

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 28.11.2024 (THURSDAY)

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 Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3401, 3402, 3362 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Soni Realtors Pvt. Ltd. & Ors. With	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj Mayank Kumar Shaurya Shyam
2.	Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407, 3408 of 2022 (With Defects)	Sanjay Kumar Bansal Vs. Shri Manoj Kulshreshta & Ors.	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Kabir Harpalani-R2 Dheeraj Gupta
3.	Comp. App. (AT) (Ins) No. 270 of 2023 & I.A. No. 950, 951, 4269 of 2023	Manan Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhawan Raghav Dembla Shaurya Shyam

For Admission (After Notice)

4.	Comp. App. (AT) (Ins) No. 1446 of 2023 & I.A. No. 5175 of 2023	Sameer Sharma Suspended Director of Shiva Industrial Security Agency (Gujarat) Ltd. Vs. Lease Plan India Pvt. Ltd. and Anr.	Palash S Singhai	Paritosh Budhiraja
5.	Comp. App. (AT) (Ins) No. 1579 of 2024 & I.A. No. 5730 of 2024	Rakesh Kumar Jain Vs. Agrofood Grains Pvt. Ltd. & Anr.	Mohit Nandwani	Abhishek Anand Karan Kohli Palak Kalra
6.	Comp. App. (AT) (Ins) No. 1790 of 2024	Vipin Shersingh Agarwal Vs. State Bank of India & Anr.	G. Aniruth Purusothaman	Kunal Kanungo Suraj Chaudhary- for RP

7.	Comp. App. (AT) (Ins) No. 2007 of 2024	Stitched Textiles Ltd. Vs. Sunil Kumar Kabra, IRP of Vaxtextcotfab Ltd. & Anr.	Himanshu Satija	Ravi Raghunath
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For Hearing

8.	Comp. App. (AT) (Ins) No. 1410 of 2022 & I.A. No. 4402, 4403 of 2022 & 155 of 2023 & 7576 of 2024	Rajendra Kumar Vs. Indusind Bank Ltd & Anr. With	Neeha Nagpal	Usha Singh-R1 Arvind Kr. Gupta Sumesh Dhawan Vatsala Kak-R2
9.	Comp. App. (AT) (Ins) No. 1471 of 2022 & I.A. No. 4633, 4634 of 2023	Lotus 300 Apartment Owners Owner's Association Vs. IndusInd Bank Ltd. & Ors.	Heena George	Usha Singh-R1 Sumesh Dhawan Vatsala Kak Shaurya Sharma-R2
10.	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
11.	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
12.	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
13.	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
14.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 2749, 2750, 2753, 2754, 4956 of 2022	Amit Garg Vs. Manoj Kulshreshta & Anr. With	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj

15.	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
16.	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
17.	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
18.	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
19.	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 Dhawan Vatsala Kak Shaurya Shyam
20.	Comp App. (AT) (Ins) No. 794 of 2023 & I.A. No. 2685 of 2023	Vikram Bhawanishankar Sharma Member of the Suspended Board of Directors of Supreme Manor Wada Bhiwandi Infrastructure Pvt. Ltd. Vs. Union Bank of India & Anr.	Jayashree Shukla Dasgupta	Arpan Behl Kustubh Singh-R1
21.	Comp. App. (AT) (Ins) No. 1227 of 2023 & I.A. No. 4322, 4323, 4324 of 2023	Rajendra Patil Vs. Rajmarg Infra Pvt. Ltd. & Anr.	M V Mukunda	Prakhar Shukla-R1

22.	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
23.	Comp. App. (AT) (Ins) No. 12 of 2024	WPIL Ltd. Vs. Gammon India Ltd.	Saurabh Bindal	Awantika Manohar Nilesh Sharma
24.	Comp. App. (AT) (Ins) No. 243 of 2024 (With Defects)	Aakash Thakor Vs. Shree Shyam Avenues Pvt. Ltd. & Anr.	Atul Sharma	Gautam Singhal Ravi Raghunath
25.	Comp. App. (AT) (Ins) No. 260 of 2024 & I.A. No. 863, 864 of 2024	Gopalan Ramakrishnan Vs. Reliance Tech Services Ltd. & Ors.	Bhargavi Kannan	Agam H. Maloo Asha M Ghoshal-R3 Ayush J Rajani-R1
26.	Comp. App. (AT) (Ins) No. 645 of 2024	Saturn Ventures & Advisors Pvt. Ltd. Vs. S. Gopalkrishnan & Anr. With	P.S. Sudheer	Sushila Vichare
27.	Comp. App. (AT) (Ins) No. 839 of 2024	Satish Gopinath Vs. S. Gopalkrishnan	P.S. Sudheer	Sushila Vichare
28.	Comp. App. (AT) (Ins) No. 1438 of 2024 & I.A. No. 5222, 5223, 5224, 5225 of 2024	TWC Aviation Capital Ltd. Vs. Ashish Chawchharia, The RP of Jet Airways (India) Ltd. & Ors.	Ravinder Nath	Raghav Shankar Raghav Chadha Aditi Bhansali-R1 Sanjay Gupta Sharmistha Ghosh
29.	Comp. App. (AT) (Ins) No. 1614 & 1615 of 2024 & I.A. No. 5893, 5894, 5895, 5896 of 2024	Mayur Ratilal Suchak & Anr. Vs. Anil Kashi Drolia & Ors. (Official Liquidator)	Shivek Trehan	Kunal Kanungo-R1&2 Aayush Agarwala Khushbu C. Mallika Luthra - R3 Soumya Srinivasan-R6

