

**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: 04.04.2022
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.
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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)-432(MB)/2022		Admission	U/s 7 of (IBC)	Topaki Media Private Limited Vs. Planet Mobiles Private Limited	PRASHANT THAKRE			
2.	C.A.(CAA)/85(MB)2022		Admission	230-232	MB Realty Private Limited	KAUSHIK NAHAR AND ASSOCIATES			
3.	C.P. 434(MB)/2022		Admission	U/s 59 of Companies Act	Perwein Trading Private Limited Vs. Registrar of Companies Mumbai	BATHIYA LEGAL			
4.	C.P. 101(MB)/2022		Admission	Sec. 271-273	Vyomit Shares Stock and Investments Private Limited	Ms. Vijaya Rao			
5.	C.P.(CAA)/620(MB)2020	CA140/2022	New Application	Rule 11 of NCLT 230-232	La Tim Sourcing (India) Private Limited	RAJESH SHAH CO			
6.	C.P. (IB)/2285(MB)2018	IA 863/2022	New Application	Rule 11 of NCLT, 2016	Manjeet Cotton Pvt. Ltd. Vs. Monitoring Committee IN THE MATTER OF Phoenix Arc Pvt. Ltd v/s Deegeee Cotsyn Pvt. Ltd	APEX LAW PARTNERS			
7.	C.P. (IB)/1202(MB)2017	IA 864/2022	New Application	Sec 60(5)	Ravi Infrastructure and Projects Vs. Kss Petron Pvt Ltd IN THE MATTER OF Kss Petron Pvt Ltd	PSL ADVOCATES AND SOLICITORS			
ORDINARY									
8.	CP (IB) 1427/MB/2019	IA 971/2021	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Nishi Jain. Applicant IN THE MATTER OF Hirfal Interior v/s Salasar Enterprises Pvt Ltd	YAHYA BATATAWALA			HOB

9.	T.C.P. (IB)-172(MB)/2017	IA 1948/2020	Further Consideration	U/s 7 of (IBC)	SBI Global Factors Ltd. V/s Sanaa Syntex Pvt. Ltd.	Advisors LLP			
10.	C.P. (IB)/1176(MB)2017	IA 563/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016	Devendra Jain Vs. Prasad Dharap IN THE MATTER OF Bell Finvest (India) Ltd. V/s Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
11.	C.P. (IB)/1138(MB)2017	IA 524/2021 IA 812/2021 MA 130/2018 MA 188/2018	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 IN THE MATTER OF State bank of India. V/s Dunar Foods Ltd.	Abhishek Anand Law offices of A. Anand			
12.	C.P. (IB)/1374(MB)2017	IA 510/2022 IA 709/2022	Further Consideration	Sec 60(5) Sec 42	IA 510/2022 Vineet K Chaudhary Vs. JSW Cement Ltd IA 709/2022 Tara Chand Logistic Solution Ltd. Vs. Vineet Chaudhary IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL Advocates And Solicitors Anuj jhaveri Ameya Suhas Mahajan			
13.	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			
14.	C.P.(IB)-4550(MB)/2018	IA 146/2021- R-Plan IA 689/2021 IA 1816/2021	Further Consideration	Sec 30 of IBC U/s 7 of (IBC)	Fanendra Munot Applicant IN THE MATTER OF Oriental Bank of Commerce V/s Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant			
15.	C.P. (IB)-2668(MB)/2018	MA 846/2019 MA 810/2020 IA 640/2022 IA 795/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 795/2022 M/S Balaji Enterprises Vs. Kaizen Aac Blocks Private Limited IN THE MATTER OF Qamruddin Faizi V/s Kaizen AAC Blocks Pvt Ltd	S.K. JAIN & CO.			
16.	C.P.(IB)1347(MB)/2019	IA 1740/2021	Further Consideration	Sec 30(1) U/s 7 of (IBC)	Arun Kapur...Applicant IN THE MATTER OF Good value Financial services Pvt ltd. V/s Peacock Construction pvt Ltd.	Sonali Pawar			
17.	C.P.(IB)-411(MB)/2019	IA 2278/2020	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant IN THE MATTER OF Reliance Home Finance Ltd V/s Zaveri Constructions Pvt Ltd	Sowjanya Menon			
18.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha IN THE MATTER OF Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
19.	C.P.(IB)-3960(MB)/2019		Further Consideration	U/s 7 of (IBC)	Kavita Rajesh Chaturvedi V/s Neptune Ventures & Developers Pvt Ltd	Dharmendra Patel			
20.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			

