

**National Company Law Appellate Tribunal**

**Principal Bench, New Delhi**

**Company Appeal (AT) (Ins) No. 1294 of 2019**

**IN THE MATTER OF:**

**M/s Balaji Associates**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

**With**

**Company Appeal (AT) (Ins) No. 1308 of 2019**

**IN THE MATTER OF:**

**Shree Padmalaya Petroleum**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

**With**

**Company Appeal (AT) (Ins) No. 1310 of 2019**

**IN THE MATTER OF:**

**Zenith Infrastructure**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

*Company Appeal (AT) (Ins) No. 1294,1308,1310,1311,1312,1313,1315,1316,  
1317,1319,1320,1321,1322,1323 of 2019*

With

**Company Appeal (AT) (Ins) No. 1311 of 2019**

**IN THE MATTER OF:**  
**Pest Control Ideal**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

With

**Company Appeal (AT) (Ins) No. 1312 of 2019**

**IN THE MATTER OF:**  
**Jai Lahari Enterprises**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

With

**Company Appeal (AT) (Ins) No. 1313 of 2019**

**IN THE MATTER OF:**  
**NKS Infra & Contract**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

*Company Appeal (AT) (Ins) No. 1294,1308,1310,1311,1312,1313,1315,1316,  
1317,1319,1320,1321,1322,1323 of 2019*

**With**

**Company Appeal (AT) (Ins) No. 1315 of 2019**

**IN THE MATTER OF:**

**Abhijeet Intelligence Security  
and Labour Supplier**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

**With**

**Company Appeal (AT) (Ins) No. 1316 of 2019**

**IN THE MATTER OF:**

**M/s Scop Infrastructure and Company**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

**With**

**Company Appeal (AT) (Ins) No. 1317 of 2019**

**IN THE MATTER OF:**

**M/s M. N. Patil**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

*Company Appeal (AT) (Ins) No. 1294,1308,1310,1311,1312,1313,1315,1316,  
1317,1319,1320,1321,1322,1323 of 2019*

-4-

With

**Company Appeal (AT) (Ins) No. 1319 of 2019**

**IN THE MATTER OF:**

**M/s Patel Erectors**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

With

**Company Appeal (AT) (Ins) No. 1320 of 2019**

**IN THE MATTER OF:**

**Krishna Construction**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

With

**Company Appeal (AT) (Ins) No. 1321 of 2019**

**IN THE MATTER OF:**

**M/s Saibaba Mahadev Mandowkar**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

*Company Appeal (AT) (Ins) No. 1294,1308,1310,1311,1312,1313,1315,1316,  
1317,1319,1320,1321,1322,1323 of 2019*

With

**Company Appeal (AT) (Ins) No. 1322 of 2019**

**IN THE MATTER OF:**

**Vinod Maniyar**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

With

**Company Appeal (AT) (Ins) No. 1323 of 2019**

**IN THE MATTER OF:**

**M/s D. R. Engineering Services**

**...Appellant**

**Vs.**

**Mr. V. Venaktachalam**

**...Respondent**

**Present:**

**For Appellant:**

**Mr. Hrishikesh Chitale, Advocate.**

**For Respondent:**

**Mr. Yohann Limathwalla, Advocate for R-1.**

**Mr. Rohit Rajershi and Mr. Aadarsh Prakash,  
Advocates for R-3,4.**

**Mr. Ashish Joshi(RP), Advocate.**

**ORDER**

**(Through Virtual Mode)**

**25.02.2021:** Learned Counsel for the Appellant is present in the Connected Appeals.

Learned Counsel for Respondent Nos. 3 & 4 is present. Learned Counsel for Respondent No. 1 and Counsel for (Successful Resolution Applicant) is also present.

From the perusal of the order dated 07.01.2021, it appears that Notes of Written Submissions together with Compilation of Judgements have been filed.

Heard the Learned Counsel for the Appellant in Company Appeal (AT) (Ins) No. 1294 of 2019, further hearing to continue on **22<sup>nd</sup> March, 2021**.

**[Justice Anant Bijay Singh]**  
**Member (Judicial)**

**[Ms. Shreesha Merla]**  
**Member (Technical)**

sr/kam

*Company Appeal (AT) (Ins) No. 1294,1308,1310,1311,1312,1313,1315,1316, 1317,1319,1320,1321,1322,1323 of 2019*