

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)  
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 01.08.2023**

**Time: 02.30 P.M.**

**\*(PHYSICAL HEARING) \***

**Notes:-**

- 1. Hard copies of documents are to be submitted 3 days in advance.**
- 2. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
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| 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 |
|---------------------------|-------------------------|--------------|-----------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                         |              |                       |                                         |                                                                                                                                                                                                     |                       |                       |                        |         |
| 1.                        | C.P. (IB)/651(MB)2023   |              | Admission             | U/s 7 of (IBC)                          | VSJ Investments Private Limited<br>Vs.<br>Karm Infrastructure Private Limited                                                                                                                       | ARGUS PARTNERS        |                       |                        |         |
| 2.                        | C.P. (IB)/640(MB)2023   |              | Admission             | U/s 95(1) of (IBC)                      | Bank Of Maharashtra<br>Vs.<br>Baban Laxman Phatke                                                                                                                                                   | Shon Deepak Gadgil    |                       |                        |         |
| 3.                        | C.P. (IB)/641(MB)2023   |              | Admission             | U/s 95(1) of (IBC)                      | Bank Of Maharashtra Limited<br>Vs.<br>Vijaya Baban Phatke                                                                                                                                           | Shon Deepak Gadgil    |                       |                        |         |
| 4.                        | C.P. (IB)/636(MB)2023   |              | Admission             | U/s 59 of (IBC)                         | Swire Oilfield Services India Private limited                                                                                                                                                       | Shruti Kelji Pednekar |                       |                        |         |
| 5.                        | Company Appeal/104/2023 |              | Admission             | Sec 252 (3) - By Government Body        | Pr Commissioner Of Income Tax<br>Vs.<br>Registrar Of Companies Mumbai                                                                                                                               |                       |                       |                        |         |
| 6.                        | C.P. (IB)/1427(MB)2017  | IA 3295/2023 | New Application       | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC) | Bhupendra Singh N Rajput Vs. Uttung Health & Wellness Pvt. Ltd.<br><b>IN THE MATTER OF</b><br>Bell Finvest (India) Limited<br>Vs<br>Uttung Health & Wellness Pvt Ltd                                | Vinit J Mehta         |                       |                        |         |
| 7.                        | C.P. (IB)/1406(MB)2017  | IA 3298/2023 | New Application       | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC) | Bhupendra Singh N Rajput Vs. Asha Hospitality & Facility Management Pvt. Ltd.<br><b>IN THE MATTER OF</b><br>Bell Finvest (India) Limited<br>Vs<br>Asha's Hospitality & Facility Management Pvt Ltd. | Vinit J Mehta         |                       |                        |         |
| 8.                        | C.P. (IB)/400(MB)2022   | IA 3297/2023 | New Application       | Sec 60(5)<br>U/s 9 of (IBC)             | Bhadreshwar Vidyut Private Limited<br>Vs.<br>Godrej Industries Limited                                                                                                                              | Vividh Tandon         |                       |                        |         |
| <b>PRIORITY LIST</b>      |                         |              |                       |                                         |                                                                                                                                                                                                     |                       |                       |                        |         |
| 9.                        | C.P. (IB)-172(MB)/2018  |              | Further Consideration | U/s 9 of (IBC)                          | Prism Surface Coating Pvt Ltd<br>V/s<br>A.T. & F India Fabrications Pvt Ltd                                                                                                                         | Sangram chinappa      |                       |                        |         |
| 10.                       | C.P. (IB)-214(MB)/2018  |              | Further Consideration | U/s 9 of (IBC)                          | Lloyds Metals & Energy Ltd.<br>v/s<br>Shah Coal Pvt Ltd.                                                                                                                                            | Solicis Lex           |                       |                        |         |

