

# 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 23.12.2024 (MONDAY)

COURT – IV

(HYBRID MODE)

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In the Court of Hon'ble Mr. Justice Yogesh Khanna, Member (Judicial) and Hon'ble Mr. Arun Baroka, Member (Technical)

For Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) No. 32 of 2024 & I.A. No. 692 of 2024	CA Ramesh Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
2.	Comp. App. (AT) No. 33 of 2024 & I.A. No. 703 of 2024	CA D N Chaturvedi Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani
3.	Comp. App. (AT) No. 48 of 2024 & I.A. No. 1093 of 2024	CA Rashmikant D. Kundalia Vs. National Financial Reporting Authority	Soumya Dharwa	Zoheb Hossain Vivek Gurnani Radhika Puri
4.	Comp. App. (AT) No. 58 of 2024 & I.A. No. 1243, 1244, 1245, 1246, 1247, 1248 of 2024	CA Natrajan Ramkrishna Vs. National Financial Reporting Authority	Koshy John	Zoheb Hossain
5.	Comp. App. (AT) No. 79 of 2024 & I.A. No. 1771, 1772 of 2024  (With Defects)	CA Jayesh Gandhi Vs. National Financial Reporting Authority	Koshy John	Vivek Gurnani
6.	Comp. App. (AT) No. 106 of 2024 & I.A. No. 2346, 2513 of 2024	CA Pankaj Kumar Vs. National Financial Reporting Authority	Tushar Sharma	Zoheb Hossain Vivek Gurnani Abhipriya

<b>7.</b>	Comp. App. (AT) No. 163 of 2024 & I.A. No. 3412, 3757, 3759, 3760, 3761, 3762 of 2024 <b>(With Defects)</b>	CA Adarsh Ranka Vs. National Financial Reporting Authority	Koshy John	Ravi Prakash Astu Khandelwal
<b>8.</b>	Comp. App. (AT) No. 246 of 2024 & I.A. No. 5607, 5608, 5609, 5610 of 2024	CA Ravi Bansal Vs. National Financial Reporting Authority	Prateek Khanna	Zoheb Hossain Vivek Gurnani
<b>9.</b>	Comp. App. (AT) No. 248 of 2024 & I.A. No. 5700, 5701, 5702, 5703 of 2024	CA Vinayak Pujare Vs. National Financial Reporting Authority	Prateek Khanna	Zoheb Hossain Vivek Gurnani Vivek Gaurav
<b>10.</b>	Comp. App. (AT) No. 259 of 2024 & I.A. No. 5812, 5849, 5850, 5851 of 2024 <b>(With Defects)</b>	CA Krishna Kr Neeraj & Anr. Vs. National Financial Reporting Authority	Dilip Kumar Niranjan	Zoheb Hossain Vivek Gurnani
<b>11.</b>	Comp. App. (AT) No. 359 of 2024 & I.A. No. 7520 of 2024	CA Santosh Deshmukh Vs. National Financial Reporting Authority	Yashi Maheshwari	Zoheb Hossain Vivek Gurnani
<b>12.</b>	Competition App. (AT) No. 23 of 2022 & I.A. No. 1369, 1370, 4638 of 2022	Rajendra Khare Vs. Information Systems Audit & Control Association, Inc [ISACA Inc] & Anr.	Rajendra Khare	Rohan Arora Anuj Berry Anusha Cowns-R1 Rajnish Prasad-R2 Davander Prasad, Dy. Director-Law-CCI.

