

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-IV**

**DATE: 02.02.2022**

**TIME: 10:30AM**

**Video Conference ID 25105486775 - Cisco Webex**

**<https://ncltmum.webex.com/meet/ncltmum4>**

**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.**
4. **All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai004@gmail.com**
5. 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.
6. Keep your Audio & Video muted till your item is called out.
7. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
8. 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.

**Coram:**

**Mr.KISHORE VEMULAPALLI ,  
Hon'ble Member(J)**

**Mr. SHYAM BABU GAUTAM  
Hon'ble Member(T)**

| 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 /MP | Remarks |
|---------------------------|-----------------------|-----------|-----------|-----------------|-----------------------------------------------------------------------------------|-----------------------|-----------------------|----------------------------|---------|
| <b>Supplementary List</b> |                       |           |           |                 |                                                                                   |                       |                       |                            |         |
| 1.                        | C.P. (IB)/114(MB)2022 |           | Admission | IBC under Sec 7 | Piramal Capital & Housing Finance Limited<br>Vs<br>Edico Ventures Private Limited | Dsk Legal             |                       |                            |         |
| 2.                        | C.P. (IB)/108(MB)2022 |           | Admission | Section 95(1)   | State Bank Of India<br>Vs<br>Naresh Kumar Chaudhary                               | K.P. Sreejith         |                       |                            |         |

|                      |                        |             |                       |                                          |                                                                                                     |                                               |  |  |  |
|----------------------|------------------------|-------------|-----------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|--|--|--|
| 3.                   | C.P. (IB)/120(MB)2022  |             | Admission             | Section 95(1)                            | State Bank Of India<br>Vs<br>Mr. Harish Agarwal                                                     | Kunal Kanungo                                 |  |  |  |
| 4.                   | C.P. (IB)/119(MB)2022  |             | Admission             | Section 95(1)                            | State Bank Of India<br>Vs<br>Mr. Madhusudan Agarwal                                                 | Kunal Kanungo                                 |  |  |  |
| 5.                   | C.P. (IB)/831(MB)2021  | IA 230/2022 | Admission             | IBC under Sec 7<br>Rule 11 of NCLT, 2016 | Jm Financial Credit Solutions Pvt Ltd<br>Vs<br>Hem Infrastructure And Property Developers Pvt. Ltd. | Dhaval Vussonji                               |  |  |  |
| <b>Ordinary List</b> |                        |             |                       |                                          |                                                                                                     |                                               |  |  |  |
| 6.                   | C.P. (IB)/1489(MB)2020 |             | Further Consideration | IBC Under Sec 9                          | Panchmahal Steel Limited<br>Vs<br>Kundan Industries Limited                                         | Desai Desai Carrimjee Mulla Sohan Kinkhabwala |  |  |  |
| 7.                   | C.P. (IB)/698(MB)2021  |             | Further Consideration | IBC under Sec 7                          | Labh Capital Services Pvt Ltd<br>Vs<br>Shah Brother Ispat Pvt. Ltd                                  | Jayesh Rathod                                 |  |  |  |
| 8.                   | C.P. (IB)/3(MB)2022    |             | Further Consideration | IBC under Sec 7                          | Kavita Gupta<br>Vs<br>Shree Naman Developers Private Limited                                        | Mindspright Legal<br>Aditya Bhansali          |  |  |  |
| 9.                   | C.P. (IB)/1292(MB)2021 |             | Further Consideration | IBC under Sec 7                          | Idbi Trusteeship Services Limited<br>Vs<br>Gstaad Hotels Private Limited                            | Dsk Legal                                     |  |  |  |
| 10.                  | C.P. (IB)/1248(MB)2021 |             | Further Consideration | IBC under Sec 7                          | II&Fs Financial Services Limited<br>Vs<br>Setubandhan Infrastructure Limited                        | Suchitra Valjee                               |  |  |  |
| 11.                  | C.P. (IB)/347(MB)2021  |             | Further Consideration | IBC under Sec 7                          | Swikrutee Finance Pvt Limited<br>Vs<br>Western Hill Foods Limited                                   | Nishit Dhruva                                 |  |  |  |
| 12.                  | C.P. (IB)/1262(MB)2021 |             | Further Consideration | IBC under Sec 7                          | State Bank Of India<br>VS<br>R.J. Biotech Limited                                                   | EQUILEX                                       |  |  |  |
| 13.                  | C.P. (IB)/563(MB)2021  |             | Further Consideration | IBC Under Sec 9                          | Diligent Media Corporation Limited<br>Vs<br>Kasya Telecommunications & It Solutions Private Limited | Anb Legal<br>Shreni Shetty                    |  |  |  |

