



Refresher Programme for DHJS Officers posted as District Judge (Commercial Courts)

Participants: District Judges (Commercial Courts)

08th October, 2021

***Delhi Judicial Academy, Dwarka, Sector - 14,
New Delhi - 110078***

For Private and Internal Circulation only



INDEX

Commercial Courts Act, 2015

A. STATUTES REFERRED

S. No.	Title
1.	Arbitration and Conciliation Act, 1996 (as amended by The Arbitration and Conciliation Act (Amendment) Act, 2015)
2.	Code of Civil Procedure, 1908
3.	Commercial Courts, Commercial Division and Commercial Appellate Division of the High Courts Act, 2015 (as amended by the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts (Amendment) Act, 2018)
4.	Court Fees Act, 1870
5.	Indian Evidence Act, 1872
6.	Specific Relief Act, 1963

B. BILLS & RULES

S. No.	Title
1.	Commercial Courts (Pre-Institution, Mediation and Settlement) Rules, 2018
2.	Commercial Courts (Statistical Data) Amendment Rules, 2020
3.	Companies (Transfer of Pending Proceedings) Rules, 2016
4.	Delhi High Court (Original Side) Rules, 2018
5.	Delhi High Court (Original Side) Rules, 2018 as amended by notification dated 16.10.2018
6.	High Court Commercial Division Procedure Rules, 2012

C. CIRCULAR & NOTICE

S. No.	Title
1.	Circular on “Case Management Hearing” for commercial cases by the office of District & Sessions Judge, South District, Saket Court Complex, New Delhi, dated: 05.12.2018
2.	Guidance note for conducting arbitration proceedings by video conference

D. INTERNATIONAL CONVENTIONS

S.No.	Title	Source
-------	-------	--------

1.	Marrakesh Treaty	Full treaty https://www.wipo.int/edocs/mdocs/copyright/en/wipo_cr_mow_17/wipo_cr_mow_17_topic_2_c.pdf Summary https://www.wipo.int/treaties/en/ip/marrakesh/summary_marrakesh.html
2.	Copyright Treaty, 1996	https://www.wipo.int/treaties/en/ip/wct/
3.	WIPO Performances and Phonograms Treaty, 1996	https://www.wipo.int/treaties/en/ip/wppt/summary_wppt.html
4.	Convention on the Recognition and Enforcement of Foreign Arbitral Awards, 1958	http://www.uncitral.org/pdf/english/texts/arbitration/NY-conv/New-York-Convention-E.pdf
5.	Hague Convention on Choice of Court Agreements, 2005	https://assets.hcch.net/docs/510bc238-7318-47ed-9ed5-e0972510d98b.pdf

A. LAW COMMISSION REPORTS

S. No.	Title	Source
1.	253 rd Law Commission Report, Commercial Division and Commercial Appellate Division of High Courts and Commercial Courts Bill, 2015	http://lawcommissionofindia.nic.in/reports/Report_No.253_Commercial_Division_and_Commercial_Appellate_Division_of_High_Courts_and_Commercial_Courts_Bill_2015.pdf
2.	245 th Law Commission Report, Arrears and Backlog: Creating Additional Judicial (wo)manpower	http://lawcommissionofindia.nic.in/reports/Report_No.245.pdf
3.	240 th Law Commission Report on Costs in Civil Litigation(May, 2012)	http://lawcommissionofindia.nic.in/reports/report240.pdf
4.	222 nd Law Commission Report, Need for Justice-dispensation through ADR, 2009	http://lawcommissionofindia.nic.in/reports/report222.pdf
5.	188 th Law Commission Report, Proposals for Constitution of High-Tech Fast-Track Commercial Divisions in High Courts, 2003	http://lawcommissionofindia.nic.in/reports/188th%20report.pdf

B. OTHER REPORTS

S. No.	Title	Source
--------	-------	--------

1.	Doing Business 2020 Comparing Business Regulation in 190 Economies	World Bank Group http://documents.worldbank.org/curated/en/688761571934946384/pdf/Doing-Business-2020-Comparing-Business-Regulation-in-190-Economies.pdf
2.	Doing Business 2019 Training for Reform	World Bank Group http://www.worldbank.org/content/dam/doingBusiness/media/Annual-Reports/English/DB2019-report_web-version.pdf
3.	Doing Business 2018 Reforming to Create Jobs	World Bank Group http://www.doingbusiness.org/content/dam/doingBusiness/media/Annual-Reports/English/DB2018-Full-Report.pdf
4.	Doing Business 2016 Measuring Regulatory Quality and Efficiency	World Bank Group http://www.doingbusiness.org/content/dam/doingBusiness/media/Annual-Reports/English/DB16-Full-Report.pdf
5.	The influence of international commercial and investment law and procedure on foreign investment and economic development/ growth (2013)	Governance and Social Development Resource Centre http://www.gsdr.org/docs/open/hdq881.pdf
6.	Case Management through CIS 3.0	eCommittee Supreme Court of India http://doj.gov.in/sites/default/files/CIS%203.0%20final_0.pdf
7.	National Service and Tracking of Electronic Process User Manual	eCommittee Supreme Court of India http://doj.gov.in/sites/default/files/NSTEP-User%20manual_0.pdf
8.	e-Court Digital Payment User Manual	eCommittee Supreme Court of India http://ecourts.gov.in/ecourts_home/static/manuals/ePay-Final-USer-manual.pdf



9.	E-Filing Procedure User Manual	eCommittee Supreme Court of India http://ecourts.gov.in/ecourts_home/static/manuals/efiling-User-manual.pdf
10.	What makes civil justice effective? Economics Policy Department Policy Note No. 18	https://www.oecd.org/eco/growth/Civil%20Justice%20Policy%20Note.pdf

C. PARLIAMENTARY DEBATEREPORT OF THE SELECT COMMITTEE ON THE COMMERCIAL DIVISION OF HIGH COURTS BILL, 2009

S. No.	Title
1.	Commercial Division of High Courts, 2009

1. CASE LAWS

1. COMMERCIAL COURTS, COMMERCIAL DIVISION AND COMMERCIAL APPELLATE DIVISION OF HIGH COURTS ACT, 2015

S. No.	Title	Citation
A.	Objective	
	High Court of Delhi	
1.	<i>K.R. Impex v. Punj Lloyd Ltd.</i>	2019 SCC Online Del 6667
2.	<i>Union of India s. Associated Construction Co. (¶25)</i>	264 (2019) DLT 523
B.	Jurisdiction of Commercial Courts	
	High Court of Delhi	
1.	<i>Dolby International AB and Ors v. Das Telecom Pvt. Ltd. (¶¶ 7-10)</i>	MIPR 2018(2) 56
2.	<i>VeenaBahl. v.ManmohanBahl and Ors. (¶¶ 18, 19, 22)</i>	238 (2017) DLT 281
3.	<i>Soni Dave and Ors. v.Trans Asian Industries Expositions Pvt. Ltd. (¶¶ 8, 11, 25)</i>	AIR 2016 Delhi 186
4.	<i>Kamal Sharma and Ors. v Blue Coast Infrastructure Development Pvt. Ltd. and Ors. (¶¶ 8, 9, 12, 13, 15)</i>	229(2016) DLT438
	Other High Courts	
1.	<i>OCI Corporation v.Kandla Export Corporation and Ors. (¶¶ 7.1, 7.2, 12)</i>	2017GLH (1)383 GUJ HC



2.	<i>GhanshyambhaiIndravadanbhai Pandyav. Maharaja Sayajirao University</i> (¶ 19)	(2017) 58 (4) GLR 2705 GUJ HC
C.	Jurisdiction of Commercial Division	
	High Court of Delhi	
1.	<i>Guiness World Records Ltd. v. Sababbi Mangal</i> (¶¶ 3, 7, 8, 13)	(2016) 230 DLT 377
	Other High Court	
1.	<i>Gautam Hari Singhania v. Hari Shankar Singhania and Ors.</i> (¶ 22)BOM HC	Commercial App. No.4/2016 Dated: 29.03.2017
D.	Bar of Jurisdiction of Commercial Courts and Commercial Division	
	Other High Courts	
1.	<i>Khandwala Securities Limited v. Nirma Limited</i> (¶¶ 5.2, 5.3, 6)	Special Civil Application No. 22291/2017 Dated: 12/12/2017 GUJ HC
2.	<i>Active Promoters Pvt. Ltd. v. Assotech Realty Private Limited and Ors.</i> (¶¶ 9, 10)	AIR 2017 P&H 41
3.	<i>Sushila Singhania and Ors. v. Bharat Hari Singhania and Ors.</i> (¶¶ 25, 28, 30)	2017 (4) BomCR 348
4.	<i>GhanshyambhaiIndravadanbhai Pandya v. Maharaja Sayajirao University</i> (¶¶5-6)	2017(4) GLR 2705 (Gujarat)(DB)
E.	Jurisdiction is not according to Plaintiff's Choice	
	Other High Court	
1.	<i>Dashrath B Rathod v. Fox Star Studios India Pvt Ltd</i> (¶¶28,30-31,33-34)	2018 (1) Mh.LJ 474 (Bombay)
F.	Definition of Commercial Dispute	
	Supreme Court	
1.	<i>Ambalal Sarabhai Enterprises Ltd v. K.S. Infraspace LLP</i> (¶¶14-16,46)	2019 SCC OnLine SC 1311
	High Court of Delhi	
1.	<i>Sumer Singh and Ors.v. Om Prakash Gupta and Ors.</i> (¶ 3)	(2017) 186 PLR 35
2.	<i>Qatar Airways Q.C.S.C. v. Airports Authority of India</i> (¶¶ 12, 13, 14)	240(2017) DLT731
3.	<i>Sanofi Winthrop Industries v. Kirti B Maheshwari</i> (¶¶ 2-10, 14-18)	CS(OS) 2265/2014
4.	<i>Havells India Limited v. Advertising Standards Council of India</i> (¶¶ 15, 22)	2016(227) DLT 719

