

**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: 01.06.2022
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.
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/M P	Remarks
SUPPLIMENTARY LIST									
1.	C.P. (IB)/607(MB)2022		Admission	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			
2.	C.P.(CAA)/108(MB)2022 In C.A.(CAA)/27(MB)2022		Admission	Sec. 230-232 - Second Motion	J M Cotton Ginning and Pressing Company Private Limited	Rajesh Shah Co			
3.	C.P. (IB)/434(MB)2018	IA 1331/2022 IA 1330/2022	New Application	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Synergy Steels Limited Vs. Shailendra Ajmera RP In Case of Mittal Corp Limited IN THE MATTER OF Punjab National Bank The Erstwhile Oriental Bank of Commerce VS Mittal Corp Limited	Pulkit Deora			
4.	C.P. (IB)/2043(MB)2018	IA 1324/2022	New Application	22(3)(b) U/s 9 of (IBC)	The Committee of Creditors of Autocop India Private Limited (In Cirp) Through Axis Bank Limited Vs. Madan Bajrang Lal Vaishnawa IN THE MATTER OF Goldsun Auto Pvt Ltd VS Auto Cop India Pvt Ltd	Dipti Das			
5.	C.P. (IB)/979(MB)2020	IA 1336/2022	New Application	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Ajay Joshi Vs. Catalytic Solution and Management Services Private Limited IN THE MATTER OF India Resurgence ARC Private Limited VS Indian Steel Corporation Limited	EQUILEX			
6.	C.P. (IB)/2987(MB)2018	IA 1343/2022	New Application	Sec 60(5), Sec 30 U/s 7 of (IBC)	Vishnu Laxmi Co-Op Grape Distillery Vs. Edelwiess Asset Reconstruction Co Ltd IN THE MATTER OF Edelwiess Asset Reconstruction Co Ltd Vs Octagea Green Power & Sugar Co Ltd	Yash Pal Gupta			

7.	C.P. (IB)/2808(MB)2018	IA 1358/2022	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Akshay R Padliya Vs. Panache Aluminium Extrusions Pvt. Ltd. <u>IN THE MATTER OF</u> DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	Aarti Suvarna			
8.	C.P. (IB)/2844(MB)2018	IA 1361/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Damani Shipping Pvt Ltd Vs. Maharastra Steel Rolling Mills Pvt Ltd	Apex Law Partners			
9.	C.P. (IB)/1896(MB)2018	IA 1374/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Uv Tradelink Vs. Blue Blends (India) Limited <u>IN THE MATTER OF</u> Sarla Performace Fibers Ltd Vs Blue Blends	Alkesh Jalan			
10.	C.P. (IB)/3973(MB)2018	IA 1375/2022	New Application	Application under any other provisions U/s 9 of (IBC)	Ocs Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited	Sandeep Sharma			
11.	C.P. (IB)/1374(MB)2017	IA 1368/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Choudhary Vs. Damodar Valley Corporation <u>IN THE MATTER OF</u> Kohinoor Crane Services VS Petron Engineering Construction Ltd	PSL Advocates and Solicitors			
12.	C.P. (IB)/1202(MB)2017	IA 1383/2022	New Application	Sec 60(5) U/s 10 of (IBC)	Vineet K Choudhary Vs. Joint Commissioner St No 1 Division Vijaywada <u>IN THE MATTER OF</u> KSS Petron Pvt Ltd	PSL Advocates and Solicitors			
13.	C.P. (IB)/112(MB)2022	IA 1338/2022	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Unity Small Finance Bank Ltd <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
14.	TP/09(MB)2015	IA (COMPANIES. ACT)/ 76/2022	New Application	Application under any other provisions Sec. 241(1)	Sandeep Anand Vs. Saga Builders Pvt Ltd	Dhruve Liladhar And Co			
15.	CP/804(MB)2017	CA 237/2022	New Application	Rule 11 of NCLT Sec. 441	Eirich India Private Limited	Ajit Singh Tawar			
16.	CP/3879(MB)2018	CA 232/2022	New Application	Rule 11 of NCLT Sec. 441	Misys Trade & Risk Management India Private Limited	Vinuta Venkat Rao Undale			
17.	CP/3878(MB)2018	IA (COMPANIES. ACT)/ 78/2022	New Application	Rule 11 of NCLT Sec. 441	Misys Trade & Risk Management India Private Limited	Vinuta Venkat Rao Undale			
ORDINARY									
18.	C.P.(IB)/1828(MB)2017	IA 2465/2021	For Clarification	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	State Bank of India VS Jayaswal Neco Industries Ltd	Shardul Amarchand Mangaldas And Co			