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|-----|------------------------|--|-----------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|--|--|
| 14. | C.P. (IB)/904(MB)2021  |  | Further Consideration | IBC Under Sec 9 | Arindam Basu<br>Vs<br>Gammon Engineers And Contractors Private Limited                                                                             | Shourab Sanyal    |  |  |  |
| 15. | C.P. (IB)/1341(MB)2020 |  | Further Consideration | IBC Under Sec 9 | Ashit Patel And Keyur Shah Partners Of Winkey<br>VS<br>Shobha Asars Private Limited                                                                | Nithish Banger    |  |  |  |
| 16. | C.P. (IB)/1014(MB)2021 |  | Further Consideration | IBC Under Sec 9 | Mukesh Jain - Proprietor Of P.R. Jewels<br>VS<br>Indeleo Exports Private Limited                                                                   | Ajit Anekar       |  |  |  |
| 17. | C.P. (IB)/579(MB)2021  |  | Further Consideration | IBC Section 59  | Telematics Integrated Solutions Private Limited                                                                                                    | Ca Subrata Maity  |  |  |  |
| 18. | C.P. (IB)/643(MB)2021  |  | Further Consideration | Section 95(1)   | State Bank Of India<br>VS<br>Mr.Abhijit Avarsekar                                                                                                  | Grishma Dalvi     |  |  |  |
| 19. | C.P. (IB)/576(MB)2021  |  | Further Consideration | Section 95(1)   | Union Bank Of India<br>VS<br>Vinayak Bhagwan Kulkarni                                                                                              | MV KINI LAW FIRM  |  |  |  |
| 20. | C.P. (IB)/514(MB)2021  |  | Further Consideration | Section 95(1)   | Phoenix ARC Private Limited (Creditor)<br>Through The Resolution Professional Mr. Gaurang Chhotlal Shah<br>VS<br>Mr. Manoharlal Deokaranji Bhoot   | AKR ADVISORS LLP  |  |  |  |
| 21. | C.P. (IB)/516(MB)2021  |  | Further Consideration | Section 95(1)   | Phoenix ARC Private Limited (Creditor)<br>Through The Resolution Professional Mr. Gaurang Chhotlal Shah<br>VS<br>Mr. Naval Kumar Bhoot             | AKR ADVISORS LLP  |  |  |  |
| 22. | C.P. (IB)/1275(MB)2020 |  | Further Consideration | Section 95(1)   | Cosmic Landscapes Private Limited<br>Vs<br>Unmesh Nandkumar Vedak                                                                                  | Abhishek Adke     |  |  |  |
| 23. | C.P. (IB)/518(MB)2021  |  | Further Consideration | Section 95(1)   | Phoenix ARC Private Limited (Creditor)<br>Through The Resolution Professional Mr. Gaurang Chhotlal Shah<br>VS<br>Smt. Nirmaladevi Manoharlal Bhoot | AKR ADVISORS LLP  |  |  |  |
| 24. | C.P. (IB)/406(MB)2021  |  | Further Consideration | Section 95(1)   | Dbs<br>Vs<br>Prakashchandra Kapoor                                                                                                                 | V.Deshpande & Co. |  |  |  |
| 25. | C.P. (IB)/939(MB)2021  |  | Further Consideration | Section 95(1)   | Clematic Trading Company Pvt. Ltd And Others<br>VS<br>Pravin Kumar Tayal                                                                           | Pramod N.Tambe    |  |  |  |

|     |                        |              |                       |                                  |                                                                                         |                                        |  |  |  |
|-----|------------------------|--------------|-----------------------|----------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------|--|--|--|
| 26. | C.P. (IB)/637(MB)2021  | IA 1547/2021 | Further Consideration | IBC under Sec 7 Sec 60(5)        | Edelweiss Asset Reconstruction Company Limited Vs Reliance Infrastructure Limited       | Equilex                                |  |  |  |
| 27. | C.P. (IB)/1420(MB)2020 | IA 1358/2021 | Further Consideration | IBC under Sec 7 Sec 60(5)        | Ms Gopikrishnan Vs K.D. Lite Developers Private Limited                                 | Manish Desai                           |  |  |  |
| 28. | C.A.(CAA)/280(MB)2021  |              | Further Consideration | Sub-section (I) of section 230   | Aaren Trade & Realty Developers Privatelimited                                          | Rajesh Shah Co                         |  |  |  |
| 29. | CP/343(MB)2021         |              | Further Consideration | Sec. 241(1)                      | Ashok Sadairam Shaw Vs Respond Right Education Private Limited                          | Omkar V Deosthale Harshavardhan Bhende |  |  |  |
| 30. | CP/951(MB)2020         |              | Further Consideration | Sec. 213 Sec. 241(1) Sec. 242(4) | Navalkumar Bhoot Vs Narendra Vegetable Products Private Limited                         | S K Jain And Co Yahya Batatawala       |  |  |  |
| 31. | CP/117(MB)2021         |              | Further Consideration | Sec 252 (3)                      | Ms. Ilmi Kuuskaru Vs Registrar Of Companies Goa Daman And Diu                           | Sameer Tapia                           |  |  |  |
| 32. | CP/24(MB)2021          |              | Further Consideration | Sec 252 (3)                      | Bereserved Esolutions Private Limited Vs Roc Mumbai                                     | Neha Saraf                             |  |  |  |
| 33. | CP/349(MB)2021         |              | Further Consideration | Sec 252 (1)                      | Master Constructions Private Limited Vs The Registrar Of Companiesmaharashtra At Mumbai | Prabhu Velar And Associates            |  |  |  |
| 34. | CP/402(MB)2021         |              | Further Consideration | Sec 252 (1)                      | Nargis Vinci Wadia Vs Registrar Of Companies                                            | Ruhani Sanghavi                        |  |  |  |
| 35. | CP/300(MB)2021         |              | Further Consideration | Sec. 271-273                     | Florence Impex Private Limited                                                          | Kushal Kumar                           |  |  |  |
| 36. | CP/307(MB)2021         |              | Further Consideration | Sec. 271-273                     | Marshal Multitrade Private Limited                                                      | Kushal Kumar                           |  |  |  |
| 37. | CP/303(MB)2021         |              | Further Consideration | Sec. 271-273                     | Stride Multitrade Private Limited                                                       | Kushal Kumar                           |  |  |  |
| 38. | CP/310(MB)2021         |              | Further Consideration | Sec. 271-273                     | Tarulata Trading Private Limited                                                        | Kushal Kumar                           |  |  |  |

**NOTE:**

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. For urgency application has to be filed no Praecipe will be accepted.
3. The orders passed in these cases will be uploaded in NCLT website.

**SD/  
(Anil K Choudhary)  
Court Officer  
9834556019**

**SD/  
(JOINT REGISTRAR)**