# NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI DAILY CAUSE LIST DATED 17.07.2019 (WEDNESDAY) COURT OF CHAIRPERSON 10:30 AM

In the court of Hon'ble Mr. Justice S.J. Mukhopadhaya, the Chairperson and Hon'ble Mr. Kanthi Narahari, Member (Technical).

### **For Orders**

| S. No. | Case No.                        | Name of the parties  | Counsel for                             | Counsel for              |
|--------|---------------------------------|--|---|--------------------------|
|        |                                 |  | Appellants                              | Respondents              |
| 1.     | Comp. App. (AT)                 | Kaushik Ghosh  | Deepa Gupta                             | Gaurav Gupta(R1-         |
|        | (Ins) No. 144 of                | Vs.  |   | R28)                     |
|        | 2019                            | Noor Alam & Ors.   |   | Abhay Anand              |
|        | C (ATT)                         | 0 1:11 1 4: D (14)   | A.1 T 1                                 | Vina- R29                |
| 2.     | Comp. App. (AT)                 | Orchid Industries Pvt Ltd.<br>Vs.                                    | Atham Legal                             | S. Ravishankar           |
|        | (Ins) No. 145 of 2019           | Vs. Stanfab Apparels Pvt Ltd.  |   |                          |
|        | 2019                            | Staniao Appareis Fvt Ltd.  |   |                          |
| 3.     | Comp. App. (AT)                 | Gurjeet Singh Johar  | Ankita Sinha                            | Ankur Mittal             |
|        | (Ins) No. 249 of                | Vs.  |   | Pulkit Deora             |
|        | 2019                            | ICICI Bank Ltd & Anr.  |   | Arunima                  |
|        | & I.A. No. 1380 of              |  |   | Bhattacharjee            |
|        | 2019                            | With   |   | D 11 1 D DD              |
| 4.     | Comp. App. (AT)                 | Gurjeet Singh Johan  | Ankita Sinha                            | Pulkit Deora-IRP         |
|        | (Ins) No. 455of<br>2019         | Vs.<br>Naveen Kumar Gupta  |   | Arunima<br>Bhattacharjee |
|        | 2019                            | Interim Resolution professional for C &                              |   | Ankur Mittal-SBI         |
|        |                                 | C Construction Ltd & Anr.  |   | Alikui Williai-SDI       |
|        |                                 | Construction Ltd & Tim.  |   |                          |
| 5.     | Comp. App (AT)                  | NUI Pulp and Paper Industries Pvt Ltd.                               | Nishtha Khurana                         | Ankur Khandelwal         |
|        | (Ins) No. 664 of                | Vs.  |   |                          |
|        | 2019                            | Roxcel Trading GMBH  |   |                          |
|        | ssion (Fresh Cases)             | ,  | T                                       |                          |
| 6.     | Comp. App (AT)                  | First Step Ventures Ltd.   | Akshat singh                            |                          |
|        | (Ins) No. 720 of                | Vs.  |   |                          |
|        | 2019                            | Frontier Lifeline Pvt Ltd & Ors.                                     | D 1 'D1                                 |                          |
| 7.     | Comp. App (AT)                  | Power2SME Pvt Ltd.   | Pankaj Bhagat                           |                          |
|        | (Ins) No. 721 of 2019           | Vs.<br>Uttam Strips Ltd.   |   |                          |
| 8.     | Comp. App (AT)                  | Vishal Vijay Kalantri.   | Neeha nagpal                            |                          |
| 0.     | (Ins) No. 722 of                | Vs.  | rveena nagpar                           |                          |
|        | 2019                            | Dighi Port Ltd & Ors   |   |                          |
| 9.     | Comp. App (AT)                  | Liberty House Group Pte. Ltd.  | Arvind Kumar                            | Heena George             |
|        | (Ins) No. 724 of                | Vs.  |   |                          |
|        | 2019                            | State Bank of India & Anr.   |   |                          |
|        |                                 |  |   |                          |
| 10.    | Comp. App (AT)                  | Liberty House Group Pte. Ltd.  | Arvind Kumar Gupta                      | Heena George             |
|        | (Ins) No. 725 of                | Vs.  |   |                          |
| 11.    | 2019                            | State Bank of India & Anr.  Continental Piling & Excavation Pvt Ltd. | Saurabh Seth                            |                          |
| 11.    | Comp. App (AT) (Ins) No. 726 of | Vs.  | Sauraon Sell                            |                          |
|        | 2019                            | Capacit'e Infraprojects Ltd.   |   |                          |
| 12.    | Comp. App (AT)                  | PropUrban Advisory Services Pvt Ltd.                                 | Nishanth Patil                          |                          |
| 140    | (Ins) No. 727 of                | Vs.  | 1.1011411111111111111111111111111111111 |                          |
|        | 2019                            | Amit Naidu   |   |                          |

