NATIONAL COMPANY LAW APPELLATE TRIBUNAL

6TH FLOOR, EZHILAGAM ANNEXE BUILDING, CHEPAUK, CHENNAI, TAMILNADU To be heard on Friday the 08th 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 Mrs. Shreesha Merla, Member (Technical)

For Admission (Fresh Cases)

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
1	Comp App (AT) (CH) No. 106/2023 For Exemption IA No. 1303/2023 For Urgent Listing IA No. 1304/2023 For Stay IA No. 1305 & 1306/2023 Additional docs IA No. 1307/2023	Kiran Reddy Pendri Vs Escientia Advanced Sciences Pvt Ltd. & 10 Ors.	Mr. Edward James	Mr. VV Sivakumar For Caveator
2	Comp App (AT) (CH) (Ins) No. 419/2023 For Stay IA No. 1274 & 1276/2023 For Direction IA No. 1275/2023	Trimex Industries Pvt. Ltd. Vs Ind-Barath Power Gencom Ltd & 3 Ors. WITH	Ms. Revathi Manivannan	Dr. P Vasudevan For Caveator
3	Comp App (AT) (CH) (Ins) No. 420/2023 For Stay IA No. 1277 & 1279/2023 For Direction IA No. 1278/2023 For Exemption IA No. 1280/2023	Millenium Steel India Private Limited Vs IND-Barath Power Gencom Ltd	Ms. Revathi Manivannan	Dr. P Vasudevan For Caveator
4	Comp App (AT) (CH) (Ins) No. 367/2023 For Directions IA No. 1120/2023 Additional docs IA No. 1215 & 1216/2023	The Assistant Provident Fund Commissioner/ Recovery Officer Vs Vaasan Medical Centre Pvt Ltd WITH	Mr. PK Panneerselvam	
5	Comp App (AT) (CH) (Ins) No. 368/2023 To dispense with IA No. 1121/2023 For Stay IA No. 1123/2023 For Direction IA No. 1122/2023	The Assistant Provident Fund Commissioner/ Recovery Officer Vs Vaasan Medical Centre Pvt Ltd & 4 Ors.	Mr. PK Panneerselvam	Mr. BSV Prakash Kumar- R2

6	Comp App (AT) (CH) (Ins) No. 397/2023 For Condone Delay IA No. 1223/2023 For Exemption IA No. 1217/2023	Murugiah Kuthalanathan, Proprietor of Ganesh Traders Vs CA Mahalingam Suresh Kumar & 2 Ors. WITH	Mr. M Jayaraj	
7	Comp App (AT) (CH) (Ins) No. 407/2023 To dispense with IA No. 1245/2023 For Condone Delay IA No. 1244/2023	Rajaraman Flour Mills Pvt Ltd Vs CA Mahalingam Suresh Kumar, RP for GBJ Hotels Pvt Ltd & 2 Ors.	Ms. I Divya	

For Hearing

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
8	Comp App (AT) (CH)	Kineta Global Limited	P. Wilson Associates	Mr. Varun
	(Ins) No. 302/2021	Vs		Srinivasan R1- R6
	For Stay	IDBI Bank Limited & 8		Mr. J Manivannan-
	IA No. 639 &	Ors		R7
	641/2021			Mr. NP.
	To Dispense With			Vijaykumar- R8
	IA No. 640/2021			Mr. Akhil
	To Implead			Bhansali- R9
	IA No. 97, 340 &			
	622/2022			
	To Vacate			
	IA No. 92/2022			
	To Adv. Hg.			
	IA No. 942 &			
	1052/2022	WITH		
	IA No. 417/2023			
9	Comp App (AT) (CH)	V Venkata Sivakumar	Mr. J Manivannan	Mr. Varun
	(Ins) No. 8/2022	Liquidator, The Jeypore		Srinivasan R1-R6
	To Implead	Sugar Co. Ltd		Mr. Akhil
	IA No. 621/2022	Vs		Bhansali- R9
		IDBI Bank Ltd & 8 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. 364/2023 For Stay IA No. 1116/2023 For Condone Delay IA No. 1315/2023	Mr. A Rajendra, Ex- Shareholder & Suspended Board of Director of Dharti Dredging & Infrastructure Ltd. Vs	Ms. Harshini Jhothiraman	Ms. Disha Parekh- R1 Ms. Neha Bhosale- R2-R4 Mr. Kumar Anurag Singh- R5

