

# 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 22.09.2023 (FRIDAY)

COURT-IV

(PHYSICAL MODE)

10:30 AM

In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial) and Hon'ble Mr. Naresh Salecha, 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 in Comp. App. (AT) (Ins) No. 926 of 2019	Flat Buyers Association Winter Hills-77. Vs. Umang Realtech Pvt. Ltd. Through IRP & Ors.	Manoj Kumar	Manish K. Gupta-IRP Sumesh Dhawan Kunal Sabharwal Abhishek Srivastava- CS Ankur Singhal

### For Admission (Fresh Case)

2.	Comp. App. (AT) (Ins) No.1079 of 2023	Anil Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhavan Vatsala Kak Shaurya Shyam
3.	Contempt Case (AT) No. 27 of 2023 in Comp. App. (AT) (Ins) No. 572 of 2023	Koinonia Cofee Pvt. Ltd. Vs. Vijay Kumar V Iyer RP of Future retail Ltd. & Ors.	Aakashi Lodha	Ashim Sood Pallavi Pratap Mridul Yadav Petrushka Deas-R2 Vaijayant

### For Admission (After Notice)

4.	Comp. App. (AT) (Ins) No. 1298 of 2022 & I.A. No. 3970 of 2022 <b>(With Defects)</b>	Make India Smart Pvt. Ltd. Vs. Safeway Insurance TPA Pvt. Ltd.	Davesh Bhatia	
5.	Comp. App. (AT) (Ins) No. 545 of 2023 & I.A. No. 1767 of 2023	Manish Jaju Vs. Malharshanti Enterprises & Ors.  <b>With</b>	Dhaval Deshpande	A Dhingra Kartik Sethi Shubhangda Singh- R1 Amir Arsiwala-R 2& R3
6.	Comp. App. (AT) (Ins) No. 598 of 2023 & I.A. No. 1841 of 2023	Paton Constructions Pvt. Ltd. Vs. Malharshanti Enterprises & Ors.  <b>With</b>	Meghna Rao	Anshuj Dhingra Shubhangda Singh-R1 Abhijeet Sinha Dhaval Deshpande- R2 & R6 Amir Arsiwala-R2&R3

7.	Comp. App. (AT) (Ins) No. 600 of 2023 & I.A. No. 1998 of 2023	Naresh Sevantilal Shah & Anr. Vs. Malharshanti Enterprises & Ors.	Amir Arsiwala	Anshuj Dhingra Shubhangda Singh-R1 Abhijeet Sinha Dhaval Deshpande- R2 & R6 Meghna Rao-R5
8.	Comp App. (AT) (Ins) No. 787 of 2023	Phoenix ARC Pvt. Ltd. Vs. Anil Kumar Agarwal Through resolution Professional, Mr. Arvind Mittal & Anr.	Chandni Sadana	Kumar Anurag Singh Nishant Kumar Shwetank Singh
9.	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

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

10.	Comp. App. (AT) (Ins) No. 702 of 2020  (PH)	Rupinder Singh Gill Vs. Three C Universal Developers Pvt Ltd. Through RP.	Prachi Johri	Rishi Kapoor Ravind Gaudana-R2
11.	Comp. App. (AT) (Ins) No. 572 of 2023 & I.A. No. 2284, 2718, 2947, 3714 of 2023  (PH)	Koinonia Coffee Pvt. Ltd. Vs. Vijay Kumar V Iyer RP of Future Retail Ltd.	Aakash Lodha Gautam Narayan	Petrushka D Gupta Mridul Yadav-R2 Abhijeet Sinha-R3, R4 Pallavi Pratap Mridul Yadav
12.	Comp. App. (AT) (Ins) No. 985 of 2022 & I.A. No. 3475, 3877, 3878, 4309 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
13.	Comp. App. (AT) (Ins) No. 1414 & 1415 of 2022	Basishtha Narayan Choubey Vs. International Asset Reconstruction Company Pvt. Ltd. & Anr.	Uday N. Tiwary	Vidhisha Haritwal-R1 Jayashree S Dasgupta-R2

