### NATIONAL COMPANY LAW APPELLATE TRIBUNAL

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

# To be heard on Friday the 12th day of January 2024 at 10.30 a.m (HYBRID MODE)

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In the Court of Hon'ble Mr. Justice M. Venugopal, Member (Judicial), and Hon'ble Mrs. Shreesha Merla, Member (Technical)

#### For Orders

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Applicants	Respondents
1	IA No.836 & 1005/2023 in Comp App. (AT) (CH) (Ins) No. 220/2022 IA No. 476,542,918 & 1095/2022	State Bank of India Vs P. Mohanraj & 5 Ors.	Mr. Vipin Warrier	Mr. TK Bhaskar- R1 – R3 Mr. Rohan K George- R4 Mr. S Sathish- R6

#### For Directions

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
2	IA No. 1014/2023	D Srinivasa Rao	Mr. D Srinivasa Rao	Mr. T
	(Recall)	Vs		Ravichandran
	in	Stressed Assets		
	Comp App (AT) (CH)	Stabilization Fund &		
	(Ins) No.159/2023	Anr.		
	For Stay			
	IA No.527/2023			
	For Clarification			
	IA No. 967/2023			

### For Admission (Fresh Cases)

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
3	Comp App (AT) (CH) (Ins) No. 9/2024 For Stay IA No. 34/2024 For Exemption IA No. 35 & 36/2024	Dr. Yarlagadda Krishna Mohan, Ex- Director of YKM Entertainment and Hotels Pvt Ltd. Vs Mr. Dantu Indu Sekhar, RP of YKM Entertainment & Hotels Pvt. Ltd. & 2 Ors	Mr. Kumar Anurag Singh	
4	Comp App (AT) (CH) (Ins) No. 381/2023	Mamtha Steels Corporation Vs Yosmite Engineering Pvt. Ltd.	Mr. Ramesh Kumar Chopra	

5	Comp App (AT) (CH)	The Regional Provident	Dr. S Vidya	
	(Ins) No. 438/2023	Fund Commissioner		
	For Exemption	and Recovery Officer		
	IA No 1348/2023	Vs		
	For Condone Delay	Mr. Maligi		
	IA No. 1350/2023	Madhusudhana Reddy,		
	For Stay	RP of Sri Lakshmi		
	IA No. 1351/2023	Srinivasa Jute Mills		
	Leave to file	Pvt. Ltd.		
	IA no. 1347/2023			
	Delay in			
	representation			
	IA No. 1343/2023			

## For Admission (After Notice)

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
6	Comp App (AT) (CH) (Ins) No. 210/2023 For Exemption IA No. 698/2023 For Stay IA No. 699/2023 Urgent Listing IA No. 700/2023 To Vacate Stay IA No. 1166/2023 Additional docs IA No. 1308/2023 To Adv. Hg. IA No. 1377/2023	Attluru Sreenivasulu Reddy Vs A.S. Met Corp Pvt. Ltd. & Anr.	Mr. Bharadwaja Rama Subramaniam	Mr. Sriram Venkatavaradan- R1 Mr. Manjeet Buch IRP/R2
7	Comp App (AT) (CH) (Ins) No. 418/2023 Urgent listing IA No. 1273/2023 For Stay IA No. 1272/2023	Asset Reconstruction Company (India) Limited Vs Regen Powertech Pvt Ltd & 3 Ors.	Mr. VV Sivakumar	Mr. TK Bhaskar- R1, R2 Mr. Pranava Charan- R3 Mr. ML Ganesh- R4
		WITH		
8	Comp App (AT) (CH) (Ins) No. 442/2023 Urgent listing IA No. 1366/2023 For Stay IA No. 1365/2023	Asset Reconstruction Company (India) Ltd. Vs Regen Powertech Pvt Ltd & Anr.	Mr. VV Sivakumar	Mr. TK Bhaskar- R1, R2
9	Comp App (AT) (CH) (Ins) No. 332/2023 For Condone Delay IA No. 1007/2023 For Stay IA No. 1008/2023 Urgent Listing IA No. 1006/2023	Essel Finance Advisors & Managers LLP Vs Mr. Pankaj Srivastava, Liquidator, Samruddhi Realty Ltd. & 2 Ors.	Mr. VV Sivakumar	Mr. Abhishek Anand- R1