5.	<i>Soni Dave v. Trans Asian Industries Expositions Pvt. Ltd</i> (¶¶14,18,31,36-37)	AIR (2016) Delhi 186
	Other High Courts	
1.	<i>Madhura Properties v. Tata Consultancy Services Ltd.</i> (¶¶ 4.3, 5)	(2017) 4 GLR 3327 GUJ HC
2.	<i>Vasu Healthcare Private Limited v. Gujarat Akruti TCG Biotech Limited and Ors.</i> (¶¶ 7.2, 7.3, 7.5, 7.6)	AIR 2017 Guj 153
a)	Commercial Disputes arising out of transactions of bankers/merchants	
	Supreme Court	
1.	<i>Videocon International Ltd.v. SEBI</i> (¶¶ 17-20, 22)	AIR 2015 SC 1042
	High Court of Delhi	
1.	<i>Kailash Devi Khanna v. DD Global Capital Ltd.</i> (¶¶29-30)	2019 SCC OnLine Del 9954
2.	<i>Punj Lloyd v. Hadia Abdul Jamil Lateef Co. Ltd.</i> (¶¶ 3-10)	2018 SCC OnLine Del 12455
3.	<i>Eros Resorts & Hotels v. Explorer Associates Pvt.Ltd.</i> (¶¶ 12, 13, 14, 17, 18, 19, 21, 29)	2018(170)DRJ366
4.	<i>Rita Agarwal v. Uday Medicare</i> (¶¶ 10-15)	2018 SCC OnLine Del 8595
5.	<i>FRHI Hotels and Resorts S. A. R. L. v. Dr.Mukram Ulla Khan</i> (¶¶ 10-15)	2018 Indlaw DEL 1921
6.	<i>Federal Express Court v. Fedex Securities</i> (¶¶ 7-18)	(2017)240 DLT 378
7.	<i>Ardee Infrastructure v. Anuradha Bhatia &Ors.</i> (¶¶ 9, 10, 11, 15, 16, 17)	2017(162) DRJ201
b)	Commercial Disputes arising out of Construction and Infrastructure Contracts	
	High Court of Delhi	
1.	<i>North Delhi Municipal Corporation v. Vikram Bhagat</i> (¶¶ 47-58)	2018 SCC OnLine Del 8055
2.	<i>East Delhi Municipal Corporation v. Pawan Kumar Suri</i> (¶¶ 32-46, 52-70)	2018 SCC OnLine Del 8061
3.	<i>Bhayana Builders Infrastructure Pvt. Ltd. v. Oriental Structural Engineers</i> (¶¶ 16-34)	(2018)249DLT619
4.	<i>Parsoli Motors Pvt. Ltd. v. BMW India Pvt.Ltd.</i> (¶¶ 36-47, 49-63)	2018 SCC OnLine Del 6556
c)	Commercial Disputes arising out of Immovable property involved in trade	
	High Court of Delhi	

1.	<i>Greater Noida Development Authority v. Union of India</i> (¶¶ 4-23)	2018 SCC OnLine Del 7536
2.	<i>Sanjeev Kumar Arora v. Satish Mohan Aggarwal</i> (¶¶ 4,6, 7, 9, 16, 17, 24, 25, 26, 28)	2017(163) DRJ 541
3.	<i>Jagmohan Behl v. State Bank of Indore</i> (¶¶ 9-17)	2017 SCC OnLine Del 10706
4.	<i>Maruti Suzuki India Ltd. v. Delhi Auto General Finance Pvt Ltd.</i> (¶¶ 8, 9, 10, 11, 12)	2017 SCC OnLine Del 12521
d)	Commercial Disputes arising out of Joint Venture Agreements	
	High Court of Delhi	
1.	<i>Focus Energy Ltd. v. Reebok International Ltd.</i> (¶¶ 10-18, 31-33)	2018 SCC OnLine Del 12231
2.	<i>Nuziveedu Seeds Limited Monsanto Technology v. Monsanto Technology LLC and Ors.</i> (¶¶ 21)	2018(74)PTC 12(Del)
3.	<i>Cruz City I Mauritius Holdings v. Unitech Limited</i> (¶¶ 41-65, 84-107)	(2017) 239 DLT 649
G.	Suit for Specific Performance for the Property to be Purchased	
	High Court of Delhi	
1.	<i>Monika Arora v. Neeraj Kohli & Anr</i> (¶¶ 4-16)	2016 SCC OnLine Del 5259
	Other High Court	
1.	<i>Kanchanganga Realtors Pvt. Ltd v. M/s Monarch Infrastructure Developers Pvt. Ltd.</i> (¶¶ 10-16)	AIR 2019 Bom 102
H.	Interpretation of Commercial Contract	
	Supreme Court	
1.	<i>Nabha Power Limited (NPL) v. Punjab State Power Corporation Limited (PSPCL)</i> (¶¶ 34-49, 72)	(2018) 11 SCC 508
I.	Determination of Specified Value	
	High Court of Delhi	
1.	<i>Deputy Secretary v. Bhayana Builders</i> (¶¶ 11-16)	2018 SCC OnLine Del 11406
2.	<i>Focus Energy Ltd. v. Reebok International Ltd.</i> (¶¶ 10-18, 31-33)	2018 SCC OnLine Del 12231
3.	<i>Jagmohan Behl v. State Bank of Indore</i> (¶¶ 9-17)	2017 SCC OnLine Del 10706
4.	<i>Laxmi Narayan v. Navneet and Ors.</i> (¶¶ 2, 4, 5, 8, 9, 12)	240 (2017) DLT 247
5.	<i>Hindpal Singh Jabbar and Ors. v. Jasbir Singh and Ors.</i> (¶¶ 5, 6, 10, 11, 13)	FAO(OS) 50/2016 Dated: 22.08.2016

6.	<i>HPL India Ltd. v. QRG Enterprises and Anr.</i> (¶¶ 6, 7, 10, 14, 15, 16, 26, 27, 28, 30, 42, 43, 47, 49-53)	(2017)238DLT123
7.	<i>Super Cassettes Industries Pvt. Ltd. Goldy Dish Antenna and Ors.</i> (¶¶ 4, 12, 13, 20, 24)	CS (Comm.) 775/2016 Dated: 17.08.2016
8.	<i>Soni Dave v. Trans Asian Industries Expositions Pvt. Ltd.</i> (¶¶ 6-21)	AIR 2016 Del 186
Other High Court		
1.	<i>Bharat Bhogilal Patel v. Leitz Tooling Systems India Private</i> (¶¶ 8, 19, 28, 30)	2019 SCC OnLine Bom 890
2.	<i>Gaurang Manguesh Suctancar v. Sonia Gaurang Suctancar (Bom HC)</i> (¶¶ 52, 53, 91, 99)	LD-VC-CW-88-2020 Decided on 14.07.2020
3.	<i>Chennai Ananda Bhavan v. Adyar Ananda Bhavan Sweets and Snacks (Mad HC)</i> (¶¶ 2, 3, 4, 5, 16)	2020 (6) CTC 506
4.	<i>Neelkanth Healthcare Pvt. Ltd. v. M/s. Neelkanth Minechem, Partnership Firm</i> (¶¶ 7-8)	2018 (2) WLN 3 (Raj.)
J. Amendments Introduced to CPC by the Commercial Courts Act are Only Applicable to Commercial Disputes of a Specified Value		
Other High Court		
1.	<i>Axis Bank Ltd. v. Mira Gehani</i> (¶¶ 20, 29)	2019 SCC OnLine Bom 358
K. Impact of Amendments in CPC on Case for Recovery under Order 37		
Other High Court		
1.	<i>Ajay G Goenka v. Alfred Micheal Arambhan</i> (¶¶ 13)	II (2019) BC 21 (Bom.)
L. Imposition of Costs under Section 35 CPC (as amended with respect to commercial suits)		
High Court of Delhi		
1.	<i>Country Inn Private Limited v. Country Inns and Suites</i> (¶¶ 10, 12)	(2018) 74 PTC 548 (Del)

