### 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 09.07.2024 (TUESDAY)

#### COURT - IV (HYBRID MODE) 10:30 AM

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In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), Hon'ble Mr. Naresh Salecha, Member (Technical) and Hon'ble Mr. Indevar Pandey, Member (Technical)

For Admission (Fresh Cases)

| S. No. | Case No.  | Name of the parties   | Counsel for<br>Appellants | Counsel for<br>Respondents |
|--------|---|---|---------------------------|----------------------------|
| 1.     | Comp. App. (AT)<br>No. 58 of 2024 &<br>I.A. No. 1243,<br>1244, 1245, 1246,<br>1247, 1248 of<br>2024 | CA Natrajan Ramkrishna<br>Vs.<br>National Financial Reporting Authority | Koshy John                | Zoheb Hossain              |

For Admission (After Notice)

| For Admis | ssion (After Notice)  |   |                       |   |
|-----------|---|---|-----------------------|---|
| 2.        | Comp. App. (AT)<br>(Ins) No. 1437 of<br>2023 & I.A. No.<br>5223, 5224 of<br>2023  | Rajesh Toshniwal & Anr.<br>Vs.<br>Kamal Nayan Jain      | S. K. Sharma          | Shouryenov Ray<br>Neelu Mohan<br>Anshul Gondale |
| 3.        | Comp. App. (AT)<br>(Ins) No. 1443 of<br>2023 & I.A. No.<br>5137, 5167, 5164,<br>5165, 5166 of<br>2023<br>(With Defects) | Hotel Horizon Pvt. Ltd.<br>Vs.<br>Tea4Health Pvt. Ltd.  | Himanshu Satija       |   |
| 4.        | Comp. App. (AT)<br>(Ins) No. 1097 of<br>2024 & I.A. No.<br>3946 of 2024   | Hemant Bohra<br>Vs.<br>State Bank of India & Anr.       | Ravilochan Daliparthi |   |
| 5.        | Comp. App. (AT)<br>(Ins) No. 1106 of<br>2024 & I.A. No.<br>3987 of 2024   | Subhas Kedarnath Tibrewal<br>Vs.<br>Pawan Kumar Jagetia | M.S. Vishnu Sankar    |   |
| 6.        | Comp. App. (AT)<br>(Ins) No. 1107 of<br>2024 & I.A. No.<br>3990 of 2024   | Bindu Subhas Tibrewal<br>Vs.<br>Pawan Kumar Jagetia     | M.S. Vishnu Sankar    |   |

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

| 7.  | Comp. App. (AT)  | Mohamed Sarfaraz Ahmed Nizamuddin   | Anuj Tiwari      | G. Aniruth   |
|-----|--|---|------------------|--|
| 1.  | (Ins) No. 264 of 2023 & I.A. No.   | Siddique Vs.  | Anuj Hwan        | Purusothaman-R1 Ravi Raghunath                             |
|     | 931, 932, 933,<br>934 of 2023  | AJS Impex Pvt. Ltd. & Anr.  |                  | Tavi ragnunun  |
| 8.  | Comp. App. (AT)<br>(Ins) No. 489 of<br>2023 & I.A. No.<br>1601, 1602 of<br>2023, 2934 of<br>2024<br>(With Defects) | Vijaypal Kishorilal Sharma<br>Vs.<br>Amit Mittal & Anr.   | Varon Sharma     | Mohit Chaudhary<br>Prakhar Mithal-R1<br>Meghna Rao-R2      |
| 9.  | Comp. App. (AT)<br>(Ins) No. 707 of<br>2023 & I.A. No.<br>2354, 2355 of<br>2023                                    | Jaldhara Properties and Trading Pvt. Ltd. Vs. Sudal Industries Ltd. & Anr.  | Ashish Mukhi     | Vikramaditya Singh<br>R1<br>Harshit Agarwal<br>Kamal Kumar |
|     | (With Defects)   |   |                  |  |
| 10. | Comp. App. (AT)<br>(Ins) No. 1140 of<br>2023   | Rashtriya Polymers & Solvents<br>Vs.<br>Kanodia Technoplast Ltd.  | Mahak Agarwal    | Abhishek Anand<br>Karan Kohli                              |
|     |  | With  |                  |  |
| 11. | Comp. App. (AT)<br>(Ins) No. 1680 of<br>2023 & I.A. No.<br>6050, 6051 of<br>2023                                   | Chemical Suppliers India Pvt. Ltd.<br>Vs.<br>Kanodia Technoplast Ltd.   | Nikhil Kr. Verma | Abhishek Anand   |
| 12. | Comp. App. (AT)<br>(Ins) No. 1420 of<br>2023 & I.A. No.<br>5086 of 2023  | Jaldhara Properties and Trading Pvt. Ltd. Vs. Prashant Jain Resolution Professional of Sudal Industries Ltd. & Anr. | Ashish Mukhi     |  |
| 13. | Comp. App. (AT)<br>No. 92 of 2023 &<br>I.A. No. 2420,<br>2421 of 2023  | ASRMP & Co. & Ors. Vs. National Financial Reporting Authority (NFRA)  | Rishi Singhal    | Ravi Prakash   |
|     |  | With  |                  |  |
| 14. | Comp. App (AT)<br>No. 98 of 2023 &<br>I.A. No. 2516,   | Sundaresha & Associates Vs. National Financial Reporting Authority  | Rishi Singhal    | Ravi Prakash<br>Aman Rewaria<br>Ajtu Khandelwal            |

