

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 30.08.2024 (FRIDAY)

COURT - IV

(HYBRID MODE)

10:30 AM

Click here to join VC:

<https://nclatvc.webex.com/meet/vc-court4>

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

For Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A. No. 2481 of 2023 & 2189, 3498, 5313 of 2024 in Comp. App. (AT) (Ins) No. 926 of 2019	Flat Buyers' Association Winter Hills-77, Gurugram Vs. Umang Realtech Pvt. Ltd. (Through IRP) & Ors.	Sakshi Kapoor	Arpit Dwivedi Karan Rajpurohit

For Admission (Fresh Case)

2.	Comp. App. (AT) No. 163 of 2024 & I.A. No. 3412, 3757, 3759, 3760, 3761, 3762 of 2024 (With Defects)	CA Adarsh Ranka Vs. National Financial Reporting Authority	Koshy John	
3.	Comp. App. (AT) No. 225 of 2024	CA Gopala Krishna Kandula Vs. National Financial Reporting Authority	Gautam Singh	
4.	Comp. App. (AT) No. 226 of 2024	PCN & Associates Vs. National Financial Reporting Authority	Gautam Singh	

For Admission (After Notice)

5.	Comp. App. (AT) (Ins) No. 776 of 2022 & I.A. No. 3001 of 2022	Jalesh Kumar Grover Resolution Professional for GPI Textiles Ltd. Vs. The Hongkong and Shanghai Banking Corporation Ltd. & Ors. With	Abhishek Anand	Sanjay Gupta Ajit Mohan-R1
----	---	---	----------------	-------------------------------

6.	Comp. App. (AT) (Ins) No. 142 of 2023 & I.A. No. 526, 2223 of 2023 (With Defects)	Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. & Ors.	Pulkit Deora	Abhishek Anand Karan Kohli Sahil Bhatia Vaibhav Mendirataa
7.	Comp. App. (AT) (Ins) No. 33 of 2024 & I.A. No. 1664 of 2024	Krishna Solvechem Ltd. Vs. Arch Pharmalabs Ltd.	Radhika Gautam	Smriti Churiwal Vaibhav Gaggar Jaiveer Kant-R1 Ashit Kapoor

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

8.	Comp. App. (AT) (Ins) No. 389 of 2018	Anil Kohli, R.P. for Dunar Foods Ltd. Vs. Directorate of Enforcement & Anr.	Abhishek Anand	R.K. Mishra (R-DOE), Sandeep Bisht -(R- NSE)
9.	Comp. App. (AT) (Ins) No. 985 of 2022 & I.A. No. 3475, 3877 of 2022	Imax Infrastructure Pvt. Ltd. Vs. Aditya Kumar Tibrewal Resolution Professional of Sri Balaji Forest Products Pvt. Ltd. & Ors.	Manisha Pandey	Abhijeet Sinha Sidhartha Sharma Arjun Asthana-R1 Sandeep Bajaj Jitendra Patnaik Dhruv Gupta- Intervenor Rakesh Tiwari- R3
10.	Comp. App. (AT) (Ins) No. 66 of 2023 & I.A. No. 2220 of 2023	Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. With	Pulkit Deora	Karan Kohli
11.	Comp. App. (AT) (Ins) No. 781 of 2023 & I.A. No. 3795 of 2023	Lalan Kumar Singh Vs. Jalesh Kumar Grover Resolution Professional GPI Textiles Ltd. & Ors.	Pulkit Deora	Abhishek Anand Abhirup Das Gupta Manish Jain
12.	Comp. App. (AT) (Ins) No. 691 of 2023 & I.A. No. 2303 of 2023	Chanderpati Vs. Soni Realtors Pvt. Ltd. With	Rahul Kumar	Sumesh Dhawan Vatsala Kak Shaurya Shyam

