### NATIONAL COMPANY LAW APPELLATE TRIBUNAL

6TH FLOOR, EZHILAGAM ANNEXE BUILDING, CHEPAUK, CHENNAI, TAMILNADU

# To be heard on Wednesday the 06th day of December 2023 at 10.30 a.m (VIRTUAL MODE)

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In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), and Hon'ble Dr. Alok Srivastava, Member (Technical)

For Admission (Fresh Cases)

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
1	Comp App (AT) (CH) (Ins) No. 424/2023 For Condone Delay IA No. 1293/2023 For Stay IA No. 1292/2023 For Exemption IA No. 1291/2023	Mr. Satheesh Babu V K Vs Dileep KP, RP <b>WITH</b>	Mr. Pawan Jhabakh	
2	Comp App (AT) (CH) (Ins) No. 425/2023 For Condone Delay IA No. 1295/2023 For Stay IA No. 1294/2023 For Exemption IA No. 1296/2023	Mr. Saleesh K Satheesh Vs Dileep KP, RP WITH	Mr. Pawan Jhabakh	
3	Comp App (AT) (CH) (Ins) No. 426/2023 For Condone Delay IA No. 1299/2023 For Stay IA No. 1298/2023 For Exemption IA No. 1297/2023	Mr. Rajesh KS Vs Dileep KP, RP	Mr. Pawan Jhabakh	
4	Comp App (AT) (CH) (Ins) No. 427/2023 For Condone Delay IA No. 1302/2023 For Stay IA No.1301/2023 For Exemption IA No. 1300/2023	Bindya Saleesh Vs Dileep KP, RP	Mr. Pawan Jhabakh	
5	Comp App (AT) (CH) No. 100/2023 For Condone Delay IA No. 1264/2023 For Stay IA No. 1263/2023	Paul Joseph Vs M/s Bhagyodayam Company rep by Jinan KR & 4 Ors.	Mr. B Shenoy	

6	Comp App (AT) (CH)	Pulikottil Varuthunny	Mr. Philip Mathew	
	No. 101/2023	Ittikkuru		
		Vs		
		Pulikot Credit and		
		Investments Pvt. Ltd. &		
		4 Ors.		
		WITH		
7	Comp App (AT) (CH)	Mini Jacob	Mr. Philip Mathew	
	No. 102/2023	Vs		
		Pulikot Credit and		
		Investments Pvt. Ltd. &		
		4 Ors.		
		WITH		
8	Comp App (AT) (CH)	Ajal Varuthunny	Mr. Philip Mathew	
	No. 103/2023	Vs		
		Pulikot Credit and		
		Investments Pvt. Ltd. &		
		4 Ors.		
		WITH		
9	Comp App (AT) (CH)	Johan Varuthunny	Mr. Philip Mathew	
	No. 104/2023	Vs		
		Pulikot Credit and		
		Investments Pvt. Ltd. &		
		4 Ors.		

## For Admission (After Notice)

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
10	Comp App (AT) (CH) (Ins) No. 362/2023 For Urgent Listing IA No. 1106/2023 For Stay IA No. 1100 & 1101/2023 For Direction IA No. 1105/2023 For Exemption IA No. 1103 & 1104/2023 Additional docs. IA No. 1102/2023	S. Vasudevan Suspended Director of M/s. Tuscan Consultants and Developers Pvt. Ltd. Vs IDBI Trusteeship Services Ltd. & Anr.	Mr. Chandramouli Prabhakar	Mr. Angad Varma- R1 Mr. Amir Bavani- R2
11	TA (AT) No. 102/2022 (CA (AT) (Ins) No. 666/2020)	Raj Kumar Ralhan RP, Leo Meridian Infrastructure Projects and Motels Ltd. Vs Deputy Director, Directorate of Enforcement & 3 Ors.	Mr. Vaijayant Paliwal	Mr. Zoheb Hossain
12	Comp App (AT) (CH) (Ins) No. 228/2022 For Condone Delay IA No. 488/2022 For Directions	M/s. D.J. Laboratories Pvt. Ltd. Vs Kerala Medical Services Corporation Pvt. Ltd.	Mr. Kumarpal R. Chopra	M/s. G. Ananda Krishnan

	IA No. 486/2022 For Stay			
	IA No. 487/2022			
13	Comp App (AT) (CH) (Ins) No. 102/2023 For Condone Delay IA No. 366/2023 Delay in representation IA No. 365/2023 For Stay IA No. 367/2023	Erragam Sudhir Reddy Vs State Bank of India & Anr.	Mr. Anant Merathia	Mr. ML Ganesh-R1

