

**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: 02.03.2023

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.
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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	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(CAA)/53(MB)2023 In C.A.(CAA)/218(MB)2021		Admission	Sec. 230-232 - Second Motion	Devcon Estpro Private Limited	Wadia Ghandy and Co			
2.	C.P. (IB)/1202(MB)2017	IA 770/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Vineet K Chaudhary Vs. Na <u>IN THE MATTER OF</u> KSS Petron Pvt Ltd	PSL Advocates and Solicitors			
3.	C.P. (IB)/1374(MB)2017	IA 772/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary Vs. Petron Engineering Construction Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service VS Petron Engineering Construction Ltd	PSL Advocates and Solicitors			
4.	C.P. (IB)/4094(MB)2018	IA 766/2023	New Application	Rule 11 of NCLT, 2016, Sec 60(5), Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G			
PRIORITY LIST									
5.	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
6.	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

7.	C.P.(IB)-905(MB)/2020		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Ltd. vs Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar			HOB
8.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates Amit Waikos			HOB
9.	C.P. (IB)/1620(MB)2017	IA 560/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Amit Chandrashekhar Poddar-Liquidator of Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	INDIALAW LLP			
10.	CP/35(MB)2022	CA 357/2022 IA (COMPANIES. ACT)/ 158/2022	Further Consideration	Rule 11 of NCLT Sec.58(3) Sec.59	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			
11.	C.P.(IB)-3421(MB)/2019		Further Consideration	U/s 7 of (IBC)	Grauer and Weil India Ltd V/s Cupro Tubes Enterprises Pvt Ltd	Sahil Mahajan.			
12.	C.P.(IB)-3500(MB)/2019		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K Singhi & Co			
13.	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			
14.	C.P.(IB)-4100(MB)/2019		Further Consideration	U/s 7 of (IBC)	Prakash Ambure & Ors V/s Invent Bio-Med Pvt Ltd	Mrugank & Basutkar			
15.	C.P.(IB)-4257(MB)/2019		Further Consideration	U/s 7 of (IBC)	Diablue Export Pvt Ltd V/s Westin Developers Pvt Ltd	Vora & Associates			
16.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022 IA 2412/2022 IA 2413/2022 IA 1781/2022	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
ORDINARY									
17.	C.P.(IB)-304(MB)/2018		Further Consideration	U/s 9 of (IBC)	DBM Geotechnics & Constructions Pvt. Ltd V/s I-Maritime Constructions Pvt. Ltd.	Mahajan & Mahajan			
18.	C.P.(IB)-3645(MB)/2018		Further Consideration	U/s 9 of (IBC)	Mahavir Metal & Alloys V/s Jay Gaskets Pvt Ltd	Mayura Maru			
19.	C.P.(IB)-1092(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunflower Marketing and Advertising V/s Swiss Entertainment Pvt Ltd	Aditya Parab			

20.	C.P.(IB)-1452(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mukta Arts Ltd V/s Mickey Methas Health Beyond Fitness Pvt Ltd	Kusumakar Kaushik			
21.	C.P.(IB)-721(MB)/2020		Further Consideration	U/s 9 of (IBC)	Kalpataru Suppliers V/s AGM Realtors LLP	V. K. Gupta			
22.	C.P.(IB)-44(MB)/2022		Further Consideration	U/s 9 of (IBC)	LLOYD Insulations (India) Limited Vs. Vishal Structural Pvt Ltd	Hariani And Co			
23.	C.P.(IB)-1267(MB)/2022		Further Consideration	U/s 9 of (IBC)	REP Productions 11 Limited Vs. RBEP Entertainment Private Limited	Kalindhi Bhatia			
24.	T.C.P.(IB)-456(MB)/2017	MA 3788/2019	Further Consideration	Sec 433 (e)	Art Electrical Industries Partnership firm V/s Mayank Electro Limited	Sujit Kumar Sharma			
25.	C.P.(IB)-1178(MB)/2017	IA 2897/2021 IA 1967/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Devendra Jain <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
26.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
27.	CP(IB) 1832/MB/2017	MA 1237/2018 MA 2738/2019 IA 847/2020- 60(5) IA 515/2020- 60(5)	Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2738/2019 IDBI Bank Ltd IA 847/2020 IA 834/2020 Abhijit Guhathkurta. 515/2020 Royale Partners investment fund ltd (EPC construction india ltd) <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Amar Mishra Indrajeet Rajendra Hingane Pulkitesh Dutt Harsh Kesharia			
28.	C.P. (IB)-190(MB)/2018	MA 3159/2019 IA 493/2020- 43&45 IA 2382/2020- 60(5) IA 194/2022- 60(5) Company Appeal/ 1/2022- U/s 42 IA 1945/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd IA 1945/2022 Mr. Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao			
29.	C.P. (IB)/3960(MB)2019	IA 2827/2022	Further Consideration	19(2) U/s 7 of (IBC)	IA 2827/2022 Mr. Kairav Anil Trivedi - IRP Of Neptune Ventures Pvt Ltd Vs. Nayan Ashok Bheda - Managing Director <u>IN THE MATTER OF</u> Kavita Rajesh Chaturvedi Vs Neptune Ventures & Developers Pvt Ltd	Kairav Anil Trivedi CA			
30.	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 <u>IN THE MATTER OF</u> Rajul Mehta and Others V/s Richfeel Health and Beauty Pvt Ltd	Prateek Kushwaha Sonam Chandwani Manoj Kumar Mishra			
31.	C.P. (IB)/68(MB)2020	IA 392/2022 IA 1309/2022-33(1)	Further Consideration	Sec 19(2) U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA 392/2022 Gaurav Ashok Adukia Vs. Suresh Kumar Sohanlal Goyal <u>IN THE MATTER OF</u> Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			

