

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

**Coram: JUSTICE TELAPROLU RAJANI, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 05.08.2022
Time: 02.30 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/M P	Remarks
ORDINARY									
1.	C.P. (IB)/1042(MB)2017	MA 1448/2018 MA 2978/2019 MA 4137/2019 MA 1195/2019 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) IA 1256/2021- Rule 11 IA 764/2022- 60(5)	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB
2.	C.P. (IB)/3702(MB)2019		Part-Heard	U/s 7 of (IBC)	Punjab National Bank (Oriental Bank of Commerce) V/s Sion Panvel Tollways Pvt Ltd	MDP & Partners- Nishit Dhruva			
3.	C.P.(IB)-1434/MB/2017		Transfer from Court-I	U/s 7 of (IBC)	Daimler Financial Service India Pvt Ltd V/s E-Global Trading Ltd				
4.	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			
5.	C.P. (IB) 4476/MB/2019		Further Consideration	U/s 7 of (IBC)	Altico Capital India Ltd V/s Mid-City Superstructures Pvt Ltd	Desai And Diwanji Sahil Harjani			
6.	C.P.(IB)-392(MB)/2022		Further Consideration	U/s 7 of (IBC)	Nemi Landmarks Private Limited Vs. Spenta Enclave Private Limited	Dhruve Liladhar And Co			
7.	C.P.(IB)-409(MB)/2022		Further Consideration	U/s 7 of (IBC)	Leaps and Bounds Trade And Investments LLP Vs. Madhoor Buildwell Private Limited	PRITESH BURAD ASSOCIATES			

8.	C.P.(IB)-575(MB)/2018		Further Consideration	U/s 9 of (IBC)	Narayan Lambodhar Behra & associates V/s Saurabh Flexipack Systesms Pvt. Ltd.	Narayan Lambodhar Behra & associates			
9.	C.P.(IB)-576(MB)/2018		Further Consideration	U/s 9 of (IBC)	Raddhika Precision Engineers V/s Saurabh Flexipack Systesms Pvt.Ltd.	Narayan Lambodhar Behra & associates			
10.	C.P. (IB)-130(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vikas Industries V/s Hero Produsts India Pvt Ltd	Akshay Petkar			
11.	C.P.(IB)-1137(MB)/2019		Further Consideration	U/s 9 of (IBC)	PSV Consultants V/s Smart I Security & Automation Pvt Ltd	Ghanshyam B Sakpal			
12.	C.P.(IB)-1142(MB)/2019		Further Consideration	U/s 9 of (IBC)	Leena Enterprises V/s Shreejicharan builders & Developers LLP	Dhananjay A Athavale			
13.	C.P.(IB)-1366(MB)/2019		Further Consideration	U/s 9 of (IBC)	Patel Retail V/s Agro Home Products LLP	Shilpa Kapil			
14.	C.P.(IB)-1411(MB)/2019		Further Consideration	U/s 9 of (IBC)	Innovators Façade Systems Ltd V/s Cloud Nine Realtors Pvt Ltd	Kumar Legal			
15.	C.P.(IB)-3358(MB)/2019		Further Consideration	U/s 9 of (IBC)	Complete Dewatering Systems Pvt Ltd V/s Patel Engineering Ltd	Shivam Singh			
16.	C.P.(IB)-104(MB)/2022		Further Consideration	U/s 9 of (IBC)	GAGAN LIFESPACE V/s Bavaria Motors Private Limited	Viloma Shah			
17.	C.P.(IB)-706(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s. Meet Ply Agency Vs. M/S. Roots Global Pvt. Ltd.	R A Trivedi			
18.	C.P.(IB)-176(MB)/2022		Further Consideration	U/s 59 of (IBC)	Trask Infrastructure Private Limited	Sudha P. Navandar			
19.	CP (IB) 1336/MB/2017	MA 2339/2020	Further Consideration	Sec 60(5) U/s 7 of IBC	Punjab National Bank V/s Ramanand Steel Limited	Law Focus Savita TAPLEGAL			
20.	C.P. (IB)/1458(MB)2017	IA 2256/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Jayesh H. (Erstwhile IRP of Hotel Horizon Private Limited) Versus 1. Phoenix ARC Private Ltd 2. Hotel Horizon Private Ltd 3. Abhilash Lal (Erstwhile RP of Hotel Horizon Pvt. Ltd) <u>IN THE MATTER OF</u> Phoenix ARC Pvt Ltd V/S Hotel Horizon Pvt Ltd	Juris Corp			
21.	CP(IB) 1832/MB/2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 2633/2021- 60(5) IA 2746/2021- 60(5) IA 616/2022- Rule 11 IA 359/2022- 42	Further Consideration	U/s 7 of (IBC)	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 2633/2021 Abhijit Guhathakurtha IA 2746/2021 Abhijit Guhathakurtha Vs. M/S. Aegis Ampoules And Vials Limited	Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Palash Agarwal Indrajeet Rajendra			

