

**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: 02.05.2022  
Time: 02.30 P.M.**

**Video Conference ID 25198893343 - Cisco Webex**  
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**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 |
|---------------------------|------------------------|--------------|-----------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|----------------------------|---------|
| <b>SUPPLIMENTARY LIST</b> |                        |              |                 |                         |                                                                                                                                                                            |                       |                       |                            |         |
| 1.                        | C.P.(IB)-542(MB)/2022  |              | Admission       | U/s 59 of (IBC)         | Formosa Industries Limited                                                                                                                                                 | HARSH KESHARIA        |                       |                            |         |
| 2.                        | C.P. (IB)/411(MB)2020  | IA 1081/2022 | New Application | Rule 11 of NCLT, 2016   | Bharat Floorings & Tiles Mumbai Pvt. Ltd.<br>Vs.<br>Goldfinch Resorts Pvt. Ltd.                                                                                            | Mehta And Padamsey    |                       |                            |         |
| 3.                        | C.P. (IB)/412(MB)2020  | IA 1083/2022 | New Application | Rule 11 of NCLT, 2016   | Gaaia Contractors Pvt Ltd<br>Vs.<br>Goldfinch Resorts Pvt Ltd                                                                                                              | Mehta And Padamsey    |                       |                            |         |
| 4.                        | C.P. (IB)/4258(MB)2019 | IA 1086/2022 | New Application | Sec 60(5)               | Nitan Chhatwal Vs. Administrator of Dewan Housing Finance Limited<br><b>IN THE MATTER OF</b><br>Reserve Bank of India.<br>V/s<br>Dewan Housing Finance Corporation Limited | Margaret Jyoti DSouza |                       |                            |         |
| 5.                        | C.P. (IB)/2826(MB)2018 | IA 1088/2022 | New Application | Sec 60(5)               | Mr. Jagdish R. Ahuja Vs. Mr. Suri Rahul & Ors.<br><b>IN THE MATTER OF</b><br>Welspun Steel Ltd.<br>V/s<br>Kalisma Steel Pvt. Ltd.                                          | Darryl B Pereira      |                       |                            |         |
| 6.                        | C.A.(CAA)/39(MB)2021   | CA 177/2022  | New Application | Rule 11 of NCLT 230-232 | Music Broadcast Limited                                                                                                                                                    | Hemant Sethi And Co   |                       |                            |         |