2. COMMERCIAL DISPUTES AND ARBITRATION

A.	Commercial Disputes and Arbitration	
Supreme Court		
1.	<i>Ssangyong Engineering and Construction Co. Ltd. v. National Highways Authority of India (NHAI)</i> (¶¶ 37-48, 69)	AIR 2019 SC 5041
2.	<i>Emaar MGF Land Limited v. Aftab Singh</i> (¶¶ 26, 33)	2019 (133) ALR 228
3.	<i>The State of Bihar v. Bihar Rajya Bhumi Vikas Bank Samiti</i> (¶¶ 27-28)	AIR 2018 SC 3862
4.	<i>Emkay Financial Services Ltd. v. Girdhar Sondhi</i> (¶¶ 20, 21, 22)	AIR 2018 SC 3894
5.	<i>Hyder Consulting (UK) Ltd. vs. Governor, State of Orissa</i> (¶¶ 4, 12)	(2016) 6 SCC 362

	High Court of Delhi	
1.	<i>Black Diamond trackparts v. Black diamond motors</i>	CM(M) 132/2021 & CM No.5689/2021
2.	<i>New Morning Star Travels v. Volkswagen Finance Private Limited</i> (¶¶14-16)	CM (M) 553/2020 and CM Appl. 28266/2020 Decided On: 09.11.2020
3.	<i>India Contractors Private Ltd. v. DLF Ltd. and Ors.</i> (¶¶19,24,25)	O.M.P. (I) (COMM) 109/2020, I.A. 3820 and 3821/2020 Decided On: 13.05.2020
4.	<i>Gammon India Ltd. &Ors. v National Highways Authority of India</i> (¶44)	O.M.P. (COMM)-392/2020 Dated: 23-06-2020
5.	<i>SSIPL Lifestyle Private Limited and Ors. v. Vama Apparels (India) Private Limited and Ors.</i> (¶¶29-31)	CS (COMM) 735/2018 Decided on: 19.02.2020
6.	<i>Astonfiled Renewables Pvt. Ltd. v. Ravinder Raina</i> (¶¶ 27-40)	2018 SCC OnLine Del 6665
7.	<i>Krishan Radhu v. EmmarMgf Construction Pvt. Ltd, (Delhi)</i> (¶¶ 19-29)	2017(1) AD(Delhi)
8.	<i>Antrix Corporation v. Devas Multimedia Pvt. Ltd.</i> (¶¶ 12-18, 23-30)	2018(4) ARBLR 66(Delhi)
9.	<i>Brahmaputra Cracker and Polymer Ltd. v. RVR Projects Pvt. Ltd.</i> (¶¶ 2, 3, 6-10)	2018 SCC OnLine Del 9003
10.	<i>Spicejet Siesta Ltd. v. Siesta Hospitality Services</i> (¶¶ 10-15)	2018VIIIAD(Delhi)109
11.	<i>GMR Energy Ltd. v. Doosan Power Systems Pvt. Ltd.</i> (¶¶ 10-21,30-39))	2017 SCC OnLine Del 11625
12.	<i>Benara Bearings & Pistons Ltd. v. Mahle Engine Components India Pvt. Ltd.</i> (¶¶ 2-8, 24)	2017 (162) DRJ 431
13.	<i>Simplex Infrastructure Ltd. v. Energo Engineering Projects Ltd. and Ors.</i> (¶¶ 2-8, 10, 11)	OMP (I) (Comm.) 55/2015 Dated:14.07.2017
14.	<i>Vedanta Ltd. v. Shenzhen Shandong Nuclear Power Construction Company Ltd.</i> (¶¶ 29-31)	2018 SCC OnLine Del 10916
	Other High Court	
1.	<i>Ladymoon towers private limited v. mahendra investment advisors private limited , Calcutta High Court</i>	IA NO.GA/4/2021 In CS/99/2020
2.	<i>NHPC Ltd. v. Jaiparkash Associates Ltd.</i> (¶¶39-40)	2019(2)RCR(Civil)119
	Execution of arbitral awards	
	Supreme Court	
1.	<i>Sundaram Finance Limited vs. Abdul Samad and Ors.</i> (¶¶5,7,8)	(2018) 3 SCC 622



	High Court of Delhi	
1.	<i>Venezia Mobili (India) Pvt. Ltd. vs. Ramprastha Promoters and Developers Pvt. Ltd. and Ors.</i>	259 (2019) DLT 13
	Appealable order under Sec 37 of Arbitration Act	
	Supreme Court	
1.	<i>Government of Maharashtra (Water Resources Department) V. M/S Borse Brothers Engineers & Contractors Pvt. Ltd</i>	CIVIL APPEAL NO. 995 of 2021
2.	<i>Chintels India Ltd. V. Bhayana Builders Pvt. Ltd</i>	CIVIL APPEAL No. 4028 of 2020
	Sec 10 of Commercial Courts Act & sec 47 of Arbitration	
	Supreme Court	
1.	<i>PASL Wind Solutions Private Limited V. Ge Power Conversion India Private Limited</i>	CIVIL APPEAL No. 1647 of 2021

3. TIMELINES AND PROCEDURE

A.	Framing of Issues	
	High Court of Delhi	
1.	<i>Tullio Giusi Spa v. House of Trims Pvt. Ltd. (¶¶3,18)</i>	2019 SCC OnLine Del 9656
B.	Issuance/Service of Summons	
	High Court of Delhi	
1.	<i>Sudhakar Singh & Anr v. M/S Webkul Software Pvt Ltd (¶¶4-6)</i>	CM(M)-50/2020 Decided on: 28.01.2020
2.	<i>North Delhi Municipal Corporation v. M/S Dhingra Construction Company (¶9)</i>	CM (M) 136/2020 Dated: 05.01.2020
3.	<i>Red Bull AG v. Pepsico India Holdings Pvt. Ltd (¶25)</i>	2019 (176) DRJ 642
C.	Time to file Written Statement	
	Supreme Court	
1.	<i>SCG Contracts India Pvt. Ltd v. K.S. Chamankar Infrastructure Pvt. Ltd (¶¶8,17-18)</i>	2019 SCC OnLine SC 226
	High Court of Delhi	
1.	<i>Seema Rani v. Sunil Garg (¶¶3-4)</i>	CM(M) 329/2020 Dated: 13.03.2020
2.	<i>Friends Motel Private Limited Through Its Director Mr. Arun Dwivedi v. Ved Consultancy LLP (¶¶4-5)</i>	CS (COMM.) 140/2019 Dated: 15.01.2020

3.	<i>Kailash Devi Khanna v. DD Global Capital Ltd.</i>	2019 SCC OnLine Del 9954
4.	<i>Indian Style Wrestling Association of India v Wrestling Federation of India</i> (¶¶14-19)	CS(COMM) 1303/2018 Decided on: 20.08.2019
5.	<i>Ravinder v. Subhash Gupta</i> (¶¶2-4)	2019 SCC OnLine Del 9834
6.	<i>Atlanta Limited v. National Highways & Infrastructure Development Corporation Limited and Ors.</i> (¶9)	2019 (176) DRJ 642
7.	<i>Gulf DthFzLlc v. Dishtv India Limited</i> (¶¶ 5-18)	2016 (8) AD (Delhi) 266
8.	<i>Oku Tech Pvt. Ltd. v. Sangeet Agarwal</i> (¶¶ 2-5, 8-12)	2016 SCC OnLine Del 6601
	Other High Courts	
1.	<i>Bharat Bhogilal Patel v. Leitz Tooling Systems India Private</i> (¶¶8,19,28-30)	Notice of Motion Commercial Division (L) No. 2118 of 2018 Dated: 01.06.2019
2.	<i>Axis Bank Limited v. Mira Gehani&Ors</i> (¶¶96-103)	2019 SCC OnLine Bom. 358
3.	<i>Reliance General Insurance Company Ltd. v. Colonial Life Insurance Company (Trinidad) Limited</i> (¶¶10,12,20)	Notice of Motion Commercial Division No. 561 of 2018 Dated: 24.05.2019
4.	<i>Indian Overseas Bank v. Jason Deckor P. Ltd.</i> (¶¶13,17,30)	2018 SCC OnLineGuj 4551
D.	Late Filing of Written Statement With(out) Imposition of Costs	
	High Court of Delhi	
1.	<i>Natures Essence Private Limited v. Protogreen Retail Solutions Private Limited and Others</i>	2021 SCC OnLine Del 1538
2.	<i>SinopharmWeiqida Pharmaceutical Co (WQD) v. DsmSinochem Pharmaceuticals India Pvt. Ltd.</i> (¶¶21-24,27)	2018 (246) DLT 443
3.	<i>Sunil Alagh v. ShivrajPuri</i> (¶4)	2017 SCC OnLine Del 12368
	Other High Court	
1.	<i>Raj Television Network Ltd. v. Sony Music Entertainment India Pvt. Ltd.</i> (¶¶4-9, 11)	AIR 2018 Madras 232
E.	Maintainability of Appeal Against the Order Allowing Taking Written Statement on Record After 120 Days	
	High Court of Delhi	

