

**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: 04.02.2022

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.
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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/M P	Remarks
SUPPLIMENTARY LIST									
1.	C.P.(IB)-122(MB)/2022		Admission	Section 95(1)	State Bank of India V/s Mrs. Chitralekha Krishnakumar Menon	Nitin Jain			
2.	C.P. (IB)/1978(MB)2018	IA 254/2022	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Ajay Gupta Vs. Zephyr Fabric Trading LLP <u>IN THE MATTER OF</u> Shanaya Fashions V/s Zephyr Fabrics Trading LLP	Ghanshyam B Sakpal			
3.	C.P. (IB)/1832(MB)2017	IA 269/2022	New Application	Sec 60(5)	Queztal Endeavour Private Limited Vs. Mr. Abhijit Guthakarta <u>IN THE MATTER OF</u> IDBI Bank Limited V/s EPC Constructions India Ltd	Hemant Shah			
4.	C.P. (IB)/2517(MB)2018	IA 262/2022	New Application	Sec 60(5)	Navin Patel Vs. Arun Kapoor <u>IN THE MATTER OF</u> Capri Global Capital Ltd V/s Monarch Brookfields LLP	GRAVITAS LEGAL			
5.	C.P. (IB)/817(MB)2020	IA 256/2022	New Application	Rule 34	Mr. Sitakanta Roul Vs. Larsen And Toubro Limited	Gurumurthy V.Iyer			
6.	C.P. (IB)/818(MB)2020	IA 267/2022	New Application	Rule 34	Babul Mistri Vs. Larsen And Toubro Limited.	Gurumurthy V.Iyer			

ORDINARY									
7.	C.P. (IB)/1138(MB)2017	IA 524/2021 IA 812/2021 IA 2847/2021 IA 2666/2021 IA 2685/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 2847/2021 IA 2666/2021 IA 2685/2021 Amit Gupta VS Anil kohli IN THE MATTER OF State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A.Anand			
8.	CP (IB) 3603/MB/2018	MA 3969/2019 R/Plan IA 843/2020 IA 1236/2021 IA 1767/2021 IA 2038/2021	Further Consideration	Sec 60(5) Sec 7 of (IBC)	Union Bank of India- V/s Phadnis Resorts and Spa India Ltd.	Saurabh Pandya			
9.	Comp APP No. 690/2017		Further Consideration	73 (4)	Sharad Kumar B pansare Pansare Vidya Sharad Vidya Sharad Pansare Pansare vidya sharad In Phadnis Resorts & Spa Ltd.	N/A			
10.	Comp APP No. 694/2017		Further Consideration	73 (4)	Vidya Sharad Pansare Pansare sharad Kumar In Phadnis Resorts & Spa Ltd.	N/A			
11.	Comp APP No. 948/2017		Further Consideration	73 (4)	Vartak rekha Chittaranjan V/s Phadnis Resorts & Spa Ltd.	N/A			
12.	Comp APP No. 949/2017		Further Consideration	73 (4)	Vartak Rashmi Kedar V/s Phadnis Resorts & Spa Ltd.	N/A			
13.	Comp APP No. 950/2017		Further Consideration	73 (4)	Kulkarni Sharad Shirdhar V/s Phadnis Resorts & Spa Ltd.	N/A			
14.	Comp APP No. 951/2017		Further Consideration	73 (4)	Joshi Shrikrishna Shriram V/s Phadnis Resorts & Spa Ltd.	N/A			
15.	Comp APP No. 952/2017		Further Consideration	73 (4)	Bhalerao Amit Mohan V/s Phadnis Resorts & Spa Ltd.	N/A			
16.	Comp APP No. 953/2017		Further Consideration	73 (4)	Bhalerao Mohan Purushottam V/s Phadnis Resorts & Spa Ltd.	N/A			
17.	Comp APP No. 954/2017		Further Consideration	73 (4)	Bedekar Vilas Ramchnadra. V/s Phadnis Resorts & Spa Ltd.	N/A			
18.	C.P. (IB)/1796(MB)2017	IA 2933/2021 IA 106/2021 IA 183/2021	Further Consideration	U/s 9 of (IBC)	Hallmark Metals Pvt Ltd. VS Anad Teknow Aids Engineering India Ltd				
19.	C.P. (IB)/9(MB)2019	IA 214/2022	Further Consideration	Sec 60(5)	Mr. Dhiren S Shah Vs. Ms. Mithalanchal Constructions IN THE MATTER OF Mithilanchal Constructions V/s Shreyasi Infra Pvt Ltd	Gunjan Chaubey			

