

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
SPECIAL BENCH
COURT-II**

**Coram: SH. PATIBANDLA SATYANARAYANA PRASAD, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 04.10.2022
Time: 03.30 P.M.**

**Video Conference ID 25198893343 - Cisco Webex
<https://ncltmum.webex.com/join/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.
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	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(IB)-1063(MB)/2022		Admission	U/s 7 of (IBC)	KP Sanghvi Infrastructures LLP Vs. Shivalik Ventures Private Limited	Adv Kunal Kanungo			
2.	C.P.(IB)-1065(MB)/2022		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Rakshit D. Doshi (Personal Guarantor Of M/S Gondwana Engineers Ltd)	Chaitanya B Nikte			
3.	C.A.(CAA)/236/MB/2022		Admission	Sec. 230-232, Sec 234	SKM Enterprises Private Limited	Ashish O Lalpuria			
4.	C.P. (IB)/4258(MB)2019	IA 2815/2022	New Application	Application under any other provisions- IBC	Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Rashmikan And Partners			
5.	C.P. (IB)/1269(MB)2021	IA 2818/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Rajul Mehta And Others Vs Richfeel Health and Beauty Pvt Ltd	Manoj Kumar Mishra			
6.	C.P. (IB)/4601(MB)2018	IA 2823/2022	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Vinodkumar Pukhraj Ambavat Vs. Avanti System Integrators Private Limited IN THE MATTER OF Salvi Comptech Pvt. Ltd Vs Avanti Systems Integrators Pvt Ltd.	Aiqan Zakir Memon			

7.	C.P. (IB)/3960(MB)2019	IA 2827/2022	New Application	19(2) U/s 7 of (IBC)	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			
8.	C.P. (IB)/2826(MB)2018	IA 2832/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Jagdish Ahuja <u>IN THE MATTER OF</u> Welspun Steel Ltd. Vs Kalisma Steel Pvt. Ltd.	Manoj Kumar Mishra			
9.	C.P. (IB)/10(MB)2019	IA 2822/2022- New Application <u>Hearing-</u> IA 509/2021 MA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020	New Application	Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
ORDINARY									
10.	C.P.(IB)-3788(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of India V/s Spectra Industries Ltd	PRM Legal Prajakta Menezes			HOB
11.	C.P. (IB)/2808(MB)2018	IA 1045/2021- R-Plan IA 532/2021 IA 545/2021 IA 730/2021 IA 2648/2021 IA 1358/2022 IA 1482/2022 IA 1758/2022 IA 1719/2022	Part Heard	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 1358/2020 Akshay R Padliya Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 1480/2020 Akshay R Padliya Vs. Anuj Bajpai IA 1719/2022 Akshay R Padliya Vs. Anuj Bajpai <u>IN THE MATTER OF</u> DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP			HOB
12.	C.P. (IB)/286(MB)2018	MA 1061/2019 MA 2265/2019	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	MA 2265/2019 IDFC First Bank Ltd <u>IN THE MATTER OF</u> Sunrise TSR Factory Vs Monotona Tyres Ltd.	Aniket Sharma			HOB
13.	CP/91(MB)2022	CA 173/2022	For Ad-Interim Relief	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			HOB
14.	C.P. (IB)/170(MB)2018	IA 1169/2022 IA 570/2022 IA 780/2022 IA 1572/2022 IA 2211/2022 IA 2291/2022 IA 2422/2022	Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 1169/2022 IA 570/2022 Vasantdada Shetkari Sahakari Bank Ltd. Vs. Milind Kasodekar IA 780/2022 Amit Prabhakar Kore Vs. Mr. Milind Kasodekar IA 1572/2022 Savannsh Lifestyle Pvt Ltd Vs. Shaila Clubs & Resorts Pvt Ltd IA 2211/2022 Amit Kore Vs. Savannah Lifestyle Private Limited IA 2291/2022 Vasantdada Shetkari Sahakari	Gravitas Legal Rishabh Dhanuka Seetalaxmi Swamy			