After the above

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

For Hearing

30.	Comp. App. (AT) (Ins) No. 1249 of 2019 & I.A. No. 4847 of 2022 & 1340 of 2023 (PH)	Sanjeev Abrol Vs. Rahul Singh & Ors. With	Rudreshwar Singh	Aditi Sinha-(R1 & R2) Snehit Choudhary
31.	Comp. App. (AT) (Ins) No. 210 of 2022 & I.A. No. 3240, 3179 of 2022 & I.A. No. 142, 144, 145, 313, 506, 4850 of 2023, 6927 of 2024 (PH)	Active Valley Square Welfare Association (Through Its Secretary) Vs. Manish Kumar Gupta (Interim Resolution Professional of AVP Buildtech Pvt. Ltd.) & Ors. With	Kapil Payla	Abhijeet Sinha Somya Dharwa Arpit Dwivedi
32.	Contempt Case (AT) No. 03 of 2024 in Comp. App. (AT) (Ins) No. 210 of 2022	Active Valley Square Welfare Association (Through Its Secretary) Vs. Sanjeev Abrol	Kapil Payla	Manish Jain

02:00 PM

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

For Hearing

33.	Comp. App. (AT) (Ins) No. 963-965 of 2024 & I.A. No. 6406, 6407, 6408, 6628 of 2024 (PH)	Gaurav Katiyar, RP of Earthcon Universal Infratech Pvt. Ltd. Vs. Nisus Finance & Investment Managers LLP & Ors. With	Rishabh Jain	Vidhi Kapoor Brijesh Kumar Tamber Vinay Singh Bist Simran Jyot Singh- R3&4 Harshal Kumar- SRA Wamika Chadha Saurabh Jha- R1
34.	Comp. App. (AT) (Ins) No. 969 & 970 of 2024 & I.A. No. 3519, 3521, 3523, 7147, 7148, 7149, 7150 of 2024 (PH)	Consortium of DS Infraheights Pvt. Ltd. & Anand Buildtech Pvt. Ltd. Vs. Nisus Finance & Investment Infratech Pvt. Ltd. & Ors. With	Harshal Kumar	Rishabh Jain Gaurav Katiyar Mrinal Harsh Vardhan Aishwarya Singh-R2

35.	Comp. App. (AT) (Ins) No. 1175 of 2024 & I.A. No. 7152 of 2024 (PH)	Committee of Creditors of Earthcon Universal Infratech Pvt. Ltd. Vs. Nisus Finance & Investment Infratech Pvt. Ltd. & Ors. With	Mrinal Harsh Vardhan	Vidhi Kapoor Ishita Ahuja Harshal Kumar Rishabh Jain
36.	Comp. App. (AT) (Ins) No. 1176 of 2024 & I.A. No. 7153 of 2024 (PH)	Committee of Creditors of Earthcon Universal Infratech Pvt. Ltd. Vs. Nisus Finance & Investment Infratech Pvt. Ltd. & Ors. With	Mrinal Harsh Vardhan	Vidhi Kapoor Ishita Ahuja Harshal Kumar Rishabh Jain
37.	Comp. App. (AT) (Ins) No. 1174 of 2024 & I.A. No. 4192, 4193, 4701, 5504, 7151 of 2024 (PH)	Committee of Creditors of Earthcon Universal Infratech Pvt. Ltd. Vs. Nisus Finance & Investment Infratech Pvt. Ltd. & Ors.	Mrinal Harsh Vardhan	Vidhi Kapoor Ishita Ahuja- R1 Harshal Kumar Gaurav Katiyar- RP, in-person Rishabh Jain

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