#### NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI DAILY CAUSE LIST DATED 13.11.2018 (Tuesday) Court of Chairperson 10:30 AM

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

| S. No. | Case No.   | Name of the parties  | Counsel for<br>Appellants | Counsel for<br>Respondents                                     |
|--------|--|--|---------------------------|--|
| 1.     | I.A. No. 1792<br>of 2018 in<br>Comp. App<br>(AT) (Ins) No.<br>184 of 2018            | Srei Infrastructure Finance Ltd.<br>Vs.<br>Sumit Binani & Ors.                               | Diwakar<br>Maheshwari     | Mansumyer<br>Singh   |
| 2.     | Restoration<br>Application No<br>27 of 2018 in<br>Comp. App. (AT)<br>No. 251 of 2018 | Winshore Developers Pvt. Ltd.<br>Vs.<br>Registrar of Companies, Kerala &<br>Lakshadweep      | Asish Mohan               |  |
| 3.     | Comp. App.<br>(AT) (Ins) No.<br>242 of2018   | Francis John Kattukaran<br>Vs.<br>The Federal Bank Ltd. &Anr.                                | Gaurav Nair               | Abhishek Anand–R1<br>George V.MR2                              |
| 4.     | Comp. App. (AT)<br>(Ins) No. 435 of<br>2018  | PushtiImpex<br>Vs.<br>Shree Satyanarayan Industrial<br>Suppliers Pvt. Ltd.                   | AnkurSinghal              | S.S. Karkera   |
| 5.     | Comp. App.<br>(AT) (Ins) No.<br>456 of 2018  | Krishna Kumar Mintri<br>Vs.<br>Kamlesh Kumar Sighania&Anr.                                   | Anna Malhotra             | Rajesh Gautam  |
| 6.     | Comp. App. (AT)<br>(Ins) No. 535 of<br>2018  | Radius Infratel Pvt. Ltd.<br>Vs.<br>Union Bank of India                                      | Karunesh Tandon           | Rajiv S. Roy   |
| 7.     | Comp. App. (AT)<br>(Ins) No. 568 of<br>2018  | R.G.G Vyapaar Pvt Ltd<br>Vs<br>Arun Kumar Gupta & Anr  | Arjun Asthana             | Avishek Gupta  |
| 8.     | Comp. App. (AT)<br>(Ins) No. 623 of<br>2018  | Auto Décor Pvt. Ltd.<br>Vs.<br>APPL Industries Ltd.  | Mareesh Pravir<br>Sahay   |  |
| 9.     | Comp. App. (AT)<br>(Ins) No. 662 of<br>2018  | Ravi Goyal<br>Vs<br>Butterfly Appliances   | Sonali Karwasra           |  |
| 10.    | Comp. App.<br>(AT) (Ins) No.<br>665 of 2018  | HBN Dairies & Allied Ltd.<br>Vs.<br>Rohit Sehgal (Interim R.P.) & Ors.                       | Ambhoj Kumar<br>Sinha     | Syed Sarfaraz<br>Karim-R1<br>Manisha<br>Choudhary-R (2-<br>34) |
| 11.    | Comp. App. (AT)<br>(Ins) No. 679 of<br>2018  | Anup Kumar, R.P. of Shivkala<br>Developers Pvt. Ltd.<br>Vs.<br>Shivkala Developers Pvt. Ltd. | Anup Kumar                |  |

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| 12. | Comp. App. (AT)           | Anup Kumar, R.P. of Shivkala     | Anup Kumar    |               |
|-----|---------------------------|----------------------------------|---------------|---------------|
|     | (Ins) No. 680 of          | Developers Pvt. Ltd.             |               |               |
|     | 2018                      | Vs.                              |               |               |
|     |                           | Shivkala Developers Pvt. Ltd.    |               |               |
| 13. | Comp. App. (AT)           | Anup Kumar, R.P. of Shivkala     | Anup Kumar    |               |
|     | (In <u>s</u> ) No. 681 of | Developers Pvt. Ltd.             |               |               |
|     | 2018                      | Vs.                              |               |               |
|     |                           | Shivkala Developers Pvt. Ltd.    |               |               |
| 14. | Comp. App. (AT)           | Rohit Modi & Ors                 | Mukunda       | Payal Chandra |
|     | No. 353 of 2018           | Vş                               |               |               |
|     |                           | Union of India                   |               |               |
|     |                           | With                             |               |               |
| 15. | Comp. App. (AT)           | Nikita Praveenkumar Tated & Ors. | B.V. Niren    | Ashim Sood    |
|     | No. 356 of 2018           | Vs.                              |               |               |
|     |                           | Union of India                   |               |               |
|     |                           | With                             |               |               |
| 16. | Comp. App. (AT)           | Prakash Chandra Purohit & Ors.   | Abhishek Baid | Ashim Sood    |
|     | No. 359 of 2018           | Vs.                              |               |               |
|     |                           | Union of India                   |               |               |