19.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 2558/2021 IA 919/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Amit Poddar Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani			HOB
20.	C.P. (IB)/272(MB)2020		For Settlement	U/s 7 of (IBC)	Punjab National Bank V/s Matoshri Laxmi Sugar Co Generations Industries Ltd	Adv. Mohammed Varawala i/b INTRALEGAL			
21.	C.P.(IB)-302(MB)/2022		Further Consideration	U/s 7 of (IBC)	Punjab And Maharashtra Co-Operative Bank Limited Vs. Shree Uttam Steel and Power Limited	FORTIS INDIA LAW			
22.	C.P. (IB)/438(MB)2022		Further Consideration	U/s 7 of (IBC)	R T Advisory Services LLP Vs. Shivtara Properties Pvt. Ltd.	Rishabh Dhanuka			
23.	C.P.(IB)-515(MB)/2020		Further Consideration	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd. V/s Greenleaf Commerce Pvt Ltd.	RKC Legal			
24.	C.P. (IB)/1042(MB)2017	IA 764/2022	Further Consideration	Sec 60(5)	Chandrashekhar Shah Through Constituted Attorney Shrimati Kalpana C Shah Vs. Udupi Vasudev Ganesh Nayak The Liquidator of P & S Jewellery Ltd IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar			
25.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
26.	CP(IB) 1832/MB/2017	IA 2746/2021 MA 3833/2019 IA 272/2020 In MA 1037/2018 IA 1522/2020 IA 1562/2020 IA 2633/2021 IA 616/2022 IA 359/2022 IA 794/2022	Further Consideration	U/s 7 of (IBC), 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code	IA 3833/2019 Arkay Logistics Ltd Through IRPMr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) V/s Arkay Logistics Ltd & Ors IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurta. Applicant v/s EPC Constructions India Ltd. IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			
27.	CP(IB)/1842/(MB)/2018	IA 797/2021 IA 1452/2021 IA 1967/2020 IA 1674/2021 IA 2195/2020 IA 2311/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 797/2021 Munish Kohli VS Jitendrakumar R. Yadav. IA 1452/2021 Survival Technologies Private Limited VS Oracle Home Textiles Ltd IA 1967/2021 HDFC BANK Ltd. VS Jitendra Rambaran Yadav IA 1674/2021 FAZE 3 VS Jitendra Yadav	The Law Point Shriraj Khambete			

		IA 2275/2020 IA 417/2022 IA 346/2022			IA 2195/2020 Mr Haresh Shah VS Mr Jitendra Yadav IA 2311/2020 Sun Industries VS Jitendrakumar Yadav IA 2275/2020 Faze Three Limited VS Andhra Bank <u>IN THE MATTER OF</u> Andhra Bank Ltd Vs Oracle Home Texttile Ltd.				
28.	C.P.(IB)-2985(MB)/2018	IA 1240/2021- R-Plan	Transfer from Court-I	U/s 7 of (IBC)	Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP			
29.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
30.	C.P.(IB)-3784(MB)/2018	MA 4129/2019 IA 904/2021	Further Consideration	U/s 7 of (IBC) U/s 30(6)	Oriental Bank of Commerce V/S Steamline industries Ltd				
31.	C.P. (IB)/4362(MB)2018	IA 820/2022 IA 771/2022	Further Consideration	19(2) U/s 7 of (IBC)	IA 820/2022 Kinjalkumar Madhubhai Chaudhary Interim Resolution Professional of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 771/2022 Kinjalkumar Madhubhai Chaudhary Interim Resolution Professional of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh			
32.	C.P. (IB)/1359(MB)2019	IA 713/2022-R- plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Ritesh R Mahajan Vs. Committee of Creditors <u>IN THE MATTER OF</u> TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			
33.	C.P. (IB)/331(MB)2020	IA 610/2022	For Progress Report	Application under any other provisions- IBC U/s 7 of (IBC)	Avil Menezes Interim Resolution Professional of Vvf (India) Limited Vs. Kotak Mahindra Bank Limited <u>IN THE MATTER OF</u> Bank of India V/s VVF (India) Limited	Dhrupad Vaghani			
34.	T.C.P.(IB)609(MB)/2017		Further Consideration	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd. V/s Genius Leather craft Pvt. Ltd.	Leena Sapra/ G.A. Patil			
35.	C.P.(IB)-4109(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sunil Dhangar V/s The Freyssinet Prestressed Concrete Co Ltd	Fast-Track Legal			
36.	C.P.(IB)-1155(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Innovative Technomics Pvt Ltd V/s Kulkarni Electricals LLP	Navin Arora			

