

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 01.02.2023

Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum2>

Notes:-

1. Hard copies of documents are also mandatory for hearing, to be submitted 3 days in advance.
2. Kindly test your audio and visual before entering hearing.
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with IA no. & Name, otherwise entry may not be given. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
4. Keep your Audio & Video muted till your item is called out.
5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
6. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator	Remarks
SUPPLIMENTARY LIST									
1.	Company Petition/16/2023		Admission	Sec. 245	Surendra Sadashivrao Girme Vs. Rajendra Gopalrao Girme And Others	Mohan Kanojiya			
2.	C.A.(CAA)/19(MB)2023		Admission	Sub-section (I) of section 230	Agro Trade Technologies Private Limited	Avinash R Khanolkar			
3.	C.P. (IB)/380(MB)2018	IA 374/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Ashish Singh IN THE MATTER OF Indiabulls Housing Finance Ltd. Vs RRC International Freight Service Ltd.	ASHISH SINGH			
4.	C.P. (IB)/447(MB)2018	IA 378/2023	New Application	Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia IN THE MATTER OF European Projects & Aviation Ltd Vs Infolink Solutions Pvt.Ltd.	Pranav Avhad			
5.	C.P. (IB)/4563(MB)2019	IA 380/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Jaatvedas Construction Co. Pvt Ltd IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Amit Tungare			
6.	C.P. (IB)/2976(MB)2018	IA 385/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Sandeep Jawaharlal Singhal IN THE MATTER OF Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	Ajinkya Kurdukar			
7.	C.P. (IB)/3457(MB)2019	IA 392/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Rajan Garg Vs. Shamk Mercantile Private Limited IN THE MATTER OF Trig Detective Pvt Ltd Vs Goregeous Skin Pvt Ltd	Amit Tungare			

8.	C.P. (IB)/4186(MB)2018	IA 395/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Harish Kant Kaushik <u>IN THE MATTER OF</u> European Projects & Aviation Ltd Vs Infolink Solutions Pvt.Ltd.	Aniruth Purusothaman G			
9.	TP/18(MB)2014	IA (COMPANIES. ACT)/ 14/2023	New Application	Rule 11 of NCLT	Emgee Homes Pvt Ltd Vs. Sahanika Pvt Ltd	Ragini Singh			
PRIORITY LIST									
10.	C.P. (IB)3621(MB)/2018	MA 308/2019 IA 598/2022	Part Heard	U/s 7 of (IBC)	Linkhouse Industries Ltd Vs. Allahabad Bank <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
11.	C.P.(IB)-3631(MB)/2018	IA 627/2019 IA 3067/2019 IA 1197/2022	Part Heard	U/s 7 of (IBC)	Nkumar Housing and Infrastructure Pvt Ltd Vs. Allahabad Bank <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) VS Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
12.	CP/35(MB)2022	CA 357/2022 IA (COMPANIES. ACT)/ 158/2022	Part-Heard / For Reply	Rule 11 of NCLT Sec.58(3) Sec.59	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			
13.	CP 272/2017	MA 266/2017 MA 408/2017 IA (COMPANIES. ACT)/ 67/2022	For withdrawal	Rule 11 of NCLT Sec 58,59	Rezcom Realty Pvt. Ltd. Vs. Edelweiss Finvest Pvt. Ltd. <u>IN THE MATTER OF</u> Edelweiss Finvest Pvt. Ltd. V/s Rezcom Realty Pvt. Ltd.	AZB & Partners Fatima Aftab Diamondwala			
14.	C.P. (IB)/3632(MB)2018	MA 2741/2019 MA 1834/2019 MA 604/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 2741/2019 State Bank of India MA 1834/2019 Om Prakash Agarwal MA 604/2020 Anikeenendu Maganti (Soma Enterprises Ltd) <u>IN THE MATTER OF</u> State Bank of India Vs Soma Enterprise Limited	K Law And Co			
15.	C.P. (IB) 128/MB/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	For Compliance/ Further Consideration	Application under any other provisions- IBC, Rule 11 of NCLT, 2016, Sec 60(5), U/s 9 of (IBC)	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Adv Rajesh Khandelwal MANOJ HARIT			
ORDINARY									
16.	C.P. (IB)/3854(MB)2019	IA 3470/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ashu Dutt Vs. Dutt Capital Advisors Pvt Ltd	Sonali Pawar			
17.	C.P. (IB)/3848(MB)2019	IA 3471/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ashu Dutt Vs. Celadon Real Estate Advisore Pvt Ltd	Sonali Pawar			
18.	C.P. (IB)/3856(MB)2019	IA 3473/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ashu Dutt Vs. Cycus Technologies Pvt Ltd	Sonali Pawar			

