#### NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI DAILY CAUSE LIST DATED 16.05.2019 (THURSDAY) <u>COURT OF CHAIRPERSON</u> <u>10:30 AM</u>

In the court of Hon'ble Mr. Justice S.J. Mukhopadhaya, the Chairperson, Hon'ble Mr. Justice A.I.S. Cheema, Member (Judicial) and Hon'ble Mr. Kanthi Narahari, Member (Technical). For Orders

| S. No.   | Case No.   | Name of the parties   | Counsel for<br>Appellants | Counsel for<br>Respondents  |
|----------|--|---|---------------------------|---|
| 1.       | I.A No. 1644 of<br>2019 in Comp.<br>App. (AT) (Ins)<br>No. 469 of 2019 | Prasad Gempex.<br>Vs.<br>Star Agro Marine Exports Pvt Ltd &<br>Anr.   | Ajay Gang                 | Nakul Sachdeva  |
| 2.       | Comp. App. (AT)<br>No.98 of 2019                                       | Ad2Pro Global Creative Solutions Pvt<br>Ltd.<br>Vs.<br>Regional Director, (SER), Ministry of<br>Corporate Affairs & Ors.<br><b>With</b> | Kshitij                   |   |
| 3.       | Comp. App. (AT)<br>No.99 of 2019                                       | Ad2Pro Media Solutions Pvt Ltd.<br>Vs.<br>Regional Director, (SER), Ministry of<br>Corporate Affairs & Ors.                             | Kshitij                   |   |
| 4.       | Comp. App. (AT)<br>(Ins) No. 232 of<br>2019                            | Asset Reconstruction (India) Ltd.<br>Vs.<br>R.Venkatakrishnan& Anr.<br>With   | Ansh                      | C.Sinha (R1),<br>Abraham C.<br>Mathews (R2)                       |
| 5.       | Comp. App. (AT)<br>(Ins) No. 233 of<br>2019                            | R.Venkatakrishnan<br>Vs.<br>Kerala State Electricity Board & Anr.   | Chitranshul A. Sinha      | Abraham C.<br>Mathews (R1),<br>Niseh Rajan-R1<br>Anshul Rawat (R2 |
| or Admis | sion (Fresh Cases)   |   |                           |   |
| 6.       | Comp. App. (AT)<br>(Ins) No. 523 of<br>2019                            | Continental Carriers Pvt Ltd.<br>Vs.<br>Camson Agri-Ventures Pvt Ltd.   | Neeraj Malik              |   |
| 7.       | Comp. App. (AT)<br>(Ins) No. 524 of<br>2019                            | Arcelormittal India Pvt Ltd.<br>Vs.<br>Abhijit Guhathakurta ,<br>RP of EPC Constructions India Ltd &<br>Ors.                            | Sudip Mahapatra           |   |
| 8.       | Comp. App. (AT)<br>(Ins) No. 525 of<br>2019                            | V Hotels Ltd.<br>Vs.<br>Asset Reconstruction Company (India)<br>Ltd.  | Hitesh Sachar             |   |
| 9.       | Comp. App. (AT)<br>(Ins) No. 526 of<br>2019                            | Devmata Exim Pvt. Ltd.<br>Vs.<br>Kavitha Surana, RP of Veerganapathi<br>Steels Pvt. Ltd.  | Anshul Rawat              |   |
| 10.      | Comp. App. (AT)<br>(Ins) No. 527 of<br>2019                            | Sundaresh Bhat,<br>RP for Sterling Biotech Ltd.<br>Vs.<br>Andhra Bank.  | Satendra Rai              |   |
| 11.      | Comp. App. (AT)<br>(Ins) No. 528-529<br>of 2019                        | ASREC (India) Ltd.<br>Vs.<br>Divyesh Desai.   | Saurabh Jain              |   |
| 12.      | Comp. App. (AT)<br>No.112 of 2019                                      | Mantena Raju Narasu<br>Vs.  | Nithin Chowdary           |   |