**For Admission (After Notice)**

<b>13.</b>	Comp. App. (AT) (Ins) No. 1381 of 2024 & I.A. No. 5023, 5024, 5025, 5027, 7224 of 2024	Sumit Kumar Khanna Vs. Pankaj Narang, Resolution Professional for JBK Developers Pvt. Ltd. & Ors.	Sumesh Dhawan	Nalin Kohli Anshul Malik Mohit Rana-R1 Mani Bhushan Sinha Aniket Kumar Parcha- R2&3 Ankush Bhardwaj Joel- R19, 20 Rudra Kahlon- R45
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14.	Comp. App. (AT) (Ins) No. 1717 of 2024 & I.A. No. 6219 of 2024	Axis Bank Ltd. Vs. Krishidhan Seeds Pvt. Ltd.	Arjun Krishnan	Kunal Vaishnav
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**For Hearing**

15.	Comp. App (AT) (Ins) No. 1507 of 2019 & I.A. No. 183, 184, 205, 300, 330, 366, 560, 738, 739, 756, 1115 of 2020 & 2003 of 2021 & 3479, 3451 of 2022 & 5624, 5666, 6011 of 2023 & 972, 4331 of 2024	Anand Murti Vs. Soni Infratech Pvt. Ltd. & Anr.	Mani Bhushan Sinha	Saurabh Yadav-R2 Ritesh Agrawal
16.	Comp. App. (AT) (Ins) No. 1170 of 2024 & I.A. No. 4181, 4182, 4582, 7844 of 2024	Ram Chandra Sharma Vs. Pawan Kumar Goel, Resolution Professional/Liquidator & Ors.	Shivam Kumar	Arun Aggarwal Shivam Saini Praful Rawat
17.	Comp. App. (AT) No. 200 of 2022 & I.A. No. 931 of 2024	CA Som Prakash Aggarwal Vs. National Financial Reporting Authority (NFRA)  <b>With</b>	C V Sajan	Ravi Prakash Varun Aggarwal Armaan P. Singh Yash
18.	Comp. App. (AT) No. 177 of 2024 & I.A. No. 4179 of 2024	S. Prakash Aggarwal & Co. Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash Astu Khandelwal Aushman Kishore
19.	Comp. App. (AT) No. 78 of 2023 & I.A. No. 2179, 2180, 2181 of 2023  <b>(With Defects)</b>	Naresh Kumar Vs. National Financial Reporting Authority (NFRA)	Shantanu Singh	Farheen Penwale Vivek Gurnani Vivek Gaurav

<b>20.</b>	Comp. App. (AT) No. 92 of 2023 & I.A. No. 2420, 2421 of 2023	ASRMP & Co. & Ors. Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash
		<b>With</b>		
<b>21.</b>	Comp. App (AT) No. 98 of 2023 & I.A. No. 2516, 2517 of 2023	Sundaresha & Associates Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Ravi Prakash Aman Rewaria Ajtu Khandelwal
<b>22.</b>	Comp. App. (AT) No. 93 of 2023 & I.A. No. 2422, 2423 of 2023	CA Pankaj Kumar Partner SVP & Associates Vs. National Financial Reporting Authority (NFRA)	Tushar Sharma	Farheen Penwale Vivek Gurnani Vivek Gaurav
<b>23.</b>	Comp. App. (AT) No. 12 of 2024	CA Apoorve Bansal Vs. National Financial Reporting Authority (NFRA)	Tushar Sharma	Zoheb Hossain Vivek Gurnani Radhika Puri Abhindra Maheshwari Karan Gandhi
<b>24.</b>	Comp. App. (AT) No. 116 of 2023 & I.A No. 3026 & 3027 of 2023	Sundaresha & Associates & Ors. Vs. National Financial Reporting Authorities (NFRA)	Rishi Singhal	Ravi Prakash
<b>25.</b>	Comp. App. (AT) No. 121 of 2023 & I.A. No. 3159, 3160 of 2023	CA Rakesh Puri Vs. National Financial Reporting Authority	Praveen Agarwal	Ravi Prakash Aman Rewaria Yasharth Shukla
<b>26.</b>	Comp. App. (AT) No. 134 of 2023 & I.A. No. 3390, 3391, 3392 of 2023, 6609 of 2024  <b>(With Defects)</b>	CA Devang Dalal Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal

