NATIONAL COMPANY LAW APPELLATE TRIBUNAL

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI DAILY CAUSE LIST DATED 04.03.2020 (WEDNESDAY)

COURT OF CHAIRPERSON

10:30 AM

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 Judgment

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|------------------------------------|---|---------------------------|-------------------------|
| | | | Appenants | Respondents |
| 1. | Compt. App. (AT) No. 16 of 2019 | All India Online Vendors Association. Vs. Competition Commission Of India & | Nidhi Khanna | Sonali Charak |
| | | Ors. | | |

10:40 AM

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

For Judgment

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|-----------------|--------------------------------------|---------------------------|----------------------------|
| 1. | Comp. App (AT) | Deloitte Haskins & Sells LLP. | Mahesh Agarwal | Raunak Dhillon-R1 |
| | No. 190 of 2019 | Vs. | | Aayushi Sharma- |
| | | Union of India Through Ministry of | | R4&5 |
| | | Corporate Affairs & Ors. | | V.P. Singh-R6&7 |
| | | With | | Misha-Rohatgi |
| | | | | 17,18,19&21 |
| 2. | Comp. App. (AT) | Kalpesh J. Mehta. | Aayushi Sharma | Raunak Dhillon |
| | No. 193 of 2019 | Vs. | | Niti Jain-R4&6 |
| | | Union of India, | | |
| | | Ministry of Corporate Affairs & Ors | | |
| | | With | | |
| 3. | Comp. App. (AT) | Udayan Sen. | Aayushi Sharma | Raunak Dhillon |
| | No. 194 of 2019 | Vs. | | |
| | | Union of India, | | |
| | | Ministry of Corporate Affairs & Ors | | |
| | | With | | |
| 4. | Comp. App. (AT) | Shrenik Baid & Ors. | Misha Rohatgi Mohta | Raunak Dhillon |
| | No.195 of 2019 | Vs. | | |
| | | Union of India, | | |
| | | Ministry of Corporate Affairs & Ors | | |
| | | With | | |
| 5. | Comp. App. (AT) | N Sampath Ganesh. | Vinati Kastia | Raunak Dhillon |
| | No. 196 of 2019 | Vs. | | |
| | | Union of India, | | |
| | | Ministry of Corporate Affairs & Ors. | | |
| | | With | | |

| 6. | Comp. App. (AT) | BSR & Associates LLP. | Vinati Kastia | Raunak Dhillon |
|-----|------------------------------------|--|---------------------|-------------------------|
| | No. 197 of 2019 | Vs. | TIME TEMPORE | 2 |
| | | Union of India, | | |
| | | Ministry of Corporate Affairs & Ors | | |
| | | With | | |
| 7. | Comp. App. (AT) | Milind Patel. | Surekha Raman | Siddhant Sharma |
| | No. 205 of 2019 | Vs. | | |
| | | Union of India Through Ministry of | | |
| | | Corporate Affairs & Ors. | | |
| 8. | Comm. Ann. (AT) | With | Assistant Tuin othi | Karan Khanna |
| 8. | Comp. App. (AT) No. 206 of 2019 | Neera Saggi. Vs. | Avinash Tripathi | Karan Khanna |
| | 140. 200 01 2017 | Union of India & Ors. | | |
| | | With | | |
| 9. | Comp. App. (AT) | Rajesh Kotian. | Radhika Gautam | Karan Khanna |
| | No. 207 of 2019 | Vs. | | |
| | | Union of India & Ors. | | |
| | | With | | |
| 10. | Comp. App. (AT) | Manu Kochhar. | Harsh Kesharia | Karan Khanna |
| | No. 211 of 2019 | Vs. | | |
| | | Union of India | | |
| | | Ministry of Corporate Affairs & Anr. With | | |
| 11. | Comp. App. (AT) | Deepak Jagdish Pareek | J.Shekhar | Karan Khanna |
| 11. | No. 212 of 2019 | Vs. | J.Siickitai | Training Training |
| | | Union of India, Ministry of Corporate | | |
| | | Affairs | | |
| | | With | | |
| 12. | Comp. App (AT) | Surinder Singh Kohli. | Shiv Kumar Suri | Karan Khanna |
| | No. 214 of 2019 | Vs. | | |
| | | Union of India, | | |
| | | Ministry of Corporate Affairs & Ors. | | |
| 13. | Comp. App (AT) | With Uday Ved. | Sanjay Asher | Karan Khanna |
| 13. | No. 215 of 2019 | Vs. | Salijay Aslici | Karan Khanna |
| | 140. 213 01 2017 | Union of India & Ors. | | |
| | | With | | |
| 14. | Comp. App (AT) | Subhalakshmi Panse. | Shiv Kumar Suri | Karan Khanna |
| | No. 221 of 2019 | Vs. | | |
| | | Union of India & Ors. | | |
| | | With | | |
| 15. | Comp. App. (AT) No. 222 of 2019 | Udayan Sen. | Aayushi Sharma | Karan Khanna |
| | No. 222 01 2019 | Vs. | | Aditya Chatterjee- |
| | | Union of India Through Ministry of | | R6&7 |
| | | Corporate Affairs & Ors. With | | Pooja M. Saigal- R13 |
| | | *************************************** | | Debarshi Bhuyan- |
| | | | | R14 |
| L | I | 1 | 1 | |