|          |   | Lexus Technologies Pvt. Ltd. & Ors.  |                 |                   |
|----------|---|--|-----------------|-------------------|
| 13.      | Comp. App. (AT)   | Ajay Batra & Anr.  | Uttam Datt      |                   |
|          | No.118 of 2019  | Vs.<br>BHP Machines Ltd & Ors.   |                 |                   |
| 14.      | Comp. App. (AT)<br>No.119-120 of<br>2019  | Nehal Ahad<br>Vs.<br>Union of India  | Ankur Singh     |                   |
| 15.      | Comp. App. (AT)<br>No.121 of 2019   | Alanda Media & Entertainments<br>Pvt.Ltd.<br>Vs.<br>Mr. V. Ravi Prakash & Ors.     | Atul Sharma     |                   |
| 16.      | Comp. App. (AT)<br>No.122-123 of<br>2019  | Alanda Media & Entertainments<br>Pvt.Ltd.<br>Vs.<br>Mr. V. Ravi Prakash & Ors.     | Atul Sharma     |                   |
| 17.      | Contempt Case<br>(At) No. 15-16 of<br>2019 in Comp.<br>App. (AT) (Ins)<br>No. 483 of 2018 | EIH Ltd.<br>Vs.<br>Subodh Kumar Agrawal  | Arijit Mazumdar |                   |
| Admis    | sion (After Notice)   |  |                 |                   |
| 18.      | Comp. App. (AT)<br>(Ins) No. 238 of<br>2019   | True Value Homes (India) Pvt Ltd.<br>Vs.<br>Infinitas Energy Solutions Pvt Ltd.    | Divyanshu Rai   | Chitranshul Sinha |
| 19.      | Comp. App. (AT)<br>(Ins) No. 263 of<br>2019   | Mukesh Agarwal.<br>Vs.<br>RQS Engineering Pvt. Ltd.                                | Neela Gokhale   | Rakesh Kumar      |
| 20.      | Comp. App. (AT)<br>(Ins) No. 281 of<br>2019   | B.M. Pipes Pvt Ltd<br>Vs.<br>Eta Engineering Pvt Ltd                               | Saakaar Sardana | Priyaka Ghorawa   |
| 21.      | Comp. App. (AT)<br>(Ins) No. 405 of<br>2019   | Jagmeet Singh Sabharwal & Ors.<br>Vs.<br>Rubber Products Ltd. & Ors.               | Sameer Rastogi  |                   |
| 22.      | Comp. App. (AT)<br>No. 79 of 2019   | Usha Ananthasubramanian<br>Vs.<br>Union of India, Ministry of Corporate<br>Affairs | Ashish Verma    |                   |
| r Hearir | ng  |  |                 |                   |
| 23.      | Comp. App. (AT)<br>No. 86 of 2019   | Shriram Chits (Karnataka) PVt Ltd.&<br>Ors.  | Pooja M. Saigal |                   |

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# In the court of Hon'ble Mr. Justice S.J. Mukhopadhaya, the Chairperson and Hon'ble Mr. Justice A.I.S. Cheema, Member (Judicial).

For Orders

| S. No.     | Case No.         | Name of the parties        | Counsel for     | Counsel for |
|------------|------------------|----------------------------|-----------------|-------------|
|            |                  |                            | Appellants      | Respondents |
| 1.         | I.A No. 1634 of  | Girish Surajmal Chandak    | Anandh K.       | Kamal Ahuja |
|            | 2019 in Comp.    | Vs.                        |                 |             |
|            | App. (AT) (Ins)  | Nandlal Giridhar Popat     |                 |             |
|            | No. 336 of 2019  |                            |                 |             |
| For Hearin | ng (Part Heard)  |                            |                 |             |
| 2.         | Comp. App. (AT)  | Jindal Steels & Power Ltd. | Anshuman Sharma | Anju Jain   |
|            | (Ins) No. 638 of | Vs.                        |                 |             |
|            | 2018             | Mittal Corp. Ltd.          |                 |             |

