

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

**Coram: SH. PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 06.12.2021
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 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/ MP	Remarks
Priority List									
1.	CP 21/2016		Final Hearing	241-242	Kole Investment & Traders Co. Pvt. Ltd. & Ors. V/s Kalyani Consultants Pvt. Ltd.				
2.	CP 63/2017	MA 68/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Hattarki Investment Company & Ors.				
3.	CP 64/2017	MA 69/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani. V/s Kole Investment & Trading Company Pvt Ltd.				
4.	CP 65/2017	MA 70/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Mogara Investment Company & Ors.				
5.	CP 66/2017	MA 71/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takale Investment Company & Ors.				
6.	CP 67/2017	MA 72/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takwe Investment & Trading Co. Pvt. Ltd. & Ors.				

7.	CP 68/2017	MA 73/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.				
8.	C.P.(IB)-3734(MB)/2019		Final Hearing	U/s 7 of (IBC)	Champion Agency Pvt Ltd V/s Karm Yogi Property Developers Pvt Ltd	Kevin Shah & Associates			
Ordinary									
9.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
10.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
11.	C.P. (IB)/1138(MB)2017	IA 524/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A.Anand			
12.	C.P. (IB)/1138(MB)2017	IA 812/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A.Anand			
13.	C.P. (IB)/3506(MB)2018	IA 1866/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi			
14.	C.P. (IB)/1042(MB)2017	MA 2978/2019	Further Consideration	Sec 60(2), Sec. 45 (1)	P AND S JEWELLERY LTD				
15.	C.P.(IB)/1042(MB)2017	MA 4137/2019	Further Consideration	Sec 60(5),Sec. 45 (1)	P AND S JEWELLERY LTD				
16.	C.P. (IB)/1042(MB)2017	MA 1448/2018	Further Consideration	Sec 60(5),Sec. 45 (1)	P AND S JEWELLERY LTD				
17.	C.P. (IB)/1042(MB)2017	MA 1195/2019	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				
18.	C.P. (IB)/1042(MB)2017	IA 1815/2021	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				
19.	C.P. (IB)/1042(MB)2017	IA 910/2021	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				

20.	C.P. (IB)/1042(MB)2017	IA 1856/2021	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				
21.	C.P. (IB)/1042(MB)2017	IA 1256/2021	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				
22.	C.P. (IB)/1042(MB)2017	IA 1510/2021	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				
23.	C.P. (IB)/1042(MB)2017	IA 1535/2021	Further Consideration	Sec 60(5), Sec. 45 (1)	P AND S JEWELLERY LTD				
24.	C.P. (IB)/559(MB)2018	IA 1439/2020	Further Consideration	Sec 66(1)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
25.	C.P. (IB)/559(MB)2018	IA 1014/2020	Further Consideration	U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
26.	C.P. (IB)/559(MB)2018	IA 1223/2020	Further Consideration	U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
27.	C.P. (IB)/559(MB)2018	IA 1769/2021	Further Consideration	U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
28.	C.P. (IB)/559(MB)2018	IA 1065/2021	Further Consideration	U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
29.	C.P. (IB)/559(MB)2018	IA 2049/2021	Further Consideration	U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
30.	C.P. (IB)/559(MB)2018	IA 2104/2021	Further Consideration	U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
31.	CP (IB)/2517/MB/2018	IA 1259/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Law Chamber Of Siddharth Murarka Siddharth Murarka			
32.	CP (IB)/2517/MB/2018	IA 1471/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Siddharth Murarka			
33.	CP (IB)/2517/MB/2018	IA 1585/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Law Chamber Of Siddharth Murarka Siddharth Murarka			

34.	CP (IB)/2517/MB/2018	IA 1987/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Siddharth Murarka			
35.	CP (IB)/2517/MB/2018	IA 2012/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Siddharth Murarka			
36.	CP (IB)/2517/MB/2018	IA 2226/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Abhishek Adke			
37.	CP (IB)/2517/MB/2018	IA 1670/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Law Chamber Of Siddharth Murarka Siddharth Murarka			
38.	CP (IB)/2517/MB/2018	IA 531/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Law Chamber Of Siddharth Murarka Siddharth Murarka			
39.	CP (IB)/2517/MB/2018	IA 1669/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Law Chamber Of Siddharth Murarka Siddharth Murarka			
40.	CP (IB)/2517/MB/2018	IA 1667/2020	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Law Chamber Of Siddharth Murarka Siddharth Murarka			
41.	CP (IB)/2517/MB/2018	IA 983/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Swapan Samdani			
42.	CP (IB)/2517/MB/2018	IA 745/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd.. v/s Monarch Brookfield LLP	Sheetal Hemant Pandya			
43.	C.P.(IB) 3585(MB)2018	IA 1900/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				
44.	C.P.(IB) 3585(MB)2018	IA 525/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				
45.	C.P.(IB) 3585(MB)2018	MA 1492/2018	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				
46.	C.P.(IB) 3585(MB)2018	MA 1459/2019	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				
47.	C.P.(IB) 3585(MB)2018	MA 1876/2019	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				

