

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
6TH FLOOR, EZHILAGAM ANNEXE BUILDING, CHEPAUK, CHENNAI, TAMILNADU
To be heard on Tuesday the 28th day of November 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) (Ins) No. 414/2023 For Stay IA No. 1265/2023 | Visvas Promoters Private Lintied Vs The Mahalakshmi Textile Mills Limited | Mr. Abhinav Parthasarthy | Mr. Chandramouli Prabhakar For Caveator |
| 2 | Comp App (AT) (CH) No.98/2023 For Stay IA No. 1220/2023 For Directions IA No. 1221/2023 For Exemption IA No. 1222/2023 | Ravi Kumar Distilleries Limited & Anr. Vs Liquor India Limited & 25 Ors. | Mr. Sandeep Kumar Ambalavanan | Mr. Y Suryanarayana |
| 3 | Comp App (AT) (CH) (Ins) No. 383/2023 For Condone Delay IA No. 1161/2023 | Mr. G. Balasubramaniam & Anr. Vs P Eswaramoorthy & 2 Ors. | Ms. S Manjula Devi | Mr. ML Ganesh- R2 |
| 4 | Comp App (AT) (CH) (Ins) No. 386/2023 To dispense with IA No. 1174/2023 For Stay IA No. 1175/2023 | Yung Jai Koo Vs HR Polycoats Pvt. Ltd. & Anr. | Mr. Ramasubramaniam Raja | |

For Admission (After Notice)

| S.No. | Case No. | Name of the Parties | Counsel for Appellants | Counsel for Respondents |
|-------|--|---|---------------------------------------|---|
| 5 | Comp App (AT) (CH) (Ins) No. 363/2023 To dispense with IA No. 1107/2023 For Stay IA No. 1113/2023 For Directions IA No. 1109, 1110 & 1111, 1112, 1114 & 1115/2023 | Lanco Infratech Ltd. & Anr. Vs IDBI Bank Limited & 11 Ors | Mr. K Harishankar Mr. Mayan H Jain | Mr. Allwin Godwin R1 Mr. Muthuchharan Sundresh- R5 Mr. Nithin Chowdary Pavuluri- R6 Mr. Arun Karthik Mohan- R10 |

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| 6 | 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 Private Limited 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 |
| 7 | Comp App (AT) (CH) (Ins) No. 132/2023 Leave to file IA No. 442/2023 | Trimex Industries Private Limited 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 |
| 8 | Comp App (AT) (CH) No. 34/2022 | Shakti Equipments Pvt Ltd Vs M/s Shamel Projects India Pvt Ltd. & 2 Ors. | M/s Amanchi Legal & Co | |
| 9 | Comp App (AT) (CH) No. 115/2022 For Stay IA No. 1057/2022 | T. Yashwanth & 2 Ors. Vs Arunkarthik Textiles Pvt. Ltd. & 7 Ors. | Mr. NP Vijaykumar | M/s Ramani & Shankar- R2- R4 |
| 10 | Comp App (AT) (CH) No. 44/2023 | Sunrise Apartments Pvt. Ltd. & Anr. Vs Registrar Of Companies, Karnataka | Mr. Chethan Jeevandas Nayak, CS | |
| 11 | Comp App (AT) (CH) (Ins) No. 213/2023 For Condone Delay IA No. 705/2023 Delay in re-filing IA No. 702/2023 To dispense with IA No. 704/2023 Leave to file IA No. 703/2023 | Stressed Assets Stabilisation Fund Vs Mr. Butchi Venkata Ramana Murthy vadavalli, Erstwhile Director of Sri Vasavi Industries Ltd. & 3 Ors. | Mr. T Ravichandran | |
| 12 | Comp App (AT) (CH) (Ins) No. 258/2023 For Condone Delay IA No. 817/2023 | V. Pathy Enterprises Vs Ohm Srinivasa Paper Boards Pvt. Ltd. | Mr. Krishna Bhagavat | Ms. K Jayasudha |
| 13 | Comp App (AT) (CH) (Ins) No. 270/2023 For Stay IA No. 838/2023 Urgent Hearing IA No. 837/2023 | M. Shanmugham Vs Marappan Textiles Private Limited & Anr. | Mr. Vidhya Shankar | |

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| 14 | Comp App (AT) (CH) (Ins) No. 351/2023 | Harkirat Singh Bedi & Anr. Vs Velayudham Jayavel & 2 Ors. | Mr. Ajesh Kumar S | |
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For Directions

| S.No. | Case No. | Name of the Parties | Counsel for Appellants | Counsel for Respondents |
|-------|---|---|--------------------------|---|
| 15 | IA No. 1178/2023 (Recall) In Comp App (AT) (CH) (Ins) No. 184/2023 IA No. 587 & 588 /2023 | Vidyasagar Parchuri Suspended Director Vs State Bank of India & Anr | Mr. Devashish Chauhan | Mr. Pranava Charan-R1 Mr. S Patrick- R2 |