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|-----|-------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--|--|------------|
| 11. | C.P.(IB)-489(MB)/2018   |                                                                                                                        | Further Consideration | U/s 9 of (IBC)                                                     | Synergy Property Development Services Pvt Ltd.<br>V/s<br>Patel Engineering Ltd.                                                                                                                                                                         | Ameya Malkan                                                                     |  |  |            |
| 12. | C.P.(IB)-575(MB)/2018   |                                                                                                                        | Further Consideration | U/s 9 of (IBC)                                                     | Narayan Lambodhar Behra & associates<br>V/s<br>Saurabh Flexipack Systesms Pvt. Ltd.                                                                                                                                                                     | Narayan Lambodhar Behra & associates                                             |  |  |            |
| 13. | C.P.(IB)-576(MB)/2018   |                                                                                                                        | Further Consideration | U/s 9 of (IBC)                                                     | Raddhika Precision Engineers<br>V/s<br>Saurabh Flexipack Systesms Pvt.Ltd.                                                                                                                                                                              | Narayan Lambodhar Behra & associates                                             |  |  |            |
| 14. | C.P. (IB)/2973(MB)2018  | IA 1735/2022                                                                                                           | Further Consideration | Rule 11 of NCLT, 2016<br>U/s 9 of (IBC)                            | Spenta Multimedia Pvt Ltd<br>Vs.<br>Percept Advertising Ltd                                                                                                                                                                                             | Sheroy Bodhanwalla                                                               |  |  |            |
| 15. | C.P. (IB)/527(MB)2022   | IA 420/2023-19(2)<br>IA 3235/2023<br>IA 2970/2023                                                                      | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                        | IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP<br>IA 3235/2023 Dr. Satinder Sethi Vs. Mr. Vijaykumar V. Iyer<br>IA 2970/2023 Mrs. Santosh Jatain Vs. Mr. Vijaykumar V. Iyer<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Future Retail Limited | Shardul Amarchand Mangaldas                                                      |  |  | <b>HOB</b> |
| 16. | T.C.P.(IB)-456(MB)/2017 | MA 3788/2019                                                                                                           | Further Consideration | Sec 433 (e)                                                        | Art Electrical Industries Partnership firm<br>V/s<br>Mayank Electro Limited                                                                                                                                                                             | Sujit Kumar Sharma                                                               |  |  |            |
| 17. | C.P. (IB)/10(MB)2019    | IA 2822/2022<br>IA 509/2021<br>MA 3608/2019<br>IA 218/2020<br>IA 458/2020<br>IA 434/2020<br>IA 3058/2022               | Further Consideration | Sec 60(5)<br>Sec 43(1) r/w Sec 44 (1), Sec 66(1)<br>U/s 7 of (IBC) | Brijendra Kumar Mishra<br><b>IN THE MATTER OF</b><br>Dena Bnak<br>V/s<br>Shalibhadra Cottrade Pvt Ltd                                                                                                                                                   | Manoj Kumar Mishra                                                               |  |  |            |
| 18. | C.P. (IB)/532(MB)2018   | IA 3088/2023<br>IA 1005/2023                                                                                           | Further Consideration | Sec 60(5)<br>19(2)<br>U/s 7 of (IBC)                               | IA 3088/2023 Nirmal Lifestyle Limited Vs. Anish Niranjana Nanavaty<br>IA 1005/2023 Anish Niranjana Nanavaty Vs. Aayakad Subramanian Anantharaman<br><b>IN THE MATTER OF</b><br>Asset Reconstruction Company Ltd<br>Vs<br>V Hotels Ltd.                  | MDP and PARTNERS<br>Palash Agarwal                                               |  |  |            |
| 19. | CP (IB)/2517/MB/2018    | IA 1921/2020<br>IA 983/2021<br>IA 828/2022<br>IA 644/2020- 60(5)<br>IA 1750/2020- 60(5)<br>IA 1959/2020<br>IA 531/2020 | Further Consideration | U/s 60(5) of IBC<br>Sec 42<br>U/s 7 of (IBC)                       | Capri Global Capital Ltd<br>V/s<br>Monarch Brookfields LLP                                                                                                                                                                                              | Swapan Samdani<br>Suchitra Valjee<br>Manish JHA<br>Kunal Chheda<br>Amir Arsiwala |  |  |            |
| 20. | C.P. (IB)-1263(MB)2021  | IA 2662/2022                                                                                                           | Final Hearing         | Sec 60(5),<br>Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)              | Gopinath Engineering Co Pvt Ltd Vs. DCB Bank Limited<br><b>IN THE MATTER OF</b><br>DCB Bank Limited<br>Vs<br>Gopinath Engineering Co Pvt Ltd                                                                                                            | Manoj Harit                                                                      |  |  |            |
| 21. | C.P.(IB)-194(MB)/2019   |                                                                                                                        | Further Consideration | U/s 7 of (IBC)                                                     | Bank of Baroda (Dena Bank)<br>V/s<br>Samrudhi Sugars Limited                                                                                                                                                                                            | PRA law                                                                          |  |  |            |

