## **NATIONAL COMPANY LAW APPELLATE TRIBUNAL**

#### **PRINCIPAL BENCH**

# 2<sup>nd</sup> FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI SUPPLEMENTARY CAUSE LIST DATED 23.11.2021 (TUESDAY)

## <u>COURT – II (VIRTUAL MODE)</u>

10:30 AM

In the Court of Hon'ble Mr. Justice M. Venugopal, Member (Judicial), Hon'ble Mr. V.P. Singh, Member (Technical) and Hon'ble Dr. Ashok Kumar Mishra, Member (Technical)

#### For Admission (Fresh Case)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 820 of 2021 (With Defects)	Anil Chhabria Vs. SBICAP Trustee Company Ltd. & Anr.	Kumar Anurag Singh	M.P. Bharucha

#### For Hearing

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2.	Comp. App. (AT)	Dheeraj Wadhawan	Mahesh Agarwal	Liz Mathew
	(Ins) No. 785 of	Vs.		Rohan
	2020	The Administrator		Rahadhyaksha
		Dewan Housing Finance Corporation		
	(PH)	Ltd.		
		With		
3.	Comp. App. (AT)	Union Bank of India on Behalf of the	Raunak Dhillon	C Rashmikant
	(Ins) No. 370 of	Committee of Creditors of Dewan		Rohan Dakshini
	2021	Housing Finance Corporation Ltd.		Bhavin Shah
		Vs.		Shweta Jaydev-R1
		Kapil Wadhawan & Ors.		Liz Mathew
	(PH)	•		Sonali Jain-R2
		With		Anirudh Krishnaa
4.	Comp. App. (AT)	The Administrator, Dewan Housing	Liz Mathew	Rohan Dakshin
	(Ins) No. 376 –	Finance Corporation Ltd.		Bhavin Shah
	377 of 2021	Vs.		Himanshu Satija-R1
		Kapil Wadhawan & Ors.		Vivek Shetty-R3
	(PH)	Truph wallawan ee ors		Ashish Bhan
		With		Aayush Mitruka-R4
5.	Comp. App. (AT)	Piramal Capital & Houshing Finance	Aayush Mitruka	Mahesh Agarwal
3.	(Ins) No. 393 of	Ltd.	Aayusii wiiiiuka	Ankur Saigal
	2021	Vs.		<u> </u>
	2021			Divyang Chandirmani-R1
		Kapil Wadhawan & Ors.		
	(PH)			Sonali Jain
				Naveen Nath-R2
	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	With	D 1 D1 111	Raunak Dhillon-R3
6.	Comp. App. (AT)	Union Bank of India on Behalf of	Raunak Dhillon	Negandhi Shah
	(Ins) No. 461 of	Committee of Dewan Housing Finance		Mohammed
	2021	Corporation Ltd.		Himayatullah
		Vs.		Radhika Venugopal-
		National Housing Bank & Anr.		R1
		5		Liz Mathew
		With		The state of
	1	1		

