

# **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 04.08.2023 (FRIDAY)**

**COURT-IV**

## **CASES SHALL BE HEARD ONLY IN PHYSICAL MODE**

**10:30 AM**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, 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>
1.	Comp. App. (AT) (Ins) No. 1011 of 2023	RKV Enterprises Pvt. Ltd. Vs. Investment Manager of L & T Infra Investment Partners	Mudit Sharma	
2.	Comp. App. (AT) (Ins) No. 1013 of 2023 & I.A. 3470 of 2023	Raajul Ketan Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Mahesh Agarwal	
3.	Comp. App. (AT) (Ins) No. 1015 of 2023 & I.A. No. 3480 of 2023	Hem Ketan Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Mahesh Agarwal	
4.	Comp. App. (AT) (Ins) No. 1016 of 2023 & I.A. No. 3483 of 2023	Ketan Anant Raj Vs. Rajkot Nagarik Sahakari Bank Ltd.	Rishi Agrawala	
5.	Comp. App. (AT) No. 134 of 2023 & I.A. No. 3390, 3391, 3392 of 2023 <b>(With Defects)</b>	CA Devang Dalal Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	
6.	Comp. App. (AT) No. 135 of 2023 & I.A. No. 3393, 3394, 3395 of 2023 <b>(With Defects)</b>	M H Dalal & Associates Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	

**For Admission (After Notice)**

7.	Comp. App. (AT) (Ins) No. 499 of 2023	Cosmos Cooperative Bank Ltd. Vs. Edelweiss Asset Reconstruction Company Ltd. & Ors.  <b>With</b>	Jayesh Gupta	Manisha Agrwal
8.	Comp. App. (AT) (Ins) No. 519 of 2023 & I.A. No. 1693, 1696, 2971 of 2023	Anil Kumar Vs. Edelweiss Asset Reconstitution Company Ltd. & Ors.	Amar Vivek	Manisha Agrwal
9.	Comp. App. (AT) (Ins) No. 525 of 2023  <b>(With Defects)</b>	Raju Jagtap Vs. Jayesh Steel Pvt. Ltd. & Anr.	Darshil Thakkar	Shakti K Pattanaik-R1 Santosh Kumar-R2
10.	Comp. App. (AT) (Ins) No. 584 of 2023	Surender Modi Director with Powers Suspended of J.R. Modi Associates Ltd. Vs. Kaliber Associates Pvt. Ltd. Through its Liquidator Mr. Mohan Lal Jain and Anr.	Apoorv Agarwal	Anirban Bhattacharya Rajeev Chowdhary- R1 Vinod Chaurasia-R2
11.	Comp. App. (AT) (Ins) No. 878 of 2023	Sanskriti Allottee Welfare Association (Reg.) & Ors. Vs. Gaurav Katiyar Resolution Professional Earthcon Universal Infratech Pvt. Ltd.	Yashish Chandra	Rishabh Jain Gaurav Katiyar-RP in person

**For Hearing – (No adjournment shall be granted in hearing matters)**

12.	Comp. App. (AT) (Ins) No. 657 of 2021 & I.A. no. 1728, 1729 & 1730 of 2021  <b>(PH)</b>	Sun Pharmaceuticals Industries Ltd. Vs. Allychem Laboratories Pvt. Ltd.	Ashish Verma	Keshav Gupta Vishal Mahajan Vidit Anand
13.	Comp. App. (AT) (Ins) No. 1034 of 2022	Ambika Enclave Pvt. Ltd. & Ors. Vs. Shreesai Baba Infra Projects Pvt. Ltd.	Alok Tripathi	Abhishek Anand

14.	Comp. App. (AT) (Ins) No. 1054 of 2022 & I.A. No. 3006 & 3056 of 2022 <b>(With Defects)</b>	Drolia Agencies Pvt. Ltd. Vs. H S Mercantile Ltd.	Subodh K Agrawal	Ritesh Agrawal Sarnesh Kr. Yadav-R2
15.	Comp. App. (AT) (Ins) No. 489 of 2023 <b>(With Defects)</b>	Vijaypal Kishorilal Sharma Vs. Amit Mittal & Anr.	Varon Sharma	Mohit Chaudhary Prakhar Mithal-R1 Meghna Rao-R2

**02:00 PM**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Dr. Alok Srivastava, Member (Technical) and Hon'ble Mr. Barun Mitra, Member (Technical)**

**For Hearing – (No adjournment shall be granted in hearing matters)**

16.	Comp. App. (AT) (Ins) No. 37 of 2021 <b>(PH)</b>	IDBI Bank Ltd. Vs. Sudip Bhattacharya, Liquidator of Tag Offshore Ltd.	Anshuj Dhingra	Dhrupad Vaghani Amir Arsiwala
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**After the above**

**In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Dr. Alok Srivastava, Member (Technical)**

**For Hearing – (No adjournment shall be granted in hearing matters)**

17.	Comp. App. (AT) (Ins) No. 444 of 2022 & I.A. No. 3802 of 2022 <b>(PH)</b>	Rakesh Kumar Gupta Vs. Straight Edge Contracts Pvt. Ltd. Through its Resolution Professional & Ors.  <b>With</b>	Abhishek Anand	Sanjay Bhatt Sahil Monga-R1 Apoorva Choudhary- R2 Akshay M Gupta-R8
18.	Comp. App. (AT) (Ins) No. 651 of 2022 <b>(PH)</b>	Straight Edge Contracts Pvt. Ltd. Through Resolution Professional Ankit Kishore Sinha Vs. Rakesh Kumar Gupta Resolution Professional for Three c Universal Developers Pvt. Ltd. & Ors.  <b>With</b>	Sahil Monga	Abhishek Anand Nipun Gautam-R1 Hemant Chaudhri-R2
19.	Comp. App. (AT) (Ins) No. 370 of 2022 <b>(PH)</b>	Three C Shelters Pvt. Ltd. Through Its Resolution Professional Mr. Chander Prakash Vs. Orris Infrastructure Pvt. Ltd.  <b>With</b>	Sanjay Bhatt	R.K Gupta Ekansh Mishra Swarlipi Deb Roy Akshay M Gupta

<p><b>20.</b></p>	<p>Comp. App. (AT) (Ins) No. 602 of 2022 &amp; I.A. No. 2900 of 2023  <b>(PH)</b></p>	<p>Greenopolis Welfare Association Vs. Three C Shelters Pvt. Ltd. &amp; Anr.  <b>With</b></p>	<p>Pooja Mahajan</p>	<p>Apoorva Chowdhury Sanjay Bhatt-R1 Prabhas Bajaj-R2</p>
<p><b>21.</b></p>	<p>Comp. App. (AT) (Ins) No. 1379 of 2022 &amp; I.A. No. 4311, 4312, 4733 of 2022  <b>(With Defects)</b> <b>(PH)</b></p>	<p>Girish Chander Joshi Vs. Orris Infrastructure Pvt. Ltd. &amp; Ors.</p>	<p>Raj Kamal</p>	<p>Abhishek Anand Nipun Gautam Hemant Chaudhri Sanjay Bhatt Akshay M Gupta</p>

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