| 13.      | Comp. App (AT)<br>No. 184 of 2019           | M. Appayya & Ors.<br>Vs.                                       | Anshuman Sharma                                       | Harshal Kumar                                 |
|----------|---|--|---|---|
|          | No. 184 01 2019                             | M. Chandra Sekhar Rao & Ors.                                   |   |   |
| For Admi | ssion (After Notice)                        |  |   |   |
| 14.      | Comp. App. (AT)                             | India SME Asset Reconstruction Co.                             | Saran Suri  | Aashish Makhija                               |
| 14.      | (Ins) No. 785 of 2018                       | Ltd. Vs. Medirad Tech India Ltd.                               | Saran Sun   | Aasiiisii Wakiija                             |
| 15.      | Comm. Ann. (AT)                             |  | M Theorem   | R. S. Lakshman                                |
| 15.      | Comp. App. (AT)<br>(Ins) No. 68 of 2019     | B.Prashanth Hegde. Vs. State Bank of India & Anr.              | M.Theepa  | (R-SBI)                                       |
| 16.      | Comp. App. (AT)                             | Arokiasamy Joseb Raj.  | Divyanshu Rai.  | P. Raghunathan                                |
| 10.      | (Ins) No. 116 of 2019                       | Vs. Pathukasahasram Raghunathan Raman & Ors. With              | Divyunsha Rai.  | Raman-RP<br>Richa Sandilya-<br>(R2-R6)        |
| 17.      | Comp. App. (AT)                             | Arokiasamy Joseb Raj   | Divyanshu Rai.  | Kunal Tandon-                                 |
|          | (Ins) No. 117 of 2019                       | Vs. Pathukasahasram Raghunathan Raman & Ors                    | J   | (R2-6)  |
| 18.      | Comp. App. (AT)                             | NBCC (India) Ltd.  | Vipul Ganda   | Brajesh Pandey                                |
|          | (Ins) No.124 of 2019                        | Vs. Indian Drugs and Pharmaceuticals Ltd                       | Aastha Trivedi<br>Chandreyee Maitra<br>Aman Chaudhary | Vijay laxmi                                   |
| 19.      | Comp. App. (AT)                             | KCP Shivraman  | Rhea Luthra   | T.N. Durga                                    |
|          | (Ins) No. 484 of 2019                       | Vs.<br>Karur Vysya Bank Ltd. & Anr.                            |   | Prasad-R1                                     |
|          |   |  |   |   |
| 20.      | Comp. App. (AT)<br>(Ins) No. 248 of<br>2019 | Aishwarya Structurals Vs. Matrix Metals Traders Pvt Ltd & Ors. | Amit Kumar Dogra                                      | Shusant Kumar<br>Sarkar-R3<br>Pramod Kumar-R4 |
| 21.      | Comp. App. (AT)                             | Avasarala Venkateshwar Rao                                     | Aditya Narayan  | Shweta Kapoor-R6                              |
| 21.      | (Ins) No. 252 of 2019                       | Vs. Servomax India Pvt Ltd & Ors.                              | 7 Kartya I Varayan                                    | Shwett Rapoor Ro                              |
| 22.      | Comp. App. (AT)                             | Regent Lighting Asia Pvt. Ltd.                                 | Divjyot Singh   | R.K. Chhillar                                 |
|          | (Ins) No. 274 of                            | Vs.  |   |   |
|          | 2019  | Barbarika India Pvt. Ltd.                                      |   |   |
| 23.      | Comp. App. (AT)<br>(Ins) No. 506 of<br>2019 | R.Arumugasamy. Vs. United Bank of India & Anr.                 | M.A. Chinnasamy                                       | P. V. Dinesh                                  |
| 24.      | Comp. App. (AT)                             | ASREC (India) Ltd.   | Saurabh Jain  |   |
| 24.      | (Ins) No. 528-529<br>of 2019                | Vs. Divyesh Desai.   | Sauraon Jam   |   |
| 25.      | Comp. App. (AT)                             | Quantum Coal Energy Pvt Ltd.                                   | Ayush Negi  | Ravi Raghunath-                               |
|          | (Ins) No. 540 of 2019                       | Vs. Danalakshmi Paper Mills Pvt Ltd & Ors.                     | Tiy dishi T (egi                                      | R3  |
| 26.      | Comp. App. (AT)                             | Naik Environmental Engineers Pvt. Ltd.                         | Prabhat Chaurasia                                     | Sumesh Dhawan                                 |
| 20.      | (Ins) No. 543 of 2019                       | Vs. Lucina Land Development Ltd.                               | Traonat Chaurasia                                     | Sumesii Bilawan                               |
| 27.      | Comp. App. (AT)                             | R. Balarami Reddy  | G. Arun   |   |
| 21.      | (Ins) No. 545 of 2019                       | Vs. Sutanu Sinha   | O. AIUII  |   |
|          | 1   |  | 1   |   |