1.	<i>Varun Fashion v. Income Tax Commissioner Ltd</i> (¶¶1,7) (Not maintainable)	2017 SCC OnLine Del 11972
F.	Decree Can Be Passed if the Defendant Fails to File Written Statement	
	High Court of Delhi	
1.	<i>ComiteInterprofessionnel Du Vin De Champagne v. M/s. Chinar Agro Fruit Products</i> (¶¶4-7)	2017 SCC OnLine Del 10704
2.	<i>Nirog Pharma Pvt. Ltd. v. Umesh Gupta</i> (¶¶11,28)	2016 SCC OnLine Del 5961
3.	<i>Singer Company Limited S.A.R.L. v. Ms. Anshu Singh</i> (¶7)	2017 SCC OnLine Del 11034
G.	Ex-parte Decree without Evidence	
	High Court of Delhi	
1.	<i>Merck Sharp and Dohme Corp. v. Mr. Munish Thakur</i> (¶¶9-13)	2017 SCC OnLine Del 11226
H.	Belated Filing of Documents	
	High Court of Delhi	
1.	<i>Nitin Gupta v. Texmaco infrastructure & Holding Ltd.</i> (¶¶25-26,32,37-38)	2019 SCC OnLine Del 8367
I.	Time to Conclude Oral Arguments	
	High Court of Delhi	
1.	<i>Roland Corporation v. Sandeep Jain</i> (¶¶4,6-7,11-13)	2019 SCC OnLine Del 6557
J.	Admission of Documents	
	High Court of Delhi	
1.	<i>UnilinBeheer B.V. v. Balaji Action Buildwell</i> (¶¶30-32) (Effect of failure of defendant to file an affidavit of admission and denial of documents filed by plaintiff)	260(2019) DLT478
	Other High Court	
1.	<i>State of Gujarat v. Union of India</i> (¶¶14-15)	R/Special Civil Application No. 737 of 2018 Dated:07.05.2018
K.	Revision Barred Against Interlocutory order	
	Other High Courts	
4.	<i>M/s Active Promoters Pvt. Ltd. v. Assotech Realty Private Limited</i>	AIR 2017 P&H 41

L.	Appeal and Revision Against the Order on Application under Order VII Rule 11 is not Maintainable	
	Other High Courts	
1.	<i>Shri Balaji Industrial Products Limited v. AIA Engineering</i>	2018 SCC OnLine Raj
2.	<i>M/s. Supreme Tex Mart Limited v. Stoll Financial Services (¶¶3-7)</i>	2017 SCC OnLine P&H 386
M.	Appeal against the judgment or order of a Commercial Division of a High Court	
	High Court of Delhi	
1.	<i>D&H India Ltd. v SuperonSchweisstechnik India Ltd.</i> Section 13 of the Commercial Courts Act (under Chapter IV, Appeals) entitles any person aggrieved by the judgment or order of a Commercial Division of a High Court to prefer an appeal to the Commercial Appellate Division of that High Court (within a period of 60 days from the date of the judgment or order)	FAO (OS) (COMM) 237/2019, decided on 16.03.2020
N.	Condonation of delay in Appeal	
	High Court of Delhi	
1.	<i>Union of India vs. Associated Construction Co.(¶¶8, 24, 28)</i>	264 (2019) DLT 523

4. PRE-INSTITUTION MEDIATION, CASE MANAGEMENT HEARING AND JUDGMENT

A.	Pre-Institution Mediation	
	Other High Courts	
1.	<i>GSD Constructions Pvt. Ltd. v. Balaji Febtech Engineering Pvt. Ltd. (¶¶8-9)</i>	MA No. 4081/2019 Dated: 07.08.2019 (MPHC)
2.	<i>Sathyam Wood Industries v. Adoniss (P) Ltd. and Ors. (¶¶3-7)</i>	C.R.P. (MD) No. 804 of 2019 Dated:10.06.2019 (MADHC)
3.	<i>M/SM K Food Products v. M/SS H Food Product(¶¶7-12)</i>	CRP No.3690 of 2018 Dated: 21.02.2019 (TEL HC)
B.	Extension of time for Completing theProcess of Compulsory Pre-Litigation, Mediation and Settlement	
	Supreme Court	
1.	<i>In Re Cognizance for Extension of Limitation</i>	(2020) 9 SCC 468



C.	Case Management in a Commercial Suit	
	High Court of Delhi	
1.	<i>Roland Corporation v. Sandeep Jain</i> (¶¶ 6-10)	2019 SCC OnLine Del 6557
D.	Summary Judgment under the Commercial Courts Act, 2015	
	High Court of Delhi	
1.	<i>Jindal Saw Limited and Ors. v. Aperam Stainless Services and Solutions Precision SAS and Ors.</i> (¶¶ 26-27)	263 (2019) DLT 235
2.	<i>Su-Kam Power Systems Ltd. vs. Kunwer Sachdev and Ors.</i> (¶¶ 4,5,6,71,73)	264 (2019) DLT 326
3.	<i>K.R. Impex v. Punj Lloyd Ltd.</i> (¶¶ 28-30,34-36)	CS (COMM) 646/2016 Dated: 08.01.2019
4.	<i>Mallcom (India) Limited and Ors. v. Rakesh Kumar and Ors.</i> (¶¶ 16,19,21)	259(2019) DLT1
5.	<i>Su-Kam Power Systems Ltd. v. Kunwer Sachdev</i> (¶¶ 90-91)	2019 SCC OnLine Del 10764
6.	<i>Universal Contractors & Engineers (P) Ltd. v. National Projects Constructions Corporation Ltd</i> (¶¶ 19, 24)	2019 SCC OnLine Del 11436
7.	<i>Sandisk LLC v. Memory World</i> (¶¶ 12-15)	2018 SCC OnLine Del 11243
8.	<i>Skechers USA INC and Ors. v. Pure Play Sports</i> (¶¶ 12-16)	2016(67 vPTC 324(Del)
9.	<i>Rockwood International A/S and Ors. V. Thermocare Rockwood India Pvt. Ltd.</i> (¶¶ 8, 9, 11, 13, 14, 15)	CS (COMM) 884/2017 Dated:16.10.2018
10.	<i>NSK India Sales Co. Pvt. Ltd. V. Proactive Universal Trading Corporation Private Ltd.</i>	CS (Comm) 33/2016 Order dated 9 th February 2017
11.	<i>Tata Sons Limited v. Mr. Rajbir Jindal</i> (¶¶ 7-19)	2017(8) AD(Delhi) 223
12.	<i>Satya Infrastructure Ltd. v. Satya Infra & Estates Pvt. Ltd.</i> (¶¶ 4,15)	2013 III AD (Delhi) 176
E.	Application of the Commercial Courts Act, 2015 in IPR Matters	
	Supreme Court	
1.	<i>Monsanto Technology LLC v. Nuziveedu&Ors</i>	AIR 2019 SC 559
2.	<i>N. R. Dongre v. Whirlpool Corporation</i>	(1996) 5 SCC 714
3.	<i>Parle Products v. J P & Co</i>	AIR 1972 SC 1359
4.	<i>Gujarat Bottling v. Coca Cola</i>	AIR 1995 SC 2372
	High Court of Delhi	



1.	<i>Ajanta Pharma v Zuventus Healthcare</i> (¶¶ 12-13)	AIR 2020 Del 85
2.	<i>NV Distilleries v Frost Falcon Distilleries</i> (¶¶ 11-14)	CS Comm No 1170/2018 decided by Delhi HC on 15.11.2018
3.	<i>Christian Louboutin SAS v. Abubaker and Ors.</i> (¶¶ 5)	2018(74)PTC 301(Del)
4.	<i>Inter Ikea Systems B.V. and Ors. V. Sham Murari and Ors.</i> (¶¶ 24)	2018(76)PTC 121(Del)
5.	<i>Burger King Corporation v. Ranjan Gupta &Ors.</i> (¶¶ 21-24)	2018 SCC OnLine Del 11484
6.	<i>VINI Cosmetics Pvt. Ltd. V. Abhay Enterprises and Ors.</i> (¶¶ 14-17)	2018 SCC OnLine Del 11708
7.	<i>Apollo Tyres Ltd. v. Pioneer Trading Company</i>	2017 (72) PTC 253
8.	<i>Kent RO Systems Ltd. v. Amit Kotak</i>	2017 SCC OnLine Del 7201
9.	<i>World Wrestling Entertainment, Inc. v. Reshma Collection</i>	2014 Indlaw Del 2917
10.	<i>Big Tree Entertainment Pvt. Ltd. v. Saturday Sunday Media Internet</i>	2015 SCC OnLine Del 14217
11.	<i>Banyan Tree Holding (P) Ltd. v. Murali Krishna Reddy</i>	2008 Indlaw Del 2280
	Other High Court	
1.	<i>Sanjay Soya Company v Narayani Trading Co.</i>	Comm IP Suit No 2/2021 decided by Bom HC on 9.3.2021
2.	<i>Carrefour v. V. Subburaman</i>	2007(35) PTC 225
F.	Maintainability of Appeals u/s 13 of the Commercial Courts Act, 2015	
	Supreme Court	
1.	<i>Kandla Export Corporation and Ors. V. OCI Corporation and Ors.</i> (¶¶ 11-17, 21, 23-26, 28)	2018 (2) SCALE 368
2.	<i>Arun Dev Upadhyaya v. Integrated Sales Service Ltd. And Ors.</i> (¶¶ 11-14, 16, 21)	AIR 2016 SC 4899