## For Hearing

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
14	Comp App (AT) (CH) (Ins) No. 382/2022 To Dispense with IA No. 898/2022	Decan Mining Syndicate Pvt. Ltd. Vs Shivadutt Bannanje & Anr	Mr. Ramasubrama niam Raja	Mr. Anant Merathia- R1 Mr. Thriyambak J Kannan- R2
15	Comp App (AT) (CH) (Ins) No. 322/2023 For Stay IA No. 983/2023 For Exemption IA No. 984/2023 For Direction IA No. 990/2023	Shuchi Jain, Suspended Director of Capricorn Food Products India Ltd. Vs J Karthiga, RP of Capricorn Food Products India Ltd. & 12 Ors.	Mr. Bhagavath Krishnan	Mr. T Ravichandran – R1 Mr. ML Ganesh- R5
16	Comp App (AT) (CH) (Ins) No. 240/2023 For Exemption IA No. 768/2023 Leave to file IA No. 769/2023 For Stay IA No. 770/2023	Raghuram Hume Pipes Pvt. Ltd. Vs Pankaj Dhanuka & Anr.	Mr. Rahul Balaji	Ms. Madhupreetha Elango-R1 Ms. Aparajitha Vishwanath- R2
17	Comp App (AT) (CH) (Ins) No. 241/2023 For Exemption IA No.773/2023 Leave to file IA No. 771/2023 For Stay IA No. 772/2023	Raghuram Hume Pipes Pvt. Ltd. Vs Pankaj Dhanuka & Anr.	Mr. Rahul Balaji	Ms. Madhupreetha Elango-R1 Ms. Aparajitha Vishwanath- R2
18	Comp App (AT) (CH) (Ins) No. 310/2023 For Stay IA No. 958/2023 For Exemption IA No. 959 & 960/2023	Mr. Kamma Srinivasa Rao, Suspended Director of the Suspended Board of Directors of Corporate Debtor M/s. Trichy-	M/s. HK Law Offices Mr. HK Chaturvedi	M/s. Shivakumar and Suresh

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	For Addl. docs IA No. 961/2023	Thanjavur Expressways Limited Vs IDBI Bank Limited & Anr.		
19	TA (AT) No.51/2021 (Comp. App. (AT) No. 102/2019 For Stay IA No. 1425/2019)	Spectrum Power Generation Ltd. & 3 Ors. Vs M. Kishan Rao & 42 Ors. WITH	Mr. Anando Mukherjee	Mr. Rahul Unnikrishnan Mr. Yogesh K. Jagia
20	TA (AT) No.52/2021 (Comp. App. (AT) No. 137/2019 For Stay IA No. 1767/2019)	Mr. M Kishan Rao & 9 Ors Vs Spectrum Power Generation Ltd & 37 Ors	Mr. Yogesh Jagia Mr. Rahul Unnikrishnan Mr. Krishna Dev J	Mr. Anando Mukherjee
21	Comp App (AT) (CH) (Ins) No. 5/2022 For Condone Delay IA No. 14/2022 To dispense with IA No. 12/2022 For Stay IA No. 13/2022 For Urgent Hearing IA No. 15/2022 For Amendment IA No. 1078/2022	The Regional Provident Fund Commissioner- II & Anr Vs Merchem Ltd	M/s K. Ramu & R.Vishnu	Mr. Ravi Rajagopalan
22	Comp App (AT) (CH) (Ins) No. 33/2021 For Stay IA No. 78/2021 For Exemption IA No. 79/2021 For Urgent Hearing IA No. 80/2021	Prathikantam Gunavardhan Raju Vs Liquidator of Innovative Studios Pvt Ltd & Anr  WITH	Mr. Shahbaaz Husain	Mr. B. Dhanaraj- R1 Mr. R. Sivaraman - R2
23	Comp App (AT) (CH) (Ins) No. 36/2021 For Stay IA No. 83/2021 For Exemption IA No. 84/2021 For Urgent Hearing IA No. 85/2021	Prathikantam Gundavardhan Raju Vs Liquidator of M/s. Innovative Studios Pvt. Ltd. & Anr	Mr. Shahbaaz Husain	Mr. B. Dhanaraj- R1 Mr. R. Sivaraman - R2
24	Comp App (AT) (CH) No. 58/2022 For Urgent Hearing IA No. 655/2022 For Stay IA No. 654/2022	SP Arunkumar & Anr Vs Mira Alloy Steels Pvt Ltd. & Anr	M/s. Ramani & Shankar	Mr. Roshan Atiq M- R2
25	Comp App (AT) (CH) No. 106/2022	P.M. Johny Vs KJ Paul & 3 Ors.	Mr. Sriram Venkatavaradan	Mr. Prasad Vijaykumar Dr. KS Ravichandran- R1- R3