21.	C.P.(IB)-491(MB)/2020		Further Consideration	U/s 7 of (IBC)	Inventure Finance Pvt Ltd. V/s Good Value Financial Services Pvt Ltd	Arun Panickar			
22.	C.P.(IB) 4048(MB)/2018		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) VS Team Interventure Exports (India) Pvt Ltd	Anup Khaitan & Co			
23.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
24.	C.P.(IB)-279(MB)/2022		Further Consideration	U/s 7 of (IBC)	Udani Corporation Vs. Jasani Realty Private Limited	Y AND A LEGAL			
25.	C.P.(IB)-3242(MB)/2018		Further Consideration	U/s 9 of (IBC)	Coastal International Pvt Ltd VS AT & F India Fabricators Pvt Ltd	Mansulal Hiravala			
26.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Further Consideration	U/s 9 of (IBC)	Krishna Developers Pvt Ltd V/s Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
27.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022	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 Vs. Coc of (Dewan Housing Finance Corporation Limited) IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi			
28.	C.P.(IB)-3457(MB)/2019		Further Consideration	U/s 9 of (IBC)	Trig Detective Pvt Ltd V/s Goregeous Skin Pvt Ltd	Amar Vijay Dutta			
29.	C.P.(IB)-268(MB)/2020		Further Consideration	U/s 9 of (IBC)	Vrunda Kulkarni V/s Esmart Energy Solutions Ltd.	Prasad Suresh Rane			
30.	C.P.(IB)-80(MB)/2022		Further Consideration	U/s 9 of (IBC)	Valplast Technologies Pvt Ltd Vs. Gammon Engineers and Contractors Private Limited	shivam shukla			
31.	CP(IB) 870/MB/2017	MA 3999/2019 MA 688/2018-R/Plan IA 491/2021 IA 909/2021 IA 1183/2021 IA 1225/2020 IA 1935/2021 IA 2007/2021 IA 2363/2020 MA 1182/2019 IA 1992/2019 MA 243/2020	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	MA 3999/2019 C.S Prakash K Pandya (Milestone Real Estate Fund) MA 688/2018 Prakash K. Pandya. IA 491/2021Prakash K. Pandya Vs. Rohan Cama IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 1183/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 1225/2020 BSRD Infrabuild Private Limited IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd	Sarkar Partha SARATHY info@pkpandya.com Vertices Partners APEX LAW PARTNERS			

		IA 671/2021 MA 2701/2019 MA 2538/2019 IA 50/2022 IA 220/2022			IA 2007/2021 Adv. Vijay Kurle Vs. Prakash K Pandya IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnor(s) IA 1182/2019 Milestone Real Estate Fund..Applicant IA 1992/2019 Dr. Ramakant Suryanath Pande MA 243/2020Milestone Real Estate Fund (ChaubeyRealites Pvt Ltd).. Applicant IA 671/2021BSRD Infrabuild Private Limited MA 2701/2019 Milestone Real Estate Fund MA 2538/2019 Prakash K. Pandya. Applicant IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund				
32.	CP 409/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampuria			
33.	CP(CAA)1002/MB/2020 In CA(CAA)/803/MB 2020	CA 418/2021	Final Hearing	230-232	C2FO India Technologies Pvt Ltd	Prashant thakre			
34.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
35.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
36.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
37.	TCSP 06/2017		Final Hearing	230-232	Bombay Gas Holdings and Investments Private Limited	Hemant Shah			
38.	TCSP 07/2017		Final Hearing	230-232	Bombay Gas Holdings & Investments Pvt Ltd	Hemant Shah			
39.	C.P. 27/MB/2022		Further Consideration	441	All India Gem and Jewellery Domesticcouncil Vs. Registrarar Of Companies Mumbai	N/A			
40.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
41.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
42.	C.P. 4635/2018		Further Consideration	131	Taaraka Technologies Pvt.Ltd.	Ajit Singh Tawar & Co			
43.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			

44.	C.P. 08/2017	MA 2895/2019	Further Consideration	241-242	James Martin Pereira V/s Promas Engineers Pvt Ltd &Ors	N/A			
45.	C.P. 714/2017	MA 111/2017	Further Consideration	241-242	James Martin Pereira V/s Promas Research Laboratories Pvt Ltd & Ors	N/A			
46.	C.P. 728/2017	MA 632/2017	Further Consideration	241-242	James Martin Pereira V/s Chemac Equipment Pvt Ltd & Ors	N/A			
47.	C.P. 3428/MB/2018		Court Notice	73(4)	Krunali Rajendra Gokhani V/s Valecha Engineering Ltd				
48.	C.P. 3429/MB/2018		Court Notice	73(4)	Reena Rajendra Gokhani V/s Valecha Engineering Ltd				
49.	C.P. 3430/MB/2018		Court Notice	73(4)	Radhika Rajendra Gokhani V/s Valecha Engineering Ltd				
50.	C.P. 3431/MB/2018		Court Notice	73(4)	Rajendra Lalidhar Gokhani V/s Valecha Engineering Ltd				
51.	C.P. 4092/MB/2018		Court Notice	73(4)	Lalit Devidas Shah V/s Valecha Engineering Ltd				
52.	C.P. 4093/MB/2018		Court Notice	73(4)	Jasumati Lalit Shah V/s Valecha Engineering Ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)