

# 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 08.01.2024 (MONDAY)

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

### For Admission (After Notice)

| S. No. | Case No.   | Name of the parties  | Counsel for Appellants | Counsel for Respondents  |
|--------|--|--|------------------------|--|
| 1.     | Comp. App. (AT) (Ins) No. 1030 of 2022 & I.A. No. 2980                             | Shreeji Cotfab Ltd.<br>Vs.<br>GPI Textiles Ltd.                                    | Pallavi Singh          | Abhishek Anand<br>Nipun Gautam                                       |
| 2.     | Comp. App. (AT) (Ins) No. 1410 of 2022 & I.A. No. 4402, 4403 of 2022 & 155 of 2023 | Rajendra Kumar<br>Vs.<br>Indusind Bank Ltd & Anr.<br><br><b>With</b>               | Neeha Nagpal           | Usha Singh-R1<br>Arvind Kr. Gupta<br>Sumesh Dhawan<br>Vatsala Kak-R2 |
| 3.     | Comp. App. (AT) (Ins) No. 1471 of 2022 & I.A. No. 4633, 4634 of 2023               | Lotus 300 Apartment Owners Owner's Association<br>Vs.<br>IndusInd Bank Ltd. & Ors. | Heena George           | Usha Singh-R1<br>Sumesh Dhawan<br>Vatsala Kak<br>Shaurya Sharma-R2   |

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

|    |   |   |                    |  |
|----|---|---|--------------------|--|
| 4. | Comp. App (AT) (Ins) No. 426 of 2020 & I.A. No. 1702 of 2023<br><b>(PH)</b> | NCC Ltd.<br>Vs.<br>Golden Jubilee Hotels Pvt. Ltd. & Ors.<br><br><b>With</b>              | Tejas Chhabra      | Pankaj Vivek-R2<br>P. Badri Premnath-R4<br>Robin Grover-R5<br>Arijit Mazumdar-R11<br>Manoj Kumar   |
| 5. | Comp. App (AT) (Ins) No. 430 of 2020<br><b>(PH)</b>                         | Consolidated Engineering Company<br>Vs.<br>Subodh Kumar Agarwal & Ors.<br><br><b>With</b> | Kumar Anurag Singh | Vijay Kaundal<br>Y. Suryanarayana-R1<br>Kamalika<br>Bhattacharjee-R5<br>Arijit Mazumdar-R11        |
| 6. | Comp. App. (AT) (Ins) No. 432 of 2020<br><b>(PH)</b>                        | Infinity Interiors Pvt. Ltd.<br>Vs.<br>Subodh Kumar Agarwal & Ors.<br><br><b>With</b>     | Kumar Anurag Singh | Vijay Kaundal<br>Y. Suryanarayana-R1<br>Pankaj Vivek-R2<br>Bhattacharjee-R5<br>Arijit Mazumdar-R11 |