					Bank Ltd Vs. Milind Kasodekar IA 2422/2022 Mrs. Meghna Kore Vs. Mr. Milind Kasodekar IN THE MATTER OF Meghana Rajeev Kore and Ors. V/s Shaila Clubs and Resorts Pvt. Ltd				
15.	C.P. (IB) 1765(MB)2018	IA 52/2022- R-Plan IA 113/2022-60(5) IA 1263/2022- 60(5)	Part-Heard	Sec 30 U/s 9 of (IBC)	IA 52/2022 Shailesh Verma Vs Darwin Platform Infrastructure Limited IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar			
16.	C.P.(IB)-1286(MB)/2017		Further Consideration	U/s 7 of (IBC)	Central Bank of India V/s Valecha Engineering Ltd	MDP & Partners			
17.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			
18.	C.P.(IB)-4603(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Vadraj Cement Limited	Intralegal			
19.	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			
20.	C.P.(IB)-438(MB)/2018		Appearance / Dismissal	U/s 9 of (IBC)	P R Acousticals & Engineering Works Ltd. V/s Walchand Nagar Industries ltd.	Fast Track Legal			
21.	C.P.(IB)-1092(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunfower Marketing and Advertising V/s Swiss Entertainment Pvt Ltd	Aditya Parab			
22.	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			
23.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
24.	C.P.(IB)-3513(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sicagen India Limited V/s Precitech Heavy Equipment Pvt Ltd	K R Chauhan & Co			
25.	C.P.(IB)-3265(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mr Saji Divakaran Kallathu V/s B E Billimoria & Co. Ltd	Mahesh Menon & Co.			
26.	C.P.(IB)-3598(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kay Bee Foundry Services Pvt Ltd V/s Tough Casting Pvt Ltd	Dhurmil M Shah & Co.			
27.	C.P.(IB)-3626(MB)/2019		Further Consideration	U/s 9 of (IBC)	IB Jewels V/s Birla Jewels Ltd	Lakshmikumaran & Sridharan			

28.	CP(IB) 1832/MB/2017	IA 629/2022- 60(5)	Further Consideration	U/s 7 of (IBC) U/s 60 (5)	IA 629/2022 UCO BANK Vs. MR. ABHIJIT GUHATHKURTA IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Maya Majumdar			
29.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court I	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
30.	C.P. (IB)/4524(MB)2018	IA 850/2022 IA 871/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Anjan Bhattacharya Vs. Omkara Assets Reconstruction Private Limited IN THE MATTER OF Suraksha Realty Ltd. V/s Idhasoft Limited	FORTIS INDIA LAW			
31.	C.P. (IB)/397(MB)2020	IA 2669/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	KTR Management Service Pvt Ltd Vs. Sahara Hospitality Ltd	Sachin Daga			
32.	C.P.(IB)-596(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Paras Harshad Shah	MV KINI LAW FIRM			
33.	C.P.(IB)-598(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Dipti Paras Shah	MV KINI LAW FIRM			
34.	C.P.(IB)-708(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Company			
35.	C.P.(IB)-580(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
36.	C.P.(IB)-581(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company			
37.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
38.	CP 49/2016	MA 564/2018 MA 2428/2019 MA 2417/2019 CA 05/2021	Further Consideration	Rule 11 of NCLT, Sec 241-242	Dr. Dipti Patankar V/s Joy Hospital Private Limited	B Gopalakrishnan			
39.	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			
40.	C.P. 676/(MB)/2019		Further Consideration	73(4)	Glen Menezes V/S Birla Shloka Limited	N/A			
41.	C.P. 677/(MB)/2019		Further Consideration	73(4)	Aburey Menezes V/s Birla Shloka Limited	N/A			
42.	C.P. 1683/(MB)/2019		Further Consideration	73(4)	Jayam Balasuramanian V/s Birla Shloka Edutech Ltd	N/A			

43.	C.P. 1684/(MB)/2019		Further Consideration	73(4)	S Ramesh V/s Birla Shloka Edutech Ltd	N/A			
44.	C.P. 1685/(MB)/2019		Further Consideration	73(4)	K Natrajan V/s Birla Shloka Edutech Ltd	N/A			
45.	C.P. 1686/(MB)/2019		Further Consideration	73(4)	K Mahadevan V/s Birla Shloka Edutech Ltd	N/A			
46.	C.P. 1687/(MB)/2019		Further Consideration	73(4)	Saroj Hansraj Rambhia V/s Birla Shloka Edutech Ltd	N/A			
47.	C.P. 2075/(MB)/2019		Further Consideration	73(4)	R.L.Narayanan V/s Birla Shloka Edutech Limited	N/A			
48.	CP 1187/(MB)/2020		Further Consideration	73(4)	Kinjal Gangar V/S Aatharv4u Infra And agro Ltd	Sunny Gangar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)