		IA 1863/2022- 60(5) IA 1139/2022- 49(2) IA 629/2022- 60(5) IA 415/2022- 42			IA 616/2022 Deputy Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 1863/2022 Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Limited Vs. The Indian Bank Singapore Branch IA 1139/2022 Matix Fertilisers And Chemicals Limited IA 629/2022 UCO BANK Vs. MR. ABHIJIT GUHATHKURTA IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Hingane			
22.	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			
23.	C.P. (IB)/3657(MB)2018	IA 2677/2021-12A IA 2160/2021 IA 2161/2021 IA 2163/2021 IA 2166/2020 IA 2167/2021 IA 2168/2021 IA 2169/2021 IA 2172/2021 IA 2173/2021 IA 2174/2021 IA 2176/2021 IA 2086/2021 IA 2088/2021 IA 2122/2021 IA 2124/2021 IA 2137/2021 IA 2201/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Yaduka Financial Services Ltd V/s Monotype India Ltd.	AKR Advisors			
24.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66 IA 409/2020- 19(2)	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
25.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah <u>IN THE MATTER OF</u> Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			

26.	C.P. (IB)/3484(MB)2019	IA 151/2022	Ex-Parte Hearing	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Sanjay Kumar Lalit Vs. Avatar Innovatives Private Limited	Ankur Kumar			
27.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			
28.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	U/s 9 of (IBC)	Shanaya Fashions VS Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
29.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
30.	C.A(CAA)/170/MB/2022		Further Consideration	Sec. 230-232	ALPS Hospital Limited	Alok Kumar Kuchhal			
31.	C.P. 786/2020	CA 11/2022	Further Consideration	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co			
32.	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			
33.	TCP 17/2005		Further Consideration	397-398	Siddharth N. Shah V/s Shri Shanti Textile Mills Pvt. Ltd.	Siddharth Shah			
34.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
35.	C.P. 08/2017	MA 2895/2019	Further Consideration	241-242	James Martin Pereira V/s Promas Engineers Pvt Ltd & Ors	N/A			
36.	C.P. 714/2017	MA 111/2017	Further Consideration	241-242	James Martin Pereira V/s Promas Research Laboratories Pvt Ltd & Ors	N/A			
37.	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			
38.	C.P. 728/2017	MA 632/2017	Further Consideration	241-242	James Martin Pereira V/s Chemac Equipment Pvt Ltd & Ors	N/A			
39.	C.P. 1141/2018		Further Consideration	241-242	Sanjeev Nihalchand Ghandi V/s Thermotech Engineering (Pune) Pvt Ltd	Deven Dwarkadas & Partners			
40.	C.P. 4770/(MB)/2018	MA 2404/2019	Further Consideration	U/s 59 of CA 2013	Mrs. Neetu r Menda V/s IndusInd Bank Limited	Hemant Sethi & Co			
41.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			

42.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			
43.	C.P. 183(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Chandan Flexipack Private Limited	Akash Menon			
44.	C.P. 14/MB/2019		Further Consideration	73(4)	Shailaja Chandrakant Pawar V/s Zenith Birla (India) Ltd	N/A			
45.	C.P. 41/MB/2019		Further Consideration	73(4)	Chandrakant Kondu Pawar V/s Zenith Birla (India) Ltd	N/A			
46.	C.P. 220/MB/2019		Further Consideration	73(4)	Aziz O Jam V/s Zenith Birla (India) Ltd	N/A			
47.	C.P. 221/MB/2019		Further Consideration	73(4)	Sakina K Diwani V/s Zenith Birla (India) Ltd	N/A			
48.	C.P. 222/MB/2019		Further Consideration	73(4)	Yunus O Jam V/s Zenith Birla (India) Ltd	N/A			
49.	C.P. 223/MB/2019		Further Consideration	73(4)	Luvay O Jam V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)