

# **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 17.08.2023 (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)**

<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. 223 of 2023 & I.A. No. 801 of 2023	Starlog Enterprises Ltd. Vs. Avil Menezes & Ors.	R. Sudhinder	Bishwajit Dubey Srideepa Bhattacharyya-R1
2.	Comp. App. (AT) (Ins) No. 364 of 2023	Sirajuddin Qureshi Suspended Director of Hind Agro Industries Ltd. Vs. Bank of Baroda Erstwhile Dena Bank & Anr.	Dr. Shamsuddin	Abhindra Maheshwari
3.	Comp. App. (AT) (Ins) No. 538 of 2023	Alumilite Architecturals Ltd. Vs. Shikant Studio Pvt. Ltd.	Rachitta Rai	
4.	Comp. App. (AT) (Ins) No. 761 of 2023	Mandar P. Sadhale Vs. Dinesh Kumar Aggarwal & Ors.	Amish Tandon	Shubham Kulshreshtha
5.	Comp. App. (AT) (Ins) No. 828 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Sweta Rana Tanushree Pandey
6.	Comp. App. (AT) (Ins) No. 837 of 2023	Pradeep Madhukar More, Suspended Director of Syntex Trading & Agency Pvt. Ltd. Vs. Central Bank of India	Pallavi Pratap	Tushar Singh Akshra Arshi Nikhil Sabri

7.	Comp. App. (AT) (Ins) No. 839 of 2023	Mehul Parekh & Ors. Vs. Unimark Remedies Represented by Successful Resolution Applicant & Ors.	Ami Jain	Arveena Sharma-R1
8.	Comp. App. (AT) (Ins) No. 858 of 2023 & I.A. No. 2926 of 2023	Namdev Hindurao Patil Vs. Indrajit Mukherjee Liquidator, Warana Dairy and Industries Ltd. & Ors.	Neha Agarwal	
9.	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
10.	Comp. App. (AT) (Ins) No. 939 of 2023	IDBI Bank Ltd. Vs. Zee Entertainment Enterprises Ltd.	Pratiksha Mishra	
11.	Comp. App. (AT) (Ins) No. 1003 of 2023 & I.A. No. 3428 of 2023	Ram Chandra Omer Vs. Naftogaz Infrastructure Ltd.	Ashish Middha	
12.	Review Application No. 04 of 2022 in Comp. App. (AT) (Ins) No. 116 of 2022	Employees Provident Fund Organization Vs. Subodh Kumar Agarwal & Ors.	Hitesh Sachar	

**For Admission (After Notice)**

13.	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
14.	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

15.	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
16.	Comp. App. (AT) (Ins) No. 196 of 2023	Vivek Prakash Vs. Dinesh Kumar Gupta	Vivek Malik	Govind Bhardwaj Pradeep Shukla
17.	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
18.	Comp. App. (AT) (Ins) No. 244 of 2023	Rajratan Babulal Agarwal Vs. State Bank of India & Anr.	Anish Agarwal	Mohd. Azeem-R1 Swapan Pradhan Harshad S. Deshpande-R2
19.	Comp. App. (AT) (Ins) No. 373 of 2023	Manish Agarwal Vs. Punjab National Bank (International Ltd.) & Anr.	Saurabh Kalia Siddharth Tandon	Vinod Chaurasia Shubhangi Shukla-R2 Bharat B Sethi-R1 Abhijeet Sinha Lashita Dhingra
20.	Comp. App. (AT) (Ins) No. 400 of 2023	Rakesh Yadav Director of Spenta Enclave Pvt. Ltd. Vs. Aurum Commercials LLP & Anr.	Purazat Fouzdar	Radhika Gautam Prakruti Joshi-R1
21.	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920 of 2023 <b>(With Defects)</b>	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1
22.	Comp App. (AT) (Ins) No. 801 of 2023	Employee Welfare Trust Through Yogesh Singh Vs. Supriyo Kumar Chaudhuri	Gautam Singh	Indranil Ghosh Swati Dalmia

#### For Hearing

23.	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
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**For Admission (After Notice)**

<b>24.</b>	Comp. App. (AT) (Ins) No. 548 of 2023	Jaiprakash Associates Ltd. Vs. Jaypee Infratech Ltd. & Ors.  <b>With</b>	Anupam Chaudhary	Anand S. Pathak Shruti Pandey Sagar Bansal Aditya Maheswari Kumar Shashank Kritika Rajpal
<b>25.</b>	Comp. App. (AT) (Ins) No. 549 of 2023	Deputy Commissioner of Income Tax, Circle 5(1) (1), Noida Vs. Anuj Jain, IRP Of Jaypee Infratech Ltd. & Ors.  <b>With</b>	Puneet Rai	Sanjay Bhatt Euneet Uppal Vierat K. Anand Sagar Bansal Eshna Kumar
<b>26.</b>	Comp. App. (AT) (Ins) No. 559 of 2023	Manoj Gaur Vs. Jaypee Infratech Ltd. & Ors.	Vishal Gupta	Sumant Batra Sanjay Bhatt Geetika Sharma Srishty Kaul Kunal Chatterjee

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