19.	C.P. (IB)/4263(MB)2019		Further Consideration	U/s 9 of (IBC)	Agarwal Fondries Private Limited Vs. Shapoorji Pallonji And Company Pvt Ltd	Amit Jajoo Dhir And Dhir			
20.	C.P. (IB)-1237(MB)2022		Further Consideration	U/s 9 of (IBC)	Starcon Infra Projects India Private limited Vs Shapoorji Pallonji And Company Private limited	Simran Wagle			
21.	C.P.(IB)-54(MB)/2020		Further Consideration	U/s 9 of (IBC)	OnlineFayda.com V/s Television Home Shopping Network Ltd	DSK LEGAL			
22.	C.P.(IB)-168(MB)/2020		Further Consideration	U/s 9 of (IBC)	Global Remote Integrated Access Solutions Pvt. Ltd. V/s Gopinath Engineering Co. Pvt. Ltd.	Converse Law			
23.	C.P.(IB)-199(MB)/2022		Further Consideration	U/s 9 of (IBC)	Jostars Orgotech Private Limited Vs. Bombay Rayon Fashions Limited	Niket Mehta			
24.	C.P.(IB)-327(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shriansh Sales Corporation Represented Through Its Partner Shri Dinesh Mandhana Vs. Rajlaxmi Petrochem Private Limited	Radhe H Agrawal			
25.	C.P.(IB)-626(MB)/2022		Further Consideration	U/s 9 of (IBC)	Xanadu Realty Private Limited Vs. Spenta Enclave Private Limited	Suhail Shariff			
26.	C.P.(IB)-669(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shankeshwar Impex Vs. A C & R Appliances Private Limited	Dipesh U Siroya Adv			
27.	C.P.(IB)-761(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sharada Erectors Private Limited Vs. Orbit Electro Equipments Private Limited	Mahalakshmi Ganapathy			
28.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
29.	C.P. (IB)-1602(MB)/2017	IA 2509/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel V/s Wow Solution & system Pvt Ltd	Lokesh Agarwal			
30.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 109/2022- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot IA 1842/2020 Mr. Hasti Mal Kachhara VS Maharashtra State Electricity Distribution Company Ltd MA 3768/2019 Mr. Hasti Mal Kachhara IA 109/2022 Narendera Solvex Private Limited VS Hasti Mal Kachhara RP IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kacchara (Independent Member and Chairman) IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
31.	C.P. (IB)/3603(MB)2018	IA 3087/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Elysia Hospitality LLP IN THE MATTER OF Union Bank of India Vs Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			

32.	C.P. (IB) 4260/MB/2018	IA 2213/2020 IA 2515/2020 IA 298/2021 IA 438/2020 IA 655/2022 IA 657/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			
33.	C.P. (IB)/1474(MB)2019	IA 1826/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Jayesh Sanghrajka IN THE MATTER OF Piramal Capital and Housing Finance Limited V/s SK Elite Industries (India) Ltd	Devesh Juvekar			
34.	C.P. (IB)/1545(MB)2019	IA 1319/2020 IA 2527/2020 IA 1496/2020 IA 2138/2020 IA 2133/2020 IA 2528/2020 IA 48/2021 IA 230/2021 IA 1245/2022 IA 1246/2022 IA 719/2020 IA 486/2021 IA 3808/2022 Company Appeal 2/2022 IA 1590/2022 IA 1512/2020 Company Appeal 6/2022 IA 1825/2022	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 1496/2020 Palak S. Desai v/s Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 719/2020 DBS Bank India Ltd(Abhilashlal) IA 3808/2022 Palak Swapnil Desai CA 2/2022- Zercon Electrical & Appliances Private Limited Vs. Jsk Marketing Limited IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi Agam H Maloo SAVITA Crawford Bayley Co Mahesh Sharma Chandrika Prajapati Rajeev Kumar Chandrika Prajapati Cheitanya Madan Debasis Lahiri MAHESH SHARMA Rahul Punjabi			
35.	C.P. (IB)/1269(MB)2021	IA 3500/2022 IA 2818/2022 IA 3816/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3500/2022 Unity Small Finance Bank Ltd. Vs. Rajul Mehta IA 2818/2022 IA 3816/2022 Anurag Kumar Sinha IN THE MATTER OF Rajul Mehta and Others V/s Richfeel Health and Beauty Pvt Ltd	Prateek Kushwaha Sonam Chandwani Manoj Kumar Mishra			
36.	C.P. (IB)/1738(MB)2017		Further Consideration	U/s 9 of (IBC)	M/S. Ela Enterprise Vs. Omkar Speciality Chemical Limited	Apex Law Partners			

