# NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI DAILY CAUSE LIST DATED 13.11.2019 (WEDNESDAY) COURT OF CHAIRPERSON

#### 11: 30 AM

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

#### **For Orders**

| S. No. | Case No.  | Name of the parties  | Counsel for<br>Appellants | Counsel for<br>Respondents   |
|--------|---|--|---------------------------|--|
| 1.     | I.A No. 3435 of<br>2019 in Comp.<br>App. (AT) (Ins)<br>No. 1145 of 2019 | Jitendra Jain.<br>Vs.<br>Nuvoco Vistas Corporation Ltd & Anr                                       | Nitin Mishra              |  |
| 2.     | Comp. App. (AT)<br>(Ins) No. 942 of<br>2019                             | Reliance Industries Ltd.<br>Vs.<br>Ajay Joshi & Ors.   | Roopali Singh             | Vijayant Paliwal-<br>R1<br>Sneha<br>Janakiraman-R2<br>Malvika Trivedi    |
| 3.     | Comp. App. (AT)<br>(Ins) No. 1020 of<br>2019                            | Ankit Goyat Vs. Sunita Agarwal & Anr. With   | Ankur Garg                | Vinod Chaurasia-<br>R2   |
| 4.     | Comp. App. (AT)<br>(Ins) No. 1056 of<br>2019                            | Rajesh Goyal.<br>Vs.<br>Babita Gupta & Ors.  | Sandeep Bhuraria          |  |
| 5.     | Comp. App. (AT)<br>(Ins) No. 354 of<br>2019                             | Tourism Finance Corporation of India Ltd. Vs. Rainbow Papers Ltd & Ors. With                       | Sumant Batra              | M.S. Vishnu<br>Sankar (R2),<br>Jasdeep Dhillon<br>(R3),<br>Siram P. (R4) |
| 6.     | Comp. App. (AT)<br>(Ins) No. 364<br>of 2019                             | Virag Enterprise Vs. Ramchandra D. Chaudhary, RP of Rainbow Papers Ltd. &Anr. With                 | Parag Shah                | M.S. Vishnu<br>Sankar (R1),<br>Jasdeep Dhillon<br>(R2),<br>Siram P       |
| 7.     | Comp. App. (AT)<br>(Ins) No. 404 of<br>2019                             | State Tax Officer (1)<br>Vs.<br>Rainbow Papers Limited.  | Hemantika Wahi            | M.S. Vishnu<br>Sankar,<br>Jasdeep Dhillon                                |
| 8.     | Comp. App (AT)<br>(Ins) No. 781 of<br>2019                              | C & C Construction Ltd. Through Navneet Kumar Gupta, (RP) Vs. Power Grid Corporation of India Ltd. | Arunima<br>Bhattacharjee  | K. Dattta  |
| 9.     | Comp. App. (AT)<br>(Ins) No. 820 of<br>2019                             | Sabarmati Gas Ltd.<br>Vs.<br>Shah Alloys Ltd.  | Piyush Joshi              | Gauri Rasgotra   |
| 10.    | Comp. App (AT)<br>(Ins) No. 848 of<br>2019                              | Deepakk Kumar<br>Vs.<br>Phoenix ARC Pvt Ltd. & Anr.<br>With  | Rajiv Singh               | Ashwini Mata   |