## For Admission (Fresh Cases)

| 17. | Comp. App. (AT)<br>(Ins) No. 697 of<br>2018 | Substantia Capital Services LLP<br>Vs.<br>Neelkanth Realtors Pvt. Ltd.         | Anandini Kumar            |  |
|-----|---|--|---------------------------|--|
|     | Comp. App. (AT)<br>(Ins) No. 698 of<br>2018 | Gammon India Ltd.<br>Vs.<br>Neelkanth Mansions and Infrastructure<br>Pvt. Ltd. | Prasant Kumar             |  |
| 19. | Comp. App. (AT)<br>(Ins) No. 699 of<br>2018 | RMS Employees Welfare Trust<br>Vs.<br>Anil Goel                                | CS Sanyam Goel            |  |
| 20. | Comp. App. (AT)<br>(Ins) No. 700 of<br>2018 | Container Corporation of India Ltd.<br>Vs.<br>Kohinoor India (P) Ltd.          | S.M. Zulfiqar Alam        |  |
| 21. | Comp. App. (AT)<br>(Ins) No. 701 of<br>2018 | KEC International Ltd.<br>Vs.<br>Logic Eastern India Pvt. Ltd.                 | Piyush Joshi              |  |
| 22. | Comp. App. (AT)<br>(Ins) No. 702 of<br>2018 | Shri Balaji Betel Nuts Pvt. Ltd.<br>Vs.<br>Manoj Kumar Agarwal                 | Surjan Singh<br>Shekhawat |  |
| 23. | Comp. App. (AT)<br>(Ins) No. 703 of<br>2018 | Ahluwalia Contracts (India) Ltd.<br>Vs.<br>Raheja Developers Ltd.              | Shashank Garg`            |  |
| 24. | Comp. App. (AT)<br>(Ins) No. 704 of<br>2018 | Sri Santosh Kumar Pareek<br>Vs.<br>Sri Kailash Chandra Agarwal                 | Ashok Anand               |  |
| 25. | Comp. App. (AT)<br>(Ins) No. 705 of<br>2018 | Pankaj Sharma<br>Vs.<br>D4N Technologies Pvt. Ltd., through<br>RP              | Abhishek Kumar            |  |

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| 26. | Comp. App. (AT)<br>(Ins) No. 706 of | Kavya Build-Con Pvt. Ltd.<br>Vs. | Arush Khanna   |                  |
|-----|-------------------------------------|----------------------------------|----------------|------------------|
|     | 2018                                | S.J. Impex & Ors.                |                |                  |
| 27. | 1 1 1 1                             | Infinity Film Holdings Pvt. Ltd. | Anirudh Suresh | х <sup>с</sup> . |
|     | (AT) No. 384 of                     | Vs.                              |                |                  |
| -   | 2018                                | Registrar of Companies, Mumbai   |                |                  |
| 28. | Comp. App.                          | VRG Healthcare Pvt. Ltd. & Ors.  | Padma Priya    |                  |
|     | (AT) No. 385 of                     | Vs.                              |                |                  |
|     | 2018                                | Ganesh Ramchandra Chakkarwar     |                |                  |