20.	C.P. (IB)-1634(MB)/2017	IA 283/2021 IA 295/2021 IA 989/2021 IA 1600/2021 IA 2624/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd	Shreyas Jayasimha			
21.	C.P.(IB)-1939(MB)/2018		Further Consideration	U/s 7 of (IBC)	Union Bank of India V/s Gammon India Limited	MDP Partners			
22.	C.P. (IB)/294(MB)2018	IA 2945/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Sai Sharnam Papers Pvt Ltd Vs. S Kumars Nationwide Ltd. <u>IN THE MATTER OF</u> IDBI Bank Ltd. V/s S Kumar Nationwide Ltd				
23.	C.P. (IB)/3546(MB)2018	IA 2539/2021 IA 2836/2021	Further Consideration	Sec. 12A U/s 9 of (IBC)	Ardex Endura India Pvt Ltd V/s Meta Arch Pvt Ltd	Agam H Maloo			
24.	C.P.(IB)-3909(MB)/2019		Further Consideration	U/s 9 of (IBC)	Unified Innovations & Designs Pvt Ltd V/s Meta Arch Pvt Ltd	Geeta Lundwani			
25.	C.P.(IB)-534(MB)/2020		Further Consideration	U/s 9 of (IBC)	Blue Star Ltd. V/s Meta Arch Pvt. Ltd.	RKC Legal			
26.	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			
27.	C.P. (IB) 1765(MB)2018	IA 103/2022 IA 796/2021 IA 1233/2020 IA 52/2022 IA 1673/2021 IA 33/2022 IA 2272/2021 MA 4020/2019 MA 4141/2019 IA 113/2022 IA 160/2022	Further Consideration	U/s 9 of (IBC)	IA 103/2022 IA 796/2021 IA 2272/2021 MA 4141/2019 Shailesh Verma .. Applicant IA 1233/2020 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited IA 52/2022 Shailesh Verma Vs Darwin Platform Infrastructure Limited IA 1673/2021 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited IA 33/2022 Shailesh Verma Vs Dhiren Kot MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 113/2022 Maharashtra State Electricity Distribution Company Limited VS Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas			
28.	C.P.(IB)-4540(MB)/2019		Further Consideration	U/s 9 of (IBC)	A.B Enterprises V/s Glass Wall System (India) Pvt Ltd	A.R Bamne & Co.			

29.	C.P.(IB)-4564(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd V/s Ira Industries Limited	Krunal V Sampat			
30.	C.P.(IB)-4613(MB)/2019		Further Consideration	U/s 9 of (IBC)	United Futuristic Trade Impex Pvt Ltd V/s AG Ashtavinayaka Petrochem Pvt Ltd	Balaji Harish Iyer			
31.	C.P.(IB)-427(MB)/2020		Further Consideration	U/s 9 of (IBC)	Devadatta Dalvi V/s Ritebanc Agri Tech Solutions Pvt. Ltd.	Dinesh Kumar Dubey			
32.	C.P.(IB)-01(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bhavesht Patel V/s Al-Rkayan Apparels & Export Pvt Ltd	Ajay Rai			
33.	C.P.(IB)-566(MB)/2020		Further Consideration	U/s 9 of (IBC)	Eltech Electrodesign & Energy Systems Pvt. Ltd V/s Menkar Energy Pvt. Ltd.	Ajit Singh Tawar			
34.	C.P.(CAA)/1102/MB/2017	MA 1537/2018	Further Consideration	230-232	Randil Trading Company Pvt. Ltd	C S Savithri M L			
35.	C.P.(CAA)/89/MB/2021 In C.A.(CAA)/1091/MB/2020		Further Consideration	230-232	Kashu Chem Private Limited	Chandrakant R Mahadeshwar			
36.	C.P.(CAA)/51/MB/2021 In C.A.(CAA)/1075/MB/2020		Further Consideration	230-232	Gujarat Polybutenes Private Limited	Ajit Singh Tawar			
37.	C.P.(CAA)/54/MB/2021 In C.A.(CAA)/ 77 /MB/2019		Final Hearing	230-232	All Indian Origin Chemists And Distributors Limited	Dipti Mehta			
38.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
39.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
40.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
41.	TCP 93/2014	CA 120/2016 CA 121/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
42.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
43.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
44.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			