3.	<i>Fuerst Day Lawson Ltd. And Ors. V. Jindal Exports Ltd. (¶¶72-74)</i>	AIR 2011 SC 2649
	High Court of Delhi	
1.	<i>South Delhi Municipal Corporation v. Tech Mahindra (¶¶9-11)</i>	EFA (OS) (COMM) 3/2019 DOD:12.02.2019
2.	<i>HPL (India) Limited and Ors. V. QRG Enterprises and Ors. (¶¶5, 8, 24, 26-28, 30, 32-35, 40, 43, 48, 50)</i>	238 (2017) DLT 123
3.	<i>Samsung Leasing Ltd. V. Samsung Electronics Co Ltd (¶¶8-18)</i>	2017(9) AD(Delhi) 657
	Other High Courts	
1.	<i>Base Industries Group v. Mahesh P. Raheja (¶¶21-23)</i>	(2019) 1 Bom CR 636
2.	<i>Shailendra Bhadauria v. Matrix Partners India Investment Holdings LLC (¶¶44-45)</i>	2018 SCC OnLine Bom 13804
3.	<i>Sushila Singhania and Ors. v. Bharat Hari Singhania and Ors. (¶¶22, 24, 25, 29, 30, 33, 34, 42, 43, 46, 51, 54, 58, 60)</i>	2017 (4) Bom CR 348
G.	Transfer of Appeal	
	Other High Courts	
1.	<i>Executive Director v. M/s. Y.R. Reddy Engineers, (Bombay) (Aurangabad Bench) (¶¶16-21)</i>	2017(5) Mh.LJ 660
H.	Transfer of Pending Cases	
	High Court of Delhi	
1.	<i>OKU Tech Private Limited v. Sangeet Agarwal and Ors. (¶11)</i>	2016 SCC OnLine Del 6601
2.	<i>Soni Dave and Ors v. Trans Asian Industries Expositions Pvt. Ltd. (¶¶36, 37)</i>	AIR 2016 Delhi 186
3.	<i>Guinness World Records Ltd. v. Sababbi Mangal (¶¶5, 6, 17)</i>	(2016) 230 DLT 377
4.	<i>Vifor (International) Limited v. High Court of Delhi (¶4)</i>	2016 (154) DRJ 67
	Other High Courts	
1.	<i>Dr. Dilip Choudhury v. Pratishruti Projects Limited &Ors. (¶¶21-30)</i>	Old G.A. No. 1369 of 2019 Dated: 09.01.2020 (Calcutta HC)
2.	<i>UjwalaRaje Gaekwar v. Hemaben Achyut Shah and Ors. (¶¶5.4, 5.8)</i>	(2017) 1 GLR 360(Guj)
3.	<i>Hubtown Limited v. IDBI Trusteeship Service Limited (¶¶19, 22-24, 29, 30)</i>	2017 (4) Bom CR 310
I.	Period of Limitation	
	High Court of Delhi	

1.	<i>NBCC (India) Ltd. v. Aircon Engineering Services</i> (¶¶7-9) (The period of limitation for filing written statement in a commercial suit starts from the first service and not subsequent service dates if the bailiff's report indicates successful service on the first occasion itself.)	C.S. (COMM) 232/2017 Order Dated: 03.09.2019
2.	<i>Telefonaktiebolaget L.M. Ericsson v. Lava International Limited</i> (¶¶ 20, 21, 22)	226 (2016) DLT 342
J.	Power to condone delay in filing written statements beyond the prescribed period of 90 days qua non-commercial suits	
	Supreme Court	
1.	<i>Desh Raj v. Balkishan</i>	(2020) 2 SCC 708
K.	Expeditious Disposal of Cases	
	High Court of Delhi	
1.	<i>Vifor (International) Ltd. v. Suven Life Sciences Ltd.</i> (¶¶1-2)	2019 SCC OnLine Del 7514

5. EXECUTION

A.	Execution	
	Supreme Court	
1.	<i>Rahul S. Shahv. Jinendra Kumar Gandhi</i> (¶¶5,6,36-42)	2021 SCC Online SC 341
2.	<i>Sir Sobha Singh & Sons Pvt. Ltd. v. Shashi Mohan Kapur</i> (¶¶30-32)	2019 (9) SCALE 369
3.	<i>S. Bhaskaran v. Sebastian (Dead) by L.Rs. and Ors.</i> (¶9)	Civil Appeal No. 7800 of 2014 Dated: 13.09.2019
4.	<i>West Bengal Essential Commodities Supply Corporation vs. Swadesh Agro Farming and Storage Pvt. Ltd. and Ors.</i> (¶19)	AIR 1999 SC 3421
	High Court of Delhi	
1.	<i>Delhi Chemical and Pharmaceutical Works Pvt. Ltd v. Himgiri Realtors Pvt. Ltd. and Another</i> (¶¶47-67)	2021 SCC OnLine Del 3603
2.	<i>H.S. Bedi vs. National Highway Authority of India</i> (¶¶6.1-6.5)	227 (2016) DLT 129
3.	<i>Sanjeev Kumar Mittal vs. The State</i> (¶¶10-11)	174 (2010) DLT 214
B.	Preliminary Decree versus Final Decree	

	Supreme Court	
1.	<i>Srihari v. Syed Maqdoom Shah</i> (¶¶20)	(2015)1SCC607
2.	<i>Shub Karan Bubnav Saran Bubna</i> (¶¶12-14)	(2009) 9 SCC 689
3.	<i>MaddineniKoteswara Rao v. MaddineniBhaskara Rao and Anr.</i> (¶¶7-16)	(2009)13SCC179
4.	<i>Phoolchand and Ors. vs. Gopal Lal</i> (¶¶7)	AIR 1967 SC 1470
C.	Preliminary Decree and Final Decree in Partition Suits	
	Supreme Court	
1.	<i>Ganduri KoteswarammavChakiriYanadi</i> (¶¶20)	AIR 2012 SC 169
2.	<i>Bimal Kumar v Shakuntala Debi</i> (¶¶27)	(2012) 3 SCC 548
3.	<i>PremavNasZanje Gowda</i> (¶¶ 11-20)	(2011) 6 SCC 462
4.	<i>BikobaDeora Gaikwad vHirabaiMarutiraoGhorgare</i> (¶¶ 9-14)	(2008) 8 SCC 198
5.	<i>Hasham Abbas Sayyad v Usman Abbas Sayyad</i> (¶¶8)	(2007) 2 SCC 355
6.	<i>Shankar Balwant Lokhandev Shankar Lokhande</i> (¶¶ 4,8)	(1995) 3 SCC 413
	Consent Decree and Settlement	
1.	<i>R. Janakiammal v. S.K. Kumarasamy (deceased) through LR</i>	2021 Scc Online SC 444
2.	<i>Compack Enterprises India (P) Ltd. Vs. Beant Singh</i>	2021 SCC ONLINE SC 97
1.	High Court of Judicature at Madras vs. M.C. Subramaniam	2021 SCC ONLINE SC 109
	High Court of Delhi	
1.	<i>The Jammu & Kashmir Bank Ltd. v. Mayur Exports and Ors.</i>	MANU/DE/0143/2017
2.	<i>Smt. Swaran Lata and Ors. v. Shri Kulbhushan Lal and Ors.</i>	AIR2014Delhi86
D.	Resistance to Execution of Decree	
	Supreme Court	
1.	<i>Brahmdeo Choudhary vs Rishikesh Prasad Jaiswal &Anr</i> (¶¶5)	AIR1997SC856
E.	Proclamation and Sale Order in Suits for Partition and Possession	
	Supreme Court	
1.	<i>Saheb Khan vMohd. Yusufuddin & Others</i> (¶¶10-12)	(2006) 4 SCC 476
	High Court of Delhi	
1.	<i>Ramesh Dutt Salwanv Shiv Dutt Salwan</i> (¶¶ 24-27)	2016 (158) DRJ 601
	Other High Courts	
1.	<i>Antony v Joseph & Others</i> (¶¶ 8-15, 17)	2010 (2) KLJ 508 (Ker.)

