

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

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

Date: 01.04.2022
Time: 02.30 P.M.

Video Conference ID 25198893343 - Cisco Webex
<https://ncltmum.webex.com/join/ncltmum2>

Notes:-

1. Hard copies of documents are also necessary 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.
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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/M P	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(IB)-424(MB)/2022		Admission	U/s 9 of (IBC)	Yogendra Prajapati Vs. G A Builders Private Limited	Amritpal Singh Khalsa			
2.	C.P. 94(MB)/2020		Admission	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
3.	C.P. (IB)/4524(MB)2018	IA 850/2022	New Application	Regulation 44(2), Liquidation process Regulation, 2016	Anjan Bhattacharya	FORTIS INDIA LAW			
4.	C.P. (IB)/4336(MB)2019	IA 851/2022	New Application	Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	Mr. Hari Kishan Bhoklay Resolution Professional Vs. Mr. Sanjay Karani IN THE MATTER OF Pentaaleon Packaging LLP V/s Himadri Foods Limited	AKR ADVISORS LLP			
5.	C.P. (IB)/1374(MB)2017	IA 860/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Sukhmani International Bidder Vs. Petron Engineering Construction Ltd IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd	Adesh Agarkar			
ORDINARY									
6.	C.P. (IB) 1765(MB)2018	IA 52/2022- R-Plan IA 103/2022 IA 796/2021 IA 1233/2020 IA 1673/2021	Part-Heard	U/s 9 of (IBC)	IA 52/2022 Shailesh Verma Vs Darwin Platform Infrastructure Limited IA 103/2022 IA 796/2021 IA 2272/2021 MA 4141/2019 Shailesh Verma IA 1233/2020 Shailesh Verma Vs Maharashtra State Electricity Distribution	Shardul Amarchand Mangaldas			HOB

		IA 33/2022 IA 2272/2021 MA 4020/2019 MA 4141/2019 IA 113/2022 IA 160/2022 IA 304/2022 MA 3237/2019 IA 769/2022			Company Limited IA 1673/2021 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited IA 33/2022 Shailesh Verma Vs Dhiren Kot MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 113/2022 Maharashtra State Electricity Distribution Company Limited VS Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 3237/2019 Raj Infrastructure Development (India) Pvt Ltd IA 769/2022 Renu Kapoor And Ors Vs. Shailesh Verma And Ors IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
7.	C.P.(CAA)/107(MB)2021	CA 105/2022	For Withdrawal	230-232	Bluebell Vanijya Private Limited	Shruti Kelji Pednekar			
8.	C.P.(IB)-4527(MB)/2018		For Settlement / Withdrawal	U/s 9 of (IBC)	Ketan Metals V/s Capco Water Solutions Pvt Ltd	Arshil Ajay Shah			
9.	C.P.(IB)-4676(MB)/2018	IA 297/2021 IA 906/2021- R/plan IA 699/2021	Further Consideration	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. SREEJITH			
10.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021 IA 2049/2021 IA 2104/2021 IA 2858/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates			
11.	C.P. (IB)/3506(MB)2018	IA 1866/2020	Further Consideration	U/s 60(5) U/s 7 of (IBC)	Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi			
12.	C.P. (IB)/3702(MB)2019		Further Consideration	Sec 7 of IBC	Punjab National Bank (Oriental Bank of Commerce) V/s Sion Panvel Tollways Pvt Ltd	MDP & Partners- Nishit Dhruva			
13.	C.P.(IB)-4310/MB/2019		Further Consideration	U/s 7 of (IBC)	Tapi Sahakari Patapedhi Ltd V/s IBRIDGE Solutions Pvt ltd	Yashika Chhatani			
14.	C.P.(IB)-4020(MB)/2019	IA 343/2022	Further Consideration	U/s 7 of (IBC)	VRG Healthcare Pvt Ltd V/s Polypet Flexible Packaging Pvt Ltd	SPRS And Co.			
15.	C.P. (IB)/244(MB)2022		Further Consideration	U/s 7 of (IBC)	Avalon Investment Private Limited V/s Shree Naman Developers Private Limited	Divya Darshit Jain			