<b>27.</b>	Comp. App. (AT) No. 135 of 2023 & I.A. No. 3393, 3394, 3395 of 2023  <b>(With Defects)</b>	M H Dalal & Associates Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash Aman Rewaria Yasharth Shukla Astu Khandelwal
<b>28.</b>	Comp. App. (AT) No. 172 of 2023 & I.A. No. 4203, 4204 of 2023	ASRMP & Co. & Anr. Vs. National Financial Reporting Authority (NFRA)	Rishi Sighal	Ravi Prakash
<b>29.</b>	Comp. App. (AT) No. 198 of 2023 & I.A. No. 4855, 4856 of 2023	Sundaresha & Associates & Anr. Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Astu Khandelwal
<b>30.</b>	Comp. App. (AT) No. 226 of 2023 & I.A. No. 5544, 5545 of 2023	CA Ramesh Pipalawa Vs. National Financial Reporting Authority (NFRA)	Rishi Singhal	Zoheb Hossain Vivek Gurnani
<b>31.</b>	Comp. App. (AT) No. 17 of 2024 & I.A. No. 509 of 2024	Amit Vinay Chaturvedi Vs. National Financial Reporting Authority (NFRA)	Vrinda Bhandari	Vivek Gurnani Abhipriya
<b>32.</b>	Comp. App. (AT) No. 18 of 2024 & I.A. No. 518 of 2024	Jignesh Mehta Vs. National Financial Reporting Authority (NFRA)	Vrinda Bhandari	Vivek Gurnani Abhipriya
<b>33.</b>	Comp. App. (AT) No. 19 of 2024 & I.A. No. 551 of 2024	CA Niilesh Chedaa Vs. National Financial Reporting Authority (NFRA)	Karan Malhotra	Ravi Prakash

34.	Comp. App. (AT) No. 34 of 2024 & I.A. No. 831, 834 of 2024	CA Shyam Malpani Vs. National Financial Reporting Authority	Santosh Kr. Singh	Zoheb Hossain
35.	Comp. App. (AT) No. 178 of 2024 & I.A. No. 4198, 4199 of 2024	Piyush Patni Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	Zoheb Hossain
36.	Comp. App. (AT) No. 179 of 2024 & I.A. No. 4200, 4201 of 2024	Pawan Kumar Gupta Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	Zoheb Hossain
37.	Comp. App. (AT) No. 180 of 2024 & I.A. No. 4202, 4203 of 2024	Dhiraj & Dheeraj Chartered Accountants Vs. National Financial Reporting Authority Through Ms. Vidhu Sood (Secretary)	Shryeshth R Sharma	Zoheb Hossain
38.	Comp. App. (AT) No. 225 of 2024	CA Gopala Krishna Kandula Vs. National Financial Reporting Authority	Gautam Singh	Zoheb Hossain Vivek Gurnani Vivek Gaurav
39.	Comp. App. (AT) No. 226 of 2024	PCN & Associates Vs. National Financial Reporting Authority	Gautam Singh	Zoheb Hossain Vivek Gurnani Vivek Gauravd
40.	Comp. App. (AT) No. 306 of 2024 & I.A. No. 6599, 6600, 6601 of 2024  (With Defects)	CA Aravind Maiya Vs. National Financial Reporting Authority & Ors.	Kunal Vajani	Zoheb Hossain Vivek Gurnani Vivek Gaurav- R1

## INSTRUCTIONS FOR SMOOTH VC HEARINGS

1. Upon clicking the join button, the Learned Advocate/Authorized Representative/Party-in-Person shall enter the following particulars: - **(a) Item No. (b) Name (c) Appellant / Respondent / Party-in-Person**
2. In case of mentioning, the Learned Advocate/ Authorized Representative/ Party-in-Person shall enter **“Mentioning-Name”**.
3. After joining, it must be ensured that the **video is always on ‘OFF’ mode** and the Mic is always on MUTE mode. Video should be switched **ON only** by the Counsel for the parties/litigants to a case, when the concerned Item No. is called for **hearing** and Mic should be UNMUTED only by the party speaking. All other participants shall keep their respective Mic MUTED.
4. 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>
5. The appearance slip may be sent at: [vc-court4@nclat.gov.in](mailto:vc-court4@nclat.gov.in).
6. Kindly follow the above instructions for joining video conferencing available on the website of NCLAT.
7. 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](mailto:helpdesk-team@nclat.gov.in).

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