F.	Resistance to Delivery of Possession and Grant of Police Aid	
	Supreme Court	
1.	<i>Brahmdeo Chaudhary, Advocate v Rishikesh Prasad Jaiswal & Another</i> (¶¶ 4-6)	AIR 1997 SC 856
	High Court of Delhi	
1.	<i>SRM Infracon Private Limited & Others v A.N. Elegant Hospitality & Others</i> (¶¶13-18)	237 (2017) DLT 243
	Other High Courts	
1.	<i>Anjali Das & Others v Sri Samar Roy & Others</i> (¶¶ 7-8, 12-13)	2010 SCC Online Cal 1265
2.	<i>ShrimatiRatnabai , Advocate w/o Narayanrao Naik & Another v Shri Satwarao s/o Narayanrao Naik</i> (¶¶ 5, 7-8)	AIR 1995 Bom 61
G.	Execution of Foreign Court Decree (Section 44A, Sections 13 &14)	
	Supreme Court	
1.	<i>Alcon Electronics Pvt. Ltd. v. Celem S.A. of FOS 34320 Roujan, France and Ors.</i> (¶¶13-15, 21)	AIR2017SC1
2.	<i>M/s. International Woolen Mills v. M/s. Standard Wool (U.K.) Ltd.</i> (¶30)	AIR 2001 SC 2134

H.	Execution of Foreign Court Decree (Section 44A, Sections 13 &14)	
	Supreme Court	
3.	<i>Alcon Electronics Pvt. Ltd. v. Celem S.A. of FOS 34320 Roujan, France and Ors.</i> (¶¶13-15, 21)	AIR 2017 SC 1
4.	<i>M/s. International Woolen Mills v. M/s. Standard Wool (U.K.) Ltd.</i> (¶30)	AIR 2001 SC 2134
I.	Limitation For Execution Of Foreign Decree	
	Supreme Court	
1.	<i>Bank of Baroda v. Kotak Mahindra Bank Ltd.</i> (¶¶ 19,35,39,43)	Civil Appeal No. 2175/2020 Dated: 17.03.2020
J.	Guidelines for Executing Courts	
	High Court of Delhi	
1.	<i>M/s Bhandari Engineers & Builders v. M/s You One Maharia (Jv) Delhi &Ors</i> (¶¶57-66)	EX.P. 275/2012 Dated: 05.12.2019

2.	<i>Bhandari Engineers & Builders Pvt. Ltd. v. Maharia Raj Joint Venture</i>	(2016) 227 DLT 302
----	---	--------------------

6. Speedy Justice

S No.	Name	Citation
a)	Speedy Justice	
	Supreme Court	
1.	<i>Mohd. Hussain @ Julfikar Ali v. State (Government of NCT of Delhi) (¶¶9,11,24,28,40)</i>	(2012) 9 SCC 408
2.	<i>Supreme Court Legal Aid Committee Representing Undertrial Prisoners v. Union of India (¶15-418)</i>	
3.	<i>Kartar Singh v. State of Punjab (¶¶185,186,190)</i>	(1994) 3 SCC 569
4.	<i>Abdul Rahman Antulay v. R.S. Nayak (¶¶81-87,89)</i>	(1992) 1 SCC 225
5.	<i>Mantoo Majumdar v. State of Bihar(¶3)</i>	AIR 1980 SC 847.
6.	<i>Hussainara Khatoon(iv) v. Home Secretary, State of Biha (¶2,5)</i>	(1980) 1 SCC 81.
7.	<i>Sheela barse v. Union of India(¶3)</i>	(1986) 3 SCC 632
8.	<i>KadraPahadiyav. State of Bihar (¶2)</i>	(1983) 2 SCC 104
9.	<i>Babu Singh v. State of UP(¶4)</i>	1978 SCC (1) 579
10.	<i>State of West Bengal v. Anwar Ali Sarkar(¶¶15-17)</i>	AIR 1952 SC 75
b)	Speedy Justice in Commercial Suits	
	Supreme Court	
1.	<i>Ambalal Sarabhai Enterprises Ltd. v. K.S. Infraspace LLP & Anr (¶¶15,35,40,41)</i>	2019 SCC OnLine SC 1311
	High Court of Delhi	
1.	<i>M/s Lifelong MediatechPvt. Ltd v. M/s United India Insurance Co. Ltd.(¶5)</i>	2018 SCC OnLine Del 9559
2.	<i>HPL (India) Limited & others v. QRG Enterprises and another (¶5¶,23)</i>	2017 SCC Online Del 6955
3.	<i>Union Of India. v. M/S Associated Construction Co (¶¶11,16,26))</i>	264(2019)DLT523
	Other High Courts	
1.	<i>Manyata Dealcom (P)Ltd. v. Dinkar Mishra (¶14)</i>	Com. Appeal No. 05 of 2018 Dated 01.07.2020

7. Force Majeure in Times of Covid-19: Challenges and the Road Ahead

1. CIRCULARS

S. No.	Title
1.	Ministry of Road Transport and Highways ('MORTH') circular dated 18.05.2020 ('MORTH Circular')



2.	Ministry of Home Affairs circular dated 17.05.2020
3.	Ministry of Finance office memorandum with respect to 'Manual for Procurement of Goods, 2017' dated February 19, 2020
4.	Ministry of Finance office memorandum with respect to 'Manual for Procurement of Goods, 2017' clarification dated May 13, 2020
5.	Ministry of New & Renewable Energy office memorandum with respect to solar project developers dated March 20, 2020

2. CASE LAWS

S. No.	Title	Citation
A.	Force Majeure and Performance of Contracts	
	Supreme Court	
1.	<i>South East Asia Marine Engineering and Constructions Ltd. v. Oil India Limited</i> (¶¶21-27)	Civil Appeal Nos. 673 and 900 of 2012 Dated: 11.05.2020
2.	<i>Energy Watchdog v. Central Electricity</i> (¶¶32-42)	(2017) 14 SCC 80
3.	<i>The Naihati Jute Mills Ltd. vs. Khyaliram Jagannath</i> (¶20)	AIR1968SC522
4.	<i>Satyabrata Ghose v. MugneeramBangur and Company and Ors</i> (¶¶10-27)	AIR 1954 SC 44
	High Court of Delhi	
1.	<i>Rashmi Cement Ltd v. World Metals & Alloys (FZC) &Anr</i> (¶¶24-36)	O.M.P.(I)(COMM) 118/2020 Dated: 18.06.2020
2.	<i>M/S Polytech Trade Foundation v UOI</i> (¶¶45-51)	W.P.(C) 3029/2020 Order Dated: 22.05.2020
B.	Construction Contracts	
	High Court of Delhi	
1.	<i>MEP Infrastructure Developers Ltd. v South Delhi Municipal Corporation</i> (¶¶27, 29, 31)	W.P.(C) 2241/2020 Dated: 12.06.2020
C.	Invocation of Bank Guarantee	
	High Court of Delhi	
1.	<i>M/S Halliburton Offshore Services Inc. v. Vedanta Limited &Anr</i> (¶¶56-58, 62-63, 69)	O.M.P (I) (COMM.) No. 88/2020 Dated: 29.05.2020

2.	<i>Indrajit Power Private Limited vs. Union of India and Ors.</i> (¶¶54-55)	W.P. (C) 2957/2020 (URGENT) Dated: 28.04.2020
3.	<i>Coastal Andhra Power Limited v. Andhra Pradesh Central Power Distribution Co. Ltd. and Ors.</i> (¶29)	256(2019)DLT764
4.	<i>Global Steel Philippines v. STC of India Ltd.</i> (¶¶12,14,17-18)	FAO (OS) No. 186/2009, Dated: 12.05.2009
5.	<i>Global Steel Philippines (SPV-AMC) v. STC of India Ltd. and Ors.</i> (¶¶59-63)	2009 (110) DRJ 516
D.	Pledge of Shares	
	Other High Court	
1.	<i>Rural Fairprice Wholesale Limited and Ors. v. IDBI Trusteeship Services Limited and Ors.</i> (¶7)	2020 SCC OnLine Bom 518
E.	Classification of an asset as Non-Performing Asset (NPA)	
	High Court of Delhi	
1.	<i>Anant Raj Ltd v. Yes Bank</i> (¶¶25-31)	2020 SCC OnLine Del 543
2.	<i>Shakuntla Educational & Welfare Society v Punjab & Sind Bank</i> (¶¶13-14)	W.P.(C)2959/2020 Order Dated: 13.04.2020
3.	<i>India Bulls Housing Finance Ltd. v. Securities Exchange Board of India &Ors.</i> (¶8)	W.P.(C) Urgent No. 7/2020 order dated 03.04.2020
	Other High Court	
1.	<i>TransconSkycityPvt. Ltd. and Ors. v. ICICI Bank and Ors.</i> (¶¶38-44)	Writ Petition LD-VC Nos. 28 and 30 of 2020 Dated: 11.04.2020 (BOMHC)
F.	Invocation of LC's (Letter of Credits)	
	Other High Court	
1.	<i>Standard Retail Pvt. Ltd. and Ors. v. G.S. Global Corp. and Ors</i> (¶4)	Commercial Arbitration Petition Nos. 408 and 407 of 2020 Dated: 08.04.2020 (BOMHC)



