

# 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 18.08.2023 (FRIDAY)

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)

| S. No. | Case No.  | Name of the parties   | Counsel for Appellants | Counsel for Respondents                          |
|--------|---|---|------------------------|--|
| 1.     | Comp. App. (AT) (Ins) No. 601 of 2023 & I.A. No. 2001 of 2023 | State Taxes & Excise Department<br>Himachal Pradesh<br>Vs.<br>UR Sinter Pvt. Ltd.                                   | Abhimanyu Jhamba       | Bilal Ali<br>Adarsh Kumar                        |
| 2.     | Comp. App. (AT) (Ins) No. 779 of 2023                         | NDW Ventures LLP<br>Vs.<br>Tattva and Mittal Life Spaces Pvt. Ltd.  | Meghna Rao             |  |
| 3.     | Comp. App. (AT) (Ins) No. 822 of 2023 & I.A. No. 2807 of 2023 | Aslam Rangwala<br>Vs.<br>Air India Ltd. & Anr.  | Himanshu Satija        | Abhijeet Sinha<br>Amit Mishra<br>Anandita Burman |
| 4.     | Comp. App. (AT) (Ins) No.1041 of 2023 & I.A. No. 3566 of 2023 | Anuradha Kapur & Anr.<br>Vs.<br>ACIL Ltd.<br>Through Resolution Professional<br>Ravindra Loonkar<br><br><b>With</b> | Varsha Banerjee        |  |
| 5.     | Comp. App. (AT) (Ins) No.1043 of 2023 & I.A. No. 3574 of 2023 | Sanjay Tiku & Ors.<br>Vs.<br>ACIL Ltd.<br>Through Resolution Professional<br>Ravindra Loonkar<br><br><b>With</b>    | Varsha Banerjee        |  |

|            |  |  |                  |                                  |
|------------|--|--|------------------|----------------------------------|
| <b>6.</b>  | Comp. App. (AT)<br>(Ins) No.1044 of<br>2023 & I.A. No.<br>3576 of 2023                                   | Gautam Malhotra And Anr.<br>Vs.<br>ACIL Limited<br>Through Resolution Professional<br>Ravindra Loonkar   | Varsha Banerjee  |                                  |
| <b>7.</b>  | Comp. App. (AT)<br>(Ins) No. 1058 of<br>2023   | Vijay Kumar Singhania<br>Vs.<br>Bank Of Baroda & Anr.  | Honey Satpal     | Asiya Khan<br>Nishchaya Nigam-R1 |
| <b>8.</b>  | Comp. App. (AT)<br>(Ins) No.1077 of<br>2023 & I.A. No.<br>3721 of 2023                                   | Anil Kumar<br>Former Resolution Professional of JBF-<br>Everest Buildtech Pvt. Ltd.<br>Vs.<br>Satiram Yadav<br>Resolution Applicant of JBF- Everest<br>Buildtech Pvt. Ltd. | Rajendra Beniwal |                                  |
| <b>9.</b>  | Comp. App. (AT)<br>(Ins) No.1078 of<br>2023 & I.A. No.<br>3725 of 2023                                   | Ashish Pandit & Anr.<br>Vs.<br>ACIL Ltd.<br>Through Resolution Professional Ravindra<br>Loonkar  | Vardhman Kaushik |                                  |
| <b>10.</b> | Comp. App. (AT)<br>(Ins) No.1079 of<br>2023 & I.A. No.<br>3686 of 2023<br><b>(With Defects)</b>          | Anil Chopra<br>Vs.<br>Soni Realtors Pvt. Ltd.  | Rahul Kumar      |                                  |
| <b>11.</b> | Comp. App. (AT)<br>(Ins) No.1081 of<br>2023 & I.A. No.<br>3691, 3735 of<br>2023<br><b>(With Defects)</b> | S. Saravanan<br>Vs.<br>Sare Gurugram Pvt. Ltd. & Ors.  | Shantanu Singh   | Riddhi Sancheti                  |