| ORDINARY |                        |                                                                                                                                                                                                                           |                       |                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                  |  |  |     |
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| 7.       | C.P. (IB) 1765(MB)2018 | IA 52/2022-R-Plan<br>IA 103/2022<br>IA 796/2021<br>IA 1233/2020<br>IA 1673/2021<br>IA 33/2022<br>IA 2272/2021<br>MA 4020/2019<br>MA 4141/2019<br>IA 113/2022<br>IA 160/2022<br>IA 304/2022<br>MA 3237/2019<br>IA 769/2022 | Part-Heard            | U/s 9 of (IBC)                                                           | IA 52/2022 Shailesh Verma Vs Darwin Platform Infrastructure Limited<br>IA 103/2022 IA 796/2021 IA 2272/2021 MA 4141/2019 Shailesh Verma<br>IA 1233/2020 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited<br>IA 1673/2021 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited<br>IA 33/2022 Shailesh Verma Vs Dhiren Kot MA 4020/2019 IA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd)<br>IA 113/2022 Maharashtra State Electricity Distribution Company Limited VS Shailesh Verma<br>IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd<br>IA 769/2022 Renu Kapoor And Ors Vs. Shailesh Verma And Ors<br><b>IN THE MATTER OF</b><br>Raj Infrastructure Development (India) Pvt Ltd.<br>V/s<br>Lavasa Corporation Ltd. | Shardul Amarchand Mangaldas                      |  |  | HOB |
| 8.       | T.C.P. (IB) 12(MB)2018 | IA 1350/2021                                                                                                                                                                                                              | Further Consideration | Sec 60(5)                                                                | K K Capital Services Ltd. VS<br>Sristi Hospitality Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Adv Kunal Kanungo                                |  |  | HOB |
| 9.       | C.P. (IB)-166(MB)/2018 | MA 2170/2019<br>IA 213/2020<br>MA 484/2019<br>IA 527/2020<br>MA 3799/2019-Sec 33                                                                                                                                          | Part-Heard            | U/s 9 of (IBC)                                                           | Sikkim Ferro Alloys Ltd.<br>v/s<br>Akshata Mercantile Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Maithili Prabu K.P. SREEJITH                     |  |  |     |
| 10.      | C.P.(IB)-724(MB)/2019  |                                                                                                                                                                                                                           | For Settlement        | U/s 7 of (IBC)                                                           | Bank of Baroda (Vijaya Bank)<br>v/s<br>Matoshri Laxmi Sugar Co-Generation Industries Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PRS Legal                                        |  |  |     |
| 11.      | C.P.(IB)-3734(MB)/2019 |                                                                                                                                                                                                                           | Further Consideration | U/s 7 of (IBC)                                                           | Champion Agency Pvt Ltd<br>v/s<br>Karm Yogi Property Developers Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Kevin Shah & Associates                          |  |  |     |
| 12.      | C.P. (IB)/244(MB)2022  |                                                                                                                                                                                                                           | Further Consideration | U/s 7 of (IBC)                                                           | Avalon Investment Private Limited<br>V/s<br>Shree Naman Developers Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Divya Darshit Jain                               |  |  |     |
| 13.      | C.P. (IB)/380(MB)2018  | IA 591/2022                                                                                                                                                                                                               | Further Consideration | Regulation 44(2), Liquidation process Regulation, 2016<br>U/s 7 of (IBC) | RRC International Freight Services Limited<br><b>IN THE MATTERS OF</b><br>Indiabulls Housing Finance Ltd.<br>VS<br>RRC International Freight Service Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | AMEY HADWALE                                     |  |  |     |
| 14.      | C.P. (IB)/3171(MB)2018 | IA 919/2022                                                                                                                                                                                                               | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                              | Amit Poddar Vs. Tulsi Extrusions Ltd<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>v/s<br>Tulsi Extrusions Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | K.P. SREEJITH<br>INDIALAW LLP<br>Dhrupad Vaghani |  |  |     |