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| S. No. | Case No.                                    | Name of the parties   | Counsel for<br>Appellants | Counsel for<br>Respondents  |
|--------|---|---|---------------------------|---|
| 1.     | Comp. App. (AT)<br>(Ins) No. 242 of<br>2019 | Standard Chartered Bank<br>Vs.<br>Satish Kumar Gupta, R.P. of Essar Steel<br>Ltd. & Ors.<br><b>With</b>                       | Anushree Kapadia          | Raunak Dhillon-RP<br>Anannya Ghosh-<br>(R2,3,4&5)<br>Dhurv Malik-R8<br>Ruby Singh Ahuja-<br>R28 |
| 2.     | Comp. App. (AT)<br>(Ins) No. 243 of<br>2019 | Standard Chartered Bank<br>Vs.<br>Satish Kumar Gupta, R.P. of Essar Steel<br>Ltd. & Ors.<br><b>With</b>                       | Anushree Kapadia          | Raunak Dhillon-RF<br>Anannya Ghosh-<br>(R2,3,4&5)<br>Dhurv Malik-R8<br>Ruby Singh Ahuja-<br>R28 |
| 3.     | Comp. App. (AT)<br>(Ins) No. 257 of<br>2019 | Prashant Ruia<br>Vs.<br>State Bank of India & Ors.<br>With  | Nakul Mohta               | Misha-COC<br>Raunak Dhillon-RF<br>Ruby Singh Ahuja  |
| 4.     | Comp. App. (AT)<br>(Ins) No. 265 of<br>2019 | Committee of Creditors of Essar Steel<br>India through State Bank of India<br>Vs.<br>Satish Kumar Gupta & Ors.<br><b>With</b> | Pallavi S. Shroff         | Raunak Dhillon-RF<br>Ruby Singh Ahuja   |
| 5.     | Comp. App. (AT)<br>(Ins) No. 266 of<br>2019 | State Bank of India & Ors.<br>Vs.<br>Standard Chartered Bank & Ors.<br>With   | Anannya Ghosh             | Raunak Dhillon-RF<br>Ruby Singh Ahuja   |
| 6.     | Comp. App. (AT)<br>(Ins) No. 279 of<br>2019 | Vinayak Road Carriers<br>Vs.<br>State Bank of India & Ors.<br>With  | Anand Verma               | Siddharth Kant-R1<br>Raunak Dhillon-R3<br>Ruby Singh<br>Ahuja-R4                                |
| 7.     | Comp. App. (AT)<br>(Ins) No. 290 of<br>2019 | Essar Bulk Terminal Ltd.<br>Vs.<br>State Bank of India & Ors.<br>With   | Prachi Johri              | Ruby Singh Ahuja  |
| 8.     | Comp. App. (AT)<br>(Ins) No. 291 of<br>2019 | Arkay Logistics Ltd.<br>Vs.<br>State Bank of India & Ors.<br>With   | Sumesh Dhawan             | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja                                      |
| 9.     | Comp. App. (AT)<br>(Ins) No. 292 of<br>2019 | Essar Bulk Terminal Ltd.<br>Vs.<br>State Bank of India& Ors.<br>With  | Prachi Johri              | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja                                      |
| 10.    | Comp. App. (AT)<br>(Ins) No. 293 of<br>2019 | Arkay Logistics Ltd.<br>Vs.<br>State Bank of India & Ors.<br>With   | Sumesh Dhawan             | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja                                      |
| 11.    | Comp. App. (AT)<br>(Ins) No. 300 of<br>2019 | Arfin India Ltd.<br>Vs.<br>State Bank of India & Ors.<br>With   | Anand Varma               | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja                                      |

#### In the court of Hon'ble Mr. Justice S.J. Mukhopadhaya, the Chairperson and Hon'ble Mr. Justice Bansi Lal Bhat, Member (Judicial). For Hearing (Part Heard)