10	Comp App (AT) (CH) (Ins) No. 448/2023 For Condone Delay IA No. 1390/2023 For Stay IA No. 1392/2023 For Exemption IA No. 1391/2023	Maharashtra Seamless Limited Vs V. Venkatachalam, Erst. RP, Unites Seamless Tubulaar Pvt. Ltd.	Mr. Ajay Bhargava	
11	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
12	Comp App (AT) (CH) (Ins) No. 212/2023	Sanctuary Apartment Owner's Association & Anr. Vs K. Parameswaran Nair, RP of Samson and Sons Builders & Developers Pvt. Ltd. & Anr.	Mr. Bijoy P Pulipra	Mr. Vinod PV- R1, R2
13	Comp App (AT) (CH) (Ins) No. 301/2023 For Stay IA No. 921/2023	Nacre Gardens Hyderabad Limited Vs Telengana State Industrial Infrastructure Corporation	Mr. Siddharth Batra	
14	Comp App (AT) (CH) (Ins) No. 421/2023 For Stay IA No. 1281/2023	Dinesh Prabhakaran Vs Asset Reconstruction Company (India) Ltd. & Anr.	Mr. KR Jinan	Mr. PS Ganesh

### For Directions

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
15	TA (AT) No. 291/2021 (CA (AT) No 178/2020)	Mancherial Cement Co Pvt Ltd & Anr Vs Chandrakant Agarwal	Mr. D Abhinav Rao	
		WITH		

16	TA (AT) No. 292/2021	Mancherial Cement Co	Mr. D Abhinav Rao	
	(CA (AT) No.	Pvt Ltd & Anr		
	179/2020)	Vs		
	, ,	Chandrakant Agarwal		
		& 12 Ors		

## For Hearing

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
17	Comp App (AT) (CH) No. 60/2022 For Stay IA No 683/2022	Able Automobiles Pvt. Ltd. & 4 Ors Vs Smt. Rekha Singhal & 2 Ors.	Mr. Judy James	Dr. KS Ravichandran-R1
18	TA No. 73/2021 (CA (AT) No. 146/2020)	Ammana Bio Pharma Ltd & 7 Ors Vs B. R. Jayaram & Anr	Mr. Mithun Shashank Mr. Rajashekar Rao Salvaji	Mr. Y Suryanarayana- R1 Mr. Sanjib Kumar Mohanty- R2
19	Comp App (AT) (CH) (Ins) No. 107/2022	Late Ms. Hemalatha K. Reddy Vs KPN Travels India Ltd	Ms. Priyadarshini Natarajan	Mr. Narasimha Varman
20	Comp App (AT) (CH) No. 108/2022 For Stay IA No 917/2022 For Urgent Hearing IA No. 72/2023	Kandula Uttam Reddy & 2 Ors Vs Mr. D. Tej Kumar & 51 Ors.	Mr. Anant Merathia	Mr. D Srinivasa Rao- R2
21	Comp App (AT) (CH) No.128/2022 Urgent Listing IA No. 1101/2022 For Directions IA No. 957 & 1000/2023 To Adv. Hg. IA No. 1420/2023	Bhagyanagar Boards & Chemicals Pvt Ltd & 4 Ors Vs Vijay Kumar Goyal & 2 Ors	Mr.Y Suryanarayana	Mr. R Parthasarathy & Mr. Rangasaran Mohan- R1-R3
22	Comp App (AT) (CH) (Ins) No. 274/2022 For Stay IA No. 648/2022	Mr. Babu George Vs. The Kerala State Co- Operative Bank Ltd	Mr. KS Jeyaganeshan	Mr. Harikumar G Nair
23	Comp App (AT) (CH) (Ins) No. 430/2022 For Stay IA No. 1083/2022	Asset Reconstruction Company (India) Limited Vs Prabhakar Reddy & 2 Ors	Mr. Shabbeer Ahmed	
24	Comp App (AT) (CH) (Ins) No. 217/2023 For Exemption IA No.715 & 716/2023	Nitya Electrocontrols Pvt Ltd. Vs VA Tech WABAG Limited	Mr. Pallav Palit	M/s Ramaswamy Meyyappan

25	Comp App (AT) (CH) No. 9/2022 For Exemption IA No. 93, 95 & 96/2022 For Stay IA No. 94/2022 Appeal Ammendment IA No. 51/2023 For Additional Docs. IA No. 52/2023	B. Braun Medical (India) Pvt. Ltd. Vs. Sridhar Vasireddy & 3 Ors	M/s Vaish Associates	Mr. Akhil Bhansali- R1-R3 Mr. K Ramu & R Vishnu- R4
26	Comp App (AT) (CH) No. 61/2022 For Stay IA No. 690/2022	Rajeev Satpal Lakhanpal & Anr. Vs Taashee Linux Services Pvt Ltd & 3 Ors.  WITH	Mr. Sameer Husian	Mr. T.V.S. Kumar-R1
27	Comp App (AT) (CH) No. 64/2022 For Stay IA No 692 & 693/2022	Rajeev Satpal Lakhanpal & Anr. Vs Taashee Linux Services Pvt Ltd & Anr.	Mr. Sameer Husian	Mr. T.V.S. Kumar-R1
28	Comp App (AT) (CH) No. 109/2022 For Stay IA No.956/2022	Rajeev Satpal Lakhanpal & Anr Vs Taashee Linux Services Pvt Ltd & 2 Ors.	Mr. Sameer Husian	Mr. T.V.S. Kumar-R1