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| 15. | C.P. (IB)/3506(MB)2018  | IA 1866/2020 | Further Consideration | U/s 60(5)<br>U/s 7 of (IBC)  | Suraksha Asset Reconstruction Pvt Ltd<br>V/s<br>Snneha Natural World Pvt Ltd               | Ravindra Chaturvedi              |  |  |  |
| 16. | C.P.(IB)-4020(MB)/2019  | IA 343/2022  | Further Consideration | U/s 7 of (IBC)               | VRG Healthcare Pvt Ltd<br>V/s<br>Polypet Flexible Packaging Pvt Ltd                        | SPRS And Co.                     |  |  |  |
| 17. | C.P.(IB)-92(MB)/2019    |              | Further Consideration | U/s 9 of (IBC)               | Bharti Airtel Ltd<br>V/s<br>I Network Solutions Pvt Ltd                                    | Link Lega India Law Services     |  |  |  |
| 18. | C.P.(IB)-789(MB)/2019   |              | For Withdrawal        | U/s 9 of (IBC)               | Bedmutha Industries Ltd<br>V/s<br>Ramakrishna Electricals Ltd                              | Monish K Vig                     |  |  |  |
| 19. | C.P.(IB)-2412(MB)/2018  |              | Final Hearing         | U/s 9 of (IBC)               | MIS Healthcare Pvt Ltd<br>V/s<br>AGFA Healthcare India Pvt Ltd                             | HassnainKaazi Sayyed             |  |  |  |
| 20. | C.P.(IB)-2844(MB)/2018  |              | Further Consideration | U/s 9 of (IBC)               | Damani Shipping Pvt Ltd<br>V/s<br>Maharashtra Steel Rolling Mills Pvt Ltd                  | Apex Law Partners                |  |  |  |
| 21. | C.P.(IB)-4450(MB)/2018  |              | For Withdrawal        | U/s 9 of (IBC)               | SCF Services Pvt Ltd<br>V/s<br>Reliance Web Store Ltd                                      | Amit Ashok Gharte                |  |  |  |
| 22. | C.P.(IB)-475(MB)/2019   |              | Further Consideration | U/s 9 of (IBC)               | Kaved Steel Products Private Limited<br>V/s<br>Netra Mercantile Private Limited            | Anshul Bhatt And Associate       |  |  |  |
| 23. | C.P.(IB)-1155(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Innovative Technomics Pvt Ltd<br>V/s<br>Kulkarni Electricals LLP                           | Navin Arora                      |  |  |  |
| 24. | C.P.(IB)-1845(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Indiabulls Properties Pvt Ltd<br>V/s<br>Brick Eagle Group Pvt Ltd                          | Law Square                       |  |  |  |
| 25. | C.P. (IB)/3575(MB)2019  |              | Further Consideration | Sec 60(5),<br>U/s 9 of (IBC) | FP India Project Management Consultancy Services Pvt Ltd<br>V/s<br>Essel Infraprojects Ltd | CS SPRS & Co Rahul Sahasrabuddhe |  |  |  |
| 26. | C.P.(IB)-3877(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Marine Geology Services LLP<br>V/s<br>Geo Api Solutions Private Limited                    | Singhanian & Co                  |  |  |  |
| 27. | C.P.(IB)-4019(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Air O Tech Engineers<br>V/s<br>Shree Sukhakarta Developers Pvt Ltd                         | CAAG & Associates                |  |  |  |
| 28. | C.P.(IB)-4178(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Haren Sanghvi and Associates<br>V/s<br>Osianama Learning Experience Pvt Ltd                | Rakesh Sawant                    |  |  |  |
| 29. | C.P.(IB)-4201(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Shree Chemicals<br>V/s<br>Bionext Pharma Pvt Ltd                                           | Prachi Wazalwar                  |  |  |  |
| 30. | C.P.(IB)- 4347(MB)/2019 |              | Further Consideration | U/s 9 of (IBC)               | Zed Geotechnics & Construction<br>V/s<br>Radius Sumer Developers Pvt Ltd.                  | Tejas Deshpande                  |  |  |  |
| 31. | C.P.(IB)- 4365(MB)/2019 |              | Further Consideration | U/s 9 of (IBC)               | RSWM Ltd<br>V/s<br>Blufab Fashion Fabrics LLP                                              | Rahul Karnik                     |  |  |  |
| 32. | C.P.(IB)-4424(MB)/2019  |              | Further Consideration | U/s 9 of (IBC)               | Shri Martand Engineers and Fabricators<br>V/s<br>Proenergy Resources Pvt Ltd               | Disha Ashok Pitale               |  |  |  |