For Hearing

| S.No. | Case No. | Name of the Parties | Counsel for Appellants | Counsel for Respondents |
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| 16 | Comp App (AT) (CH) (Ins) No. 74/2023 For Stay IA No. 261/2023 For Directions IA No.262/2023 | Smt. Kandala Vijaya, Director of Suspended Board of Directors Deepika Infratech Pvt. Ltd. Vs Shri Khabmmettu Sri Vamsi, IRP Deepika Infratech Pvt. Ltd. & Anr. | Mr. K Manivannan | Mr. Rohan Rajasekaran- R1 Mr. Anant Merathia R2 |
| 17 | Comp App (AT) (CH) (Ins) No. 91/2022 | Expo Freight Pvt. Ltd. Vs Sripatham Venkatasubramaniam Ramkumar | Mr SR Raghunathan | Mr. Pradeep Joy |
| 18 | Comp App (AT) (CH) No.30/2021 For Urgent Hearing IA No. 345/2021 For Stay IA No. 346/2021 | Thirumalai Thirumal Nidhi Ltd Vs S. Hemalatha | M/s Ganesh & Ganesh | Mr. Sushant M |
| 19 | TA No. 102/2021 (Comp App (AT) (Ins) No. 647/2020) To Implead IA No. 532/2022 For Directions IA No. 734/2022 To Adv. Hg. IA No. 90/2023 | Nishaat Saleem Vs Skylark Ithaca Buyers Welfare Association & 2 Ors WITH | Mr. Mahesh Thakur | Mr. Arun Karthik Mohan-R1 Mr. T Ravichandran- R2 |

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| 20 | TA No. 103/2021 (Comp App (AT) (Ins) No. 682/2020) | ICICI Bank Ltd Vs Skylark Ithaca Buyers Welfare Association & 2 Ors WITH | Mr. Abhishek Anand | Mr. Arun Karthik Mohan- R1 Mr. T Ravichandran R2 Mr. Sudhanshu Prakash- R3 |
| 21 | Contempt Case (AT) No. 31/2020 (CA (AT) (Ins) 647 & 682/2020) | Ramanathan Bhuvaneshwari RP of M/s Skylark Mansions Pvt Ltd. Vs Nishat Saleem & 3 Ors | Mr. T Ravichandran | Mr. Mahesh Thakur |
| 22 | Comp App (AT) (CH) (Ins) No. 209/2021 For Stay IA No. 419/2021 To implead IA No. 593/2023 | Ganapathi Reddy & Anr Vs Mr. Bhrugesh Ramachandra Amin, RP, Panyam Cements and Minerals Industries Limited & 2 Ors. WITH | Mr. P Ulaganathan | Mr. Pranava Charan- R1 Mr. R Sivaraman- R2 |
| 23 | Comp App (AT) (CH) (Ins) No. 210/2021 For Stay IA No. 420/2021 To implead IA No. 592 & 594/2023 | Sree Balaji Transport & 17 Ors. Vs Mr Bhrugesh Ramachandra Amin, RP, Panyam Cements and Minerals Industries Limited & 2 Ors. WITH | Mr. P Ulaganathan | Mr. Pranava Charan- R1 Mr. R Sivaraman- R2 |
| 24 | Comp App (AT) (CH) (Ins) No. 252/2021 For Exemption IA No. 534/2021 For Stay IA No. 535/2021 | The Assistant Commissioner of Central Tax Vs Bhrugesh Rameshchandra Amin, RP & 2 Ors | Mr. P Raj Kumar Jhabakh | Mr. Pranava Charan- R1 Mr. R. Sivaraman R2 & R3 |
| 25 | Comp App (AT) (CH) No. 8/2022 For Condone Delay IA No. 67/2022 | Servocraft HR Solution Pvt Ltd & 3 Ors Vs M G Helen & 3 Ors | Mr. Manuel Anand | M/s Gupta & Ravi - R1-R3 |
| 26 | Comp App (AT) (CH) (Ins) No. 61/2022 To Restrain IA No.125/2022 Additional docs IA No.126/2022 For Exemption IA No.127/2022 Urgent Listing IA No.128/2022 | T. Saravana, Proprietor of N.R.G Tex Vs The National Sewing Thread Company Ltd | Mr. Chandramouli Prabhakar | Mr.Karan Valecha |