### <u>2.00 PM</u>

# In the Court of Hon'ble Mr. Justice Rakesh Kumar Jain, Member (Judicial), and Hon'ble Mrs. Shreesha Merla, Member (Technical)

### For Directions

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
1	Comp App (AT) (CH) (Ins) No. 229/2023 For Exemption IA No. 745/2023 For Stay IA No. 746/2023 To implead IA No. 821/2023	G. Yoganand Suspended Director of Manjeera Constructions Ltd Vs Catalyst Trusteeship Limited & Anr.	Mr. Avinash Krishnan Ravi	M/s Tatva Legal Mr. Sanjay Kishore- R1 Mr. Rohan Rajasekaran- R2
	For Directions IA No. 1/2024	WITH		

2	Comp App (AT) (CH)	G. Yoganand	Mr. Avinash	M/s Tatva Legal
	(Ins) No. 232/2023	Suspended Director of	Krishnan Ravi	Mr. Sanjay
	For Exemption	Manjeera Retail		Kishore- R1
	IA No. 749/2023	Holdings Pvt. Ltd		Mr. Rohan
	For Stay	Vs		Rajasekaran- R2
	IA No. 750/2023	Catalyst Trusteeship		_
	To implead	Ltd. & Anr.		
	IA No. 820/2023			
	For Directions			
	IA No. 2/2024			
	,			

## For Hearing (Part Heard)

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
3	Comp App (AT) (CH) (Ins) No. 458/2023 For Stay IA No. 1432/2023 For Exemption IA No. 1433/2023	MK Rajagopalan Vs Radhakrishnan Dharmarajan, RP of Appu Hotels Ltd.	Mr. Santosh Ukkur	

## For Admission (After Notice)

S.No.	Case No.	Name of the Parties	Counsel for	Counsel for
			Appellants	Respondents
4	Comp App (AT) (CH) (Ins) No. 130/2023 Leave to file IA No. 439/2023 For Exemption IA No. 441/2023 For Stay IA No. 440/2023	Trimex Industries Pvt. Ltd. Vs Bhuvan Madan, RP of Sathavahana Ispat Ltd. & Anr.  WITH	Mr. Surya Teja SS Nalla	M/s Juris Corps Ms. Jinal Shah M/s. S & A Law Offices- R2
5	Comp App (AT) (CH) (Ins) No. 132/2023 Leave to file IA No. 442/2023	Trimex Industries Pvt. Ltd. Vs Sathavahana Ispat Limited & 3 Ors.	Mr. Surya Teja SS Nalla	M/s Juris Corps Ms. Jinal Shah M/s. S & A Law Offices- R3

## For Hearing

S.No.	Case No.	Name of the Parties	Counsel for Appellants	Counsel for Respondents
6	TA No. 166/2021 (Comp App (AT) (Ins) No. 122/2020)	M. G A Abhimanyu Raja Vs Syndicate Bank & Anr	Ms. Rohini Musa	Mr. T Ravichandran- R1

7	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. <b>WITH</b>	Mr. Rahul Balaji	Ms. Madhupreetha Elango-R1 Ms. Aparajitha Vishwanath- R2
8	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
9	Comp App (AT) (CH) (Ins) No. 151/2023 For Stay IA No. 501 & 743/2023 For Urgent Hearing IA No. 744/2023 For Vacate Stay IA No. 1372/2023	Dreamz Infra India Limited Vs Dreamz Sneh Project Allottees Welfare Association & Anr.	M/s King Stubb & Kasiva	Ms. Usha DN- R1 Ms. P Chitra Nirmala- R2

#### 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 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 Counsel for the parties/ litigants 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.
- 5. Switching On the Video or UNMUTING the Mic otherwise will disturb the hearing of ongoing matters.
- 6. For any technical support Parties may contact the following officials during the office hours on working days:

**VC Support** –Mr. Akshay Kumar, Ms. Anusha and Ms. Hemavathy Krishnan (044-028880500) or through email on **e-mail ID**: <a href="mailto:vcnclatchennai5@gmail.com">vcnclatchennai5@gmail.com</a>

7. Detailed instructions for joining video conferencing are made available at: <a href="https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf">https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf</a>

8. The appearance slips may be sent at: vcnclatchennai5@gmail.com

Copy to:

By the order of Hon'ble Member (Judicial)

Chennai Bench

1. Notice Board

2. Website: www.nclat.nic.in

For Assistance,

1. For VC Link- vcnclatchennai5@gmail.com Ph-044-28880500