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| 33. | C.P.(IB)-4484(MB)/2019                               |                                                         | Further Consideration | U/s 9 of (IBC)                    | Cotmac Electronics Pvt Ltd<br>V/s<br>Focus Robotomation Pvt Ltd                                                                                | Agama Law Associates   |  |  |  |
| 34. | C.P.(IB)-4564(MB)/2019                               |                                                         | Further Consideration | U/s 9 of (IBC)                    | Metcon Coatings & Chemicals (India) Pvt Ltd<br>V/s<br>Ira Industries Limited                                                                   | Krunal V Sampat        |  |  |  |
| 35. | C.P.(IB)-4613(MB)/2019                               |                                                         | Further Consideration | U/s 9 of (IBC)                    | United Futuristic Trade Impex Pvt Ltd<br>V/s<br>AG Ashtavinayaka Petrochem Pvt Ltd                                                             | Balaji Harish Iyer     |  |  |  |
| 36. | C.P.(IB)-01(MB)/2020                                 |                                                         | Further Consideration | U/s 9 of (IBC)                    | Bhavesh Patel<br>V/s<br>Al-Rkayan Apparels & Export Pvt Ltd                                                                                    | Ajay Rai               |  |  |  |
| 37. | C.P.(IB)-387(MB)/2020                                |                                                         | For Settlement        | U/s 9 of (IBC)                    | Bharat floorings & Tiles (Mumbai) Pvt Ltd<br>VS<br>Goldfinch Resorts Pvt. Ltd                                                                  | Mehta & Padamsey       |  |  |  |
| 38. | C.P.(IB)-256(MB)/2022                                |                                                         | Ex-Partie Hearing     | U/s 9 of (IBC)                    | V K R Projects Private Limited<br>Vs.<br>Soma Enterprise Limited                                                                               | Anurag Kalavatiya      |  |  |  |
| 39. | C.P.(IB)-297(MB)/2022                                |                                                         | Further Consideration | U/s 9 of (IBC)                    | Siddhi Ganesh Metal Private Limited<br>Vs.<br>Flash Forge Private Limited                                                                      | Sourabh Agarwal        |  |  |  |
| 40. | C.P.(IB)-2979(MB)/2018                               | IA 1454/2020<br>IA 1678/2021<br>IA 1877/2020            | Further Consideration | 19(2)<br>U/s 9 of IBC             | Saurabh Kumar Tikmani (RP)..Applicant<br><u>IN THE MATTER OF</u><br>Bhavi Jewellers<br>And<br>Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd | TRILEGAL<br>Mehak Suri |  |  |  |
| 41. | C.P. (IB)/3509(MB)2018                               | IA 2293/2021                                            | For Settlement        | Rule 11 of nclt<br>U/s 9 of (IBC) | Asianol Shipping Limited<br>V/s<br>Prince Marine Transport Services Pvt Ltd                                                                    | AKR Advisors LLP       |  |  |  |
| 42. | C.P.(IB)-4617(MB)/2018                               | MA 2957/2019                                            | Further Consideration | U/s 9 of (IBC)                    | Krishna Developers Pvt Ltd<br>V/s<br>Renaissance Indus Infra Pvt Ltd                                                                           | V. Deshpande & Co      |  |  |  |
| 43. | C.P.(CAA) 65/MB/2021<br>In<br>C.A.(CAA)/2781(MB)2019 |                                                         | Further Consideration | Sec. 230-232                      | Suncity Financial Consultants Private Ltd                                                                                                      | Ramesh Chandra Mishra  |  |  |  |
| 44. | C.A(CAA)/76/MB/2022                                  |                                                         | Further Consideration | Sec. 230-232                      | Vidarbha Iron and Steel Corporation limited                                                                                                    | Ashish O Lalpuria      |  |  |  |
| 45. | C.P. 808/2017                                        | MA 248/2018                                             | Further Consideration | 241-242                           | Jayram Koraga Shetty & Anr.<br>V/s<br>Yatri Hotel Pvt. Ltd. & Ors.                                                                             | Qureshi Hina Parveen   |  |  |  |
| 46. | C.P. 2433/2018                                       |                                                         | Further Consideration | 241-242                           | Nylim Jacob Ballas India Fund III LLC<br>V/s<br>DBM Geotechnics & Constructions Pvt Ltd & Ors.                                                 | Wadia Ghandy & Co      |  |  |  |
| 47. | TCP 08/2011                                          | CA 06/2021<br>CA 216/2021<br>CA 320/2021<br>CA 330/2021 | Further Consideration | Sec 397-398                       | Mr. Girish Prabhudas Latia,<br>...Applicant<br>Versus<br>Rang Sharda Hotels Private Ltd. & Ors...Respondents.                                  | Thodur Law Associates  |  |  |  |