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|-----|--|--|--------------------|---|
| 7.  | Comp. App. (AT)<br>(Ins) No. 438 of<br>2020 & I.A. No.<br>1440 of 2020<br><br><b>(PH)</b>              | Laxmi Narayan Sharma<br>Vs.<br>Subodh Kumar Agrawal, Resolution<br>Professional, Golden Jubilee Hotels Pvt.<br>Ltd. & Ors.<br><br><b>With</b>  | Sumedha Chadha     | Y. Suryanarayana-R1<br>Pankaj Vivek-R2,<br>R3, R5, R6, R8 & R9<br>Bhattacharjee-R10<br>Robin Grover-R5<br>Arijit Mazumdar-<br>R11 |
| 8.  | Comp. App. (AT)<br>(Ins) No. 710 of<br>2020<br><br><b>(PH)</b>   | Ahuja Furnishers Pvt. Ltd.<br>Vs.<br>Subodh Kumar Agarwal & Ors.<br><br><b>With</b>  | Kumar Anurag Singh | Y. Suryanarayana-R1<br>P. Venkat Reddy-R3<br>P. Badri Premnath-R4<br>Arijit Mazumdar-<br>R11                                      |
| 9.  | Comp. App. (AT)<br>(Ins) No. 336 of<br>2020<br><br><b>(PH)</b>   | EIH Ltd.<br>Vs.<br>Subodh Kumar Agrawal & Ors.   | ArijitMazumdar     | Pankaj Vivek<br>Gyanendra Kumar<br>Pallavi Rao<br>Y Suryanaryan-R1  |
| 10. | Comp. App. (AT)<br>(Ins) No. 447 of<br>2023 & I.A. No.<br>1475, 1476 of<br>2023<br><br><b>(PH)</b>     | ACRE - 81 Trust<br>Through its trustee Assets Care &<br>Reconstruction Enterprise Ltd. & Ors.<br>Vs.<br>Pawan Kumar Goyal<br>Interim Resolution Professional of<br>SARE Realty Projects Private Ltd. &<br>Ors. | Ujjal Banerjee     | Rishi Singhal-R1  |
| 11. | Comp. App. (AT)<br>(Ins) No. 534 of<br>2021 & I.A. No.<br>1434, 1435 of<br>2021 & 181, 4358<br>of 2022 | Anindya Infrastructure Pvt. Ltd.<br>Vs.<br>Subhkamna Buildtech Pvt. Ltd.<br>Through Resolution Professional & Anr.<br><br><b>With</b>  | Ajit Singh         | Abhishek Anand<br>Nipun Gautam-R1<br>Anand Sonbhadra-<br>RP   |
| 12. | Comp. App. (AT)<br>(Ins) No. 535 of<br>2021 & I.A. No.<br>1437, 1438 of<br>2021 & 4359 of<br>2022      | Shalini & Anr.<br>Vs.<br>Subhkamna Buildtech Pvt. Ltd.<br>Through Resolution Professional & Anr.   | Ajit Singh         | Abhishek Anand<br>Nipun Gautam-R1<br>Anand Sonbhadra-<br>RP   |
| 13. | Comp. App. (AT)<br>(Ins) No. 600 of<br>2022 & I.A. No.<br>1622, 1623 of<br>2022                        | Inteco Melting and Casting<br>Technologies GMBH<br>Vs.<br>Inteco Special Melting Technolgies<br>(India) Pvt. Ltd. & Ors.   | Parul Kashyap      | Arjun Asthana<br>Shubhangi Gupta-<br>R2- R3   |

|            |   |  |                   |                                    |
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| <b>14.</b> | Comp. App. (AT) (Ins) No. 1049 of 2022 & I.A. No. 3047 & 3048 of 2022               | UV Asset Reconstruction Company Ltd.<br>Vs.<br>Manmohan Kumar Khanduja<br><br><b>With</b>                      | Charu Singhal     | Dhananjay Ray                      |
| <b>15.</b> | Comp. App. (AT) (Ins) No. 1050 of 2022 & I.A. No. 3049, 3050 of 2022 & 4062 of 2023 | UV Asset Reconstruction Company Ltd.<br>Vs.<br>Neera Khanduja<br><br><b>With</b>                               | Charu Singhal     | Dhananjay Ray                      |
| <b>16.</b> | Comp. App. (AT) (Ins) No. 1051 of 2022 & I.A. No. 3051, 3052 of 2022 & 4063 of 2023 | UV Asset Reconstruction Company Ltd.<br>Vs.<br>Rohitash Khanduja   | Charu Singhal     | Dhananjay Ray                      |
| <b>17.</b> | Comp. App. (AT) (Ins) No. 975 of 2023 & I.A. No. 3315, 3316, 3317 of 2023           | Regional Provident Fund Commissioner<br>Vs.<br>Kuldeep Verma   | Kaushik Kumar Dey | Rahul Sharma                       |
| <b>18.</b> | Comp. App. (AT) (Ins) No. 995 of 2023   | Pratik Ahuja<br>Suspended Director of Sri Sai Car Sales Pvt. Ltd.<br>Vs.<br>Hi-Tech Designs Pvt. Ltd. and Ors. | Soumya Dutta      | Palash S. Singhi<br>Kunal Godhwani |

**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)**

|            |   |   |              |                                    |
|------------|---|---|--------------|------------------------------------|
| <b>19.</b> | Comp. App. (AT) (Ins) No. 410 of 2022 & I.A. No. 1076 of 2022 & 1428 of 2023<br><br><b>(PH)</b> | Raj Kumar Sahni & Ors.<br>Vs.<br>Dilwara Leasing and Investment Ltd. & Ors. | Paras Mithal | Abhijeet Sinha-R1<br>Rishi Sood-R2 |
|------------|---|---|--------------|------------------------------------|

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