# For Admission (After Notice)

| 29. | Comp. App.       | Union of India                       | S. Ramakantha                         | Gauri Rasgotra     |
|-----|------------------|--------------------------------------|---------------------------------------|--------------------|
|     | (AT) No. 346 of  | Vs.                                  |                                       |                    |
|     | 2018             | Infrastructure Leasing and Financial |                                       |                    |
|     |                  | Services Ltd. & Ors.                 |                                       |                    |
|     |                  | With                                 |                                       |                    |
| 30. | Comp. App.       | Infrastructure Leasing and Financial | Karan Khanna                          | Tushar Mehta       |
|     | (AT) No. 347 of  | Services Ltd.                        |                                       |                    |
|     | 2018             | Vs.                                  |                                       |                    |
|     |                  | Union of India & Ors.                |                                       |                    |
| 31. | Comp. App. (AT)  | Gail (India) Ltd.                    | Anurag Kishore                        | NeerajChaudhury    |
|     | (Ins) No. 294 of | Vs                                   |                                       |                    |
|     | 2018             | NEYCER India Ltd.                    |                                       |                    |
|     |                  | with                                 | · · · · · · · · · · · · · · · · · · · |                    |
| 32. | Comp. App (AT)   | Gail (India) Ltd.                    | Sumit Kumar Vats                      | Misha (R-3)        |
|     | (Ins) No. 562 of | Vs.                                  |                                       |                    |
|     | 2018             | State Bank of India & Ors.           |                                       |                    |
| 33. | Comp. App.       | Kotak Mahindra Bank Ltd              | Aditya Singh                          | Sumant Batra (R1), |
|     | (AT) (Ins) No.   | Vs.                                  |                                       | Krishnendu Datta   |
|     | 480 of 2018      | Amtek Auto Ltd & Ors.                |                                       | (R2),              |
|     |                  | with                                 |                                       | Siddhant Kant (R3) |
| 34. | Comp. App.       | Central Bank of India                | Reema Khorana                         | Srishti Kapoor-R-  |
|     | (AT) (Ins) No.   | Vs.                                  |                                       | 1(RP)              |
|     | 531 of 2018      | Dinkar T. Venkatasubramanian, R.P.   |                                       | Anushka Sharda-    |
|     |                  | for Amtek Auto Ltd.                  |                                       | R3                 |
| 35. | Comp. App.       | Sunil Kumar Rishi                    | R. Sudhinder                          | Hursat Singh       |
|     | (AT) (Ins) No.   | Vs.                                  |                                       |                    |
|     | 482 of 2018      | Debashis Chakravarty                 |                                       |                    |
| 36. | Comp. App. (AT)  | G. Sreevidhya                        | Kamal Kishore                         | Aakansha Kaul      |
|     | (Ins) No. 494 of | Vs.                                  |                                       |                    |
|     | 2018             | Karismaa Foundations Pvt. Ltd.       |                                       |                    |
| 37. | Cornp. App. (AT) | Consolidated Engineering Company &   | Atul Sharma                           |                    |
|     | (Ins) No. 501 of | Anr.                                 |                                       |                    |
|     | 2018             | Vs.                                  |                                       | Suryanaryana       |
|     |                  | Golden Jubilee Hotels Pvt. Ltd.      |                                       |                    |
| 38. | Comp. App. (AT)  | Ajay Walia                           | Rajeev Singh                          | Giriraj            |
|     | (Ins) No. 533 of | Vs                                   | 1 agoot Shigh                         | Subramanium (R1),  |
|     | 2018             | Sunworld Residency Pvt Ltd & Others  |                                       | Anshul Syal (R2)   |
| 39. | Comp. App.       | Paresh C. Shah                       | Anannya Ghosh                         | Rohan Agrawal      |
|     | (AT) (Ins) No.   | Vs.                                  |                                       | (R-1),             |
|     |                  |                                      |                                       |                    |

