

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI
Company Appeal (AT) (Insolvency) No. 243 of 2018

IN THE MATTER OF:

Axis Bank Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Sudipto Sarkar, Senior Advocate with Mr. Krishnendu Datta, Mr. Parth Chopra, and Mr. Abhijnan Jha, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor, Mr. Sayan Ray Ms. Jannhvi Bhasin, and Mr. Soumo Palit, Advocates

**Mr. Anshuman Gupta, Mr. Syed Arsalan Abid, Ms. Ankita Saha and Mr. Prateek Khaitan, Advocates
for J&K Bank**

With

Company Appeal (AT) (Insolvency) No. 244 of 2018

IN THE MATTER OF:

Standard Chartered Bank

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Amit Sibal, Senior Advocate along with Mr. Parag Maini, Mr. Abhimanyu Chopra and Mr. Abhinav Jagnathan, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin, Advocates

**Mr. Anshuman Gupta, Mr. Syed Arsalan Abid, Ms. Ankita Saha and Mr. Prateek Khaitan, Advocates
for J&K Bank**

**With
Company Appeal (AT) (Insolvency) No. 245 of 2018**

IN THE MATTER OF:

ICICI Bank Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

For Appellant: Mr. Ramji Srinivasa, Senior Advocate with Ms. Misha, Mr. Vijayant Paliwal, Mr. Shantanu Chaturvedi, Ms. Srishti Khare and Ms. Sylona Mohapatra, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin, Advocates

**Mr. Anshuman Gupta, Mr. Syed Arsalan Abid, Ms. Ankita Saha and Mr. Prateek Khaitan, Advocates
for J&K Bank**

**With
Company Appeal (AT) (Insolvency) No. 249 of 2018**

IN THE MATTER OF:

State Bank of India

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd. & Ors.**

....Respondent

Present:

For Appellant: Mr. Sanjay Kapur, Ms. Megha Karnwal and Mr. Bharath Gangadharan, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor, Mr. Sayan Ray and Ms. Jannhvi Bhasin, Advocates

Mr. Anshuman Gupta, Mr. Syed Arsalan Abid, Ms. Ankita Saha and Mr. Prateek Khaitan, Advocates for J&K Bank

**With
Company Appeal (AT) (Insolvency) No. 276 of 2018**

IN THE MATTER OF:

Jai Prakash Associates Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Alok Dhir, Ms. Varsha Banerjee and Mr. Kunal Godhwani Advocate.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**With
Company Appeal (AT) (Insolvency) No. 301 of 2018**

IN THE MATTER OF:

Axis Bank Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Krishnendu Datta, Mr. Parth Chopra and Mr. Abhijnan Jha, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

With

Company Appeal (AT) (Insolvency) No. 331 of 2018

IN THE MATTER OF:

Bank of Maharashtra

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Divyanshu Goyal, Ms. Shikha Sinha and Ms. Swati Jain, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

With

Company Appeal (AT) (Insolvency) No. 343 of 2018

IN THE MATTER OF:

United Bank of India

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd. & Ors.**

....Respondents

Present:

For Appellant: Mr. Rajiv. S. Roy, Mr. Abhijit. S. Roy, Mr. Avrojoyoti Chatterjee and Mrs. Jayasree Saha, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**Ms. Shipra Shukla and Mr. Jaswinder Singh,
Advocates for CBI- Respondent No. 26**

With

Company Appeal (AT) (Insolvency) No. 348 of 2018

IN THE MATTER OF:

Company Appeal(AT)(Insolvency) Nos. 243, 244, 245, 249, 276, 301, 331, 343, 348, 349, 353, 370, 374, 374, 376, 411, 424, 436, 458, 492, 511 & 524 of 2018

Central Bank of India

...Appellant

Vs

Anuj Jain

....Respondent

Present:

For Appellant: Mr. Jaswinder Singh, Advocate, Ms. Shipra Shukla, Advocate for Respondent-CBI and Ms. Swarnima Singh, Law officer, Central Bank.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

With

Company Appeal (AT) (Insolvency) No. 349 of 2018

IN THE MATTER OF:

Standard Chartered Bank

...Appellant

Vs

Anuj Jain

....Respondent

Present:

For Appellant: Mr. Parag Maini and Mr. Abhimanyu Chopra, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

With

Company Appeal (AT) (Insolvency) No. 353 of 2018

IN THE MATTER OF:

ICICI Bank Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Ramji Srinivasan, Sr. Advocate with Ms. Misha, Mr. Vaijayant Paliwal, Mr. Shantanu Chaturvedi, Ms. Srishti Khare and Ms. Sylona Mohapatra, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

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With

Company Appeal (AT) (Insolvency) No. 370 of 2018

IN THE MATTER OF:

UCO Bank

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd. & Ors**

....Respondents

Present:

For Appellant: Mr. Rajiv. S. Roy, Mr. Abhijit. S. Roy, Mr. Avrojoyoti Chatterjee and Ms. Jayasree Saha, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**Mr. Divyanshu Goyal and Ms. Swati Jain, Advocates
for R-23.**

**Ms. Shipra Shukla and Mr. Jaswinder Singh,
Advocates for Respondent No. 26.**

With

Company Appeal (AT) (Insolvency) No. 374 of 2018

IN THE MATTER OF:

The Karur Vysya Bank (P) Ltd.

