# NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI DAILY CAUSE LIST DATED 09.01.2020 (THURSDAY) COURT OF CHAIRPERSON

### 10:30 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 Admission (Fresh Cases)

S. No.	Case No.	Name of the parties	Counsel for	Counsel for
			Appellants	Respondents
1.	Comp. App (AT)	SEW Infrastructure Ltd.	Sanjay Kumar	Jay Kishor Singh
	(Ins) No. 1500 of	Vs.	Chhetry	
	2019	Mahendra Investment Advisors Pvt. Ltd.		
2.	Comp. App (AT)	Devamata Commercials Pvt Ltd.	Ashok Kumar Jain	
	(Ins) No. 33 of 2020			
	(	Sunrise TSR Factory & Ors.		
3.	Comp. App (AT)	Union Bank of India	Abhishek Singh	
	(Ins) No. 38 of 2020			
4	Comm. Ann (AT)	Rajahmundary Godavari Bridge Ltd.	Daymanh Trunci	
4.	Comp. App (AT) (Ins) No. 39 of 2020	Raj Kumar Garg & Anr. Vs.	Rupesh Tyagi	
	(IIIS) INO. 39 01 2020	Health Care At Home India Pvt. Ltd. &		
		Anr.		
5.	Comp. App (AT)	Harkirat Singh Bedi	V. Seshagiri	
	(Ins) No. 40 of 2020		, v z esmagni	
		The Oriental Bank of Commerce & Anr.		
6.	Comp. App (AT)	Konda Raghu Rami Reddy	Kartik Seth	
	(Ins) No. 41 of 2020	Vs.		
		Sri Chaitanya Chlorides & Anr.		
7.	Comp. App (AT)	Gujarat Maritime Board	Gursharan H. Virk	
	(Ins) No. 42 of 2020			
		Abhijit Guhathakurta		
		Resolution Professional of EPC		
0	C A (ATT)	Constructions India Ltd & Anr.	A11'1 1 D '	
8.	Comp. App (AT)	Vikas Kasliwal	Abhishek Puri	
	(Ins) No. 43 of 2020	Vs. SREI Equipment Finance Ltd.		
9.	Comp. App (AT)	Rajive Kaul	Arijit Mazumdar	Vinod Kumar
<b>).</b>	(Ins) No. 44 of 2020		7 Migit Wiazamaai	Kothari
	(1115) 1 (0. 11 01 2020	Vinod Kumar Kothari & Ors.		
10.	Comp. App. (AT)	Anasurya Mantena & Anr.	Nithin Chowdary	
	No. 364 of 2019	Vs.	Pavuluri	
		Lexus Technologies Pvt. Ltd. & Ors.		
11.	Comp. App. (AT)	Jaipur Investment Ltd	Rajendra Jain	
	No. 06 of 2020	Vs.		
		Registrar of Companies & Ors.		
12.	Competition App.	Manjeet Plastic Industries	Purnima Malik	
	(AT) No. 112 of	Vs.		
	2019	Competition Commission of India &		
		Ors.		

For Orders (For listing before Appropriate Bench)

13.	Competition App.	Vishal Gupta	Hrishikesh Baruah	Rajdipa Behura-R1
	(AT) No. 73 of	Vs		Deeksha
	2018	Competition Commission of India &		Manchanda (R2-4)
		Ors.		