16.	C.P.(IB)-2412(MB)/2018		Further Consideration	U/s 9 of (IBC)	MIS Healthcare Pvt Ltd V/s AGFA Healthcare India Pvt Ltd	HassnainKaazi Sayyed			
17.	C.P.(IB)-2844(MB)/2018		Further Consideration	U/s 9 of (IBC)	Damani Shipping Pvt Ltd V/s Maharashtra Steel Rolling Mills Pvt Ltd	Apex Law Partners			
18.	C.P.(IB)-3722(MB)/2018		Further Consideration	U/s 9 of (IBC)	Indo Amines Ltd V/s Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
19.	C.P.(IB)-2429(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd	CS omkar Deosthane Co			
20.	C.P. (IB)/16(MB)2018	MA 1321/2019	Further Consideration	U/s 9 of (IBC)	Shree Sai Industries Pvt Ltd. V/s Dharam Paul Metal Pvt. Ltd.				
21.	C.P. (IB)/3509(MB)2018	IA 2293/2021	Further Consideration	Rule 11 of nclt U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	AKR Advisors LLP			
22.	C.P. (IB)/2742(MB)2019	IA 681/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Venugopal Dhoot Vs. VOVL IN THE MATTER OF S Z Deshmukh & Co V/s VOVL Ltd	JHANGIANI NARULA AND ASSOCIATES			
23.	C.P.(IB)-4019(MB)/2019		Further Consideration	U/s 9 of (IBC)	Air O Tech Engineers V/s Shree Sukhakarta Developers Pvt Ltd	CAAG & Associates			
24.	C.P.(IB)-3877(MB)/2019		Further Consideration	U/s 9 of (IBC)	Marine Geology Services LLP V/s Geo Api Solutions Private Limited	Singhanian & Co			
25.	C.P.(IB)-3265(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mr Saji Divakaran Kallathu V/s B E Billimoria & Co. Ltd	Mahesh Menon & Co.			
26.	C.P.(IB)-4375(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mohit Minerals Ltd Vs Takuma Energy India Pvt Ltd	Shailendra Singh			
27.	C.P.(IB)-3734(MB)/2019		Further Consideration	U/s 7 of (IBC)	Champion Agency Pvt Ltd V/s Karm Yogi Property Developers Pvt Ltd	Kevin Shah & Associates			
28.	C.P.(IB)-185(MB)/2020		Further Consideration	U/s 9 of (IBC)	Yadav Measurements Pvt. Ltd. V/s Muzaffarpur Vidyut Vitaran Ltd.	Ranit Basu			
29.	C.P.(IB)-374(MB)/2020		Further Consideration	U/s 9 of (IBC)	SNK Rolling Bearings V/s Laxmi Govind Paper and Pulp Mill Pvt Ltd.	Ulhas Shetty & Co.			
30.	CP (IB) 5 /MB/2022		Further Consideration	Section 95(1)	Bhanwarlal Taparia Vs. Ashwin Mistry	AMIT TUNGARE			
31.	CP/897(MB)2018	CA 356/2021	Further Consideration	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
32.	C.P. 42/MB/2022		Further Consideration	Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdukar			

33.	C.P. 1200/2020		Further Consideration	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave			
34.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
35.	CP(CAA)/149/MB/2021 IN CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
36.	C.P.(CAA)/191/MB/2021 In C.A.(CAA)/1091/MB/2020		Final Hearing	230-232	Plances Edusolutions Private Limited				
37.	CP (CAA)620/MB/2020		Further Consideration	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
38.	CP(CAA)/962/MB/2020		Further Consideration	230-232	Khanna Corporate Services Private Limited	Hemant Sethi & Co			
39.	C.A.(CAA) 184/MB/2019	MA 169/2020	Further Consideration	230-232	Gemini Instratech Limited	AJIT SINGH TAWAR			
40.	CP(CAA)/1042/2020/MB IN CA(CAA)/756/2020/MB		Further Consideration	230-232	Jush Developers and Erectors Pvt Ltd VS Anurita Enterprises Pvt Ltd	Hemant sethi & Co			
41.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			
42.	C.P. 436/2018		Further Consideration	441	Intercon Advisors Pvt Ltd	Yogesh Choudhary & Associates			
43.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd V/s Loop Mobile (India) Ltd.	PRS Associates			
44.	C.P. 4563/2018		Further Consideration	441	Sandeep Umananda Basu	AVS & Associates			
45.	C.P. 1039/2018		Further Consideration	Sec. 241(1), Sec. 242(4)	Vivek P. Talwar V/s Anad Shree Bombay (Holiday) Pvt. Ltd				
46.	TCP 18/2016	MA 141/2018 MA 361/2017	Further Consideration	56,59,62	Hareesh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal			
47.	C.P. 3403/MB/2018		Court Notice	73(4)	Sneha R. Jaisinghani V/s Valecha Engineering Ltd				
48.	C.P. 3404/MB/2018		Court Notice	73(4)	Sneha Shiriskumar Nikam V/s Valecha Engineering Ltd				
49.	C.P. 3409/MB/2018		Court Notice	73(4)	Sneha Shiriskumar Nikam V/s Valecha Engineering Ltd				

50.	C.P. 3415/MB/2018		Court Notice	73(4)	Tarachand Saindas Ahuja V/s Valecha Engineering Ltd				
51.	C.P. 3416/MB/2018		Court Notice	73(4)	Kanchan Tarachnad Ahuja V/s Valecha Engineering Ltd				
52.	C.P. 3417/MB/2018		Court Notice	73(4)	Gauri T. Ahuja V/s Valecha Engineering Ltd				
53.	C.P. 3418/MB/2018		Court Notice	73(4)	Kamlesh T. Ahuja V/s Valecha Engineering Ltd				
54.	C.P. 3419/MB/2018		Court Notice	73(4)	Tarachand Saindas Ahuja HUF V/s Valecha Engineering Ltd				
55.	C.P. 3420/MB/2018		Court Notice	73(4)	Kanchan Tarachnad Ahuja V/s Valecha Engineering Ltd				
56.	C.P. 3427/MB/2018		Court Notice	73(4)	Snehlata Gordhandas Ganatra V/s Valecha Engineering Ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)