**For Admission (After Notice)**

|            |  |  |            |                            |
|------------|--|--|------------|----------------------------|
| <b>12.</b> | Comp. App. (AT)<br>(Ins) No. 345 of<br>2023 & I.A. No.<br>1164 of 2023 | Ahluwalia Contracts (India) Ltd.<br>Vs.<br>Jasmine Buildmart Pvt. Ltd. | Sunil Mund | Sheena Taquz<br>Bina Gupta |
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| 13. | Comp. App. (AT)<br>(Ins) No. 1459 of<br>2022   | Beetal Teletech Ltd.<br>Vs.<br>Arcelia IT Services Pvt. Ltd.                           | Kunwar Singh  |  |
| 14. | Comp. App. (AT)<br>(Ins) No. 41 of<br>2023 & I.A. No.<br>282 of 2023                                   | Ajay Kumar Gupta & Anr.<br>Vs.<br>Bibhuti Bhushan Biswas & Ors.<br><br><b>With</b>     | Anuj Tiwari   | Sandeep Bhuraria<br>K. K. Singh-R1<br>Rakesh Kumar<br>Sandeep Bhuraria<br>Saurabh Kr. Mishra |
| 15. | Comp. App. (AT)<br>(Ins) No. 65 of<br>2023 & I.A. No.<br>250, 253 of 2023<br><br><b>(With Defects)</b> | Anoop Sethi<br>Vs.<br>Bibhuti Bhushan Biswas & Ors.<br><br><b>With</b>                 | Neeha Nagpal  | Yash Kotan-R1<br>Preeti Kashyap<br>Kunal Surhatia  |
| 16. | Comp. App. (AT)<br>(Ins) No. 77 of<br>2023 & I.A. No.<br>319 of 2023                                   | Ahmad Raza Farooqui & Ors.<br>Vs.<br>Ansal Proprieties & Infrastructure Ltd.<br>& Ors. | Pawan S. Agarwal                                    | Yash Kotan-R1<br>Preeti Kashyap<br>Kunal Surhatia  |
| 17. | Comp. App. (AT)<br>(Ins) No. 51 of<br>2023   | Devesh Saraf<br>Vs.<br>Rama Tent House   | Yogesh Kr. Jagia<br>Harshit Ratra<br>Kausar Hussain | Milan Singh Negi<br>Vishwa B. Arya-R1<br>Milan Singh Negi<br>Nikhil Kumar Jha-R2             |
| 18. | Comp. App. (AT)<br>(Ins) No. 152 of<br>2023 & I.A. No.<br>584 of 2023                                  | Shalini Rajani<br>Vs.<br>IFCI Ltd. & Anr.<br><br><b>With</b>                           | Puneet Jain   | Kush Chaturvedi<br>Syed Faraz Alam-R1  |
| 19. | Comp. App. (AT)<br>(Ins) No. 288 of<br>2023  | Ashok G. Rajani<br>Vs.<br>IFCI Ltd. & Anr.   | Puneet Jain   | Kush Chaturvedi<br>Syed Faraz Alam-R1  |
| 20. | Comp. App. (AT)<br>(Ins) No. 173 of<br>2023  | Kuldip Kumar Jetley<br>Vs.<br>Reacon Engineers (India) Pvt. Ltd.                       | Sumit Kumar   | Dibyadyuti Banerjee  |

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| 21. | Comp. App. (AT)<br>(Ins) No. 226 of<br>2023 & I.A. No.<br>811 of 2023        | Ishan Singh<br>Vs.<br>Spaze Towers Pvt. Ltd.   | Vidit Jain                     | Sumesh Dhawan<br>Vatsala Kak   |
| 22. | Comp. App. (AT)<br>(Ins) No. 294 of<br>2023                                  | Narayan Mangal<br>Vs.<br>Vatsalya Builders & Developers Pvt.<br>Ltd.                               | Jatin Sehgal                   | Dhruv Gupta<br>Aditya Bhardwaj   |
| 23. | Comp. App. (AT)<br>(Ins) No. 462 of<br>2023                                  | Ashlesh Kumar Gupta<br>Vs.<br>Amit Joshi & Ors.<br><br><b>With</b>                                 | Vinit Kumar<br>Sidharth Chopra | Pooja M Saigal<br>Simrat Singh Pasay<br>Nipun Gupta-R1 to R5<br>Abhishek Anand<br>Nilesh Sharma-R6 |
| 24. | Comp. App. (AT)<br>(Ins) No. 463 of<br>2023                                  | Gayatri Life Buyers Resident Association<br>Vs.<br>Amit Joshi & Ors.                               | Aditya Gauri                   | Pooja M Saigal<br>Simrat Singh Pasay<br>Nipun Gupta-R1 to R5<br>Abhishek Anand<br>Nilesh Sharma-R6 |
| 25. | Comp. App. (AT)<br>(Ins) No. 472 of<br>2023                                  | State Bank of India<br>Vs.<br>Kosas Industries Pvt. Ltd.   | Harshit Khare                  | Arpit Singhvi  |
| 26. | Comp. App. (AT)<br>(Ins) No. 497 &<br>498 of 2023 & I.A.<br>No. 1637 of 2023 | Gautam Makkar<br>Vs.<br>Coalnergy Minerals PTE. Ltd. & Anr.  | Anuj Tiwari<br>Anjali Singh    | Manish Karin<br>Aditya Kesam<br>Adarsh Kumar<br>Minish Paliwal<br>Megha Yadav-R2                   |
| 27. | Comp. App. (AT)<br>(Ins) No. 762 of<br>2023                                  | EPFO Kolhapur<br>Vs.<br>Ravindra Chaturvedi<br>Resolution Professional of K & K<br>Foundry P. Ltd. | U K Singhal                    | Aayush Agarwala<br>Auritro Mukherjee-R2  |