| 11.       | Comp. App. (AT)<br>(Ins) No. 934 of<br>2019        | State Bank of India. Vs. Phoenix ARC Pvt Ltd & Ors.  | Chintan Chinnappa | Ashwini Mata                              |
|-----------|--|--|-------------------|---|
| 12.       | Comp. App. (AT)<br>(Ins) No. 890 of<br>2019        | V. Murali<br>Vs.<br>Venkatesan Sankaranarayanan  | V. Murali         |   |
| 13.       | Comp. App. (AT)<br>(Ins) No. 1008 of<br>2019       | Shubham Jain<br>Vs.<br>Gagan Ferrotech Ltd. & Anr.   | Sanchit Garga     | Syed Sarfaraz<br>Karim-R2<br>Osama Suhail |
| 14.       | Comp. App. (AT)<br>(Ins) No. 1062 of<br>2019       | R.P. of SEL Manufacturing Company<br>Ltd.<br>Vs.<br>Committee of Creditaors of SEL<br>Manufacturing Ltd. & Ors.        | Ananya Ghosh      | Henna George-R3<br>Shantanu<br>Chaturvedi |
| 15.       | Comp. App. (AT)<br>(Ins) No. 1098 of<br>2019       | Sanjay Gupta, R.P. of Topworth Pipes & Tubes Pvt. Ltd. Vs. Committee of Creditor, Topworth Pipes & Tubes Pvt. Ltd.     | Abhishek Anand    | Megha Karnwal                             |
| 16.       | Comp. App. (AT)<br>(Ins) No. 1158 of<br>2019       | Kaushal Kantilal Salvi.<br>Vs.<br>SQM Europe N.V. & Anr.   | Rajinder Singh    |   |
| 17.       | Comp. App. (AT)<br>(Ins) No. 1181 of<br>2019       | Somesh Choudhary.<br>Vs.<br>Syndicate Interglobe.  | Aditya Sharma     | Yogesh Kumar<br>Gupta-R2                  |
| For Admis | sion (Fresh Cases)                                 |  |                   | -1  |
| 18.       | Comp. App. (AT)<br>(Ins) No. 719 of<br>2019        | Rohit Chhabra.<br>Vs.<br>Sushil Kumar Gupta & Anr.   | Prachi Johri      |   |
| 19.       | Comp. App. (AT)<br>(Ins) No. 1043-<br>1044 of 2019 | Vaayucon Greentech Pvt. Ltd.<br>Vs.<br>Vani Biochem  | V. Sridhar Reddy  |   |
| 20.       | Comp. App. (AT)<br>(Ins) No. 1147 of<br>2019       | Hardeep Singh Sawhney<br>Vs.<br>Sawhney Builders Pvt. Ltd.   | Dhruv             |   |
| 21.       | Comp. App. (AT)<br>(Ins) No. 1211 of<br>2019       | Datamatics Digital Ltd. Vs. Sipani Online Pvt Ltd. Through the interim Resolution Proffesional Konduru Prashanth Raju. | Karan Malhotra    |   |
| 22.       | Comp. App. (AT)<br>(Ins) No. 1212 of<br>2019       | S. Boomadevi & Anr. Vs. PRC International Hotels Pvt Ltd & Ors.  | Shantanu Singh    |   |
| 23.       | Comp. App. (AT)<br>(Ins) No. 1213 of<br>2019       | National Highways Authority of India Vs. Transstroy Tirupati Tiruthani Chennai Tollways Pvt Ltd & Anr.                 | Gurvinder Suri    |   |