37.	C.P. (IB)/2043(MB)2018	IA 1416/2022- 19(2)	Further Consideration	19(2) U/s 9 of (IBC)	IA 1416/2022 Madan Bajarang Lal Vaishnawa Vs. Suhas Chimanlal Doshi <u>IN THE MATTER OF</u> Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Dipti Das Kunal Chheda			
38.	C.P. (IB)/4114(MB)2019	IA 2194/2022	Further Consideration	19(2) U/s 9 of (IBC)	Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) <u>IN THE MATTER OF</u> Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP			
39.	C.P. (IB)/4336(MB)2019	IA 763/2021 IA 851/2022 IA 1191/2021	Further Consideration	Sec 60(5) Sec 19(2) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 763/2021 Hemant Prabhakar Dalvi. Applicant IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IA 1191/2021 Ramchandra Dallaram Choudhary V/s Sanjay Laxmichand Karani <u>IN THE MATTER OF</u> Pentaaleon Packaging LLP Vs Himadri Foods Limited	Smit H. Shah Arjun Padhiyar AKR ADVISORS LLP			
40.	C.P. (IB)/1506(MB)2017	IA 2533/2022 IA 2760/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Preeti Vimal Agrawal Vs. Afloat Textile (India) Ltd <u>IN THE MATTER OF</u> Kapokh Fibers & Industries Ltd Vs Afloat Textile (India) Ltd.	Rishabh Dhanuka			
41.	C.P. (IB)/1374(MB)2017	IA 2007/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary Liquidator Vs. Karur Vysas Bank <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL Advocates and Solicitors			
42.	C.P.(IB) 1202/MB/2017	IA 611/2021- 60(5) IA 678/2021- 60(5) IA 2152/2021- 60(5) IA 921/2020- 60(5) IA 592/2022- 60(5) IA 864/2022- 60(5) IA 1201/2022- 60(5) Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)2022 IA 3966/2022 IA 3967/2022	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	IA 3966/2022 Irise India Private Limited Vs. Kss Petron Pvt Ltd IA 3967/2022 Irise India Private Limited Vs. Kss Petron Pvt Ltd <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy			
43.	C.P. (IB)/1042(MB)2017	MA 1448/2018 MA 2978/2019 MA 4137/2019 MA 1195/2019 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) IA 1256/2021- Rule 11 IA 764/2022- 60(5)	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			

44.	C.P.(IB)-1274(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Rajendra Prasad	K Law And Co			
45.	C.P.(IB)-1278(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Ankineedu	K Law And Co			
46.	Appeal/35(MB)2022	CA 667/2022	Further Consideration	Rule 11 of NCLT Sec 252 (3)	Mr. Amit Gowardhan Mor (Shareholder of Cotton City Infrabuild Private Limited) IN THE MATTER OF Cotton City Infrabuild Private Limited Vs Registrar of Companies - Mumbai	Prashant Thakre			
47.	CP 22/2016		Further Consideration	241-242	Shankarrao Borkar & Anr. V/s DDPL Global Infrastructure Pvt Ltd & Ors.	Sudha Dwivedi			
48.	C.P. 808/2017	MA 248/2018	Further Consideration	241-242	Jayram Koraga Shetty &Anr. V/s Yatri Hotel Pvt. Ltd. &Ors.	Qureshi Hina Parveen			
49.	C.P. 2433/2018		Further Consideration	241-242	Nylim Jacob Ballas India Fund III LLC V/s DBM Geotechnics & Constructions Pvt Ltd & Ors.	Wadia Ghandy & Co			
50.	C.P. 2880/2018		Further Consideration	271	Mehul N. Bhuv V/s Bhuva Holdings Ltd &Ors	Arun H. Mehta			
51.	C.P. 4770/(MB)/2018	MA 2404/2019	Further Consideration	U/s 59 of CA 2013	Mrs. Neetu r Menda V/s IndusInd Bank Limited	Hemant Sethi & Co			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)