| 28. | Competition     | Karnataka Power Corporation Ltd.  | AchyuthAjith Kumar | Yaman Verma |
|-----|-----------------|-----------------------------------|--------------------|-------------|
|     | Appeal (AT) No. | Vs.                               |                    |             |
|     | 36 of 2018      | Competition Commission of India & |                    |             |
|     |                 | 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   | Counsel for          |
|--------|--------------------|---------------------------------------|---------------|----------------------|
|        |                    |                                       | Appellants    | Respondents          |
| 1.     | I.A. No. 943 of    | 63 Moons Technologies Ltd.            | Misha         | Sanjay Shorey        |
|        | 2019 in Comp.      | Vs.                                   | Rohtagi Mohta |                      |
|        | App. (AT) No. 208  | Union of India & Ors.                 |               |                      |
|        | of 2018            |                                       |               |                      |
| 2.     | I.A No. 2163 of    | Atlas Cycles (Haryana) Ltd. & Ors.    | Saumya Gupta  | Niladree Chatterjee- |
|        | 2019 in Comp.      | Vs.                                   |               | R (1& 2)             |
|        | App. (AT)No. 57 of | Vikram Kapur & Ors.                   |               | Meenakshi Singh-     |
|        | 2019               |                                       |               | R (5& 13)            |
| 3.     | Comp. App. (AT)    | Sharda Motor Industries ltd           | Smarika Singh | Pawan Sharma         |
|        | No. 332 of 2018    | Vs                                    |               |                      |
|        |                    | Rohit Relan & Ors                     |               |                      |
|        |                    | With                                  |               |                      |
| 4.     | Comp. App. (AT)    | Rohit Relan & Ors.                    | Anuradha Dutt | Smarika Singh        |
|        | No. 378 of 2018    | Vs.                                   |               |                      |
|        |                    | Sharda Motor Industries Ltd. &Ors.    |               |                      |
| 5.     | Comp. App. (AT)    | S. Rengarajan                         | Niraj Kumar   | Sanjay Shorey-       |
|        | No. 422 of 2018    | Vs.                                   |               | MCA                  |
|        |                    | Union of India, Ministry of Corporate |               |                      |
|        |                    | Affairs                               |               |                      |

# For Hearing (Part Heard)

| 6.  | Competition App. (AT) No. 69 of 2018                      | Hindustan Petroleum CorporationLtd.<br>Vs.<br>Competition Commission of India &   | R.P. Kapur       | Samar Bansal (R-<br>CCI),<br>Kunal Mehra                      |
|-----|---|---|------------------|---|
|     |   | Ors. With   |                  |   |
| 7.  | Competition App. (AT) No. 70 of 2018 & I.A No. 36 of 2019 | South Asia LPG Company Pvt. Ltd.<br>Vs.<br>Competition Commission of India & Anr. | J. Sagar         | Samar Bansal (R-<br>CCI),<br>Kunal Mehra                      |
| 8.  | Comp. App. (AT)<br>(Ins) No. 194 of<br>2018               | IDBI Bank Ltd. Vs. MBL Infrastructures Ltd. &Ors. With                            | Milan Singh Negi | KunalKohli (R1)<br>Anusuya Salwan -<br>R3                     |
| 9.  | Comp. App. (AT)<br>(Ins) No. 225 of<br>2018               | Bank of Baroda &Anr. Vs. MBL Infrastructures Ltd & Ors. With                      | SurabhiKhattar   | KunalKohli (R1)<br>Sanjeev Ahuja-R2<br>Anusuya Salwan -<br>R3 |
| 10. | Comp. App. (AT)<br>(Ins) No. 235 of<br>2018               | Bank of India Vs. MBL Infrastructures Ltd. & Ors. With                            | V. Seshagiri     | Kunal Kohli-R2<br>Anusuya Salwan -<br>R3                      |