37.	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			
38.	C.P.(IB)-268(MB)/2020		Further Consideration	U/s 9 of (IBC)	Vrunda Kulkarni V/s Esmart Energy Solutions Ltd.	Prasad Suresh Rane			
39.	C.P. (IB)-948(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bajaj Electricals Ltd V/s Shapoorji Pallonji And Company Pvt Ltd	N/A			
40.	C.P.(IB)-218(MB)/2022		Further Consideration	U/s 9 of (IBC)	ECE Industries Limited Vs. Stelmec Limited	Puneet Singh Bindra			
41.	C.P.(IB)-400(MB)/2022		Further Consideration	U/s 9 of (IBC)	Bhadreshwar Vidyut Private Limited Vs. Godrej Industries Limited	Saumitra Chaturvedi			
42.	C.P.(IB)-408(MB)/2022		Further Consideration	U/s 9 of (IBC)	Agrasen Ispat Private Limited Vs. Safri Tradelink Private Limited	AMIT TUNGARE			
43.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021 IA 455/2020	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
44.	C.P. (IB)/1630(MB)2017	IA 1217/2021 IA 1284/2021 IA 1417/2021 IA 353/2022	Further Consideration	Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
45.	C.P. (IB)/1765(MB)2018	IA 978/2022	Further Consideration	Sec 66(1) U/s 9 of (IBC)	Shailesh Verma Vs. Sureshkumar P Pendharkar IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd	Shardul Amarchand Mangaldas			
46.	C.P. (IB)/4155(MB)2019	IA 1102/2022	Further Consideration For Withdrawal	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Pawan Kumar Gadodia Vs. R Brand Lifestyle Pvt Ltd	Sandeep Jalan			
47.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
48.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
49.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
50.	CP (CAA)169(MB)/2021 In CA(CAA)119(MB)/2021		Transfer from Court-IV	230-232	Leadership Centre Private Limited	Ashish O Lalpuria			
51.	C.A.(CAA)/19/MB/2020	IA (COMPANIES. ACT)/ 59/2022	Further Consideration	Application under any other provisions 230-232	M/s. Cape Infrastructure Pvt Vs. Evergreen Renewables Pvt. Ltd	R.Prabhakaran			

52.	C.A.(CAA) 58(MB)/2022		Further Consideration	Sec. 230-232	Rupana Silk Mills Private Limited	RAJESH SHAH CO			
53.	CP 3354(MB)2019	CA 169/2022 CA 272/2021	Further Consideration	Rule 11 of NCLT, Sec 66	Pratik Panels Limited	Ashish O Lalpuria			
54.	C.P. 86/MB/2022		Further Consideration	Sec 252 (3)	Kinjal Vimi Packaging Private Limited Vs. The Registrar of Companies Mumbai	SACHIN MANSETA			
55.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3)	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			
56.	C.P. 120(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
57.	C.P. 376/MB/2020		Further Consideration	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra			
58.	C.P. 786/2020	CA 11/2022	Further Consideration	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co			
59.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
60.	TCP 18/2016	MA 141/2018 MA 361/2017	Further Consideration	56,59,62	Haresh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal			
61.	C.P. 710/2019	MA 4001/2019	Further Consideration	59 of Comp Act	Mrs Anita Shinde and others V/s Mega Process Technology Pvt Ltd & Ors	Kanj & Co LLP			
62.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			
63.	CP 264/2017	MA 627/2017 MA 22/2018	Further Consideration	241-242	Rakesh Malhotra & Ors. V/s Supermax Personal Care Pvt Ltd. & Ors	Vinamra Kopariha, Mustafa Motiwala			
64.	TCP 83/2012	CA 117/2015	Further Consideration	397-398	Goverdhan M. Savalla V/s Shyamkarna Enterprises Pvt. Ltd.	Halal			
65.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar,KPRC & Associates			
66.	C.P. 2880/2018		Further Consideration	271	Mehul N. Bhuva V/s Bhuva Holdings Ltd & Ors	Arun H. Mehta			
67.	C.P. 4606/2018		Further Consideration	73 (4)	Prakash Bhalja V/s SIL Business Enterprises Ltd (Snowcem India Ltd)				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)