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| App.    R      ns) No.    V      2018    C      App (AT)    N      b. 561 of    V      App. (AT)    I      b. 612 of    V      App. (AT)    I      b. 613 of    V      App. (AT)    I      b. 613 of    V      App. (AT)    I      b. 613 of    V      App. (AT)    I      App. (AT)    I | With      Raghu Rama Krishna Raju      Vs.      Gandhar Oil Refinery (India) Ltd.      Madhur Engineers Pvt. Ltd.      Vs.      Amtek Auto Ltd. & Ors.      IDBI Bank Ltd      Vs      Shri Dinkar Tiruvannandapuram      Venkatasubramanian      R.P of Amtek Auto Ltd      With      IDBI Bank Ltd      Vs      Shri Dinkar Tiruvannandapuram      Venkatasubramanian      R.P of Amtek Auto Ltd      With      IDBI Bank Ltd      Vs      Shri Dinkar Tiruvannandapuram      Venkatasubramanian      R.P of Amtek Auto Ltd      Gandhar Oil Refinery India Ltd.      Vs.      Sapphire Equities Pvt. Ltd. | Yogesh Kumar<br>Jagia<br>Arvind Kumar<br>Gupta<br>Sanjay Bajaj<br>Sanjay Bajaj<br>Nithin Saravanan   | Arunima-R1<br>Nakul Sachdeva-<br>R2(IRP)<br>Sanjay Bhatt(R-RP<br>Misha (R-COC)<br>Honey Satpal<br>Honey Satpal<br>B. P. Yadav   |
|---|--|--|---|
| 5. 561 of<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App (AT)<br>App (AT)  | Vs.<br>Amtek Auto Ltd. & Ors.<br>IDBI Bank Ltd<br>Vs<br>Shri Dinkar Tiruvannandapuram<br>Venkatasubramanian<br>R.P of Amtek Auto Ltd<br><b>With</b><br>IDBI Bank Ltd<br>Vs<br>Shri Dinkar Tiruvannandapuram<br>Venkatasubramanian<br>R.P of Amtek Auto Ltd<br>Gandhar Oil Refinery India Ltd.<br>Vs.<br>Sapphire Equities Pvt. Ltd.  | Gupta<br>Sanjay Bajaj<br>Sanjay Bajaj  | Misha (R-COC)<br>Honey Satpal<br>Honey Satpal   |
| App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App. (AT)<br>App (AT)<br>App (AT)   | Vs<br>Shri Dinkar Tiruvannandapuram<br>Venkatasubramanian<br>R.P of Amtek Auto Ltd<br><b>With</b><br>IDBI Bank Ltd<br>Vs<br>Shri Dinkar Tiruvannandapuram<br>Venkatasubramanian<br>R.P of Amtek Auto Ltd<br>Gandhar Oil Refinery India Ltd.<br>Vs.<br>Sapphire Equities Pvt. Ltd.  | Sanjay Bajaj   | Honey Satpal  |
| b. 613 of<br>F<br>App. (AT)<br>b. 631 of<br>App (AT)<br>I   | Vs<br>Shri Dinkar Tiruvannandapuram<br>Venkatasubramanian<br>R.P of Amtek Auto Ltd<br>Gandhar Oil Refinery India Ltd.<br>Vs.<br>Sapphire Equities Pvt. Ltd.  |  |   |
| D. 631 of S<br>App (AT) I   | Vs.<br>Sapphire Equities Pvt. Ltd.   | Nithin Saravanan   | B. P. Yadav   |
|   |  |  |   |
|   | Dhananjay Krishnanath Gaikwad &<br>Ors.<br>Vs.<br>Tuljabhavani Cold Storage Pvt. Ltd. &<br>Anr.  | Aaditya A. Pandey  | Samrat K. Shinde-<br>R1<br>Kaushik Poddar (F<br>2)  |
| App. (AT) [<br>3 of 2018 ]  | Universal Heat Exchangers Ltd.<br>Vs.<br>K. Ramakrishnan   | K.S. Ravichandran,<br>S. Manjuladevi   | Aditya Verma  |
| o. 15 of  | Vikram Kapur & Ors.<br>Vs.<br>Girish kapur & Ors.  | Manisha Chaudhary  |   |
| o. 17 of<br>Comp.   | Vikram Kapur & Ors.  | Saumya Gupta   | Manisha<br>Chaudhary  |
| o. 18 of Comp.  | Vs.<br>Vikram Kapur & Ors.   | Saumya Gupta   | Manisha<br>Chaudhary  |
| o. 19 of  | Vs.  | Saumya Gupta   | Manisha<br>Chaudhary  |
|   | b. 17 of<br>Comp.<br>AT) No.<br>2018<br>pt Case<br>b. 18 of<br>Comp.<br>AT) No.<br>2018<br>pt Case<br>b. 19 of   | b. 17 of<br>Comp.Vs.Vikram Kapur & Ors.AT) No.2018pt Case<br>o. 18 of<br>Comp.Vikram Kapur & Ors.AT) No.With2018pt CaseAtlas Cycles (Haryana) Ltd. & Ors.AT) No.With2018pt Case<br>o. 19 ofAtlas Cycles (Haryana) Ltd. & Ors.Vikram Kapur & Ors. | b. 17 of<br>Comp.Vs.<br>Vikram Kapur & Ors.AT) No.<br>2018Withand the second |

| ·   | App. (AT) No.<br>262 of 2018                 |   |                          |                |
|-----|--|---|--------------------------|----------------|
| 52. | Competition App.<br>(AT) No. 51 of<br>2018   | K.M. Chakrapani<br>Vs.<br>Competition Commission of India<br>&Anr.            | K. Lakshami<br>Narayanan | Shruti Iyer-R2 |
| 53. | Competition<br>Appeal (AT) No.<br>53 of 2018 | Saifudheen E.<br>Vs.<br>The Competition Commission of India<br>& Ors.<br>With | Nazia Hasan              | Shruti Iyer-R2 |
| 54. | Competition<br>Appeal (AT) No.<br>54 of 2018 | Muraleedharan K.<br>Vs.<br>The Competition Commission of India<br>& Ors.      | Nazia Hasan              | Shruti Iyer-R2 |

#### For Hearing

| 55. | Competition    | ITC Ltd. | Kanika Chaudhary | Samar Bansal |
|-----|----------------|----------|------------------|--------------|
|     | Appeal (AT)    | Vs.      | Nayar            |              |
|     | No. 11 of 2018 | CCI      |                  | -            |
|     | Part Heard     |          |                  |              |

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## Note: Court will not sit after 01:00 PM.

### Copy to: -

- 1. Notice Board
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  Record File
- 4. Website: <u>www.nclat.nic.in</u>

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By Order

Assistant Registrar