2023 & I.A. No. 584 of 2023  <b>With</b>	Shalini Rajani Vs. IFCI Ltd. & Anr.  <b>With</b>	Puneet Jain	Kush Chaturvedi Syed Faraz Alam-R1
40.	Comp. App. (AT) (Ins) No. 288 of 2023	Ashok G. Rajani Vs. IFCI Ltd. & Anr.	Puneet Jain	Kush Chaturvedi Syed Faraz Alam-R1

41.	Comp. App. (AT) (Ins) No. 203 of 2023 & I.A. No. 737 of 2023	Naman Global Impex Pvt. Ltd. Vs. Rathod Pharmachem Pvt. Ltd.	Anand Dilip Landge	Sandeep Bajaj Vipul Mayank-R1
42.	Comp. App. (AT) (Ins) No. 462 of 2023	Ashlesh Kumar Gupta Vs. Amit Joshi & Ors.  <b>With</b>	Vinit Kumar Sidharth Chopra	Pooja M Saigal Simrat Singh Pasay Nipun Gupta-R1 to R5 Abhishek Anand Nilesh Sharma-R6
43.	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
44.	Comp. App. (AT) (Ins) No. 703 of 2023 <b>(With Defects)</b>	Digvijay Kathiwada Vs. Haren Sanghvi & Associates & Ors.	P.S. Sudheer Raghenth Basant	Dhrubajit Saikai D. Bhattacharyya Deeti Ojha-R1
45.	Comp App. (AT) (Ins) No. 787 of 2023	Phoenix ARC Pvt. Ltd. Vs. Anil Kumar Agarwal Through resolution Professional, Mr. Arvind Mittal & Anr.	Chandni Sadana	Kumar Anurag Singh Nishant Kumar Shwetank Singh

#### For Hearing

46.	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
47.	Comp. App. (AT) (Ins) No. 1081 of 2022 & I.A. No. 3178 of 2022	Md Sadique Islam & Ors. Vs. Niraj Kumar Agarwal & Ors.	Nishant Kishore	Videh Vaish Lalit Mohan PCS Lovkesh Batra
48.	Comp. App. (AT) (Ins) No. 1288 of 2022 & IA No. 774 of 2023	Smt. Pooja Deora & Anr. Vs. Rajeev Sharma and Ors.	Himanshu Satija	Nikhil Yadav-R1 Varun Mehra-R2
49.	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

**For Admission (After Notice)**

<b>50.</b>	Comp. App. (AT) (Ins) No. 302 of 2023 & I.A. No. 1304 of 2023	Jaiprakash Associates Ltd. Vs. Jaypee Infratech Ltd.  <b>With</b>	Vishal Gupta	Sumant Batra Sanjay Bhatt Eshna Kumar Geetika Sharma Shoeb Alam
<b>51.</b>	Comp. App. (AT) (Ins) No. 507 of 2023	Jaypee Infratech Ltd. Through Its Implementation and Monitoring Committee Vs. Jaiprakash Associates Ltd.	Sanjay Bhatt	Abhijeet Sinha Vishal Gupta Amit Bhandari Srishty Kaul Vierat K. Anand

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