### **For Orders**

For Order	<u> </u>			
14.	Comp. App. (AT) (Ins) No. 1097 of 2019 & I.A. No. 3321 of 2019	Mr. G. Eswara Rao Vs. Stressed Assets Stabilisation Fund & Anr.	Mayank Jain	Sidhartha Barua
15.	Comp. App. (AT) (Ins) No. 1008 of 2019	Shubham Jain Vs. Gagan Ferrotech Ltd. & Anr.	Sanchit Garga	Syed Sarfaraz Karim-R2 Osama Suhail
16.	Comp. App. (AT) (Ins) No. 926 of 2019	Flat Buyers Association Winter Hills-77. Vs. Umang Realtech Pvt Ltd. Through IRP & Ors.	Manoj Kumar	Manoj K. Singh, LCN Shahdeo-IRP
17.	Comp. App. (AT) (Ins) No. 395 of 2019	Sri Manohar Reddy Vs. Edelweiss Asset Reconstruction Company Ltd & Anr.	Goutham Shivshankar	Talha A. Rahman- R1
18.	Comp. App. (AT) (Ins) No. 1134 of 2019	Bhawani Shankar Sharma, Chairman of Supreme Infrastructure India Ltd. Vs. Vikas Shuttering Store Pvt. Ltd. & Anr.	Saakar Sardana	Sidharth Bhargava-R1 Mrinali Prasad-R2
19.	Comp. App. (AT) (Ins) No. 1235 of 2019	E.N. Palanisamy. Vs. Bank of Baroda & Ors.	Anup Kumar	Soundar Rajan
20.	Comp. App. (AT) (Ins) No. 1299 of 2019	Indian Bank Vs. J. Karthiga (RP) & Anr.	T.N. Durga Prasad	Pratishtha
21.	Comp. App (AT) (Ins) No. 1341 of 2019	Dhirajbhai P Lakkad Vs. State Bank of India	Dhaval Mehrotra	Adayan Agarwal
22.	Comp. App (AT) (Ins) No. 1420 of 2019	Karan Gambhir Vs. Sajeve Bhushan Deora & Ors. With	Karan Gandhi	Rudreshwar Singh-R1 Sumesh Dhawan- R2 Rakesh Kumar- R3,4
23.	Comp. App. (AT) (Ins) No. 1430 of 2019	DD Real Estate Pvt Ltd. Vs. Sajeve Bhushan Deora & Ors. Liquidator for Forgings Pvt Ltd.	Akshay Ringe	Akshay Ringe
24.	Comp. App. (AT) (Ins) No. 1427 of 2019	K.C. Sanjeev Vs. Easwara Pillai Kesavan Nair Interim Resolution Professional of Solar Offset Printers Pvt Ltd & Ors.	Ishaan George	P.V. Dinesh
25.	Comp. App. (AT) (Ins) No. 29 of 2020	Sarish Mittal, Director, KSM Spinning Mills Ltd. Vs. Central Bank of India & Ors.	A.K. Bhardwaj	
26.	Comp. App. (AT) No.322 of 2019	Parvinder Singh Sawhney Vs. Sawhney Export House Pvt. Ltd. & Ors.	Sonam Anand	Rajan Sabharwal

### For Admission (After Notice)

27.	Comp. App. (AT)	Usman Sharif	Karunesh Tandon	Sanjay Kumar
	(Ins) No. 537 of	Vs.		(R1)
	2019	Sew Infrastructure Ltd. & Ors.		Manish Pani-R2
		With		
28.	Comp. App. (AT)	Usman Sheriff.	Jay Kishore Singh	Sanjay Kumar
	(Ins) No. 573 of	Vs.		Chhetry-R1
	2019	Sew Infrastructure Ltd & Anr.		
		With		
29.	Comp. App. (AT)	Gati Infrastructure Pvt. Ltd. & Ors.	Annew Mathew	Deepak
	(Ins) No. 626 of	Vs.		Kr.Singh-R2
	2019	Sew Infrastructure Ltd. & Ors.		Manish Pani-R2-
				IRP
30.	Comp. App. (AT)	Mukesh Kumar Aggarwal	Swapnil Gupta	Rohan Chawla
	(Ins) No. 1264 of 2019	Vs.		
	2019	Anurag Gupta & Anr.		
31.	Comp. App. (AT)	Rohit Chhabra.	Prachi Johri	Pankaj Jain-R1
	(Ins) No. 719 of	Vs.		Saksham Ahuja-R2
	2019	Sushil Kumar Gupta & Anr.		,
32.	Comp. App. (AT)	Directorate of Revenue Intelligence.	Ajit Sharma	Pratiksha Sharma-
	(Ins) No. 796 of	Vs.		R1
	2019	Shree Ganesh Jewellery House & Ors.		
33.	Comp. App. (AT)	Shankar Ganapathy.	A.S. Sathish Kumar	S. Santanathan
	(Ins) No. 944 of	Vs.		Swaminathan-R1
	2019	K.R. Sundaresan & Ors.		
34.	Comp. App. (AT)	Ankit Goyat	Ankur Garg	Vinod Chaurasia-
	(Ins) No. 1020 of	Vs.		R2
	2019	Sunita Agarwal & Anr.		
35.	Comp. App. (AT)	Jharkhand Bijli Vitran Nigam Ltd.	Aabhas Parimal	Mohit Singh-R3
55.	(Ins) No. 1050 of	Vs.	1 MOHAD I AHHHAH	Trionic biligh-ics
	2019	Tayo Rolls Ltd. & Ors.		
36.	Comp. App (AT)	Aashish Nevatia	Neeha Nagpal	P.K. Mullick-R1
	(Ins) No. 1363 of	Vs.		Soma Mullick-R2
	2019	CFM Asset Reconstruction Pvt. Ltd. &		
		Anr.		