#### For Hearing

|     |   |   |              |   |
|-----|---|---|--------------|---|
| 28. | Comp. App. (AT)<br>(Ins) No. 332 of<br>2022 | Manish Kumar<br>Shareholder of Hind Syntex Ltd.<br>Vs<br>Dena Bank & Anr. | Aastha Mehta | Krishan Kumar<br>Nitin Pal<br>Swikritimala Dubey-R1 |
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| 29. | Comp. App. (AT)<br>(Ins) No. 746 of<br>2022  | Sugan Choudhary<br>Vs.<br>Arun Enterprises & Anr.   | Ashutosh Kumar   | Iswar Mohapatra-R2<br>Gautam Singh-R1<br>S Singhai                |
| 30. | Comp. App. (AT)<br>(Ins) No. 837 of<br>2022  | Gokul Kripa Colonizers and Developers<br>Pvt. Ltd.<br>Vs.<br>Radiant Hotels Pvt. Ltd.                           | Nitesh Jain      | Nitesh Jain<br>Vatsala Kumar<br>Dhruv Dewan                       |
| 31. | Comp. App. (AT)<br>(Ins) No. 1161 of<br>2022 & I.A. No.<br>4940 of 2022 &<br>2552, 2733 of<br>2023 | Rakesh Kumar (Suspended Director of<br>Suchi Paper Mills Ltd.)<br>Vs.<br>Flourish Paper & Chemicals Ltd. & Anr. | Aditi Sharma     | Sahil Patel<br>Vinod Kr. Chaurasia-R1                             |
| 32. | Comp. App. (AT)<br>(Ins) No. 1469 of<br>2022   | Kotak Mahindra Bank Ltd.<br>Vs.<br>Jotindra Steel And Tubes Ltd.  | Anuj P. Agarwala | Abhijeet Sinha<br>Charu Sangwan<br>Krishna Raj-R1                 |
| 33. | Comp. App. (AT)<br>(Ins) No. 129 &<br>130 of 2023  | State Bank of India & Ors.<br>Vs.<br>The Consortium of Murari Lal Jalan and<br>Mr. Florian Fritsch & Anr.       | Raunak Dhillon   | Pooja Mahajan<br>Mahima Singh<br>Arveena Sharma<br>Mehak Nayak-R1 |

**02:00 PM**

**For Admission (After Notice)**

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|-----|---|--|-------------------------------------|--|
| 34. | Comp. App. (AT)<br>(Ins) No. 431 of<br>2023       | Crown Business Park Tower a Buyers<br>Association, Faridabad<br>Vs.<br>Atul Kansal & Ors.<br><br><b>With</b>       | Honey Khanna                        | Nidish Gupta<br>R.K. Gupta<br>Swaralipi Deb Roy<br>Atul Kr. Kansal<br>Rakesh Kumar-R2<br>Sahil Yadav<br>A. Mishra-R3 |
| 35. | Comp. App. (AT)<br>(Ins) No. 432 &<br>433 of 2023 | Amarjit Singh<br>Suspended Director of Crown Realtech<br>Pvt. Ltd.<br>Vs.<br>Atul Kansal & Ors.<br><br><b>With</b> | Siddharth Bhatli<br>Lashita Dhingra | Rakesh Kumar-R2<br>Atul Kr. Kansal   |

|     |                                       |   |                |  |
|-----|---------------------------------------|---|----------------|--|
| 36. | Comp. App. (AT) (Ins) No. 434 of 2023 | Cimco Projects Ltd.<br>Vs.<br>Crown Realtech Pvt. Ltd. & Ors. | Viplav Acharya | Swaralipi Deb Roy<br>R.K. Gupta<br>Atul Kr. Kansal |
|-----|---------------------------------------|---|----------------|--|

**After the above**  
**(After rising of Court - II)**

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

**For Orders**

|     |  |  |            |  |
|-----|--|--|------------|--|
| 37. | I.A. No. 3961 of 2022 in Comp. App. (AT) (Ins) No. 729 of 2020 | Union Bank of India (Erstwhile Corporation Bank)<br>Vs.<br>Dinkar T. Venkatasubramanian & Ors. | Alok Kumar | Sanjay Bhatt-R1<br>Chanakya Keswani-R2<br>& R3 |
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**For Admission (Fresh Case)**

|     |  |   |               |  |
|-----|--|---|---------------|--|
| 38. | Contempt Case (AT) No. 25 of 2023 in Comp. App. (AT) (Ins) No. 323 of 2022 | Dharmendra Verma<br>Vs.<br>Jitender Arora | Harsh Gurbani |  |
|-----|--|---|---------------|--|

**Copy to: -**

1. Notice Board
2. Website: [www.nclat.nic.in](http://www.nclat.nic.in)

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