11		Mr. Gonugunta Madhusudhan Rao, RP of Dharti Dredging & Infrastructure Ltd. & 4 Ors. WITH	Ma Hamilini	Mr. Dista Davald
11	Comp App (AT) (CH) (Ins) No. 365/2023 For Stay IA No. 1117/2023 To dispense with IA No. 1118/2023 For Condone Delay IA No. 1316/2023	Mr. A Rajendra, Ex- Shareholder & Suspended Board of Director of Dharti Dredging & Infrastructure Ltd. Vs Mr. Gonugunta Madhusudhan Rao, RP of Dharti Dredging & Infrastructure Ltd. & 4 Ors.	Ms. Harshini Jhothiraman	Ms. Disha Parekh- R1 Ms. Neha Bhosale- R2-R4 Mr. Kumar Anurag Singh- R5
12	Comp App (AT) (CH) (Ins) No. 188/2023 For Directions IA No. 605/2023 For Exemption IA No. 606 & 607/2023	Mr. Sukakumar Puvi Kumar Vs Ms. Pavitra Vyas & 2 Ors.	M/s Aekom Legal	Mr. Raghuram Cadambi- R1 Mr. S Karunamoorthy- R2

For Directions

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
13	TA (AT) No. 65/2022 (CA (AT) (Ins) No. 977/2019)	Wipro Limited Vs Navayuga Infotech Pvt. Ltd.	Mr. Gaurav Bahl	Mr. Yelamanchili Shiva Santosh Kuma

For Hearing

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
14	Comp App (AT) (CH) (Ins) No. 84/2023 For Stay IA No. 302/2023 For Directions IA No. 304/2023	Union Bank of India Vs Resolution Applicant of M/s Bheema Cements Limited Consortium of Fortuna Engg. Tech and Structurals (India) Pvt. Ltd. & 2 Ors. WITH	Mr. Varun Srinivasan	Mr. Jerin Asher Sojan- R1 M/s Ravi Rajagopalan & Associates- R2 Mr. VV Sivakumar- R3
15	Comp App (AT) (CH) (Ins) No.391/2023 For Exemption IA No.1194/2023	Resolution Applicant of Bheema Cements Ltd through Consortium Of Fortuna Engi Tech & Structurals (India) Private Limited Vs	Mr. K V Raman Mr. Sai Rahuveer	Mr. VV Sivakumar- R2 Mr. Varun Srinivasan- R3