G.	Defaults in Payment of Reverse Factoring Facility	
	High Court of Delhi	
1.	<i>Eastman Auto & Power Ltd. v. Reserve Bank of India & Ors.</i> (¶¶15-16)	W.P.(C) 2997/2020 Order Dated: 27.04.2020
H.	Lease/Rent Agreements	
	Supreme Court	
1.	<i>Sushila Devi v. Hari Singh</i> (¶¶8)	AIR 1971 SC 1756
2.	<i>Dhruv Dev Chand v. Harmohinder Singh and Ors.</i> (¶¶9-11,17)	AIR 1968 SC 1024
	High Court of Delhi	
1.	<i>Gaurav Jain v. UOI</i> (¶¶4-6,9-10)	WP(C) 3519 of 2020, Dated: 15-06-2020
2.	<i>Ramanand and Ors. v. Girish Soni and Ors.</i> (¶¶30-32)	R.C. Rev. 447/2017 Dated: 21.05.2020
I.	Employment Contracts and Payment of Wages	
	Supreme Court	
1.	<i>Ficus Pax Private Ltd. and Ors. v. Union of India (UOI) and Ors.</i> (¶¶37)	W. P. (C) Diary No. 10983 of 2020 Order Dated:12.06.2020
	Other High Court	
1.	<i>Align Components Pvt Ltd v Union of India</i> (¶¶6,8)	W. P. STAMP NO.10569 of 2020 Order Dated: 30.04.2020 (BOM HC)

8. Practice Directions by HMJ Pratibha M. Singh

S.No.	Suit Title	Suit No.	Date of Decision	Direction(s)
-------	------------	----------	------------------	--------------

1.	<i>Amrish Agarwal v. Venus Home Appliances Pvt. Ltd.</i>	CM (M) 1059/18	27.08.19	The TC's order, taking on record the Legal Proceedings Certificate relating to the trademark, was challenged on the ground that evidence had already concluded and the matter was at the stage of final arguments. The Court observed that in a trademark infringement matter, it is imperative for the Court to be able to see that the trademark itself is registered. <u>Directions were therefore passed, specifying the documents, such as the Legal Proceedings Certificate, which ought to be filed along with the plaint in trade mark infringement matters. (Para 7)</u>
2.	<i>Lalit Kumar v. M/s Samsonite IP Holding SARL</i>	CM (M) 737/19	29.08.19	The TC's order, appointing an LC to seize the alleged counterfeit products, was challenged on the ground that the name of Defendant No. 2 was mentioned as 'Ashok Kumar'. The reason given for not specifying the name of the Defendant was that the Plaintiff was unaware of the name of the Defendant's proprietor. In order to ensure that such grievances are not raised in the future, <u>a direction was given that if the name of the proprietor of the Defendant or any other entity is not known, the trading name shall appear in the memo of parties as the name of the Defendant. (Para 7)</u>
3.	<i>Satender Singh Rana & Ors. v. Gaon Sabha Kadipur & Anr.</i>	CM (M) 1017/19	29.08.19	In view of the fact that several adjournments were taking place due to non-receipt or non-supply of copies of complete pleadings and documents, <u>directions were passed in respect of service of copies of documents/pleadings between counsels and court clerks. (Para 3)</u>
4.	<i>BVG India Ltd. v. Navin Saini</i>	CM (M) 1311/19	04.09.19	In this case, a handwritten notation had caused confusion as to whether only the dispute in the suit was settled or whether all the disputes arising under the agreements between the parties were settled. <u>It was observed that the court which recorded the settlement ought to have perused the report and clarified the same prior to disposing of the suit. Direction was given to Mediators to not allow any handwritten notations or words, in the Mediation/settlement agreements, especially if the same are not countersigned/initialed by the</u>

				<u>Mediator himself. (Para's 6&7)</u>
5.	<i>PSA Nitrogen Ltd. v. Maeda Corporation</i>	CM (M) 4/19	17.09.19	The TC's order, rejecting the Plaintiff's application for condonation of delay in filing the written statement to the Defendant's counterclaim, was challenged on the ground that the counter-claim had not been registered. The Court clarified that a counter-claim is governed by the same rules as applicable to plaints under the Commercial Courts Act. Hence, it was observed that every counter-claim must be registered before summons can be issued and the time for filing the written statement runs from the date of service of summons. <u>Directions were given prescribing the procedure to be followed for registration of counter-claims to ensure that there is no ambiguity in the timelines for filing of the written statement to the counter-claim. (Para 11)</u>
6.	<i>Rajesh Aggarwal v. Om Prakash &Anr.</i>	CM(M) 768/19	17.09.19	The TC's order, permitting an amendment to the plaint, was challenged on the ground that it was highly belated. The Court <u>observed that at the stage of final arguments the TC ought not to permit amendments in the plaint. (Para's 4&5)</u>
7.	<i>M/s Prakash Oil Corporation &Anr. v. BrijKishan</i>	CM (M) 1002/18	19.09.19	The question before the Court was whether the admissibility and mode of proof of an exhibited document is to be decided at the final stage or during the trial itself - at the time when the exhibit mark is being put on the document. The Court observed that the mere marking of a document as an exhibit does not amount to it being proved. Several judgments were relied on to clarify <u>the procedure to be adopted in the case of exhibition of documents. Finally, it was observed that "allowing objections regarding exhibited documents to be captured in the statement of the witness and permitting cross examination to be conducted without prejudice to the objections raised, would strike the right balance between ensuring that the trial is not protracted and that the rights of the party are also not jeopardized". (Para's 10-14)</u>

8.	<i>Veena Gupta v. Bajaj Allianz Life Insurance Co. Ltd.</i>	CM (M) 1555/19	30.10.19	The TC's order, imposing costs on the Plaintiff for non-appearance, was challenged on the ground that the Junior Counsel's appearance had wrongly been recorded as 'Proxy Counsel', due to which the Plaintiff was considered as having not appeared. <u>The Court issued directions clarifying when the term "Proxy Counsel" ought to be used.</u> (Para 6)
9.	<i>Zile Singh v. Santosh@Santra &Ors.</i>	CM (M) 1296/18	06.11.19	This petition challenged an order of the TC by which the evidence of a witness was directed to not be read, as no affidavit had been filed on their behalf and the evidence of another witness, who was present in Court, was not recorded, on the ground that the list of witnesses was not filed. In so far as the second witness was concerned, the Court held that <u>"once witnesses are summoned and are present before the Court, with notice to the opposite party, the usual procedure ought to be to record their evidence rather than sending them back"</u> . As regards the first witness, it was found that a <u>non-existent affidavit had been exhibited</u> . In view of these discrepancies in the recording of evidence, <u>directions were passed, specifying the manner in which evidence must be recorded.</u> (Para 14)
10.	<i>Ganga Ram v. Shekhar Kumar</i>	CM (M) 1656/19	22.11.19	Two grievances were raised in this petition. The first was that the TC had accepted the Plaintiff's witness' evidence by way of affidavit without the Plaintiff having filed a list of witnesses. The second was in relation to the de-exhibition of exhibited documents. With respect to the first grievance, while an exception was made in this case, it was observed that <u>parties ought not to be permitted to commence evidence without having filed a list of witnesses</u> . As regards the second grievance, it was observed that <u>the mere exhibition of a document does not amount to it being proved.</u> (Para's 5-8)
11.	<i>Harwant Singh v. Govind Singh</i>	CM(M) 1662/19	22.11.19	In this case, the written statement was taken on record, subject to costs. A demand draft was made out in the name of the Plaintiff, however, the same was not accepted on the ground that the

				costs were to be tendered in the name of the Plaintiff's counsel. On the Plaintiff's claim that costs had not been tendered, the written statement was taken off the record and additional costs were imposed on the Plaintiff. Setting aside this order, the Court held that - <u>"Whenever orders are passed imposing costs on parties, unless there is any specific person in whose favour the costs are directed to be paid, it is understood that costs are to be in the name of the party in whose favour the costs are being awarded."</u> (Para 5)
12.	<i>Krishan Kumar v. Shanti Devi&Anr.</i>	CM(M) 1694/19	29.11.19	The grievance in this petition was that the TC had settled the issues and also directed affidavits-in-evidence to be filed, without waiting for the Plaintiff's to file their replication. After passing certain directions, specific to the case at hand, the Court observed that – <u>"In order to avoid unnecessary delays and complexities, by framing issues prior to filing of replication, it is directed that in future, Trial Courts shall ensure that if permission for replication is being granted, issues shall be framed only after the replication is filed."</u> (Para 4)
13.	<i>SarveshBisaria v. Anand NirogDham Hospital Pvt. Ltd.</i>	CM (M) 1787/19	17.12.19	In this case, though the suit had been filed under Order XXXVII CPC, summons were not issued under the said order. Instead, a template order had been passed which simply set out various portions of the CPC, did not record any satisfaction under Order XXXVII CPC and required the Defendant to file his written statement within 30 days of the receipt of summons. It was held that – <u>"Whenever summons are issued, the Court has to be conscious of the provision under which the summons is to be issued. The summons in a summary suit is completely different from the summons in Form No.2, for settlement of issues in an ordinary suit. Clearly, the Court has not taken into consideration that the suit was filed under Order XXXVII CPC and the Plaintiff's grievance is thus completely justified."</u> (Para 10)