### 02:00 PM

# For Hearing (Part Heard)

37.	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
38.	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		
39.	Comp. App. (AT) No. 194 of 2019	Udayan Sen. Vs. Union of India, Ministry of Corporate Affairs & Ors With	Aayushi Sharma	Raunak Dhillon
40.	Comp. App. (AT) No.195 of 2019	Shrenik Baid & Ors. Vs. Union of India, Ministry of Corporate Affairs & Ors With	Misha Rohatgi Mohta	Raunak Dhillon
41.	Comp. App. (AT) No. 196 of 2019	N Sampath Ganesh. Vs. Union of India, Ministry of Corporate Affairs & Ors. With	Vinati Kastia	Raunak Dhillon
42.	Comp. App. (AT) No. 197 of 2019	BSR & Associates LLP. Vs. Union of India, Ministry of Corporate Affairs & Ors With	Vinati Kastia	Raunak Dhillon
43.	Comp. App. (AT) No. 205 of 2019	Milind Patel. Vs. Union of India Through Ministry of Corporate Affairs & Ors. With	Surekha Raman	Siddhant Sharma
44.	Comp. App. (AT) No. 206 of 2019	Neera Saggi. Vs. Union of India & Ors. With	Avinash Tripathi	Karan Khanna
45.	Comp. App. (AT) No. 207 of 2019	Rajesh Kotian. Vs. Union of India & Ors. With	Radhika Gautam	Karan Khanna
46.	Comp. App. (AT) No. 211 of 2019	Manu Kochhar. Vs. Union of India Ministry of Corporate Affairs & Anr. With	Harsh Kesharia	Karan Khanna
47.	Comp. App. (AT) No. 212 of 2019	Deepak Jagdish Pareek Vs. Union of India, Ministry of Corporate Affairs With	J.Shekhar	Karan Khanna
48.	Comp. App (AT) No. 214 of 2019	Surinder Singh Kohli. Vs. Union of India, Ministry of Corporate Affairs & Ors.	Shiv Kumar Suri	Karan Khanna

		With		
49.	Comp. App (AT) No. 215 of 2019	Uday Ved. Vs. Union of India & Ors. With	Sanjay Asher	Karan Khanna
50.	Comp. App (AT) No. 221 of 2019	Subhalakshmi Panse. Vs. Union of India & Ors. With	Shiv Kumar Suri	Karan Khanna
51.	Comp. App. (AT) No. 222 of 2019	Udayan Sen. Vs. Union of India Through Ministry of Corporate Affairs & Ors. With	Aayushi Sharma	Karan Khanna Aditya Chatterjee- R6&7 Pooja M. Saigal- R13 Debarshi Bhuyan- R14
52.	Comp. App. (AT) No. 223 of 2019	Kalpesh Mehta Vs. Union of India through Ministry of Corporate Affairs & Ors. With	Aayushi Sharma	Karan Khanna Aditya Chatterjee Pooja M. Saigal- R13 Debarshi Bhuyan- R14
53.	Comp. App. (AT) No. 224 of 2019	Deloitte Haskins & Sells LLP. Vs. Union of India through Ministry of Corporate Affairs & Ors. With	Mahesh Agarwal	Karan Khanna Aditya Chatterjee Debarshi Bhuyan- R14
54.	Comp. App. (AT) No. 225 of 2019	Shahzaad Dalal Vs. Union of India through Ministry of Corporate Affairs & Ors. With	Vivek Jain	Karan Khanna-R1
55.	Comp. App. (AT) No. 230 of 2019	C.Sivasankaran. Vs. Union of India Ministry of Corporate Affairs, through Regional Director & Ors. With	Ajith S.Ranganathan	George Varghese
56.	Comp. App. (AT) No. 285 of 2019	Renu Challu Vs. Union of India & Ors.	Diwakar Maheshwari	Siddharth Sharma
57.	Competition App. (AT) No. 23 of 2018	Interglobe Aviation Ltd. (Indigo Airlines) Vs. Competition Commission of India & Ors. With	PranjalPrateek	Samar Bansal (R-CCI)
58.	Competition App. (AT) No. 24 of 2018	Spice Jet Ltd. Vs. Competition Commission of India & Ors.	Atul Sharma	Samar Bansal (R-CCI)

		With		
59.	Competition App. (AT) No. 25 of 2018	Jet Airways (India) Ltd. Vs. Competition Commission of India &Anr.	Prerna	Samar Bansal (R-CCI)

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3. Record File

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