| 11. | Comp. App. (AT)                      | State Bank of India & Ors.   | Sanjay Kapur    | Anusuya Salwan                                       |
|-----|--------------------------------------|--|-----------------|--|
| 11. | (Ins) No. 268 of 2019                | Vs. MBL Infrastructure Ltd & Anr.  | Sanjay Kapui    | Aliusuya Salwali                                     |
| 12. | Competition App. (AT) No. 22 of 2018 | Eveready Industries India Ltd. (Eveready) Vs. Competition Commission of India &Ors. With | SagardeepRathi  | Udayan Jain-R1<br>Manika Brar-R2<br>Kalyani Singh-R3 |
| 13. | Competition App. (AT) No. 28 of 2018 | Shri Indranil Roy Chowdhury Vs. Competition Commission of India &Ors. With               | Sagardeep Singh | Ishkanan Singh –<br>R1                               |
| 14. | Competition App. (AT) No. 29 of 2018 | Shri Partha Biswas Vs. Competition Commission of India &Ors. With                        | Sagardeep Singh | Ishkanan Singh –<br>R1                               |
| 15. | Competition App. (AT) No. 30 of 2018 | Shri Kunal Gupta Vs. Competition Commission of India &Ors. With                          | Sagardeep Singh | Ishkanan Singh –<br>R1                               |
| 16. | Competition App. (AT) No. 31 of 2018 | Shri AmritanshuKhaitan Vs. Competition Commission of India &Ors. With                    | Sagardeep Singh | Ishkanan Singh –<br>R1                               |
| 17. | Competition App. (AT) No. 32 of 2018 | Shri SuvamoySaha Vs. Competition Commission of India &Ors. With                          | Sagardeep Singh | Ishkanan Singh –<br>R1                               |
| 18. | Competition App. (AT) No. 33 of 2018 | Shri Anil Bajaj Vs. Competition Commission of India &Ors. With                           | Sagardeep Singh | Ishkanan Singh –<br>R1                               |
| 19. | Competition App. (AT) No. 34 of 2018 | Indo National Ltd. Vs. Competition Commission of India &Ors. With                        | Anuj Berry      | Udayan Jain-R1                                       |
| 20. | Competition App. (AT) No. 37 of 2018 | Hemant Gupta Vs. Competition Commission of India With                                    | A. Chakrabarty  | Udayan Jain-R1                                       |
| 21. | Competition App. (AT) No. 38 of 2018 | P. Dwaraknath Reddy<br>Vs.<br>Competition Commission of India<br>With                    | A. Chakrabarty  | Udayan Jain-R1                                       |
| 22. | Competition App. (AT) No. 39 of 2018 | R.P. Khaitan& Ors.<br>Vs.<br>Competition Commission of India                             | A. Chakrabarty  | Udayan Jain-R1                                       |

