NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI DAILY CAUSE LIST DATED 03.07.2019 (WEDNESDAY) **COURT OF CHAIRPERSON** 10:30 AM

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

For Admission (Fresh Case)

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Review Application No. 16 of 2019 in Comp. App. (AT) No. 61 of 2019	Union of India, Ministry of Corporate Affairs Vs. Apparel exports Promotion Council & Ors.	Siddhartha	

10:40 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).

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 550 of 2018	Bharat Petroresources Ltd. Vs. Monnet Ispat & Energy Ltd. & Anr. With	Amar Gupta	Siddhant Kant (R-1), Pranjit Bhattacharya R-2)
2.	Comp. App (AT) (Ins) No. 562 of 2018	Gail (India) Ltd. Vs. State Bank of India & Ors. With	Sumit Kumar Vats	Spandan Biswal-R1 Misha (R-3) Ajitesh Suri-RP
3.	Comp. App. (AT) (Ins) No. 555 of 2018	IFCI Limited Vs. R.P. for Monnet Ispat &Energy Ltd. With	N.P.S. Chawla	Himanshu Satija-R1 Misha-R2
4.	Comp. App. (AT) (Ins) No. 802 of 2018 & 38 of 2019	Bharat Heavy Electricals Ltd. Vs. Sumit Binani, R.P. for Monnet Ispat & Energy Ltd.	Anand Verma	Himanshu Satija- RP Misha Bishwajit Dubey- SBI
5.	Comp. App. (AT) (Ins) No. 57 of 2019	Ravindran Sivamani & Anr. Vs. Real Soya Enterprises & Ors.	Pankaj Agarwal	Shanthanu Singh- R1
6.	Comp. App. (AT) (Ins) No. 149 of 2019	Tanya Bhatnagar Vs. Mohamed Hesham Amin Basha Mashaal& Anr.	Sunil Sharma	G.P. Madaan Siddharth Acharya-RP
7.	Comp. App. (AT) (Ins) No. 316 of 2019	Abhishek Jaiswal Vs. Raj Process Equipments & Systems Pvt. Ltd. & Anr.	Amit Jaiswal	Ankit Acharya
8.	Comp. App. (AT) (Ins) No. 573 of 2019	Usman Sheriff. Vs. Sew Infrastructure Ltd & Anr.	Jay Kishore Singh	Sanjay Kumar Chhetry

	T =	T= =.	T	T
9.	Comp. App. (AT)	T. Dhanasekar	Ananda Selvam	Pradeep Kumar
	(Ins) No. 582 of	Vs.		Kar
	2019	Vinayak Cotton Agencies & Anr.		
10.	Comp. App. (AT)	With T. Karuppasamy	G.Ananda Selvam	Pradeep Kumar
10.	(Ins) No. 583 of	Vs.	O.Alialida Selvalli	Kar
	2019	Vincot Agencies & Anrs		1Xui
	2017	, most rigeneres et rims		
11.	Comp. App. (AT)	Manoj Kumar	Arijit Mazumdar	Sanskar Agarwal-
	(Ins) No. 645 of	Vs.		R1
	2019	Ample Infrastructure Pvt. Ltd. & Anr.		
12.	Comp. App. (AT)	Joe Verghese Ors.	Naveen R.Nath	Pai Amit-R1
12.	No.77 of 2019	Vs.	Naveeli K.Naui	Abir Phukan-R4
	10.77 01 2019	Omega Hospitals Pvt Ltd & Ors.		Auli i liukali-K4
		With		
13.	Comp. App. (AT)	P.Mahabala Rai.	Ayush Choudhary	Pai Amit
	No. 105 of 2019	Vs.		Abir Phukan
		OMEGA Hospitals Pvt Ltd & Ors.		
	ission (Fresh Cases)			1
14.	Comp. App (AT)	Fans Asia Pvt Ltd.	Dhruv Mishra	Shyam Kumar
	(Ins) No. 638 of	Vs.		
	2019	MM Aqua Technlogies Ltd.		
15.	Comp. App (AT)	S.V. Concrete Product Pvt Ltd.	Balaji Srinivasan	
15.	(Ins) No. 648 of	Vs.	Buluji Silili vusuli	
	2019	Advaitha Ventures Pvt Ltd.		
16.	Comp. App (AT)	SNG Developers Ltd.	Prateek Gupta	
	(Ins) No. 651 of	Vs.		
	2019	Neetu Garg & Anr.		
17.	Comp. App (AT)	JM Financial Asset Reconstruction	Abhishek Anand	P.S. Sudheer
17.	(Ins) No. 663 of	Company Ltd.	Aomsiick Anand	1.5. Sudficei
	2019	Vs.		
		G. Madhusudhan Rao.		
		RP of Bheema Cements Ltd.		
18.	Comp. App (AT)	NUI Pulp and Paper Industries Pvt Ltd.	Nishtha Khurana	Ankur Khandelwal
	(Ins) No. 664 of	Vs.		
	2019	Roxcel Trading GMBH		
19.	Comp. App (AT)	Srei Multiple Asset Investment Trust.	Arijit Mazumdar	
17.	(Ins) No. 666 of	Vs.	2 mjit iviazuman	
	2019	IDBI Bank Ltd & Ors.		
20.	Comp. App (AT)	Lakshmi Energy & Foods Ltd.	Rudreshwar Singh	Diwakar
	(Ins) No. 667 of	Vs.		Maheshwari
	2019	ICICI Bank Ltd.		
21.	Comp. App (AT)	Raymond Construction Co. India Pvt.	G.K. Jain	
	(Ins) No. 668 of	Ltd.		
	2019	Vs.		
	C A (AFE)	Larsen and Toubro Ltd.	A1. ' A	
22.	Comp. App (AT)	Rajesh Kumar Agarwal & Ors.	Arushi Arora	
	(Ins) No. 669 of 2019	Vs. Srivani Merchants Pvt Ltd & Anr.		
1	2019	Sirvain merchants f vi Liu & Alli.		