| 24. | Comp. App. (AT)                      | Fenil Bharatbhai Shah.                  | Heena George       |
|-----|--------------------------------------|---|--------------------|
|     | (Ins) No. 1215 of                    | Vs.                                     | Tionia George      |
|     | 2019                                 | Ardor Global Pvt Ltd & Ors.             |                    |
|     | 2019                                 | Andor Global I vi Eta & Ols.            |                    |
| 25. | Comp. App. (AT)                      | Raj Kumar Arora                         | Rohit Rathi        |
| 20. | (Ins) No. 1216 of                    | Sole Proprietor of Raj Furnitures       | Komt Kum           |
|     | 2019                                 | Vs.                                     |                    |
|     | 2017                                 | Ksheer Sagar Developers Pvt Ltd.        |                    |
| 26. | Comp. App. (AT)                      | Swati Rajesh Phad.                      | Santosh Kumar      |
| 20. | (Ins) No. 1217 of                    | Vs.                                     | Santosh Kumar      |
|     | 2019                                 | UCO Bank & Anr.                         |                    |
| 27. | Comp. App. (AT)                      | IndiaBulls Distribution Services Ltd.   | Rudreshwar Singh   |
| 27. | (Ins) No. 1218 of                    | Vs.                                     | Rudieshwar Shigh   |
|     | 2019                                 | Rudra Buildwell Homes Pvt Ltd.          |                    |
| 28. | Comp. App. (AT)                      | J.M. Financial Asset Reconstruction     | Anushree Kapadia   |
| 20. | (Ins) No. 1219 of                    | Company Ltd.                            | Allusinee Kapaula  |
|     | 2019                                 | Vs.                                     |                    |
|     | 2019                                 | Anil Kumar Tandon & Ors.                |                    |
| 29. | Comp App (AT)                        |   | Arijit Mazumdar    |
| 29. | Comp. App. (AT)<br>(Ins) No. 1220 of | India Power Corporation Ltd. Vs.        | Arijit iviazunidai |
|     | 2019                                 | Meenakshi Energy Ltd                    |                    |
|     | 2019                                 | Through Resolution Professional R.      |                    |
|     |                                      | Ravi Shankar Devarakonda & Anr.         |                    |
| 30. | Comp App (AT)                        |   | Arijit Mazumdar    |
| 30. | Comp. App. (AT)<br>(Ins) No. 1221 of | India Power Corporation Ltd. Vs.        | Arijit Mazunidar   |
|     | 2019                                 |   |                    |
| 21  |                                      | Dynamic Cables Ltd & Anr.               | A.K. Panda         |
| 31. | Comp. App. (AT)                      | Gauri Agarwal.<br>Vs.                   | A.K. Panda         |
|     | (Ins) No. 1222 of 2019               | UCO Bank & Anr.                         |                    |
| 22  |                                      | Sunil S. Kakkad                         | Daiandra Daniyyal  |
| 32. | Comp. App. (AT)                      |   | Rajendra Beniwal   |
|     | (Ins) No. 1223-<br>1224 of 2019      | Vs.                                     |                    |
|     | 1224 01 2019                         | Parag Sheth,<br>Resolution Professional |                    |
| 33. | Comp. App. (AT)                      | Indus Projects Ltd.                     | Rohit Rathi        |
| 33. | (Ins) No. 1225 of                    | Vs                                      | Koint Katin        |
|     | 2019                                 | Industrial X-Ray & Allied               |                    |
|     | 2017                                 | Radiographers Pvt. Ltd. & Ors.          |                    |
| 34. | Comp. App. (AT)                      | Encote Energy (India) Pvt. Ltd.         | Anshul             |
| 34. | (Ins) No. 1226 of                    | Vs.                                     | Mishui             |
|     | 2019                                 | V. Venkatachalam                        |                    |
|     | 2019                                 | v. venkataenaran                        |                    |
| 35. | Comp. App. (AT)                      | S. S. Polymex                           | Ankit Singhal      |
| 33. | (Ins) No. 1227 of                    | Vs.                                     |                    |
|     | 2019                                 | Kanodia Technoplast Ltd.                |                    |
| 36. | Comp. App. (AT)                      | POSCO International Corporation         | Payal Chandra      |
|     | (Ins) No. 1228 of                    | Vs.                                     | .,,                |
|     | 2019                                 | Mohana Cotton Ginning Pvt. Ltd.         |                    |
| 37. | Comp. App. (AT)                      | Savan Godiawala, Liquidator of Lanco    | Charu Bansal       |
|     | (Ins) No. 1229 of                    | Infratech Ltd.                          |                    |
|     | 2019                                 | Vs.                                     |                    |
|     | <u> </u>                             | Apalla Siva Kumar                       |                    |
| 38. | Comp. App. (AT)                      | Mistcold Sales and Services Pvt. Ltd.   | Mukesh Gupta       |
| 30. | (Ins) No. 1230 of                    | VS.                                     |                    |
|     | 2019                                 | Nayati Healthcare and Research Pvt.     |                    |
|     |                                      | Ltd.                                    |                    |
| 39. | Comp. App. (AT)                      | Anand Sonbhadra, R.P. of Shubhkamna     | Simran Jyoti Singh |
|     | (Ins) No. 1231 of                    | Buildtech Pvt. Ltd.                     |                    |
|     | 2019                                 | Vs.                                     |                    |
|     | 1                                    | 1                                       |                    |