14.	Comp. App. (AT) (Ins) No. 190 of 2023	Satish Dhondiram Chavan Vs. Vishal Ghisulal Jain & Ors.  <b>With</b>	Anand Dilip Landge	Ravinder K. Rawat Harshit Khare-R3
15.	Comp. App. (AT) (Ins) No. 219 of 2023	Satish Dhondiram Chavan Vs. Jitendra Kumar Jain & Anr.	Anand D Landge	Ravinder K. Rawat Gaurav Mitra
16.	Comp. App. (AT) (Ins) No. 206 of 2023	Parikshit Madanmohan Sharma Vs. M. S. Gopikrishnan & Ors.	Nitin Mishra	Milan Negi Nikhil Kumar-R22
17.	Comp. App. (AT) (Ins) No. 316 of 2023	Vinod Kumar Kothari Vs. Sneha Techno Equipments Pvt. Ltd.	Goutham Shivshankar Shantanu Singh	Ramesh Kr. Verma
18.	Comp. App. (AT) (Ins) No. 660 of 2023 & I.A. No. 2409, 2954 of 2023	TNSI Retail Pvt. Ltd. Vs. Koinonia Coffee Pvt. Ltd. & Anr.	Pallavi Pratap	Vaijayant Paliwal Charu Bansal Mohana Nijhawan Dilsheen kaur-R2
19.	Comp. App. (AT) (Ins) No. 674 of 2023 & I.A. No. 2953 of 2023	Vijaykumar V. Iyer Vs. Koinonia Coffee Pvt. Ltd. & Ors.	Shardul S. Shrof	Petrushka D Gupta Mridul Yadav Pallavi Pratap Prashant Pratap
20.	Comp. App. (AT) (Ins) No. 691 of 2023	Chanderpati Vs. Soni Realtors Pvt. Ltd.  <b>With</b>	Rahul Kumar	Sumesh Dhawan Vatsala Kak Shaurya Shyam
21.	Comp. App. (AT) (Ins) No. 1076 of 2022 & I.A. No. 3161 of 2022	Sanjay Goyal & Anr. Vs. Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Abhishek Grover Gaurav Goel	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj
22.	Comp. App. (AT) (Ins) No. 1085 of 2022 & I.A. No. 3198, 3143 of 2022 <b>(With Defects)</b>	Rambir Vs. Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Manoj Gupta Deepak Dahiya	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj

23.	Comp. App. (AT) (Ins) No. 1135 of 2022 & I.A. No. 3402, 3362 of 2022 <b>(With Defects)</b>	Sanjay Kumar Bansal Vs. Soni Realtors Pvt. Ltd. & Ors.  <b>With</b>	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Rakesh K. Bajaj Mayank Kumar Shaurya Shyam
24.	Comp. App. (AT) (Ins) No. 1136 of 2022 & I.A. No. 3407 of 2022 <b>(With Defects)</b>	Sanjay Kumar Bansal Vs. Shri Manoj Kulshreshta & Ors.  <b>With</b>	Sumita Ray D.N. Ray Dilip Kumar Nayak Disha Ray	Sumesh Dhawan Vatsala Kak Chirag Bhati Kabir Harpalani-R2 Dheeraj Gupta
25.	Comp. App. (AT) (Ins) No. 757 & 758 of 2022	Capital Ventures Pvt. Ltd. Vs. Manoj Kulshrestha Resolution Professional Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Abhay Kaushik	Sumesh Dhawan Shaurya Shyam Vatsala Kak-R1
26.	Comp. App. (AT) (Ins) No. 964 & 965 of 2022 & I.A. No. 4956 of 2022	Amit Garg Vs. Manoj Kulshreshta & Anr.  <b>With</b>	Kabir Harpalani Dheeraj Gupta	Sumesh Dhawan Vatsala Kak Rakesh Kr. Bajaj
27.	Comp. App. (AT) (Ins) No. 1015 of 2022 & I.A. No. 2963 of 2022	Sukhjinder Singh & Anr. Vs. Soni Realtors Pvt. Ltd.  <b>With</b>	Sangya Negi Deepak Dahiya	Sumesh Dhawan Vatsala Kak Ankita Bajpai
28.	Comp. App. (AT) (Ins) No. 1122 of 2022 & I.A. No. 3340 of 2022	Somesh Arora & Anr. Vs. Soni Realtors Pvt. Ltd. Through Resolution Professional  <b>With</b>	Atul Kumar Deepak Narayan	Sumesh Dhawan Vatsala Kak Chirag Bhati
29.	Comp. App. (AT) (Ins) No. 1143 of 2022 & I.A. No. 3434 of 2022	Rakhi Thakreja & Ors. Vs. Soni Realtors Pvt. Ltd. & Ors.  <b>With</b>	Rahul Malhotra Tripti Kapoor	Sumesh Dhawan Vatsala Kak
30.	Comp. App. (AT) (Ins) No. 1174 of 2022 & I.A. No. 3500 of 2022 <b>(With Defects)</b>	S. E. Investments Ltd. Vs. Soni Realtors Pvt. Ltd. & Anr.  <b>With</b>	Harshal Kumar	Sumesh Dhawan Vatsala Kak

<b>31.</b>	Comp. App. (AT) (Ins) No. 270 of 2023 & I.A. No. 951, 4269 of 2023	Manan Chopra Vs. Soni Realtors Pvt. Ltd.	Rahul Kumar	Sumesh Dhawan Raghav Dembla Shaurya Shyam
<b>32.</b>	Comp. App. (AT) No. 37 of 2022 & I.A. No. 3104 of 2022	IDFC First Bank Ltd. Vs. Arshiya Ltd. & Anr.	Sharmishta	Gursat Singh-R1 & R2 Aditya Pandey
<b>33.</b>	Contempt Case (AT) No. 8 of 2023 in Comp. App. (AT) No. 37 of 2022	IDFC First Bank Ltd. Vs. Arshiya Ltd. & Anr.	Sharmishta Palak Nenwani	Aditya Pandey-R1 & R2. Ranjana R Gawai Vinut Wadhwe

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

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