23.	Comp. App (AT) (Ins) No. 670 of 2019	Sales Tax Department, State of Maharashtra. Vs.	Prashant S. Kenjale	
		Calyx Chemicals and Pharmaceuticals & Ors.		
24.	Comp. App (AT) (Ins) No. 671 of 2019	State Bank of India. Vs. Rohit Ferro Tech Ltd.	Misha	
25.	Comp. App (AT)	M. Nandana Reddy.	S. Vivekananda	Mahesh Agarwal
25.	No. 148 of 2019	Vs.	5. Vivekananda	Wallesh Agai wal
	110. 140 01 2015	Sri. Lakshmi Narasimha Mining Co. Pvt Ltd & Ors.		
26.	Comp. App (AT)	Kirloskar Brothers Ltd & Anr.	Shiv Kumar Suri	
	No. 149 of 2019	Vs.		
		Kirloskar Industries Ltd & Ors.		
27.	Comp. App (AT)	Rachakonda Siva Kumar.	D. Abhinav Rao	
	No. 150 of 2019	Vs.		
20	Comm. Ann (AT)	Gagan Aerospace Ltd & Anr. Rachakonda Siva Kumar.	D. Abhinav Rao	
28.	Comp. App (AT) No. 151 of 2019	Vs.	D. Abninav Rao	
	140. 131 01 2017	Gagan Aerospace Ltd & Anr.		
29.	Comp. App (AT)	Rachakonda Siva Kumar.	D. Abhinav Rao	
	No. 153 of 2019	Vs.		
		Gagan Aerospace Ltd & Anr.		
30.	Comp. App (AT)	Lakeview Agencies Pvt Ltd & Ors.	Saurabh Jain	Atanu Mukherjee
	No. 155 of 2019	Vs.		
21	C (ATT)	Agarpara Jute Mills Ltd & Ors.	A 1 1 77 7 1	
31.	Comp. App (AT) No. 168 of 2019	Jai Kumar Karnani & Ors.	Ashok Kr. Jain	
	100. 108 01 2019	Vs. Karnani Finance Enterprise & Ors.		
32.	Comp. App (AT)	Mahendra Sharma & Anr.	Shaurya Kuthiala	
32.	No. 169 of 2019	Vs.	Silaar ya 11amara	
		Agarpara Jute Mills Ltd & Ors.		
33.	Comp. App (AT)	PROQ Venture Advisors Pvt Ltd.	Alakh Alok Srivastava	
	No. 170 of 2019	Vs.		
		ROC Mumbai & Anr.		
	sion (After Notice)	Time and D. 1. 11. All area Deat I and	A A	N-11 M-1 D1
34.	Comp. App. (AT) (Ins) No. 600 of	Tirumala Balaji Alloys Pvt Ltd Vs	Arjun Asthana	Nakul Mohta-R1
	2018	Sumit Binani		
	2010	With		
35.	Comp. App. (AT)	Excello Fin Lea Ltd.	Pooja M. Saigal	Nakul Mohta-R1
	(Ins) No. 601 of	Vs.		Arjun Asthana-R2
	2018	Sumit Binani & Anr.		
36.	Comp. App. (AT)	Vinayaga Exports & Anr.	S.M. Vivekananth	Selvin Raja
	(Ins) No. 06 of	Vs.		
27	2019	Colorhome Developers Pvt. Ltd.	Doi Amit	Causas Viimas D2
37.	Comp. App. (AT) (Ins) No. 77 of	Sukaram Marketing Ltd. Vs.	Pai Amit	Gaurav Kumar-R2
	2019	Sunrise TSR Factory & Anr.		
38.	Comp. App. (AT)	Shyam Metalics And Energy Ltd.	Pratiksha Sharma	Rakesh Kr. Jain
	(Ins) No. 130 of	Vs.		
	2019	Rathi Steel And Power Ltd.		
39.	Comp. App. (AT)	Global Infonet distribution Pvt Ltd.	Ketan Madan	Ashok Kumar
	(Ins) No. 185 of	Vs.		Anchalia
	2019	Tespa Infotech Pvt Ltd.		