...Appellant

Vs

Company Appeal(AT)(Insolvency) Nos. 243, 244, 245, 249, 276, 301, 331, 343, 348, 349, 353, 370, 374, 374, 376, 411, 424, 436, 458, 492, 511 & 524 of 2018

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant:

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

With

Company Appeal (AT) (Insolvency) No. 376 of 2018

IN THE MATTER OF:

L & T Infrastructure Finance Company Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Varun Singh and Archana Singh, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

With

Company Appeal (AT) (Insolvency) No. 411 of 2018

IN THE MATTER OF:

Central Bank of India

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Jaswinder Singh, Advocate, Ms. Shipra Shukla, Advocate for CBI and Ms. Swarnima Singh, Law Officer

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**With
Company Appeal (AT) (Insolvency) No. 424 of 2018**

IN THE MATTER OF:

Canara Bank **...Appellant**

Vs

Anuj Jain, Resolution Professional **....Respondents**
for Jaypee Infratech Ltd. & Ors.

Present:

For Appellant: Mr. Rajiv. S. Roy, Mr. Aurojyoti Chatterjee, Mr. Abhijit S. Roy, and Mrs. Jayasree Saha, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**Ms. Shipra Shukla and Mr. Jaswinder Singh,
Advocates for Respondent No. 26.**

**With
Company Appeal (AT) (Insolvency) No. 436 of 2018**

IN THE MATTER OF:

Karnataka Bank Ltd. **...Appellant**

Vs

Anuj Jain, Resolution Professional **....Respondent**
for Jaypee Infratech Ltd.

Present:

For Appellant: Mr. Sanjeev Bajaj, Advocate.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**With
Company Appeal (AT) (Insolvency) No. 458 of 2018**

IN THE MATTER OF:

IFCI Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Ms. Shweta Bharti, Mr. Shantanu Malik, Ms. Shuchi Sejivas and Ms. Shruti Shivkumar, Advocates

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**With
Company Appeal (AT) (Insolvency) No. 492 of 2018**

IN THE MATTER OF:

Allahabad Bank

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd. & Ors.**

....Respondents

Present:

For Appellant: Mr. Rajiv. S. Roy, Mr. Avrojoyoti Chatterjee, Mr. Abhijit. S. Roy and Mrs. Jayasree Saha, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**With
Company Appeal (AT) (Insolvency) No. 511 of 2018**

IN THE MATTER OF:

Jammu & Kashmir Bank

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd. & Ors.**

....Respondents

Present:

For Appellant: Mr. Anshuman Gupta, Mr. Prateek Khaitan, Ms. Ankita Saha and Mr. Syed Arsalam Syed Abid, Advocates.

For Respondents: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

**Ms. Shipra Shukla and Mr. Jaswinder Singh,
Advocates for Respondent No. 26-CBI**

**And
Company Appeal (AT) (Insolvency) No. 524 of 2018**

IN THE MATTER OF:

The South Indian Bank Ltd.

...Appellant

Vs

**Anuj Jain, Resolution Professional
for Jaypee Infratech Ltd.**

....Respondent

Present:

For Appellant: Mr. Abhimanyu Chopra and Mr. Parag Maini, Advocates.

For Respondent: Mr. Sanjeev Sen, Sr. Advocate with Mr. Sanjay Bhatt, Ms. Srishti Kapoor and Ms. Jannhvi Bhasin Advocates

O R D E R

30.01.2019: Heard learned Counsels appearing on behalf of the banks. Hearing concluded. Some of the banks have filed relevant charts showing details of Mortgage Deed. Rest of the banks may also file such details within a week. We will hear learned Counsel for Jai Prakash Associates Limited on the next date. Thereafter, we will hear learned Counsel for the Resolution Professional.

Place these appeals for further hearing on **28th February, 2019** at 3.00 PM on the top of the list.

[Justice S. J. Mukhopadhaya]
Chairperson

[Justice Bansilal Bhat]
Member (Judicial)

Akc/Gc