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| 48. | CP 272/2017           | MA 266/2017<br>MA 408/2017 | Further<br>Consideration | 58,59 | Edelweiss Finvest Pvt. Ltd.<br>V/s<br>Rezcom Realty Pvt. Ltd.             | AZB & Partners                   |  |  |  |
| 49. | C.P. 436/2018         |                            | Further<br>Consideration | 441   | Intercon Advisors Pvt Ltd                                                 | Yogesh Choudhary<br>& Associates |  |  |  |
| 50. | C.P. 2280/2018        |                            | Further<br>Consideration | 441   | Pranav Securities Pvt Ltd<br>V/s<br>Loop Mobile (India) Ltd.              | PRS Associates                   |  |  |  |
| 51. | C.P. 4563/2018        |                            | Further<br>Consideration | 441   | Sandeep Umananda Basu                                                     | AVS & Associates                 |  |  |  |
| 52. | Comp APP No. 795/2017 |                            | Further<br>Consideration | 73(4) | Shabbir A.Sura<br>V/s<br>Valecha Engineering Limited                      |                                  |  |  |  |
| 53. | Comp APP No. 798/2017 |                            | Further<br>Consideration | 73(4) | Simi V Dadachanji<br>V/s<br>Valecha Engineering Limited                   |                                  |  |  |  |
| 54. | Comp APP No. 799/2017 |                            | Further<br>Consideration | 73(4) | Zelda V Dadachanji<br>V/s<br>Valecha Engineering Limited                  |                                  |  |  |  |
| 55. | Comp APP No. 809/2017 |                            | Further<br>Consideration | 73(4) | Girish Gadhi<br>V/s<br>Valecha Engineering Limited                        |                                  |  |  |  |
| 56. | Comp APP No. 810/2017 |                            | Further<br>Consideration | 73(4) | Chandu Manilal Patel<br>V/s<br>Valecha Engineering Limited                |                                  |  |  |  |
| 57. | Comp APP No. 813/2017 |                            | Further<br>Consideration | 73(4) | Shruti rajesh Shah<br>V/s<br>Valecha Engineering Limited                  |                                  |  |  |  |
| 58. | Comp APP No. 845/2017 |                            | Further<br>Consideration | 73(4) | Madhukanta Harikrishndas Contractor<br>V/s<br>Valecha Engineering Limited |                                  |  |  |  |
| 59. | Comp APP No. 846/2017 |                            | Further<br>Consideration | 73(4) | Ramila Chandracant Contractor<br>V/s<br>Valecha Engineering Limited       |                                  |  |  |  |
| 60. | Comp APP No. 847/2017 |                            | Further<br>Consideration | 73(4) | Vishwas Shankar Gadre<br>V/s<br>Valecha Engineering Limited               |                                  |  |  |  |
| 61. | Comp APP No. 743/2017 |                            | Further<br>Consideration | 73(4) | Rameshchandra Bansilal<br>V/s<br>Valecha Engineering Ltd                  |                                  |  |  |  |
| 62. | Comp APP No. 744/2017 |                            | Further<br>Consideration | 73(4) | Premalata Parikh<br>V/s<br>Valecha Engineering Ltd                        |                                  |  |  |  |
| 63. | Comp APP No. 745/2017 |                            | Further<br>Consideration | 73(4) | Ishwar Motiyani<br>V/s<br>Valecha Engineering Ltd                         |                                  |  |  |  |
| 64. | Comp APP No. 746/2017 |                            | Further<br>Consideration | 73(4) | Ramabhen N Naik<br>V/s<br>Valecha Engineering Ltd                         |                                  |  |  |  |
| 65. | Comp APP No. 747/2017 |                            | Further<br>Consideration | 73(4) | Heena N Naik<br>V/s<br>Valecha Engineering Ltd                            |                                  |  |  |  |

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| <b>66.</b> | Comp APP No. 748/2017 |  | Further<br>Consideration | 73(4) | Anjana K Gandhi<br>V/s<br>Valecha Engineering Ltd               |  |  |  |  |
| <b>67.</b> | Comp APP No. 750/2017 |  | Further<br>Consideration | 73(4) | Mukesh Fakirchand Jhaveri<br>V/s<br>Valecha Engineering Limited |  |  |  |  |

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

**SD/-**  
(JOINT REGISTRAR)