		G Madhsudhan Rao &		
4 -	TA N. 160/0001	2 Ors.	N. D. O. 1	M 10/01 1
16	TA No. 168/2021 (Comp App (AT) (Ins) No. 145/2020	Vision Millennium Exports Private Limited Vs Edelweiss Rural & Corporate Services Limited	Mr. Pranay Sohini	Mr. VV Sivakumar
17	Res App No. 04/2023 in Comp App. (AT) (CH) (Ins) No. 149/2021 For Condone Delay IA No. 295/2021 For Stay IA No. 293/2021 To Dispense with IA No. 294/2021 To implead IA No. 329/2021	Orlem Pharm Pvt. Ltd. Vs PVS Memorial Hospital Pvt. Ltd. & 3 Ors WITH	Mr. Hari Radhakrishnan	Mr.Bijoy P Pulipra- R2 Mr. Pradeep Joy- R4
18	Res App No. 05/2023 in Comp App (AT) (CH) (Ins) No. 203/2021 For Condone Delay IA No. 409/2021 To Dispense with IA No. 408/2021 For Stay IA No. 407/2021	St. Antonys Medical Distributors Vs PVS Memorial Hospital Pvt Ltd. & 3 Ors	Mr. Hari Radhakrishnan	Mr.Bijoy P Pulipra- R2 Mr. Pradeep Joy- R4
19	Comp App (AT) (CH) No. 92/2023 For Urgent Hearing IA No. 1171/2023	Global Best Foundries Pvt Ltd & Anr. Vs D Suseela	Dr. KS Ravichandran	
20	TA (AT) No.6/2022 (CA (AT) No. 361/2018)	Mr O. Arumugasamy Vs M/s T.R Mills Pvt. Ltd. WITH	Mr. Naman Jhabakh	Mr. D Basavarajappa M/s King Stubb & Kasiva- R5, R6 & R7 Mr. Praveenkumar- R10
21	TA (AT) No.12/2022 (CA (AT) No. 259/2018)	M/s Chandra Spinning & Weaving Mills Pvt. Ltd. Vs Smt.M. Leela WITH	M/s King Stubb & Kasiva	Mr. Aman Nalina
22	TA (AT) 13/2022 (CA (AT) No. 258/2018)	M/s Chandra Spinning & Weaving Mills Pvt. Ltd. Vs Smt.M. Leela	M/s King Stubb & Kasiva	Mr. Praveenkumar- R9 -R10
		WITH		

23	TA (AT)No.16/2022 (CA (AT) No. 310/2018)	Mr. M. Nagaraj VS Smt M. Leela WITH	Mr. Naman Jhabakh	M/s King Stubb & Kasiva- R6, R8- R10 Mr. Praveenkumar- R12
24	TA (AT)No.19/2022 (CA (AT) No. 360/2018)	M/s Chandra Spinning & Weaving Mills Pvt. Ltd. Vs Smt M. Leela WITH	M/s King Stubb & Kasiva	Mr. Praveenkumar- R9
25	TA (AT) No.21/2022 (CA (AT) No. 277/2018)	M.S Nagarathna VS Leela Madhusudan WITH	Mr. Naman Jhabakh	
26	TA (AT) No.23/2022 (CA (AT) No. 309/2018)	TR Mills Pvt VS Smt M. Leela	Mr. Naman Jhabakh	M/s King Stubb & Kasiva - R7-R9
27	TA (AT) No.133/2021 (Comp App (AT) No.25/2020)	Nirej V. Paul & Anr Vs. The Canning Industries Cochin Ltd. & 16 Ors	Dr. KS Ravichandran	Mr. Srikanth Mohan R1
28	TA (AT) No. 184/2021 (CA (AT) (Ins) No. 210/2020)	Rakesh P Sheth Vs Indus Cityspaces and Constructions Pvt. Ltd.	Mr. Udian Sharma	Mr. Vivek Jain
29	TA (AT) No. 244/2021 (CA (AT) (Ins) No. 766/2020 For Delay IA No. 2050/2020 Additional docs IA No. 2051/2020)	M/s Metal Gems Vs M/s Saranya Forgings & Engineers India Pvt. Ltd.	Dr. Harsh Surana	
30	Comp App (AT) (CH) No. 39/2021 For Stay IA No. 537/2021 For Exemption IA No. 538/2021 For Intervention IA No. 899/2022	Union of India Vs Megacity Bangalore Developers and Builders Ltd. & Anr. WITH	Mr. Avinash Krishnan Ravi	Mr. Prahalad K Bhat- R2 Mr. Joseph Pookkat- R3
31	Comp App (AT) (CH) No. 40/2021 For Exemption IA No. 540/2021 For Stay IA No. 539/2021	Union of India Vs Megacity Bangalore Developers and Builders Ltd. & Anr. WITH	Mr. Avinash Krishnan Ravi	Mr. Prahalad K Bhat- R2 Mr. Joseph Pookkat
32	Comp App (AT) (CH) No. 41/2021 For Exemption IA No. 542/2021 For Stay IA No. 541/2021	Union of India Vs Megacity Bangalore Developers and Builders Ltd. & Anr.	Mr. Avinash Krishnan Ravi	Mr. Prahalad K Bhat- R2