| 16. | Comp. App. (AT) | Kalpesh Mehta | Aayushi Sharma | Karan Khanna |
|-----|-----------------|--------------------------------------|---------------------|-------------------|
| | No. 223 of 2019 | Vs. | | Aditya Chatterjee |
| | | Union of India through Ministry of | | Pooja M. Saigal- |
| | | Corporate Affairs & Ors. | | R13 |
| | | With | | Debarshi Bhuyan- |
| | | | | R14 |
| 17. | Comp. App. (AT) | Deloitte Haskins & Sells LLP. | Mahesh Agarwal | Karan Khanna |
| | No. 224 of 2019 | Vs. | | Aditya Chatterjee |
| | | Union of India through Ministry of | | Debarshi Bhuyan- |
| | | Corporate Affairs & Ors. | | R14 |
| | | With | | |
| 18. | Comp. App. (AT) | Shahzaad Dalal | Vivek Jain | Karan Khanna-R1 |
| | No. 225 of 2019 | Vs. | | |
| | | Union of India through Ministry of | | |
| | | Corporate Affairs & Ors. | | |
| | | With | | |
| 19. | Comp. App. (AT) | C.Sivasankaran. | Ajith S.Ranganathan | George Varghese |
| | No. 230 of 2019 | Vs. | | |
| | | Union of India Ministry of Corporate | | |
| | | Affairs, through Regional Director & | | |
| | | Ors. | | |
| | | With | | |
| 20. | Comp. App. (AT) | Renu Challu | Diwakar Maheshwari | Siddharth Sharma |
| | No. 285 of 2019 | Vs. | | |
| | | Union of India & Ors. | | |
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For Orders (Fixing date of Hearing)

| 21. | TA(AT) (Competition) No. 46 of 2017 (Old Appeal No. 53/2015) Part Heard | Chemist & Druggist Association, Goa Vs. CCI &Ors. | NakulMohta | Harsh Peechara (R1-CCI), Ashish Kothari (R- 3), M.M. Sharma (R-4) |
|-----|--|---|----------------------------|---|
| 22. | Competition Appeal (AT) No. 23 of 2017 Part Heard | Khanduja Coal Transport Co. Vs. Competition Commission of India & Ors. With | Amar Ramani Jatin Kumar | Arjun Krishnan (R-1) Uddyam Mukherjee (R-2) |
| 23. | Competition Appeal (AT) No. 24 of 2017 Part Heard | B. Himmat Lal Agrawal Vs. CCI & Anr. With | AnubhavMardikar | Ankit Jam |
| 24. | Competition Appeal (AT) No. 26 of 2017 Part Heard | Punjab Transport Co. &Anr. Vs. Competition Commission of India & Anr. With | Arunava Mukherjee | Arjun Krishnan (R-1) UddyamMukherjee (R-2) |
| 25. | Competition Appeal (AT) No. 27 of 2017 Part Heard | Jasbir Singh Saini, Proprietor of Praveen Transport Vs. CCI With | T. SundarRamanathan | Dushyant K Mahant (R-1) UddyamMukherjee (R-2) |