13.	Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3159, 3161 of 2022	Sanjay Goyal & Anr. Vs. Soni Realtors Pvt. Ltd. & Anr. With	Abhishek Grover Gaurav Goel	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
14.	Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143, 3200 of 2022	Rambir Vs. Soni Realtors Pvt. Ltd. & Anr. With	Manoj Gupta Deepak Dahiya	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
15.	Comp. App. (AT) (Ins) No. 757 & 758 of 2022 & I.A. No. 2080, 2081, 2084, 2085 of 2022	Capital Ventures Pvt. Ltd. Vs. Manoj Kulshrestha Resolution Professional Soni Realtors Pvt. Ltd. & Anr. With	Abhay Kaushik	Sumesh Dhawan Shaurya Shyam Vatsala Kak-R1
16.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 2749, 2750, 2753, 2754, 4956 of 2022	Amit Garg Vs. Manoj Kulshrestha & Anr. With	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
17.	Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2962, 2963 of 2022	Sukhjinder Singh & Anr. Vs. Soni Realtors Pvt. Ltd. With	Sangya Negi Deepak Dahiya	Sumesh Dhawan Vatsala Kak Ankita Bajpai
18.	Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340, 3341, 3343 of 2022	Somesh Arora & Anr. Vs. Soni Realtors Pvt. Ltd. Through Resolution Professional With	Atul Kumar Deepak Narayan	Sumesh Dhawan Vatsala Kak Chirag Bhati
19.	Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434, 3435, 3436, 3438 of 2022	Rakhi Thakreja & Ors. Vs. Soni Realtors Pvt. Ltd. & Ors. With	Rahul Malhotra Tripti Kapoor	Sumesh Dhawan Vatsala Kak
20.	Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500, 3536 of 2022 (With Defects)	S. E. Investments Ltd. Vs. Soni Realtors Pvt. Ltd. & Anr. With	Harshal Kumar	Sumesh Dhawan Vatsala Kak

21.	Comp. App. (AT) (Ins) No. 1079 of 2023 & I.A. No. 3728, 4508 of 2023	Anil Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhavan Vatsala Kak Shaurya Shyam
22.	Comp. App. (AT) (Ins) No. 1232 of 2023 & I.A. No. 4352, 4354, 4355 of 2023	Pranav Kanoria Suspended Director of Bagalkot Cement & Industries Ltd. Vs. Vyshali Energy Pvt. Ltd. & Anr.	Saubhagya Chauriha	Subathra Mylsamy Sanjeev Panda-R2
23.	Comp. App. (AT) (Ins) No. 1275 & 1276 of 2023	State Tax Officer Vs. Hasti Mal Kachhara & Ors.	Aastha Mehta	Anuj Tiwari Prakhar Tandon- R5
24.	Comp. App. (AT) (Ins) No. 1450 of 2023 & I.A. No. 5190, 5191 of 2023	Rakesh Ahuja Liquidator of Tara Chand Rice Mills Pvt. Ltd. Chand Vs. Principal Commissioner of Income Tax	Harsh Garg	Prashant Meherchandani
25.	Comp. App. (AT) (Ins) No. 1453 of 2023 & I.A. No. 5200, 5201, 5202 of 2023	Lalit Modi Suspended Director of L.V. Universal Pvt. Ltd. Vs. Mohan Lal Jain Liquidator of Kaliber Associates Pvt. Ltd. & Ors.	Apoorv Agarwal	Anirban Bhattacharya Rajeev Chowdhary
26.	Comp. App. (AT) (Ins) No. 1662 of 2023 & I.A. No. 5816, 5991, 5992, 5993 of 2023 & 989 of 2024 (With Defects)	Rahul Jain Vs. Nilesh Sharma Resolution Professional of Dream Procon Pvt. Ltd.	Shivam Kumar	Varsha Banerjee-R1 Shivam Singh Prithu Garg- R2
27.	Competition App. (AT) No. 07 of 2021 & I.A. No. 5750 of 2024	Indian Laminate Manufacturers Association Vs. Competition Commission of India & Ors.	M M Sharma	Swaroop George-R4 Nidhi Raj Bindra-R8 Rahul Gajera-R13 J.C. Patel-R16 & R18 Ramesh Kr. Chowdhary-R17

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

Copy to: -

1. Notice Board
2. Website: <https://nclat.nic.in>

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