|           |   | Arham Escon Pvt. Ltd.  |                          |  |
|-----------|---|--|--------------------------|--|
| 40.       | Comp. App. (AT)<br>(Ins) No. 1232 of<br>2019        | MAIF Investment India 2 Pte Ltd.<br>Vs.<br>Ind-Barath Energy (Utkal) Ltd. & Anr.               | Rajendra Barot           |  |
| 41.       | Comp. App. (AT)<br>(Ins) No. 1233 of<br>2019        | Excel Infra Logistics Pvt. Ltd.<br>Vs.<br>Karnani Solvex Pvt. Ltd.                             | Pradhuman Gohil          |  |
| 42.       | Comp. App. (AT)<br>No.321 of 2019                   | Yash Vardhan Mall. Vs. Indrapuri Studios Pvt Ltd & Ors.  | Ashok Kumar Jain         | Dhruv Surana   |
| 43.       | Comp. App. (AT)<br>No.322 of 2019                   | Parvinder Singh Sawhney<br>Vs.<br>Sawhney Export House Pvt. Ltd. & Ors.                        | Sonam Anand              |  |
| 44.       | Comp. App. (AT)<br>No.323 of 2019<br>(With Defects) | A Renuga<br>Vs.<br>Shar Theme Park Pvt. Ltd. & Ors.  | Nishtha Khurana          | K.V. Balakrishnan  |
| For Admi: | ssion (After Notice)                                | 1  |                          |  |
| 45.       | Comp. App. (AT)<br>(Ins) No. 02 & 09<br>of 2019     | Global Business Corporation Vs. Punjab National Bank & Anr.                                    | Manisha Choudhary        | Namrata Ranga-R1<br>Nishi Chaudhary  |
| 46.       | Comp. App. (AT)<br>(Ins) No. 391 of<br>2019         | IDBI Bank Ltd. Vs. Ajay Joshi Resolution Professional for the Corporate Debtor & Ors. With     | Sidhartha Barua          | Roopali Singh-<br>R2&3<br>Sneha<br>Janakiraman-COC<br>Anannya Ghosh-<br>RP |
| 47.       | Comp. App. (AT)<br>(Ins) No. 492 of<br>2019         | Gail India Ltd.<br>Vs.<br>Ajay Joshi & Ors.RP of Alok Industries                               | Nishant Awana            | Roopali Singh-<br>R2&3<br>Sneha<br>Janakiraman-COC                         |
| 48.       | Comp. App. (AT)<br>(Ins) No. 709 of<br>2019         | Invent Assets Securitisation & Reconstruction Pvt Ltd & Anr. Vs. Rajmal Labhchand Mogra & Ors. | Smriti Churiwal          | Aman Varma-<br>R1&2<br>Swati Gopalani-<br>AVP                              |
| 49.       | Comp. App. (AT)<br>(Ins) No. 797 of<br>2019         | Meena V. Kothari.<br>Vs.<br>Maberest Hotels Pvt Ltd  | Chandra Shekhar<br>Yadav |  |
| 50.       | Comp. App. (AT)<br>(Ins) No. 906 of<br>2019         | Rakesh Wadhawan.<br>Vs.<br>Bank of India & Anr.  | Subir Kumar              | Subrata Roy-BOI<br>Meghna Rao-R2   |
| 51.       | Comp. App (AT)<br>(Ins) No. 949 of<br>2019          | Vijay Pal Garg & Ors. Vs. Pooja Bahry Liquidator in the Matter of GEE Ispat Pvt Ltd.           | Kunal Godhwani           | Mahima Singh   |
| 52.       | Comp. App. (AT)<br>(Ins) No. 1001 of<br>2019        | Regional Provident Fund<br>Commissioner-I, Ahmedabad.<br>Vs.<br>Ramchandra D. Choudhary        | Manish Dhir              | David Rao (R1)   |