(Ins) No.196/2021 For Stay IA No. 396 & 398/2021 For Urgent Hearing IA No. 397/2021 Comp App (AT) (CH) (Ins) No.13/2022 For Exemption IA No. 28/2022	Idupulapati Vs ISR Infra Pvt. Ltd. Rep by RP & Liquidator of Mr. Pradeep Kumar Sravanam & Anr. Mr. Yogesh Sethi Vs M/s Aambis Food Products Pvt. Ltd.	M/s Ramalingam and Associates Mr. Yogesh Kumar Jagia	Ms. JVL Bharathi- R1 Ms. Ananda Gomathi- R2 Mr. A K Balaji Ms. Nithya S
Comp App (AT) (CH) (Ins) No. 217/2022 For Condone Delay IA No. 475/2022	Stressed Assets Stabilization Fund Vs SPISYS Limited	Mr. Varun Srinivasan	
Comp App (AT) (CH) (Ins) No.272/2022 For Stay IA No. 583/2022	Jai Jinendra Enterprises & 7 Ors. Vs Sanjeevi C & Anr WITH	Mr. Pawan Jabakh	Ms Jayanthi K Shah-R1
Comp App (AT) (CH) (Ins) No. 295/2022	Jai Jinendra Enterprises & 7 Ors. Vs Sanjeevi C & Anr	Mr. Pawan Jabakh	Ms Jayanthi K Shah-R1 Mr. S Ramesh- R2
Comp App (AT) (CH) (Ins) No. 103/2023 For Stay IA No. 373/2023 For Exemption IA No. 374/2023 Vacate stay IA No. 801/2023	A Krishna Reddy Suspended Managing Director of AKR Construction Ltd. Vs SREI Equipment Finance Ltd. & Anr.	Mr. Avinash Krishnan Ravi	Mr. Anant Merathia- R1 Mr. VVSN Raju- R2
Comp App (AT) (CH) No. 04/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. George Gomez WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
Comp App (AT) (CH) No. 05/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Fibin Francis	Mr. Philip Mathew	Mr. B Ashok Shenoy
Comp App (AT) (CH)		Mr. Philip Mathew	Mr. B Ashok
No. 06/2023	Mys. Bhagyodayahi Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Jude Antony WITH	with a minp matticew	Shenoy
	For Stay IA No. 396 & 398/2021 For Urgent Hearing IA No. 397/2021 Comp App (AT) (CH) (Ins) No.13/2022 For Exemption IA No. 28/2022 Comp App (AT) (CH) (Ins) No. 217/2022 For Condone Delay IA No. 475/2022 Comp App (AT) (CH) (Ins) No.272/2022 For Stay IA No. 583/2022 Comp App (AT) (CH) (Ins) No. 295/2022 Comp App (AT) (CH) (Ins) No. 103/2023 For Stay IA No. 373/2023 For Exemption IA No. 374/2023 Vacate stay IA No. 801/2023 Comp App (AT) (CH) No. 04/2023 Comp App (AT) (CH) No. 04/2023	For Stay IA No. 396 & 398/2021VsISR Infra Pvt. Ltd. Rep by RP & Liquidator of Mr. Pradeep Kumar Sravanam & Anr.Comp App (AT) (CH) (Ins) No. 13/2022Mr. Yogesh Sethi VsFor Exemption IA No. 28/2022Mr. Yogesh Sethi VsComp App (AT) (CH) (Ins) No. 217/2022Stressed Assets Stabilization Fund VsComp App (AT) (CH) (Ins) No. 217/2022Stressed Assets Stabilization Fund VsComp App (AT) (CH) (Ins) No. 272/2022Jai Jinendra Enterprises & 7 Ors. VsFor Stay IA No. 583/2022Jai Jinendra Enterprises & 7 Ors. VsComp App (AT) (CH) (Ins) No. 295/2022Jai Jinendra Enterprises & 7 Ors. VsComp App (AT) (CH) (Ins) No. 103/2023Jai Jinendra Enterprises & 7 Ors. VsComp App (AT) (CH) (Ins) No. 373/2023Arrishna Reddy Suspended Managing Director of AKR Construction Ltd. VsIA No. 374/2023SREI Equipment Finance Ltd. & Anr. IA No. 301/2023Comp App (AT) (CH) No. 04/2023M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. George Gomez WITHComp App (AT) (CH) No. 05/2023M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Fibin FrancisComp App (AT) (CH) No. 06/2023M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Fibin FrancisComp App (AT) (CH) No. 06/2023M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Jude Antony	For StayVsVsVsIA No. 396 & 398/2021JSR Infra Pvt. Ltd. Rep by RP & Liquidator of Mr. Pradeep Kumar Sravanam & Anr.Mr. Yogesh Sethi JagiaComp App (AT) (CH) (Ins) No. 217/2022Mr. Yogesh Sethi VsMr. Yogesh Sethi VsFor Exemption IA No. 28/2022Mr. Stressed Assets Stabilization Fund VsMr. Varun SrinivasanComp App (AT) (CH) (Ins) No. 217/2022 For Condone Delay IA No. 475/2022Stressed Assets Stabilization Fund VsMr. Varun SrinivasanComp App (AT) (CH) (Ins) No. 217/2022 For Stay IA No. 583/2022Jai Jinendra Enterprises & 7 Ors. VsMr. Pawan JabakhComp App (AT) (CH) (Ins) No. 295/2022Jai Jinendra Enterprises & 7 Ors. Vs Sanjeevi C & AnrMr. Avinash Krishnan RaviComp App (AT) (CH) (Ins) No. 103/2023 For Stay IA No. 373/2023 For Stay IA No. 373/2023 Comp App (AT) (CH) No. 04/2023Mr. Ariansh Krishnan RaviMo. 04/2023Mr. Mr. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Fibin FrancisMr. Philip MathewComp App (AT) (CH) No. 05/2023M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Fibin FrancisMr. Philip Mathew