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| 22.             | C.P.(IB)-517(MB)/2019   |                                                                                                             | For Settlement        | U/s 7 of (IBC)                                                            | Urban Infrastructure Venture Capital Ltd<br>V/s<br>T. Bhimjyani Realty Pvt Ltd                                                                            | Junnarkar & Associates                      |  |  |  |
| 23.             | C.P.(IB)-276(MB)/2023   |                                                                                                             | Further Consideration | U/s 7 of (IBC)                                                            | ICICI Prudential Real Estate Aif I Through<br>ICICI Prudential Asset Management<br>Company Limited<br>Vs.<br>Nandi Vardhan Infrastructure Limited         | TRILEGAL                                    |  |  |  |
| 24.             | C.P.(IB)-232(MB)/2023   |                                                                                                             | Further Consideration | U/s 7 of (IBC)                                                            | Central Bank of India Limited<br>Vs.<br>Superfine Metals Private Limited                                                                                  | Shikhil Suri                                |  |  |  |
| 25.             | C.P.(IB)-314(MB)/2023   |                                                                                                             | Further Consideration | U/s 7 of (IBC)                                                            | Canara Bank<br>Vs<br>Vas Infrastructure Limited                                                                                                           | Maresh<br>Chandanshiv                       |  |  |  |
| <b>ORDINARY</b> |                         |                                                                                                             |                       |                                                                           |                                                                                                                                                           |                                             |  |  |  |
| 26.             | C.P.(IB)-3662(MB)/2019  |                                                                                                             | Further Consideration | U/s 9 of (IBC)                                                            | INP Computer Technology Pvt Ltd<br>V/s<br>Forbes Technosys limited                                                                                        | Sameer D Hatle                              |  |  |  |
| 27.             | C.P. (IB)/3673(MB)2019  | IA 1419/2022                                                                                                | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                               | Clariant Chemicals (India) Limited<br>Vs.<br>Dot Plastics Industries Pvt Ltd                                                                              | Anandodaya S<br>Mishra                      |  |  |  |
| 28.             | C.P.(IB)-4540(MB)/2019  |                                                                                                             | Final Hearing         | U/s 9 of (IBC)                                                            | A.B Enterprises<br>V/s<br>Glass Wall System (India) Pvt Ltd                                                                                               | A.R Bamne & Co.                             |  |  |  |
| 29.             | C.P.(IB)-4375(MB)/2019  |                                                                                                             | Further Consideration | U/s 9 of (IBC)                                                            | Mohit Minerals Ltd<br>Vs<br>Takuma Energy India Pvt Ltd                                                                                                   | Shailendra Singh                            |  |  |  |
| 30.             | C.P.(IB)- 4372(MB)/2019 |                                                                                                             | Further Consideration | U/s 9 of (IBC)                                                            | E Complex Pvt Ltd<br>Vs<br>Dojahan Trading Pvt Ltd                                                                                                        | Komal Bhatia                                |  |  |  |
| 31.             | C.P.(IB)-809(MB)/2022   |                                                                                                             | Further Consideration | U/s 9 of (IBC)                                                            | GODEC Construction Pvt Ltd<br>Vs.<br>Pan India Infraprojects Private Limited                                                                              | Bhavin Waghela                              |  |  |  |
| 32.             | C.P. (IB)/1338(MB)2017  | IA 2360/2021                                                                                                | Further Consideration | Application under<br>any other<br>provisions- IBC                         | Solution I<br>Vs.<br>Sahara Hospitality Ltd                                                                                                               | DSR LEGAL                                   |  |  |  |
| 33.             | C.P. (IB)/1790(MB)2017  | IA 1857/2023                                                                                                | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                               | State Bank Of India Vs. Taguda Pte Limited<br><b>IN THE MATTER OF</b><br>State Bank of India<br>Vs<br>Ushdev International Ltd.                           | Shardul<br>Amarchand<br>Mangaldas           |  |  |  |
| 34.             | C.P. (IB)/3603(MB)2018  | IA 3087/2022                                                                                                | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                               | Mr. Mahesh Sureka Vs. Elysia Hospitality LLP<br><b>IN THE MATTER OF</b><br>Union Bank of India<br>Vs<br>Phadnis Resorts and Spa India Ltd.                | K.P. SREEJITH                               |  |  |  |
| 35.             | C.P. (IB)/4094(MB)2018  | IA 766/2023<br>IA 2190/2022                                                                                 | Further Consideration | 22(3)(b)<br>Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)<br>U/s 7 of (IBC) | IA 766/2023 Rohit J Vora<br>IA 2190/2022 Bank of Baroda Vs. Rohit J Vora<br><b>IN THE MATTER OF</b><br>Dena Bank<br>Vs<br>Printek Graphix (India) Pvt Ltd | Aniruth<br>Purusothaman G<br>Pranav Khatkul |  |  |  |
| 36.             | C.P. (IB)/1630(MB)2017  | IA 1217/2021-Sec 43(1)<br>r/w Sec 44 (1)<br>IA 1284/2021-19(2)<br>IA 1417/2021- 60(5)<br>IA 353/2022- 54(1) | Further Consideration | Sec 54(1)<br>Sec 43(1) r/w<br>U/s 9 of (IBC)                              | Narsinha Engineering Pvt Ltd<br>V/s<br>Tathya Engineering & Infraproject Pvt<br>Ltd                                                                       | Manoj Kumar<br>Mishra                       |  |  |  |