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| 27 | 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 |
| 28 | Comp App (AT) (CH) (Ins) No. 141/2022 | G. Govindasamy Balasubramaniam Vs Indian Overseas Bank & Anr. | Ms. S Manjula Devi | Mr. ML Ganesh- R1 Mr. B Dhanaraj- R2 |
| 29 | Comp App (AT) (CH) (Ins) No.255/2022 For Stay IA No. 534/2022 For Exemption IA No. 533 & 535/2022 | Current Electricals Ltd Vs B. Ramana Kumar IRP, Krishnaa Energy Pvt Ltd WITH | Mr. R. Sivaraman | Mr. B Ramana Kumar Mr. Gajendra Ravi |
| 30 | Comp App (AT) (CH) (Ins) No. 256/2022 For Exemption IA No. 537 & 538/2022 For Stay IA No. 536/2022 | Current Power Equipments Pvt. Ltd Vs Mr. B.Ramana Kumar, IRP, Krishnaa Energy Private Limited | Mr. R. Sivaraman | Mr. S Harish Kumar |
| 31 | Comp App (AT) (CH) (Ins) No. 403/2022 For Exemption IA No. 979/2022 Additional Documents IA No. 980/2022 For Stay IA No. 978/2022 | Bhavna Jain Vs State Bank of India & Anr | Mr. Pawan Jhabakh | Mr.Chandrasekara n- R1 |
| 32 | Comp App (AT) (CH) (Ins) No. 98/2023 For Stay IA No. 341/2023 Leave to file IA No. 342/2023 For Exemption IA No. 340/2023 To implead IA No.380, 381 & 382/2023 | SNJ Distillers Pvt Ltd & Anr Vs The Punjab National Bank & Anr WITH | Mr. Avinash Krishnan Ravi | Mr. ML Ganesh |
| 33 | Comp App (AT) (CH) (Ins) No.109/2022 For Stay IA No. 252/2022 For Direction IA No. 784/2022 To Implead IA No.314,1031/ 2022 Urgent Hearing IA No.1024/2022 | Sheena Adarsh Vs The Punjab National Bank & Anr WITH | Mr. Rohan Rajasekaran | M/s NVS & Associates- R1 Mr. VV SivakumarR2 |

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| 34 | Comp App (AT) (CH) (Ins) No.9/2022 For Exemption IA No. 18/2022 For Stay IA No. 19/2022 Early Hearing IA No. 20/2022 | S. Rajendran Vs South India Hotels Private Limited & 8 Ors WITH | Ms. M. Savitha Devi | Mr. Rohan Rajasekaran- R1 Mr. Karuppaiah Meyyappan- R2 Mr. N.V. Prakash- R9 |
| 35 | Comp App (AT) (CH) (Ins) No.01/2022 For Stay IA No. 1/2022 For Exemption IA No.2/2022 For Addittional docs. IA No. 3/2022 For Urgent Hearing IA No. 1022/2022 To implead IA No. 1023/2022 | SNJ Distillers Pvt Ltd & Anr Vs S. Rajendran & 10 Ors | Mr. Avinash Krishnan Ravi | Ms. M Savitha Devi- R1 Mr. Rohan Rajasekaran- R2 Mr. Karuppaiah Meyyappan- R3 Mr. ML Ganesh- R10 Mr. NV Prakash- R11 |
| 36 | Comp App (AT) (CH) (Ins) No. 128/2023 For Stay IA No. 435/2023 | Umesh Mishra - Suspended Director of Arrowline Organic Products Pvt. Ltd. Vs Srei Equipment Finance Limited & Anr. WITH | Mr. Pawan Jhabakh | Mr. Anant Merathia – R1 Mr. S Sathyanarayanan- R2 |
| 37 | Comp App (AT) (CH) (Ins) No. 129/2023 For Stay IA No. 436/2023 | Umesh Mishra - Suspended Director of Arrowline Organic Products Pvt. Ltd. Vs Srei Equipment Finance Limited & Anr | Mr. Pawan Jhabakh | Mr. Anant Merathia – R1 Mr. S Sathyanarayanan- R2 |
| 38 | Comp App (AT) (CH) (Ins) No. 169/2023 For Stay IA No. 550/2023 | Smt. Nukala Savithri Vs Bank of Maharastra & Anr. WITH | Dr. KS Ravichandran | Mr. T Ravichandran- R1 |
| 39 | Comp App (AT) (CH) (Ins) No. 171/2023 For Urgent Hearing IA No. 554/2023 For Stay IA No. 555/2023 | NNBV Venkateshwara Rao Vs Bank of Maharastra & Anr. | Dr. KS Ravichandran | Mr. T Ravichandran- R1 |

Copy to:

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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