Comp. App. (AT) (Ins) No. 516 of 2021   With   With   With   With   Comp. App. (AT) (Ins) No. 538 of 2021   Comp. App. (AT) (Ins) No. 546 of 2021   Comp. App. (AT)	7	Comm. Ann. (AT)	TDIID	Monish Panda	Lim Madharra D1
2021	7.	Comp. App. (AT)	TDH Realty LLP	Monish Panda	Liz Mathew-R1
PH					
PH		2021			Ashish Dholakia-K3
No. 500		(DII)	Finance Ltd & Ors.		
8. Comp. App. (AT) (Ins) No. 506 of 2021		(PII)	With		
Comp. App. (AT) (Ins) No. 506 of 2021   Vs.   Dewan Housing Finance Corporation Ltd. Ors.   Comp. App. (AT) (Ins) No. 507 of 2021   Vs.   Dewan Housing Finance Corporation Ltd. & Ors.   Ors.   Ashish Virmani   Liz Mathew Sonali Jain-R1   Ashish Kamat-R2 Subhankar Jain Pooja Mahajan-R4   Ashish Bhan Ltd. & Ors.   Ors	8.	Comp. App. (AT)		Ashish Virmani	Raunak Dhillon
Dewar Housing Finance Corporation Ltd. Ors.   Sonali Jain-R1 Raunak Dhillon-R3 Rours Mittuka			1 ×		
PH)  Ltd. Ors.  With  With  Vinay Kumar Mittal & Ors.  (PH)  Vinay Kumar Mittal & Ors.  Vs.  Dewan Housing Finance Corporation Ltd. & Ors.  (PH)  With  Vinay Kumar Mittal & Ors.  Vs.  Dewan Housing Finance Corporation Ltd. & Ors.  (PH)  With  Vinay Kumar Mittal & Ors.  Vs.  Dewan Housing Finance Corporation Ltd. & Ors.  (PH)  With  Vinay Kumar Mittal & Ors.  Vs.  Dewan Housing Finance Corporation Ltd. & Ors.  With  Vinay Kumar Mittal & Ors.  Vs.  Dewan Housing Finance Corporation Ltd. & Ors.  Vs.  R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Vs.  Comp. App. (AT) (Ins) No. 539 of 2021  Comp. App. (AT) (Ins) No. 539 of 2021  Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Vs.  Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd & Ors.  With  Vs.  Comp. App. (AT) (Ins) No. 539 of 2021  Administrator of Dewan Housing Finance Corporation Ltd & Ors.  With  Vs.  Vs.  R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd & Ors.  With  Vs.  Comp. App. (AT) (Ins) No. 554 of 2021  All Comp. App. (AT) (Ins) No. 552 of 2021  Anup Kumar Srivastava & Anr.  Vs.  R. Subramania Kumar & Ors.  With  Vs.  Comp. App. (AT) (Ins) No. 552 of 2021  Anup Kumar Srivastava & Anr.  Vs.  R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Vs.  Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Ashish Bhan Liz Mathew Sonali Jain-R1 Raunak Dhillon Animesh Bisht-R2 Chitra Rentala-R3  Liz Mathew Sonali Jain-R1 Raunak Dhillon Animesh Bisht-R2 Chitra Rentala-R3  Liz Mathew Sonali Jain-R1 Raunak Dhillon Animesh Bisht-R2 Chitra Rentala-R3  Liz Mathew Sonali Jain-R1 Raunak Dhillon Animesh Bisht-R2 Chitra Rentala-R3  Liz Mathew Sonali Jain-R1 Raunak Dhillon Animesh Bisht-R2 Chitra Rentala-R3  Liz Mathew Sonali		` '	Dewan Housing Finance Corporation		Sonali Jain-R1
Nith					Raunak Dhillon-R3
9. Comp. App. (AT) Vinay Kumar Mittal & Ors. Vs. Dewan Housing Finance Corporation Ltd. & Ors. Vs. Open Housing Finance Corporation Ltd. & Ors.		(PH)			Pooja Mahajan-R4
Clins) No. 507 of 2021   Dewan Housing Finance Corporation			With		Ketan Gaur-R6
Dewan Housing Finance Corporation   Ltd. & Ors.	9.	Comp. App. (AT)	Vinay Kumar Mittal & Ors.	Ashish Virmani	Liz Mathew
CPH   With   With   Ashish Phana   Pooja Mahajan-R4   Ashish Bhana   Pooja Mahajan-R4   Pooja Mahajan-R4   Ashish Kamat-R2   Subhankar Jain   Raunak Dhillon-R3   Retain Gaur R6   Pooja Mahajan-R4   Ashish Kamat-R2   Subhankar Jain   Raunak Dhillon-R3   Retain Gaur R6   Raunak Dhillon-R3   Retain Gaur R6   Pooja Mahajan-R4   Ashish Mana   Pooja Mahajan-R4   Ashish Mana   Pooja Mahajan-R4   Raunak Dhillon-R3   Retain Gaur R6   Pooja Mahajan-R4   Raunak Dhillon-R3   Retain Gaur R6   Pooja Mahajan-R4   Raunak Dhillon-R3   Pooja Mahajan-R4   Poo		` '			
Comp. App. (AT)		2021			