| 12. | Comp. App. (AT)<br>(Ins) No. 302-303                        | Ideal Movers Pvt ltd<br>Vs.   | Anand Varma       | Raunak Dhillon<br>(RP),                                    |
|-----|---|---|-------------------|--|
|     | of 2019   | State Bank of India & Ors.<br>With  |                   | Misha(COC),<br>Ruby Singh Ahuja                            |
| 13. | Comp. App. (AT)<br>(Ins) No. 304-305<br>of 2019             | Shubham Cargo Movers<br>Vs.<br>State Bank of India & Ors.<br>With   | Anand Varma       | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja |
| 14. | Comp. App. (AT)<br>(Ins) No. 332-333<br>of 2019             | Sakar Industries Pvt Ltd<br>Vs.<br>State Bank of India & Ors<br><b>With</b>   | Anand Verma       | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja |
| 15. | Comp. App. (AT)<br>(Ins) No. 337 of<br>2019                 | Mahendra Aluminium Company Ltd<br>Vs.<br>State Bank of India & Ors<br><b>With</b>   | Anand Verma       | Anupam Prakash,<br>Ishan Gaur                              |
| 16. | Comp. App. (AT)<br>(Ins) No. 338 of<br>2019                 | Global Transnational Trading FZE<br>Vs.<br>Satish Kumar Gupta (RP)<br>of Essar Steel India Ltd. & Ors.<br>With  | Dhaval Mehrotra   | Vaijayant Paliwal  |
| 17. | Comp. App. (AT)<br>(Ins) No. 345 of<br>2019                 | Gujarat Energy Transmission Corporation<br>Ltd.<br>Vs.<br>State Bank of India & Ors.<br><b>With</b>   | Ramachandran      | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja |
| 18. | Comp. App. (AT)<br>(Ins) No. 349 of<br>2019                 | Dakshin Gujarat Vij Co. Ltd.<br>Vs.<br>Satish Kumar Gupta<br>Resolution Professional,Essar Steels Ltd<br>& Ors.<br>With   | Pradeep Misra     | Raunak Dhillon<br>(RP),<br>Misha(COC),<br>Ruby Singh Ahuja |
| 19. | Comp. App. (AT)<br>(Ins) No. 361<br>of 2019                 | State Tax Office (3)<br>Vs.<br>Essar Steel India Ltd. & Anr.<br>With  | Hemantika Wahi    | Raunak Dhillon<br>(RP),<br>Ruby Singh Ahuja                |
| 20. | Comp. App. (AT)<br>(Ins) No. 374 of<br>2019                 | Indian Oil Corporation Ltd.<br>Vs.<br>Satish Kumar Gupta & Ors.<br><b>With</b>  | Rajat Navet       | Tarun Agarwal  |
| 21. | Comp. App. (AT)<br>(Ins) No. 375 of<br>2019                 | Karur Vysya Bank Ltd.<br>Vs.<br>Satish Kumar Gupta & Anr.<br><b>With</b>  | Anjan Chakraborty | Tarun Agarwal  |
| 22. | Comp. App. (AT)<br>(Ins) No. 376 of<br>2019                 | Bharat Petroleum Corporation Ltd.<br>Vs.<br>Satish Kumar Gupta & Ors.<br>With   | Rajat Navet       | Tarun Agarwal  |
| 23. | Comp. App. (AT)<br>(Ins) No. 428 of<br>2019<br>With Defects | <ul> <li>Hill View Hire Purchase Pvt Ltd.</li> <li>Vs.</li> <li>Satish Kumar Gupta,</li> <li>Resolution Professional for Essar Steel</li> <li>India Ltd (ESIL)</li> <li>With</li> </ul> | Anand Verma       | Raunak Dhillon<br>(RP),<br>Ruby Singh Ahuja                |
| 24. | Comp. App. (AT)<br>(Ins) No. 429 of<br>2019                 | D.R. Patnaik.<br>Vs.<br>Satish Kumar Gupta<br>Resolution Professional for Essar Steel   | Anand Verma       | Raunak Dhillon<br>(RP),<br>Ruby Singh Ahuja                |
|     | With Defects  | India Ltd (ESIL)  |                   |  |

|     |                  | With                                    |                |                  |
|-----|------------------|---|----------------|------------------|
|     |                  |   |                |                  |
| 25. | Comp. App. (AT)  | MSTC Ltd.                               | Pallavi Pratap | Raunak Dhillon   |
|     | (Ins) No. 449 of | Vs.                                     |                | (RP),            |
|     | 2019             | Essar Steel India Ltd & Ors.            |                | Ruby Singh Ahuja |
|     |                  | With                                    |                |                  |
| 26. | Comp. App. (AT)  | Oil and Natural Gas Corporation Ltd.    | Sanjeev Kapoor | Raunak Dhillon   |
|     | (Ins) No. 454 of | Vs.                                     |                | (RP),            |
|     | 2019             | Satish Kumar Gupta & Ors.               |                | Ruby Singh Ahuja |
|     |                  | With                                    |                |                  |
| 27. | Comp. App. (AT)  | Gail (India) Limited                    | Vikas Mehta    | Ruby Singh Ahuja |
|     | (Ins) No. 517 of | Vs.                                     |                |                  |
|     | 2019             | Satish Kumar Gupta, R.P. of Essar Steel |                |                  |
|     |                  | India Ltd.                              |                |                  |
|     |                  | With                                    |                |                  |
| 28. | Comp. App. (AT)  | Gail (India) Ltd.                       | Vikas Mehta    | Ruby Singh Ahuja |
|     | (Ins) No. 518 of | Vs.                                     |                |                  |
|     | 2019             | Satish Kumar Gupta,                     |                |                  |
|     |                  | RP of Essar Steel India Ltd.            |                |                  |

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## For Re-fixing the Date of Hearing