32.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
33.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
34.	C.P. (IB) 1765(MB)2018	IA 304/2022- 66(1) IA 978/2022- 66(1) MA 3237/2019- 60(5) IA 1233/2020 IA 33/2022-60(5) IA 1515/2022- 60(5)	Further Consideration	U/s 9 of (IBC)	MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar			
35.	C.P. (IB)/2490(MB)2018	IA 961/2022 IA 1837/2022	Further Consideration	Sec 60(5) Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain Vs. Office of The Income Tax Officer - 1(2)(3) Mumbai IN THE MATTER OF Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			
36.	C.P. (IB)/2976(MB)2018	IA 177/2023 IA 385/2023	Further Consideration	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			
37.	C.P. (IB)/3509(MB)2018	IA 2293/2021 IA 1965/2022	For Settlement/ Further Consideration	Sec 60(5) U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	Fraser Mario Alexander AKR Advisors LLP			
38.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Aadit Metal Trade Pvt Ltd IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi			
39.	C.P. (IB)-1059(MB)/2017	IA 221/2022	Further Consideration	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar			
40.	C.P. (IB)/298(MB)2018	MA 3868/2019 MA 4014/2019 IA 1682/2020 MA 2079/2019 MA 2365/2019 MA 3683/2019 IA 807/2022 IA 1403/2022 IA 2454/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	MA 3868/2019 Dr. D. Vinoth. Applicant MA 4014/2019 Telecom Regulatory Authority of India (Vijaykumar V. Iyer) IA 1682/2020 Power Grid Corporation of India Limited. Applicant V/s Aircel Limited MA 2079/2019 ACME Cleantech Infraventure Ltd MA 2365/2019 ACME Cleantech Infraventure Ltd IA 807/2022 Starwood Real Estate Pvt Ltd. Vs Aircel Ltd MA 3683/2019 Mr. M Kanthiresan & Anr	AMIR ARSIWALA Shardul Amarchand Mangaldas			

		MA 1689/2019 IA 1021/2022- 60(5) IA 669/2020- 60(5)			IA 1403/2022 Uv Asset Reconstruction Company Ltd Vs. Aircel Ltd. Through Monitoring Committee IA 2454/2022 Monitoring Committee of Aircel Ltd. Through Its Authorized Representative Vs. Dakshin Haryana Bijli Vitran Nigam MA 1689/2019 Vijaykumar V Iyer Monitoring Committee Vs. Beekalene Fabrics Private Limited <u>IN THE MATTER OF</u> Aircel Limited.				
41.	C.P. (IB)/302(MB)2018	MA 4013/2019 IA 2638/2021 MA 3078/2019 MA 2364/2019 IA 975/2020 IA 1404/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 4013/2019 Telecom Regulatory Authority of India (Vijaykumar V. Iyer) MA 2364/2019 ACME Cleantech Infraventure Ltd IA 1404/2022 Uv Asset Reconstruction Company Limited Vs. Dishnet Wireless Ltd Through Monitoring Committee <u>IN THE MATTER OF</u> Dishnet Wireless Ltd.	AMIR ARSIWALA			
42.	C.P.(IB)-992(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jagruti Jayraj Pandit	Yahya Batatawala			
43.	C.P.(IB)-993(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jayraj Dilipkumar Pandit	Yahya Batatawala			
44.	C.P. (IB)-786(MB)2022		Further Consideration	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
45.	C.P. (IB)-1010(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. Amol Lunkad	Solomon And Co			
46.	C.P. (IB)/4258(MB)2019	<u>IA arising out of Contractual/ Related Disputes</u> IA 138/2021 IA 418/2021 IA 911/2021 IA 1583/2021 <u>IA In Relation to FD holders</u> IA 736/2021 IA 1864/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				
47.	C.P.(CAA)/29(MB)2023 In C.A.(CAA)/208(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Esencia Technologies India Private limited	Manilal Kher Ambalal Co			
48.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
49.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
50.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
51.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			

52.	C.P. 2316/MB/2019		Further Consideration	73(4)	Mr Dipen K Shroff V/s Zenith Birla India Ltd	N/A			
53.	C.P. 2317/MB/2019		Further Consideration	73(4)	Ketan K Shroff V/s Zenith Birla India Ltd	N/A			
54.	C.P. 4386/MB/2018		Further Consideration	73(4)	Sriram Subrananian V/s Zenith Birla (India) Ltd	N/A			
55.	C.P. 4400/MB/2018		Further Consideration	73(4)	Prahasa Parvinchandra Jhaveri V/s Zenith Birla (India) Ltd	N/A			
56.	C.P. 1463/MB/2019		Further Consideration	Sec 73(4)	Ansuya M Mehta V/s Zenth Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)