42	Comp App (AT) (CH) No. 07/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Antony Jaison WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
43	Comp App (AT) (CH) No. 12/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Brightes Stephen WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
44	Comp App (AT) (CH) No. 13/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Mrs. Liya Clara WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
45	Comp App (AT) (CH) No. 14/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Mrs. Hyma Joseph WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
46	Comp App (AT) (CH) No. 15/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Mrs. Mary Francis WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
47	Comp App (AT) (CH) No. 16/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs K.C Francis WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
48	Comp App (AT) (CH) No. 17/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Paul P. George WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
49	Comp App (AT) (CH) No. 18/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Nelson Thoris WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
50	Comp App (AT) (CH) No. 19/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R.	Mr. Philip Mathew	Mr. B Ashok Shenoy

		Vs		1
		vs Mrs. Priya Rameshan WITH		
51	Comp App (AT) (CH) No. 20/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Nixon T. S. WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
52	Comp App (AT) (CH) No. 21/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Oswin Antony WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
53	Comp App (AT) (CH) No. 22/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Reghunath P.V. WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
54	Comp App (AT) (CH) No. 23/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Soy Manuel Mendez WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
55	Comp App (AT) (CH) No. 24/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. Vijesh V. C. WITH	Mr. Philip Mathew	Mr. B Ashok Shenoy
56	Comp App (AT) (CH) No. 25/2023	M/s. Bhagyodayam Company represented by its Administrator Mr. Jinan K.R. Vs Shri. William James	Mr. Philip Mathew	Mr. B Ashok Shenoy

Copy to:

By the order of Hon'ble Member (Technical)

Chennai Bench

1. Notice Board

2. Website: <u>www.nclat.nic.in</u>

For Assistance,

1. For VC Link- <u>vcnclatchennai5@gmail.com</u> Ph-044-28880500