10. Comp. App. (AT) (Ins) No. 516 of 2021 Dewan Housing Finance Corporation Ltd. & Ors.  (PH)  With  11. Comp. App. (AT) (Ins) No. 538 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  12. Comp. App. (AT) (Ins) No. 539 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  13. Comp. App. (AT) (Ins) No. 539 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  14. Comp. App. (AT) (Ins) No. 546 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  15. Comp. App. (AT) (Ins) No. 552 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  15. Comp. App. (AT) (Ins) No. 552 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  15. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  15. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  15. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar R. Subr			Ltd. & Ors.		
10. Comp. App. (AT) (Ins) No. 516 of 2021 Vinay Kumar Mittal & Ors. Vs. Dewan Housing Finance Corporation Ltd. & Ors.  (PH) With Directory Corporation Ltd. & Ors.  (PH) Directory Corporation Ltd. & Ors.  With Directory Corporation Ltd. & Ors.  Dhruv Gupta Directory Corporation Lize Mathew Sonali Jain-R1 Raunak Directory Chira Rentala-R3 M. F. Philip-R4  Lize Mathew Sonali Jain-R1  Raunak Dhillon Animesh Bisht-R2  Chira Rentala-R3  Lize Mathew Sonali Jain-R1  Raunak Dhillon Animesh Bisht-R2  Chira Rentala-R3  Lize Mathew Sonali Jain-R1  Raunak Dhillon Raunar Directory Chira Rentala-R3  Dhruv Gupta Directory Chira Rentala-R3  Lize Mathew Sonali Jain-R1  Subhankar Jain Raunak Dhillon Raunar Subhankar Jain Saloni Kapadia-R2  Chira Rentala-R3  Vs. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With Subramania Kumar Raghav Shankar Navnect R-R1  Raghav Shankar Navnect R-R1  Ketan Gaur  Dhritiman Roy-R2  Raunak Dhillon-R3		(PH)	*****		
Comp. App. (AT)   Comp. App.	10			A 1 ' 1 X7'	I .
Dewan Housing Finance Corporation   Ltd. & Ors.   Subhankar Jain   Raunak Dhillon-R3   Ketan Gaur-R6	10.		1	Ashish Virmani	
Comp. App. (AT) (Ins) No. 538 of 2021   Raghu K.S. & Ors. Vs.   Subtamania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.   With   Subtamania Kumar Administrator of Dewan Housing (PH)   Finance Corporation Ltd. & Ors.   With   Subtamania Kumar Administrator of Dewan Housing (PH)   Finance Corporation Ltd. & Ors.   With   Subtamania Kumar Administrator of Dewan Housing (PH)   Finance Corporation Ltd. & Ors.   With   Subtamania Kumar Administrator of Dewan Housing (PH)   Finance Corporation Ltd. & Ors.   With   Subtamania Kumar & Ors.   Umang   Liz Mathew Sonali Jain-R1 Raunak Dhillon Raunak Dhillon   Raunak Dhillon Raunak Dhillon   Raunak Dhillon Raunak Dhillon Raunak Dhillon Raunak Dhillon   Raunak Dhillon R					
Comp. App. (AT)   Comp. App. (AT)   (Ins) No. 538 of 2021   R. Subramania Kumar   Administrator of Dewan Housing   Finance Corporation Ltd. & Ors.   With   Comp. App. (AT)   (Ins) No. 539 of 2021   R. Subramania Kumar   Administrator of Dewan Housing   Finance Corporation Ltd. & Ors.   With   Comp. App. (AT)   (Ins) No. 539 of 2021   R. Subramania Kumar   Administrator of Dewan Housing   Finance Corporation Ltd. & Ors.   With   Comp. App. (AT)   (Ins) No. 546 of 2021   R. Subramania Kumar   Administrator Of Dewan Housing   Finance Corporation Ltd. & Ors.   Umang   Liz Mathew   Sonali Jain-R1   Raunak Dhillon		2021			
Nith   Reghu K.S. & Ors.   Comp. App. (AT)   (Ins) No. 538 of 2021   R. Subramania Kumar   Administrator of Dewan Housing   Finance Corporation Ltd. & Ors.   With   Comp. App. (AT)   (Ins) No. 546 of 2021   R. Subramania Kumar   Administrator of Dewan Housing   Finance Corporation Ltd. & Ors.   With   Comp. App. (AT)   (Ins) No. 520 of 2021   R. Subramania Kumar   Administrator of Dewan Housing   Finance Corporation Ltd. & Ors.   With   Comp. App. (AT)   (Ins) No. 520 of 2021   R. Subramania Kumar & Ors.   Umang   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   M. F. Philip-R4   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Animesh Bisht-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Subhankar Jain   Saloni Kapadia-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Subhankar Jain   Saloni Kapadia-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Subhankar Jain   Saloni Kapadia-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Subhankar   Saloni Kapadia-R2   Chitra Rentala-R3   Liz Mathew   Sonali Jain-R1   Raunak Dhillon   Ra		(DII)	Etd. & Ols.		