# For Hearing

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|------------|---|--|--------------------------|---|
| 23.        | Comp. App. (AT)<br>(Ins) No. 389 of<br>2018                       | Anil Kohli, R.P. for DunarFoods Ltd. Vs. Directorate of Enforcement&Anr. | Abhishek Anand           | R.K. Mishra<br>(R-DOE),<br>Sandeep Bisht -(R-<br>NSE) |
| 24.        | Comp. App. (AT)<br>No. 185-186 of<br>2018                         | Anil Chandanmal Singhvi<br>Vs.<br>Union of India & Ors.<br>With          | Mahesh Agarwal           | Shally Bhasin-R1                                      |
| 25.        | Comp. App. (AT)<br>No. 187-188 of<br>2018                         | Devendra Kumar Agrawal<br>Vs.<br>Union of India & Ors.<br>With           | Mahesh Agarwal           | Shally Bhasin-R1                                      |
| 26.        | Comp. App. (AT)<br>No. 189-190 of<br>2018                         | Sunil Hasmukhlal Shah<br>Vs.<br>Union of India & Ors.<br>With            | Mahesh Agarwal           | Shally Bhasin-R1                                      |
| 27.        | Comp. App. (AT)<br>No. 192 of 2018                                | Union of India, MCA Vs. 63 Moons Technologies Ltd. &Ors. With            | D Simon                  | Shally Bhasin-R1                                      |
| 28.        | Comp. App. (AT)<br>No. 196-197 of<br>2018                         | Jigish Shantilal Sonagara Vs. Union of India & Ors. With                 | Mahesh Agarwal           | Sanjay Shorey   |
| 29.        | Comp. App. (AT)<br>No. 198-199 of<br>2018                         | Berjis Desai<br>Vs.<br>Union of India & Ors.<br>With                     | Mahesh Agarwal           | Sanjay Shorey   |
| 30.        | Comp. App. (AT)<br>No. 200-201 of<br>2018                         | NishaDutt Vs. Union of India & Ors. With                                 | Mahesh Agarwal           | Sanjay Shorey   |
| 31.        | Comp. App. (AT)<br>No. 202-203 of<br>2018                         | Prashant Desai Vs. Union of India & Ors. With                            | Mahesh Agarwal           | Sanjay Shorey   |
| 32.        | Comp. App. (AT)<br>No. 204-205 of<br>2018                         | Manjay Prakash Shah<br>Vs.<br>Union of India & Ors.<br>With              | MishaRohtagiMohta        | Sanjay Shorey   |
| 33.        | Comp. App. (AT)<br>No. 206-207 of<br>2018                         | DiwangSunderrajNeralla Vs. Union of India & Ors. With                    | MishaRohtagiMohta        | Sanjay Shorey   |
| 34.        | Comp. App. (AT)<br>No. 208 of 2018                                | 63 Moons Technologies Ltd. Vs. Union of India & Ors. With                | MishaRohtagiMohta        | Sanjay Shorey   |
| 35.        | Comp. App. (AT)<br>No. 209 of 2018                                | Jignesh Prakash Shah<br>Vs.<br>Union of India & Ors.                     | MishaRohtagiMohta        | Sanjay Shorey   |
| 36.        | TA (AT) (Compt.)<br>No. 10 of 2017<br>(Old Appeal No.<br>48/2016) | Shree Cement Limited Vs. Competition Commissin of India & Ors.           | Manas Kumar<br>Chaudhuri | Samar Bansal<br>(R-CCI)                               |

| 37. | Competition App. | Planetcast Media Services Ltd     | Aakansha Kaul | Yaman Verma-   |
|-----|------------------|-----------------------------------|---------------|----------------|
|     | (AT) No. 71 of   | Vs                                |               | R(2& 3)        |
|     | 2018             | Competition Commission Of India & |               | Udayan Jain-R1 |
|     |                  | Ors                               |               |                |
|     |                  | With                              |               |                |
| 38. | Competition App. | Lalit Jain & Ors                  | Aakansha Kaul | Udayan Jain-R1 |
|     | (AT) No. 72 of   | Vs                                |               |                |
|     | 2018             | Competition Commission Of India & |               |                |
|     |                  | Ors                               |               |                |

# After the above or 3:00 PM, whichever is earlier.

In the court of Hon'ble Mr. Justice S.J. Mukhopadhaya, the Chairperson and Hon'ble Mr. Kanthi Narahari, Member (Technical).

# **For Orders**

| 1. | Comp. App. (AT)<br>(Ins) No. 536 of<br>2019 & I.A No.<br>1857 of 2019 | IDBI Bank Ltd. Vs. Anuj Jain IRP, Jaypee Infratech Ltd. & Anr. | Bishwajit Dubey | Sumant Batra<br>(IRP) |
|----|---|--|-----------------|-----------------------|
|    |   | With   |                 |                       |
| 2. | Comp. App. (AT)   | Jaypee Greens Krescent Home Buyers                             | Shivam Pandey   | Sumant Batra          |
|    | (Ins) No. 708 of  | Welfare Association & Ors.                                     |                 |                       |
|    | 2019  | Vs.  |                 |                       |
|    |   | Jaypee Infratech Ltd   |                 |                       |
|    |   | Through Anuj Jain, Interim Resolution                          |                 |                       |
|    |   | Profession.  |                 |                       |

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