| 15. | Comp. App. (AT)<br>No. 116 of 2023<br>& I.A No. 3026<br>& 3027 of 2023 | Sundaresha & Associates & Ors. Vs. National Financial Reporting Authorities (NFRA) | Rishi Singhal | Ravi Prakash    |
|-----|--|--|---------------|-----------------|
| 16. | Comp. App. (AT)<br>No. 172 of 2023<br>& I.A. No. 4203,<br>4204 of 2023 | ASRMP & Co. & Anr. Vs. National Financial Reporting Authority (NFRA)               | Rishi Sighal  | Ravi Prakash    |
| 17. | Comp. App. (AT)<br>No. 198 of 2023<br>& I.A. No. 4855,<br>4856 of 2023 | Sundaresha & Associates & Anr. Vs. National Financial Reporting Authority (NFRA)   | Rishi Singhal | Astu Khandelwal |

#### 02:00 PM

## In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Arun Baroka, Member (Technical)

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

| Tot freating – (No adjournment shan be granted in hearing matters) |                  |  |                  |                      |  |
|--|------------------|--|------------------|----------------------|--|
| 18.  | Comp. App. (AT)  | C. Valli Narayan                       | Aakanksha kaul   | Mandeep Kalra        |  |
|  | No. 65 of 2019 & | Vs.                                    | Kshitij Parashar | Isha Khurana-R1, R10 |  |
|  | I.A. No. 1075 -  | C. Krishniah Chetty and Sons Pvt. Ltd. | Divyanshu Rai    | Saneep Narain Batra  |  |
|  | 1076 of 2021     | & Ors.                                 |                  | Anjali-R2 to R7      |  |
|  |                  |  |                  | Ankur S. Kulkarni-R8 |  |
|  | (PH)             |  |                  | Balaji Subramanian-R |  |
| 19.  | T. A. No. 1 of   | C Ganesh Narayan                       | Arun C Mohan     | Abhishek Anand       |  |
|  | 2023 in Comp     | Vs.                                    |                  | Abhijeet Sinha       |  |
|  | App (AT) (CH)    | C. Krishniah Chetty and Sons Pvt. Ltd. |                  | M.S. Kalra           |  |
|  | No. 70 of 2023 & | & Ors.                                 |                  |                      |  |
|  | IA No. 947, 948, |  |                  |                      |  |
|  | 949, 4975, 5002  |  |                  |                      |  |
|  | of 2023          |  |                  |                      |  |
|  | (PH)             |  |                  |                      |  |

#### NOTE:

#### INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. For any technical support Parties may contact the following officials during the office hours on working days:

**VC Support -** Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872), or through email on **e-mail ID**: <u>helpdesk-team@nclat.gov.in</u>.

- 2. Detailed instructions for joining video conferencing are made available at: <a href="https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf">https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf</a>
- 3. The appearance slips may be sent at: <u>vc-court4@nclat.gov.in</u>.

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By order of Hon'ble Chairperson

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