40.	Comp. App. (AT)	Shivalik Cotsyn Pvt Ltd.	Swarnendu Chatterjee	
	(Ins) No. 327 of 2019	Vs. Bhavesh Texco Fab Pvt Ltd		
41.	Comp. App. (AT)	Tourism Finance Corporation	Sumant Batra	
	(Ins) No. 354 of	Corporation of India Ltd.		
	2019	Vs.		
		Rainbow Papers Ltd & Ors.		
42.	Comp. App. (AT)	With Virag Enterprise	Parag Shah	David Rao
42.	(Ins) No. 364	Virag Enterprise Vs.	r arag Shan	Daviu Kao
	of 2019	Ramchandra D. Chaudhary, RP of		
		Rainbow Papers Ltd. &Anr.		
		With		
43.	Comp. App. (AT)	State Tax Officer (1)	Hemantika Wahi	Danik Rao
	(Ins) No. 404 of	Vs.		
44	2019	Rainbow Papers Limited.	D 1 1/1 1	Tr. di Od
44.	Comp. App. (AT) (Ins) No. 441 of	Vineet Khosla Vs.	Deepak Khosla	Kiran Sharma-CS
	2019	Vs. Edelweiss Asset Reconstruction		
	2017	Company Ltd & Ors.		
45.	Comp. App. (AT)	Ashok Kumar Bansal	Aarohi	Rajesh Rattan,
	(Ins) No. 465 of	Vs.		Amish Tondon
	2019	Punjab National Bank & Anr.		
46	C A (ATE)	The state of the s	D1 1D 1 1	
46.	Comp. App. (AT) (Ins) No. 470 of	Innovative Construventures Pvt & Anr. Vs.	Dhaval Deshpande	
	2019	Brainer Trade and Fin-Tech Pvt Ltd		
	2019	With		
47.	Comp. App. (AT)	Innovative Construventures Pvt & Anr.	Dhaval Deshpande	
	(Ins) No. 486 of	Vs.		
	2019	Brainer Trade and Fin-Tech Pvt Ltd.		
48.	Comp. App. (AT)	B.E Billimoria and Company Ltd.	Dhaval Deshpande	
	(Ins) No. 477 of 2019	Vs. Vikram Ispat Udyog.		
49.	Comp. App. (AT)	Yogesh Baliram Vargantwar.	Pradeep K. Mittal	
47.	(Ins) No. 479 of	Vs.	Tradeep IX. Wittai	
	2019	Vighnaharta Health Visionaries Pvt Ltd.		
50.	Comp. App. (AT)	Dharamveer Singh & Ors.	Shikhar Mittal	
	(Ins) No. 483 of	Vs.		
	2019	Vinay Talwar & Ors.		
	C A (ATT)	With	GT C	
51.	Comp. App. (AT)	Nitin Gupta.	S.L.Gupta	
	(Ins) No.502 of 2019	Vs. Applied Electro-Magnetics Pvt		
	2019	Ltd.&Ors.		
	<u> </u>	Liu.0010.		

12: 00 Noon

For Hearing

-	1 of ficulting					
	52.	Comp. App. (AT)	Shriram Chits (Karnataka) PVt Ltd.&	Pooja M. Saigal		
		No. 86 of 2019	Ors.			

<u>02: 00 PM</u>

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

For Orders

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	I.A No. 943 of	63 Moons Technologies Ltd.	MishaRohtagiMohta	Sanjay Shorey
	2019 in Comp.	Vs.		
	App. (AT) No. 208	Union of India & Ors.		
	of 2018			
For Admis	ssion (Fresh Case)			
2.	Review Application	Edelweiss Asset Reconstruction Co.	Honey Satpal	Mahesh Agarwal,
	No. 17 of 2019 in	Ltd.		Arjun Asthana (RP)
	Comp. App. (AT)	Vs.		
	(Ins) No. 444 of	Orissa Manganese and Minerals Ltd.		
	2018			
For Admis	ssion (After Notice)			
3.	Contempt Case	HSBC Daisy Investments (Mauritius)	Sanyam Saxena	Shally Bhasin
	(AT) No. 03 of	Limited & Ors.		
	2019 in Comp.	Vs		
	App. (AT) No. 99	Anil D. Ambani & Ors.		
	of 2018	With		
4.	Contempt Case	HSBC Daisy Investments (Mauritius)	Sanyam Saxena	Shally Bhasin
	(AT) No. 14 of	Limited & Ors.		
	2018	Vs		
	in Comp. App.	Reliance Infratel Limited & Ors.		
	(AT) No. 99 of			
	2018			

Note: The Court will rise at 03: 00 PM.

Copy to: -

Notice Board
 Reception
 By Order -sd/-

3. Record File

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