| 53. | Comp. App. (AT)<br>(Ins) No. 1016 of | Vishal Gupta.<br>Vs.  | Ritesh Khare  | Anuj Mirhda   |
|-----|--------------------------------------|---|---------------|---------------|
|     | 2019                                 | Aanav Construction Co. & Anr.   |               |               |
| 54. | Competition App. (AT) No. 34 of 2019 | Jalgaon District Medicine Dealers<br>Association (JDMDA) & Ors.<br>Vs.<br>Competition Commission of India &<br>Anr. | Nakul Mohta   | Manmeet Arora |
| 55. | Competition App. (AT) No. 35 of 2019 | Kuntal Chowdhury. Vs. Macleods Pharmaceuticals Ltd & Anr. With  | Santosh Kumar |               |
| 56. | Competition App. (AT) No. 36 of 2019 | Kalyan Chowdhury.<br>Vs.<br>Cipla Ltd & Anr.  | Santosh Kumar |               |

#### <u>02: 00 PM</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 Judgment

| S. No. | Case No.                                    | Name of the parties   | Counsel for<br>Appellants | Counsel for Respondents                |
|--------|---|---|---------------------------|--|
| 1.     | Comp. App. (AT)<br>(Ins) No. 600 of<br>2018 | Tirumala Balaji Alloys Pvt Ltd<br>Vs<br>Sumit Binani<br>With            | Arjun Asthana             | Nakul Mohta-R1                         |
| 2.     | Comp. App. (AT)<br>(Ins) No. 601 of<br>2018 | Excello Fin Lea Ltd. Vs. Sumit Binani & Anr.                            | Pooja M. Saigal           | Nakul Mohta-<br>R1<br>Arjun Asthana-R2 |
| 3.     | Comp. App. (AT)<br>(Ins) No. 04 of<br>2019  | Smart Timing Steel Ltd.<br>Vs.<br>National Steel & Agro Industries Ltd. | Sanjay Grover             | Tishampati Sen                         |
| 4.     | Comp. App. (AT)<br>(Ins) No. 47 of<br>2019  | Kotak Mahindra Prime Ltd.<br>Vs.<br>Bijay Murmuria & Ors.<br>With       | Dhruv Gupta               | Srishti Kapoor-R1<br>Sanjay Bhatt-R3   |
| 5.     | Comp. App. (AT)<br>(Ins) No. 48 of 2019     | Kotak Mahindra Investment Ltd.<br>Vs.<br>Bijay Murmuria & Ors.<br>With  | Dhruv Gupta               | Srishti Kapoor-R1<br>Sanjay Bhatt-R3   |
| 6.     | Comp. App. (AT)<br>(Ins) No. 49 of 2019     | Kotak Mahindra Prime Ltd.<br>Vs.<br>Bijay Murmuria & Ors.<br>With       | Dhruv Gupta               | Srishti Kapoor-R1<br>Sanjay Bhatt-R3   |