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26	Comp App (AT) (CH)	Amit Chandrakant	Mr. K Gaurav	Mr. J. Manivannan
	(Ins) No.156/2021	Vaishnav – Shareholder	Kumar	
	For Condone Delay	of Mega Food Products		
	IA No. 315/2021	Madras Pvt Ltd.		
	For Urgent Hearing	Vs		
	IA No. 316/2021	MD Overseas Ltd. &		
		Anr. <b>WITH</b>		
27	Comp App (AT) (CH)	S Vasudevan	Mr. AS Arvind	Mr. K Gaurav
41	(Ins) No. 286/2022	Vs.	MI. AS AIVIII	Kumar-R1
	For Stay	Amit Chandrakant		Mr.
	IA No. 601/2022	Vaishnay & Anr.		Ramasubramania
	11110. 001/2022	vaisinav a mi.		m R2
		WITH		
28	Comp App (AT) (CH)	MD Overseas Ltd.	Mr.	Mr. K Gaurav
	(Ins) No. 291/2022	Vs.	Ramasubramaniam	Kumar, CS- R1
	For Stay	Amit Chandrakant	Raja	Mr. Arvind AS- R2
	IA No. 611/2022	Vaishnav & Anr		
29	Comp App (AT) (CH)	Dr. K.V. Rao	Mr. NP Vijay Kumar	Ms. Anitha
	(Ins) No. 121/2022	Vs		Krishnamurthy-
	For Stay	PP Bafna Ventures Pvt		R1
	IA No. 285/2022	Ltd & Anr		
30	Comp App (AT) (CH)	State Bank of India	Mr. Chandrasekaran	
30	Comp App (AT) (CH) (Ins) No.283/2022	Vs	Mi. Chandrasekaran	
	(1118) NO.265/2022	Nathella Sampath		
		Chetty & Co		
		Chetty & Co		
31	Comp App (AT) (CH)	Nerella Hemanth Nagar	Mr. TK Bhaskar	Mr. B Dinesh- R1
	(Ins) No. 32/2023	Kumar		Mr. Pranava
	For Stay	Vs		Charan- R2
	IA No.120/2023	Pattabi Enterprises &		
	To implead	Anr.		
	IA No.634/2023			
	IA No.635/2023			
32	Comp App (AT) (CH)	Y Shivaram Prasad	M/s Ramani and	Mr. AM Ilango- R1
	(Ins) No. 178/2023	Vs	Shankar	Mr. B Dhanaraj-
	Urgent Hearing	S. Dhanapal,		R2
	IA No. 576/2023	Liquidator of		Ms. Abitha Banu-
	For Stay	Servalakshmi Paper		R5
	IA No. 577/2023	Limited & 4 Ors		
22	O A (A/T) (OII)	WITH	M. MI O. 1	M., AM II D1
33	Comp App (AT) (CH)	Indian Overseas Bank	Mr. ML Ganesh	Mr. AM Ilango- R1
	(Ins) No. 180/2023	Vs Mr. C. Dhamanal		Mr. B Dhanaraj-
	For Stay	Mr. S. Dhanapal		R2
	IA No. 579/2023	Liquidator of M/s Servalakshmi Paper		
		Ltd. & Anr.		
34	Comp App (AT) (CH)	VMS Industries Limited	Mr. Nakul Mohta	Mr.A.M. Ilango -R1
	(Ins) No. 186/2023	Vs Ws madstres Emitted		Mr. B Dhanaraj-
	For Exemption	Mr. S Dhanapal,		R4
	IA No. 598 &	Liquidator & 3 Ors.		
	599/2023			
	For Stay			
	IA No. 597/2023			
	Additional docs.			
	IA No. 673/2023			

#### **NOTE:**

#### INSTRUCTIONS FOR SMOOTH VC HEARINGS

- 1. Upon clicking the "**Join**" button, the party would be prompted to enter the display name wherein the party is required to write his/her name with designation by prefixing item no. (of the cause list) in the space given i.e.: **ITEM NO. 1 ABC Appellant OR ITEM NO. 1 DEF Respondent OR ITEM NO. 1 <b>GHI PARTY-IN-PERSON**, as the case may be, and thereafter the party is required to click on the "**JOIN**" button.
- 2. After joining, ensure that VIDEO is always on OFF mode AND MIC is always on MUTE mode.
- 3. Video should be switched ON only by the counsels for the parties/ litigants and IO's "Parties" to a case, when the concerned Item No. is called for hearing Mic should be UNMUTED only by the party speaking.
- 4. One device each should be used by the respective Parties.
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- 7. Detailed instructions for joining video conferencing are made available at www.separatelinktoinstructionstobeprovidedhere.com

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By the order of Hon'ble Member (Technical)

Chennai Bench

1. Notice Board

2. Website: www.nclat.nic.in

For Assistance,

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