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|-----|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--|--|--|
| 37. | C.P. (IB)/4258(MB)2019                              | IA 3119/2023<br>IA 3120/2023<br>IA 3127/2023<br>IA 3126/2023<br><b><u>Inspection of Document</u></b><br>IA 1204/2021 Sec 60(5)<br>IA 1244/2021 Sec 60(5)<br>IA 1245/2021 Sec 60(5) | Further Consideration | Sec 60(5)                        | IA 3119/2023 Fortune Broking Intermediary Private Limited Vs. Piramal Capital & Housing Finance Limited ( Formerly Known As Deewan Housing Finance Corporation Limited)<br>IA 3120/2023 Fortune Gilts Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known As Deewan Housing Finance Corporation Limited)<br>IA 3127/2023 Ed Dorado Biotech Private Limited Vs. Piraml Capital & Housing Finance Limited ( Formerly Known As Deewan Housing Finance Corporation Limited)<br>IA 3126/2023 Black Rock Financial Services Private Limited Vs. Piraml Capital & Housing Finance Limited ( Formerly Known As Deewan Housing Finance Corporation Limited)<br>IA 1204/2021 Rite Developers Pvt Ltd<br>IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar<br><hr/> IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar<br><b><u>IN THE MATTER OF</u></b><br>Reserve Bank of India<br>Vs<br>Dewan Housing Finance Corporation Limited | PARAS PAREKH<br>Agam H Maloo<br>Rashmikan And<br>Partners<br>JURIS CORP |  |  |  |
| 38. | C.P.(IB)-468(MB)/2022                               |                                                                                                                                                                                    | Further Consideration | U/s 95(1) of (IBC)               | State Bank of India<br>Vs.<br>Vinay Kumar Mohota                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ZBA ADVOCATES<br>AND SOLICITORS                                         |  |  |  |
| 39. | C.P. 48/(MB)/2023                                   |                                                                                                                                                                                    | Further Consideration | Sub-Section (1) Of Section 66.   | United Conveyor Corporation (India)Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Prachi Wazalwar                                                         |  |  |  |
| 40. | C.P.(CAA)/89/MB/2021                                |                                                                                                                                                                                    | Further Consideration | 230-232                          | Kashu Chem Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Chandrakant R Mahadeshwar                                               |  |  |  |
| 41. | C.P.(CAA)/149/MB/2021<br>In<br>CA(CAA)/1107/MB/2020 |                                                                                                                                                                                    | Further Consideration | 230-232                          | KIMBERLY-CLARK INDIA PVT LTD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Veritas Legal                                                           |  |  |  |
| 42. | C.A.(CAA)/279/MB/2022                               |                                                                                                                                                                                    | Further Consideration | Sub-section (1) of section 230   | Aasan Corporate Solutions Private limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | AJIT SINGH<br>TAWAR                                                     |  |  |  |
| 43. | C.A.(CAA)/161(MB)2023                               |                                                                                                                                                                                    | Further Consideration | Sec. 230-232, Sec 234            | Aizher Fine Chem Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Shreni Shetty                                                           |  |  |  |
| 44. | Company Appeal/37/2023                              |                                                                                                                                                                                    | Further Consideration | Sec 252 (3) - By Government Body | PR. Commissioner of Income Tax-1<br>Vs.<br>Registrar Of Companies Pune                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |  |  |  |
| 45. | Company Appeal/70/2023                              |                                                                                                                                                                                    | Further Consideration | Sec 252 (3)                      | Vijay Pitamber Lulla<br>Vs.<br>Registrar Of Companies Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |  |  |  |
| 46. | TCP 27/2014                                         |                                                                                                                                                                                    | Further Consideration | 397-398                          | Balkrishna Jagannath Shetty<br>V/s<br>Shri Subhash S. Shetty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | A K Menon                                                               |  |  |  |
| 47. | TCP 103/2014                                        |                                                                                                                                                                                    | Further Consideration | 397-398                          | Welspun Projects Ltd<br>V/s<br>Bul MSK Infrastructure Pvt. Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Wadia Gandhi & Co.<br>Rahul Oak                                         |  |  |  |
| 48. | C.P. 20/2012                                        |                                                                                                                                                                                    | Further Consideration | 621A                             | Vruddhi Finvest India Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | N/A                                                                     |  |  |  |