11. Comp. App. (AT) (Ins) No. 538 of 2021		(PH)	With		
(Ins) No. 538 of 2021  (PH)  (PH)  (PH)  (PH)  (PH)  (PH)  (PH)  (Ins) No. 539 of 2021  (Ins) No. 539 of 2021  (PH)  (Ins) No. 539 of 2021  (PH)  (Ins) No. 546 of 2021  (PH)  (Ins) No. 552 of 2021  (PH)  (Ins) No. 552 of 2021  (PH)  (Ins) No. 552 of 2021  (PH)  (Ins) No. 567 of 2021  (PH)  (Ins) No. 670 of 2021	11.	Comp. App. (AT)		Dhruv Gupta	
Administrator of Dewan Housing Finance Corporation Ltd. & Ors.   With			_	1	Sonali Jain-R1
Comp. App. (AT)   Comp. App. (AT)   (Ins) No. 539 of 2021   R. Subramania Kumar Administrator of Dewan Housing (PH)   With		2021			Raunak Dhillon
Comp. App. (AT)			Administrator of Dewan Housing		Animesh Bisht-R2
12. Comp. App. (AT) (Ins) No. 539 of 2021		(PH)	Finance Corporation Ltd. & Ors.		
12. Comp. App. (AT) (Ins) No. 539 of 2021			With		Chitra Rentala-R3
(Ins) No. 539 of 2021	12.	Comp. App. (AT)		Mahesh Agarwal	Aayush Mitruka
Administrator of Dewan Housing Finance Corporation Ltd & Ors.					
Comp. App. (AT)		2021	R. Subramania Kumar		Sonali Jain-R1
With  Comp. App. (AT) (Ins) No. 546 of 2021 R. Subramania Kumar & Ors.  (PH) With  Comp. App. (AT) (Ins) No. 552 of 2021 R. Subramania Kumar & Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors.  With  Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors.  Chitra Rentala-R3 M. F. Philip-R4  Liz Mathew Sonali Jain-R1 Raunak Dhillon Animesh Bisht-R2 Chitra Rentala-R3  Dhruv Gupta Liz Mathew Sonali Jain-R1 Subhankar Jain Saloni Kapadia-R2 Chitra Rentala-R3  With  Sujeet Kumar Raghav Shankar Navneet R-R1 Ketan Gaur Dhritiman Roy-R2 Raunak Dhillon-R3					
With   M. F. Philip-R4		(PH)	Finance Corporation Ltd & Ors.		
13. Comp. App. (AT) (Ins) No. 546 of 2021 R. Subramania Kumar & Ors.  (PH) With  14. Comp. App. (AT) (Ins) No. 552 of 2021 R. Subramania Kumar & Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  (PH) With  15. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors.  16. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors.  17. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors.  18. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors.			WAL		
(Ins) No. 546 of 2021	12	(AT)	11 -	TI	1
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14. Comp. App. (AT) (Ins) No. 552 of 2021		(PH)	With		
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R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Comp. App. (AT) (Ins) No. 607 of 2021  R. Subramania Kumar Administrator of Dewan Housing Finance Corporation Ltd. & Ors.  With  Subhankar Jain Saloni Kapadia-R2 Chitra Rentala-R3  Raghav Shankar Navneet R-R1 Ketan Gaur Dhritiman Roy-R2 Raunak Dhillon-R3			_	Zina. Supiu	
(PH) Finance Corporation Ltd. & Ors. Chitra Rentala-R3  With  15. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors. Raynar Dhritiman Roy-R2 Raunak Dhillon-R3					
(PH) Finance Corporation Ltd. & Ors. Chitra Rentala-R3  With  15. Comp. App. (AT) (Ins) No. 607 of 2021 R. Subramania Kumar, Administrator DFHL & Ors. Raynar Dhritiman Roy-R2 Raunak Dhillon-R3			Administrator of Dewan Housing		Saloni Kapadia-R2
15. Comp. App. (AT) (Ins) No. 607 of 2021		(PH)	~		
15. Comp. App. (AT) (Ins) No. 607 of 2021			_		
(Ins) No. 607 of 2021 Vs. R. Subramania Kumar, Administrator DFHL & Ors.  Navneet R-R1 Ketan Gaur Dhritiman Roy-R2 Raunak Dhillon-R3					
R. Subramania Kumar, Administrator DFHL & Ors.  R. Subramania Kumar, Administrator DFHL & Ors.  Ketan Gaur Dhritiman Roy-R2 Raunak Dhillon-R3	15.			Sujeet Kumar	
Administrator DFHL & Ors.  Dhritiman Roy-R2 Raunak Dhillon-R3		` ′			
Raunak Dhillon-R3		2021			
			Administrator DFHL & Ors.		
With					Raunak Dhillon-R3
			With		