| 7.        | Comp. App. (AT)<br>(Ins) No. 50 of 2019                           | Kotak Mahindra Investment Ltd.<br>Vs.<br>Bijay Murmuria & Ors.                                   | Dhruv Gupta       | Srishti Kapoor-R1<br>Sanjay Bhatt-R3                    |
|-----------|---|--|-------------------|---|
| 8.        | Comp. App. (AT)<br>(Ins) No. 189 of<br>2019                       | B.R Traders<br>Vs.<br>Venakataramanarao Nagarajan & Ors.<br><b>With</b>                          | Vikram Singh Arya | Ankit<br>Vijaywargiya-R1<br>Madhusmita Bora-<br>R2&R4   |
| 9.        | Comp. App. (AT)<br>(Ins) No. 190 of<br>2019                       | K.K Foods<br>Vs.<br>Venakataramanarao Nagarajan & Ors.<br><b>With</b>                            | Mohan Raj A.      | Ankit<br>Vijaywargiya-R1<br>Madhusmita Bora-<br>R2&R4   |
| 10.       | Comp. App. (AT)<br>(Ins) No. 784 of<br>2018                       | Arokiasamy Joseb Raj<br>Vs.<br>Venakataramanarao Nagarajan & Ors.<br><b>With</b>                 | SC Das            | Rajesh Kumar-<br>R(1-3)                                 |
| 11.       | Comp. App (AT)<br>(Ins) No. 686 of<br>2019                        | Pepsico India Holding Pvt Ltd.<br>Vs.<br>V. Nagarajan.<br>RP of Oceanic Tropical Fruits Pvt Ltd. | Manish Kumar Jha  | J.Maniuvannan   |
| 12.       | Comp. App. (AT)<br>(Ins) No. 216 of<br>2019                       | Lasa engineers Pvt Ltd. Vs. Devas engineering Systems Pvt Ltd.                                   | Vishakha Gupta    | Shruti Iyer   |
| 13.       | Comp. App (AT)<br>(Ins) No. 731 of<br>2019                        | K.R.V. Uday Charan Rao.<br>Vs.<br>Bank of India.   | Sourabh Gupta     | Ashish Rana – R1  |
| 14.       | Comp. App (AT)<br>(Ins) No. 761 of<br>2019                        | Accord Life Spec Pvt Ltd. Vs. Orchid Pharma Ltd & Ors.  With                                     | Ravi Raghunath    | P.V. Dinesh-R1<br>Satwnder Singh-R2<br>Sanjay Kapur-SBI |
| 15.       | Comp. App (AT)<br>(Ins) No. 762 of<br>2019                        | Accord Life Spec Pvt Ltd. Vs. Orchid Pharma Ltd & Ors.   | Ravi Raghunath    | R.P.Kapur   |
| 16.       | Comp. App. (AT)<br>(Ins) No. 861 of<br>2019                       | Next Orbit Ventures.<br>Vs.<br>Print House (India) Pvt Ltd.                                      | Atanu Mukherjee   |   |
| For Order | S   |  | ı                 |   |
| 17.       | I.A. No. 3313 of<br>2019 in Comp.<br>App. (AT) No. 287<br>of 2019 | Reed Relays & Electronics India Ltd. & Ors. Vs. Mahendra G. Wadhwani                             | Vipul Ganda       | Delep Goswami   |

|         | 2019 in Comp.<br>App. (AT) (Ins)<br>No. 1041 of 2019   | Vs. Contemporary Brokers Pvt Ltd & Anr.            |               |  |
|---------|--|--|---------------|--|
| For Adm | ission (Fresh Cases)   |  |               |  |
| 19.     | Review Application<br>No. 24 of 2019 in<br>Comp. App. (AT)<br>No. 156 of 2019,<br>157 of 2019, 158 of<br>2019, 159 of 2019,<br>160 of 2019, 161 of<br>2019, 162 of 2019,<br>163 of 2019, 164 of<br>2019, 165 of 2019,<br>166 of 2019, 167 of<br>2019 | Gireesh Kumar Sanghi.<br>Vs.<br>Ravi Sanghi & Ors. | Alisha Chopra |  |

Ashish Chodhury

Raveena Rai

#### After the above

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

Sanjiv Kumar Tulsian.

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

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I.A No. 3442 of

1. Notice Board By Order

2. Reception

3. Record File -sd/-4. Website: www.nclat.nic.in Registrar