|            |                   |             |                          |                                              |                                                                                                             |                                               |  |  |  |
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| <b>49.</b> | CP 374/2017       |             | Further<br>Consideration | Sec 73,74 of<br>Comp Act                     | Aparna Anil Nadkarni & 3 Ors.<br>V/s<br>Ayyappan Capital Services Pvt. Ltd. & 3 Ors.                        | Ulhas Shetty & Co.                            |  |  |  |
| <b>50.</b> | CP/804(MB)2017    | CA 237/2022 | Further<br>Consideration | Rule 11 of NCLT<br>Sec. 441                  | Eirich India Private Limited                                                                                | Ajit Singh Tawar                              |  |  |  |
| <b>51.</b> | CP/1783(MB)2018   | CA 367/2022 | Further<br>Consideration | Rule 11 of NCLT<br>U/s 441 Section<br>134(8) | Paul Manfred Eirich<br><b>IN THE MATTER OF</b><br>Eirich Inida Pvt.Ltd.                                     | Ajit Singh Tawar                              |  |  |  |
| <b>52.</b> | CP 380/2017       |             | Further<br>Consideration | 97(1) Of the<br>Companies Act                | Audith Timblo<br>V/s<br>Sushma Fabrics Pvt. Ltd. & Anr.                                                     | Hemant Sahai<br>Associates, Argus<br>Partners |  |  |  |
| <b>53.</b> | C.P. 40(MB)/2020  |             | Further<br>Consideration | U/s 46(2) of<br>Comp Act                     | Yogesh B Mehta and other<br>V/s<br>India Homes Loan Ltd                                                     | Juris Matrix<br>Partners LLP                  |  |  |  |
| <b>54.</b> | C.P. 129(MB)/2022 |             | Further<br>Consideration | Sec. 58(3),<br>Sec. 59                       | Shibani Datta Raja<br>Vs.<br>Solutiioneyes Consultancy Services &<br>Constructions Private Limited & Others | Vijaykumar Tiwari                             |  |  |  |

**SD/-**  
**Jalaja hindopur**  
(Court Officer)

**SD/-**  
(DEPUTY REGISTRAR)