16.	Comp. App. (AT) (Ins) No. 647 of 2021 (PH)	Kapil Wadhawan Vs. Administrator of Dewan Housing Finance Corporation Ltd. & Anr.  With	Mahesh Agarwal	Navneet Vasudha Jain-R1 Ashish Bhan Chitra Rentala Samriddhi Shukla-R2
17.	Comp. App. (AT) (Ins) No. 677 of 2021	SESA Group Employees Provident Fund & Ors. Vs. Dewan Housing Finance Corporation Ltd. & Ors.	Pallav Mongia	Liz Mathew-R1 Raunak Dhillon-R2 Isha Malik Ashish Bhan-R3
18.	Comp. App. (AT) (Ins) No. 759 of 2021 (PH)	With  Uttar Pradesh State Power Sector  Employees Trust Vs.  Dewan Housing Finance Corporation Ltd. & Anr.  With	Geetanjali Shahi	Raunaq Dhillan
19.	Comp. App. (AT) (Ins) No. 760 of 2021 (PH)	Uttar Pradesh Power Corporation Contributory Provident Fund Trust Vs. Dewan Housing Finance Corporation Ltd & Anr.  With	Geetanjali Shahi	Rohan Rajadhyaksha Vasudha Jain-R1 Raunak Dhillon Shubhankar Jain-R2
20.	Comp. App. (AT) (Ins) No. 800 of 2021	Balco Employee's Provident Fund Vs. Dewan Housing Finance Corporation Limited & Ors.  With	Pallav Mongia	Vasudha Jain Liz Mathew Sonali Jain Ashish Bhan Chitra Rentala
21.	Comp. App. (AT) (Ins) No. 852 of 2021	Ajay Kumar Thakur Vs. R. Subramania Kumar, Administrator DFHL & Ors.	Sujeet Kumar	Liz Mathew Ketan Gaur

#### **After rising of Court of Chairperson**

In the Court of Hon'ble Mr. Justice M. Venugopal, Member (Judicial), Hon'ble Mr. V.P. Singh, Member (Technical) and Hon'ble Dr. Alok Srivastava, Member (Technical)

#### For Hearing

-	- vvmg				
	22.	Comp. App. (AT)	Aditya Kumar Tibrewal	Arjun Asthana	Subhasish
		(Ins) No. 583 of	Resolution Professional of Sri Balaji		Bhowmick-R1
		2021	Forest Products Pvt. Ltd.		Jitendra Patnaik
			Vs.		
		(PH)	Om Prakash Pandey & Ors.		
			•		

### Copy to: -

1. Notice Board

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By order of Hon'ble Chairperson -sd/-

Registrar