|     | ixing the Date o                            | 0  |                  |   |
|-----|---|--|------------------|---|
| 29. | Comp. App. (AT)<br>(Ins) No. 194 of<br>2018 | IDBI Bank Ltd.<br>Vs.<br>MBL Infrastructures Ltd. &Ors.<br>With          | Milan Singh Negi | KunalKohli (R1)<br>Anusuya Salwan -<br>R3                     |
| 30. | Comp. App. (AT)<br>(Ins) No. 225 of<br>2018 | Bank of Baroda &Anr.<br>Vs.<br>MBL Infrastructures Ltd & Ors.<br>With    | SurabhiKhattar   | KunalKohli (R1)<br>Sanjeev Ahuja-R2<br>Anusuya Salwan -<br>R3 |
| 31. | Comp. App. (AT)<br>(Ins) No. 235 of<br>2018 | Bank of India<br>Vs.<br>MBL Infrastructures Ltd. & Ors.<br>With          | V. Seshagiri     | Kunal Kohli-R2<br>Anusuya Salwan -<br>R3                      |
| 32. | Comp. App. (AT)<br>(Ins) No. 268 of<br>2019 | State Bank of India & Ors.<br>Vs.<br>MBL Infrastructure Ltd & Anr.       | Sanjay Kapur     | Anusuya Salwan  |
| 33. | Comp. App. (AT)<br>No. 185-186 of<br>2018   | Anil Chandanmal Singhvi<br>Vs.<br>Union of India & Ors.<br><b>With</b>   | Mahesh Agarwal   | Shally Bhasin-R1  |
| 34. | Comp. App. (AT)<br>No. 187-188 of<br>2018   | Devendra Kumar Agrawal<br>Vs.<br>Union of India & Ors.<br>With           | Mahesh Agarwal   | Shally Bhasin-R1  |
| 35. | Comp. App. (AT)<br>No. 189-190 of<br>2018   | Sunil Hasmukhlal Shah<br>Vs.<br>Union of India & Ors.<br>With            | Mahesh Agarwal   | Shally Bhasin-R1  |
| 36. | Comp. App. (AT)<br>No. 192 of 2018          | Union of India, MCA<br>Vs.<br>63 Moons Technologies Ltd. &Ors.<br>With   | D Simon          | Shally Bhasin-R1  |
| 37. | Comp. App. (AT)<br>No. 196-197 of<br>2018   | Jigish Shantilal Sonagara<br>Vs.<br>Union of India & Ors.<br><b>With</b> | Mahesh Agarwal   | Sanjay Shorey   |

| 38. | Comp. App. (AT)<br>No. 198-199 of<br>2018                | Berjis Desai<br>Vs.<br>Union of India & Ors.<br>With                      | Mahesh Agarwal    | Sanjay Shorey                                      |
|-----|--|---|-------------------|--|
| 39. | Comp. App. (AT)<br>No. 200-201 of<br>2018                | NishaDutt<br>Vs.<br>Union of India & Ors.<br><b>With</b>                  | Mahesh Agarwal    | Sanjay Shorey                                      |
| 40. | Comp. App. (AT)<br>No. 202-203 of<br>2018                | Prashant Desai<br>Vs.<br>Union of India & Ors.<br><b>With</b>             | Mahesh Agarwal    | Sanjay Shorey                                      |
| 41. | Comp. App. (AT)<br>No. 204-205 of<br>2018                | Manjay Prakash Shah<br>Vs.<br>Union of India & Ors.<br><b>With</b>        | MishaRohtagiMohta | Sanjay Shorey                                      |
| 42. | Comp. App. (AT)<br>No. 206-207 of<br>2018                | DiwangSunderrajNeralla<br>Vs.<br>Union of India & Ors.<br><b>With</b>     | MishaRohtagiMohta | Sanjay Shorey                                      |
| 43. | Comp. App. (AT)<br>No. 208 of 2018                       | 63 Moons Technologies Ltd.<br>Vs.<br>Union of India & Ors.<br><b>With</b> | MishaRohtagiMohta | Sanjay Shorey                                      |
| 44. | Comp. App. (AT)<br>No. 209 of 2018                       | Jignesh Prakash Shah<br>Vs.<br>Union of India & Ors.                      | MishaRohtagiMohta | Sanjay Shorey                                      |
| 45. | Competition App.<br>(AT) No. 17 of<br>2018<br>Part Heard | Matrimony.com Ltd.<br>Vs.<br>CCI &Ors.<br><b>With</b>                     | Naval Chopra      | Neha Mishra (R-<br>CCI)                            |
| 46. | Competition App.<br>(AT) No. 18 of<br>2018<br>Part Heard | Google LLC. &Ors.<br>Vs.<br>CCI &Ors.                                     | Ravisekhar Nair   | Neha Mishra (R-<br>CCI)<br>Rajsekhar Rao (R-<br>2) |
| 47. | Competition<br>Appeal (AT)<br>No. 18 of 2017             | Ujjawal Narain & Anr.<br>Vs.<br>Goel Enclave & Ors.                       | Anuj Jain         | Moti Lal Yadav                                     |
| 48. | Competition Appeal<br>(AT) No. 96 of 2018                | Karnataka Film Chamber at Commerce  | Aakanksha Kaul    | Mayank Bansal-<br>R1                               |

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By Order -sd/-