

**NATIONAL COMPANY LAW APPELLATE TRIBUNAL, PRINCIPAL BENCH,**  
**NEW DELHI**

**Company Appeal (AT) (Ins.) No. 644 of 2019**

**&**

**I.A. No. 2106, 4316 of 2019**

**IN THE MATTER OF:**

**Darshan Gandhi, Ex-Director,  
Lok Housing & Constructions Ltd.**

**....Appellant**

**Vs.**

**USV Pvt. Ltd. & Anr.**

**....Respondents**

**Present:**

**For Appellant:-**

**Mr. Krishnendu Datta, Sr. Advocate with Mr. Utsav Mukherjee, Ms. Megha Tyagi, Mr. Rajat Sinha, Ms. Deepti Babel, Mr. Hardik Khatri, Advocates.**

**Mr. Darshan Gandhi, Party in person.**

**Mr. P.B.A. Srinivasan, Advocate in I.A. No. 2106/2019.**

**Mr. Shikhil Suri, Advocate in I.A. No. 4316/2019.**

**Mr. Rajendra R. Mishra, Advocate in I.A. No. 2609/2019**

**For Respondent:-**

**Ms. Anjali Sharma, Ms. Simmi Bhamrah, Advocates for R-2.**

**WITH**

**Company Appeal (AT) (Ins.) No. 79 of 2021**

**IN THE MATTER OF:**

**Darshan Gandhi**

**....Appellant**

**Vs.**

**Hemant Mehta & Anr.**

**....Respondents**

**Present:**

**For Appellant:-**

**Mr. Krishnendu Datta, Sr. Advocate with Mr. Utsav Mukherjee, Ms. Megha Tyagi, Mr. Rajat Sinha, Ms. Deepti Babel, Mr. Hardik Khatri, Advocates.**

**Mr. Darshan Gandhi, Party in person.**

**Mr. P.B.A. Srinivasan, Advocate in I.A. No. 640/2021.**

**For Respondent:- Ms. Anjali Sharma, Ms. Simmi Bhamrah, Advocates  
for R-1.**

**WITH**  
**Contempt Case (AT) No. 10 of 2021**  
**IN**  
**Company Appeal (AT) (Ins.) No. 79 of 2021**

**IN THE MATTER OF:**

**Darshan Gandhi** **....Appellant**

**Vs.**

**Hemant Mehta & Anr.** **....Respondents**

**Present:**

**For Appellant:- Mr. Krishnendu Datta, Sr. Advocate with Mr. Utsav  
Mukherjee, Ms. Megha Tyagi, Mr. Rajat Sinha, Ms.  
Deepti Babel, Mr. Hardik Khatri, Advocates.  
Mr. Darshan Gandhi, Party in person.  
Mr. Rajat Sinha, Ms. Varsha Himatsinha, Advocates.**

**For Respondent:- Ms. Anjali Sharma, Ms. Simmi Bhamrah, Advocates  
for R-1.**

**WITH**  
**Company Appeal (AT) (Ins.) No. 1095 of 2021**

**IN THE MATTER OF:**

**Darshan Gandhi** **....Appellant**

**Vs.**

**Sankalp Realty Pvt. Ltd. & Ors.** **....Respondents**

**Present:**

**For Appellant:- Mr. Krishnendu Datta, Sr. Advocate with Mr. Utsav  
Mukherjee, Ms. Megha Tyagi, Mr. Rajat Sinha, Ms.  
Deepti Babel, Mr. Hardik Khatri, Advocates.  
Mr. Darshan Gandhi, Party in person.  
Mr. Rajat Sinha, Ms. Varsha Himatsinha, Advocates.**

**For Respondent:- Ms. Anjali Sharma, Ms. Simmi Bhamrah, Advocates  
for R-1.**

**ORDER**

**15.09.2022: Company Appeal (AT) (Ins.) No. 644 of 2019**

Heard Ms. Anjali Sharma, Advocate appears on behalf of Respondent No. 2/RP.

Heard Mr. Rajendra R. Mishra, Advocate for Intervenor – M/S Trade Tech on I.A. No. 2609 of 2019.

Heard Mr. Shikhil Suri, Advocate for Applicants- Hitesh Ramji Javeri, Harsh Javeri, Ami Javeri and Mitali Javeri on I.A. No. 4316 of 2019. They are having 4.92% of the total paid-up share capital of the Corporate Debtor constituting 23,00,000 equity shares.

Heard Mr. PBA Srinivasan, Advocate for Intervenor – State Bank of India on 2106 of 2019.

Heard Mr. Krishnendu Datta, Sr. Advocate assisted by Mr. Utsav Mukherjee, Advocate appears on behalf of the Appellant. Hearing stands concluded.

**Judgment reserved.**

The Ld. Counsel for the parties are at liberty to file their hard copy of additional written submissions not exceeding three pages along with relevant case laws, if any, within two weeks.

Ms. Vidisha, Advocate appears on behalf of Respondent No. 1 in CA (AT) (Ins.) No. 1095 of 2021.

Company Appeal (AT) (Ins.) No. 79 of 2021, Contempt Case (AT) No. 10 of 2021 in Company Appeal (AT) (Ins.) No. 79 of 2021 and Company Appeal (AT)

(Ins.) No. 1095 of 2021 will be listed after pronouncement of judgment in Company Appeal (AT) (Ins.) No. 644 of 2019.

Interim order to continue.

**[Justice Anant Bijay Singh]**  
**Member (Judicial)**

**[Ms. Shreesha Merla]**  
**Member (Technical)**

*R.N./kam/*