| 26. | Competition Appeal (AT) No. 28 of 2017 Part Heard | KanhhaiyalalKhandelwal VS. CCI & Anr. With | T. SundarRamanathan | AnupamSanghi (R-1) UddyamMukherjee (R-2) |
|----------|---|---|---------------------------|---|
| 27. | Competition Appeal (AT) No. 29 of 2017 Part Heard | KanhhaiyalalKhandelwal, partner of Khandelwal Transport Vs. CCI & Anr. With | T. SundarRamanathan | AnupamSanghi (R-1) Uddyam Mukherjee (R-2) |
| 28. | Competition Appeal (AT) No. 30 of 2017 | Punya Coal Road Lines Vs. Competition Commission of India & Anr. | NakulMohta | Arjun Krishnan (R- 1) Uddyam Mukherjee (R-2) |
| 29. | Part Heard Competition Appeal (AT) No. 35 of 2017 Part Heard | With Avaneesh Logistics Pvt. Ltd. & Anr. Vs. CCI & Anr. With | Ankita Chaudhary Rathi | Arjun Krishnan (R-1) UddyamMukherjee (R-2) |
| 30. | Competition Appeal (AT) No. 36 of 2017 Part Heard | Khandelwal Earth Movers & Anr. Vs. CCI & Anr. With | Johnson Subba | Arjun Krishnan (R-1) UddyamMukherjee (R-2) |
| 31. | Competition Appeal (AT) No. 37 of 2017 Part Heard | Bimal Kumar Khandelwal & Anr. Vs. CCI & Anr. With | Johnson Subba | Uddyam Mukherjee (R-2) |
| 32. | Competition App. (AT) No. 16 of 2018 Part Heard | SSV Coal Carriers Pvt. Ltd. & Anr. Vs. CCI & Anr. | Jaspreet Singh Rai | Arjun Krishnan (R- 1), Ankit Jain(R2) |
| 33. | Competition Appeal (AT) No. 05 of 2018 Part Heard | Karnataka Power Corporation Ltd. Vs. Competition Commission of India & Anr. | AchyuthAjith Kumar | Anurag Mathur (R2) |
| or Ordei | rs | | - | |
| 34. | Contempt Case (AT) No. 21 of 2018 in Comp. App. (AT) No. | Surinder Mehta & Ors. Vs. Prime Meiden Ltd. & Ors. With | Anuradha Sharma | Lalit Bhasin |
| | 397-399 of 2017 | | | |

| 34. | Contempt Case (AT) No. 21 of 2018 in Comp. App. (AT) No. 397-399 of 2017 | Surinder Mehta & Ors. Vs. Prime Meiden Ltd. & Ors. With | Anuradha Sharma | Lalit Bhasin |
|-----|--|---|-----------------|----------------|
| 35. | Contempt Case (AT) No. 02 of 2019 in Comp. App. (AT) No. 397-399 of 2017 | Surinder Mehta & Ors. Vs. Prime Meiden Ltd. & Ors. | Anuradha Sharma | Lalit Bhasin |
| 36. | Comp. App (AT) (Ins) No. 1220 of 2019 & I.A No. 17 of 2020 | India Power Corporation Ltd. Vs. Meenakshi Energy Ltd Through Resolution Professional R. Ravi Shankar Devarakonda & Ors. With | Arijit Mazumdar | Biswajit Dubey |

| 37. | Comp. App. (AT) (Ins) No. 1450 of | Debasish Som Vs. | Arijit Mazumdar | Bishwajit Dubey |
|-----|--------------------------------------|--------------------------------------|-----------------|-----------------|
| | 2019 | Meenakshi Energy Ltd. | | |
| | | Through Resolution Professional | | |
| | | R. Ravi Shankar Devarakonda & Anr. | | |
| | | With | | |
| 38. | Comp. App. (AT) | State Bank of India. | Sumit Attri | Rishav Banerjee |
| | No. 271 of 2019 | Vs. | | |
| | | India Power Corporation Ltd. & Ors. | | |
| 39. | Comp. App. (AT) | Pradip Kumar Chaudhuri | Saurabh Jain | |
| | (Ins) No. 241 of | Vs. | | |
| | 2020 | Dagcon (India) Pvt. Ltd. | | |
| | | Through its Resolution Professional, | | |
| | (With Defects) | Bimal Agarwal | | |
| 40. | Comp. App. (AT) | LC Core Opportunities Fund | Vaibhav Mishra | Vipul Kumar |
| | (Ins) No. 242 of | Vs. | | |
| | 2020 | Cerestra Advisors Pvt. Ltd. & Anr. | | |
| | | With | | |
| 41. | Comp. App. (AT) | LC Core Opportunities Fund | Vaibhav Mishra | Vipul Kumar |
| | (Ins) No. 243 of | Vs. | | Î |
| | 2020 | Cerestra Advisors Pvt. Ltd. & Anr. | | |
| | | | | |

For Admission (Fresh Case)

| 42. | Comp. App. (AT) | Mukesh B. Ambani | Pratishka Sharma | Amish tandon |
|-----|------------------|--------------------|------------------|--------------|
| | (Ins) No. 129 of | Vs. | | |
| | 2020 | Ingenia FZE & Ors. | | |

11:30 AM

In the court of Hon'ble Mr. Justice S.J. Mukhopadhaya, the Chairperson

For Hearing (Part Heard)

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|---|---|---------------------------|----------------------------|
| 1. | Comp. App. (AT) (Ins) No. 179 of 2019 | State Bank of India & Anr. Vs. Visa Infrastructure Ltd. | PBA Srinivasan | V.V.V Shastri |

Note: The Court will rise at 12:00 Noon.

Copy to: -

1. Notice Board By Order -sd/-2. Reception

3. Record File

Registrar 4. Website: www.nclat.nic.in