14.	<i>ICICI v. Naveen Kalkal; ICICI v. Priya Baveja; ICICI v. Deepanshu Bansal & Anr. & Connected Matters</i>	CM (M) 1821/2019; CM (M) 16/2020; CM (M) 18/2020	23.12.19 ; 13.01.20 20; 13.01.20 20	<p>These petitions concerned applications seeking permission to sell hypothecated vehicles. In all these cases, though possession of the vehicle had been taken by the Receiver, inordinate delay was being caused in the grant of permission for sale of the vehicle, leading to additional expenditure for maintenance etc. In view of this, as well as the fact that the value of the vehicle deteriorates as time passes by, the Court directed the TC to expeditiously consider such applications. The <u>directions, as to the manner in which cases of vehicle loans are to be dealt with</u>, as passed by a Id. Single Judge of the Delhi High Court in <i>M/s. ICICI Bank Ltd. v. Kamal Kumar Garewal, [FAO 49/2015, decided on 29th May, 2015]</i>, were reiterated and public auction was permitted in all the cases.</p> <p>(Naveen Kalkal: Para's 6-9; Priya Baveja: Para's 9-12; Deepanshu Bansal: Para's 5-8)</p>
15.	<i>YN Gupta (Deceased thr. LRs) v. MA Ramzana</i>	CM (M) 1827/19	24.12.19	<p>In this case, the matter had been heard and adjourned on more than 10 hearings, with the order-sheet showing the matter as being either 'part-heard' or listed 'for orders'. The Court <u>held that it was impermissible to repeatedly adjourn cases for orders</u> and observed that the same "<u>reflects extremely poorly on the Court system</u>" and that "<u>Repeated hearing of arguments also increases the litigation costs for litigants, as they have to incur expenses for legal representation, etc., Such a practice would also make access to justice unaffordable.</u>" (Para's 18-20)</p>

2. GENERAL READINGS

S. No.	Title	Author	Source
A.	Commercial Matters		
a)	General Readings		

1.	Dispute Resolution in India An Introduction	Nishith Desai Associates	http://www.nishithdesai.com/fileadmin/user_upload/pdfs/Research%20Papers/Dispute_Resolution_in_India.pdf
2.	Commercial Courts Act, 2015: An Empirical Impact Evaluation	Ameen Jauhar and Vaidehi Misra	Vidhi Centre for Legal Policy
3.	Resolving Commercial Disputes in India: Focus on 'Mediation' As an Effective Alternative 'Towards Ease of Doing Business	Vijay Kumar Singh, Professor, UPES, Dehradun	5 RFMLR (2018) 1 R
4.	Transnational Commercial Law in the Age of Globalization	Klaus Peter Berger	http://cisgw3.law.pace.edu/cisg/biblio/berger1.html
5.	An Analysis of the Commercial Division of High Courts Bill	Debashree Datta, Legal Manager, ICICI Bank, Mumbai	3(3) Indian Law Journal
6.	Commercial Litigation or Litigation Commercial: Specialised Commercial Courts in India	Justice V. Ramasubramanian,	2015 NLS Bus L Rev 79
7.	Fair, Timely, Economical Justice: Achieving Justice through Effective Case flow Management	National Judicial College, Reno, Nevada	https://www.judges.org/wp-content/uploads/Effective-Caseflow-Management.pdf
8.	ICT in Indian Court: Challenges & Solution	Rishi Prakash, T. Mohanty, Ramji Gupta & Vinay Jain	1(2) International Journal of Internet Computing (IJIC), 2011
9.	Information Technology and its Impact on Judiciary	Sri A.C. Upadhyay, Registrar General(ex), Gauhati High Court	http://nagaonjudiciary.gov.in/articleacu.htm
10.	National Policy and Action Plan for Implementation of Information and Communication Technology in the Indian Judiciary	E-Commerce, Supreme Court of India, New Delhi	http://hcraj.nic.in/action-plan-ecourt.pdf
11.	Status of Information Technology in Indian Courts	Courts Informatics Division, National Informatics Centre, Ministry of Information Technology	http://indiancourts.nic.in/courts/itinjud.html
b)	Case Management: Enhancing Judicial Efficiency		

1.	Case Management and its Advantages	Justice M. Jagannadha Rao	Law Commission of India (Article) http://lawcommissionofindia.nic.in/adr_conf/mayo%20rao%20case%20mngt%203.pdf
2.	Case Management and Court Administration	Justice Madan B. Lokur	Law Commission of India (Article) http://lawcommissionofindia.nic.in/adr_conf/Justice_Lokur.pdf
3.	Delay defeats Justice: Issue of large pendency of cases in Indian Courts	Justice Pranav Tripathi	2016 (2) 1 International Journal of Legal Developments and Allied Issues
4.	The Business of Court Management	Justice Roshan Dalvi	2007 7 Law Rev. GLC 25
5.	Judicial Impact Assessment	Justice M. Jagannadha Rao	http://doj.gov.in/sites/default/files/judicial_impactassessmentreportvol2_0.pdf
c) Mediation			
1.	Resolving Commercial Disputes in India: Focus on 'Mediation' As an Effective Alternative 'Towards Ease of Doing Business	Vijay Kumar Singh, Professor, UPES, Dehradun	5 RFMLR (2018) 1 R
2.	Formulating a Model Legislative Framework for Mediation in India	Rashika Narain	(2018)11NUJS LRev
3.	The Mediation Gap: Where India Stands and How Far It Must Go	Tara Olapally	2017 SCJ 321
4.	Mediation its Importance and Relevance	Justice RV Raveendran	2010 PL October 10
d) E-Commerce			
1.	Law Relating to E-Commerce: International and National Scenario with Special Reference to India	Dr. Jyoti Rattan	1(2) International Journal of Social Science and Economics Invention (IJSSEI) 2015

2.	An Introduction to Electronic Commerce	Yaser Ahangari Nanehkaran	2(4) International Journal of Scientific & Technology Research 2013
3.	Topical Issues in the Regulation of E-Commerce in India	Rohitashwa Prasad, Gerald Manoharan (Partners), and Nidhi Sahay (Senior Advocate), J. Sagar Associates, Advocates and Solicitors	US Indian Business Council, Legal Service Newsletter, 2016
4.	The Emerging Law of Electronic Commerce	Amelia H. Boss and Jane Kaufman Winn	52 Bus. LAW. 1469 (1996)
5.	The Xth NLSIR Symposium on Regulating E-Commerce in India - A Transcription	National Law School of India Review	29 NAT'L L. Sch. INDIA REV. 121 (2017)
e)	International Commercial Arbitration		
1.	The Finality and the Fairness in International Commercial Arbitration: A Paradox in International Arbitral Awards	Prasenjit Kundu, Assistant Professor, Dr. Ram Manohar Lohia National Law University	8 RMLNLUJ (2016) 233
2.	The Role of Arbitral Institutions in the Modern World	P. K. Ravindranatha Menon	(2004) Sep PL (Jour) 13
f)	Development in Domestic and International commercial laws		
1.	The Commercial Law of Nations and the Law of International Trade	IMRE GAL – Cornell international law journal	https://scholarship.law.cornell.edu/cgi/viewcontent.cgi?article=1562&context=cilj
2.	The Emergence of International Commercial Courts in India: A Narrative for Ease of Doing Business	Sai Ramani Garimella & M.Z. Ashraful	http://www.erasmuslawreview.nl/tijdschrift/ELR/2019/1/ELR-D-18-00026.pdf
3.	The law governing international commercial contracts and the actual role of the UNIDROIT Principles	Michael Joachim Bonell	https://academic.oup.com/ulr/article/23/1/15/4944890

DISCLAIMER: All Articles suggested hereinabove contain/reflect the views of the concerned author(s) only.