45.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
46.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
47.	C.P. 32/2015	MA 135/2015 MA 433/2018	Further Consideration	58,59,398- 398	Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	N/A			
48.	C.P. 368/2019		Further Consideration	241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
49.	CP 278/2017	MA 1375/2018	Further Consideration	241-242	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
50.	CP 372/2017		Further Consideration	14(1)	Menezes Remedies Ltd	N/A			
51.	CP 380/2017		Further Consideration	97(1) Of the Companies Act	Audith Timblo V/s Sushma Fabrics Pvt. Ltd. & Anr.	Hemant Sahai Associates, Argus Partners			
52.	C.P. 2723/2018		Further Consideration	73 (4)	Chandrakant Chhotabai Patel V/s Birla Shloka Edutech Ltd	N/A			
53.	C.P. 4121/2018		Further Consideration	73 (4)	Rajeshwari Anil V/s Birla Shloka Edutech Ltd	N/A			
54.	C.P. 4272/2018		Further Consideration	73 (4)	Bharti Ravulal Vira V/s Birla Shloka Edutech Ltd	N/A			
55.	C.P. 4347/2018		Further Consideration	73 (4)	Rati Sam Khodana V/s Birla Shloka Edutech Ltd	N/A			
56.	C.P. 4423/2018		Further Consideration	73 (4)	Amrutha Ravi V/s Birla Shloka Edutech Ltd,	N/A			
57.	C.P. 4804/2018		Further Consideration	73 (4)	Thomas Jhon Fernandes V/s Birla Shloka Edutech Ltd	N/A			
58.	C.P. 437/2019		Further Consideration	73 (4)	Rajesh Sanghavi V/S Birla Shloka Edutech	N/A			
59.	C.P. 467/2019		Further Consideration	73 (4)	Ashwin Chandvial Shroff V/s Birla Sholk Edutech Limited	N/A			
60.	C.P. 483/2019		Further Consideration	73 (4)	Pradeep Narayan Kanade V/S Birla Shloka Eductech	N/A			

61.	C.P. 593/2019		Further Consideration	73 (4)	Shri Ravilal Tokarshi Vira V/S Birla Shloka Edutech	N/A			
62.	C.P. 676/2019		Further Consideration	73 (4)	Glen Menezes V/S Birla Shloka Limited	N/A			
63.	C.P. 677/2019		Further Consideration	73 (4)	Aburey Menezes V/s Birla Shloka Limited	N/A			
64.	C.P. 1683/2019		Further Consideration	73 (4)	Jayam Balasuramanian V/s Birla Shloka Edutech Ltd	N/A			
65.	C.P. 1684/2019		Further Consideration	73 (4)	S Ramesh V/s Birla Shloka Edutech Ltd	N/A			
66.	C.P. 1685/2019		Further Consideration	73 (4)	K Natrajan V/s Birla Shloka Edutech Ltd	N/A			
67.	C.P. 1686/2019		Further Consideration	73 (4)	K Mahadevan V/s Birla Shloka Edutech Ltd	N/A			
68.	C.P. 1687/2019		Further Consideration	73 (4)	Saroj Hansraj Rambhia V/s Birla Shloka Edutech Ltd	N/A			
69.	C.P. 2075/2019		Further Consideration	73 (4)	R.L.Narayanan V/s Birla Shloka Edutech Limited	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)