48.	C.P.(IB) 3585(MB)2018	MA 2748/2019	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				
49.	C.P.(IB) 3585(MB)2018	MA 3836/2019	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	ICICI Bank Limited. V/s Gitanjali Gems Limited.				
50.	C.P.(IB)-3854(MB)/2018	IA 1215/2019	Further Consideration	U/s 7 of (IBC)	Tourism Finance Corporation of India Ltd V/s Adlabs Entertainment Ltd.				
51.	C.P. (IB)-2086(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank. V/s Adlabs Entertainment Ltd	MDP And Partners			
52.	C.P. (IB)/305(MB)2020	IA 1885/2021	Further Consideration	U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Virendra Pereira			
53.	C.P. (IB)-1766(MB)/2017	IA 859/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Maheshwari Industries. V/s Raghuveer Urban Construction Co Pvt Ltd				
54.	C.P. (IB)-1766(MB)/2017	IA 940/2021	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Maheshwari Industries. V/s Raghuveer Urban Construction Co Pvt Ltd .				
55.	C.P. (IB)-82(MB)/2017	IA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Yog Industries Ltd V/s Asmi Enterprises				
56.	C.P. (IB)/16(MB)2018	MA 1329/2019	Further Consideration	U/s 9 of (IBC)	Shree Sai Industries Pvt Ltd. V/s Dharam Paul Metal Pvt. Ltd.				
57.	C.P.(IB)-3530(MB)/2018		Further Consideration	U/s 9 of (IBC)	Pande Iron Trading Company V/s Ellora Construction Pvt Ltd				
58.	C.P. (IB)-252(MB)/2018		Further Consideration	U/s 9 of (IBC)	Jai Shankar Dwivedi V/s Essel Utilities Distribution Com Ltd				
59.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
60.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				

61.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
62.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
63.	C.P.(IB)-3696(MB)/2019	IA 3731/2019	Further Consideration	U/s 9 of (IBC)	Mangal Compusolutions Pvt Ltd V/s Kloud Data Labs Pvt Ltd				
64.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
65.	C.P.(IB)-1470(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd V/s Sydler Remedies Pvt Ltd	Nikhil Kumar Rungta			
66.	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			
67.	C.P.(IB)-1155(MB)/2019		Further Consideration	U/s 9 of (IBC)	Innovative Technomics Pvt Ltd V/s Kulkarni Electricals LLP	Navin Arora			
68.	C.P.(IB)-92(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bharti Airtel Ltd V/s I Network Solutions Pvt Ltd	Link Lega India Law Services			
69.	C.P.(IB)-775(MB)/2020		Further Consideration	U/s 9 of (IBC)	Shalimar Paints Limited V/s Colour Coats And Contracts Pvt Ltd & Anr.	Kailash Chandar Sharma Sabhay Sk Sharma Avneet Singh Sikka Nevil Chopra Deep Joshi			
70.	C.P.(IB)-215(MB)/2020		Further Consideration	U/s 9 of (IBC)	R B Impex V/s Greeneries Agro Pvt. Ltd.	Akj Law Associates			
71.	CP 374/2017		Further Consideration	Sec. 73(4)	Aparna Anil Nadkarni & 3 Ors. V/s Ayyappan Capital Services Pvt. Ltd. & 3 Ors.				
72.	TCP 82/2010		Further Consideration	Sec. 241(1), Sec. 242(4)	Geetaben A. Patel V/s Kalpita Builders Pvt. Ltd. & Ors.				

73.	C.P. 1039/2018		Further Consideration	Sec. 241(1), Sec. 242(4)	Vivek P. Talwar V/s Anad Shree Bombay (Holiday) Pvt. Ltd				
74.	CP 85/2017		Further Consideration	Sec. 241(1), Sec. 242(4)	Shankar Ashanna Gaddam & Ors. V/s Achanak Associates Realtors Pvt. Ltd				
75.	CP 841/2019	CA 215/2021	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta V/s Fredun Pharmaceuticals Ltd & Ors	Pranav Avhad			

SD/-
Jalaja hindopur
(Court Officer)

- SD/ -
(JOINT REGISTRAR)