

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

**Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)  
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 07.03.2023**

**Time: 12.30 P.M.**

**Video Conference ID 25145769164 - Cisco Webex**

**<https://ncltmum.webex.com/meet/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 |
|---------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                                     |                                                                                                                        |                                               |                                                      |                                                                                                                                                                                                                                                                                                                                                                       |                                                  |                       |                        |         |
| 1.                        | C.P.(CAA)/64(MB)2023<br>In<br>C.A.(CAA)/125(MB)2022 |                                                                                                                        | Admission                                     | Sec. 230-232 -<br>Second Motion                      | DHL ECOMMERCE (INDIA) PRIVATE<br>LIMITED                                                                                                                                                                                                                                                                                                                              | Hemant Sethi And<br>Co                           |                       |                        |         |
| 2.                        | C.P. (IB)/3627(MB)2018                              | IA 832/2023                                                                                                            | New Application<br>/ Transfer from<br>Court-I | Sec 60(5)<br>U/s 7 of (IBC)                          | The Cosmos Co-Op Bank Ltd<br><b>IN THE MATTER OF</b><br>The Cosmos Co-Op Bank Ltd<br>Vs<br>Parshuram Forge Pvt Ltd                                                                                                                                                                                                                                                    | Raina Birla                                      |                       |                        |         |
| 3.                        | C.P. (IB)/527(MB)2022                               | IA 836/2023                                                                                                            | New Application                               | Sec 60(5)<br>U/s 7 of (IBC)                          | Vijaykumar V Iyer<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Future Retail Limited                                                                                                                                                                                                                                                                          | Shardul Amarchand<br>Mangaldas                   |                       |                        |         |
| 4.                        | C.P. (IB)/549(MB)2020                               | IA 837/2023                                                                                                            | New Application                               | Rule 11 of NCLT,<br>2016<br>U/s 9 of (IBC)           | Ca Manish Sukhani Interim Resolution<br>Professional for M/S. Pik Resource India<br>Private Limited<br><b>IN THE MATTER OF</b><br>Bharat Gala<br>Vs<br>PIK Resource India Pvt Ltd.                                                                                                                                                                                    | Avinash R<br>Khanolkar                           |                       |                        |         |
| 5.                        | CP/368(MB)2019                                      | IA (Companies Act)<br>/37/2023                                                                                         | New Application                               | Application under<br>any other provisions<br>Sec 241 | Jayant Ganesh Sthalekar<br>Vs.<br>Mr. Santosh Balkrishna Babhulkar                                                                                                                                                                                                                                                                                                    | Prakash K. Pandya                                |                       |                        |         |
| 6.                        | C.P. (IB)/1374(MB)2017                              | IA 833/2023- New<br>Application<br><br><b>Hearing-<br/>Company<br/>Appeal/8/2022<br/>IA 2548/2022<br/>IA 2847/2022</b> | New Application<br>/ Further<br>Consideration | Sec 60(5)<br>Sec 42<br>U/s 9 of (IBC)                | IA 833/2023 Vineet K Chaudhary Vs. Na<br>Company Appeal/8/2022 Mr. T.R. Sadananda Bhat<br>Vs. Shri C.S. Vineet K Chaudhary<br>IA 2548/2022 Vineet K Choudhary Vs. Shree Cement<br>Ltd<br>IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C.<br>S. Vineet K Chaudhary<br><b>IN THE MATTER OF</b><br>Kohinoor Crane Service<br>V/s<br>Petron Engineering Construction Ltd. | PSL Advocates And<br>Solicitors<br>Kunal Kanungo |                       |                        |         |

| PRIORITY LIST |                        |                                                                                                                                       |                       |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |  |  |     |
|---------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--|--|-----|
| 7.            | C.P.(IB)-3776(MB)/2019 | IA 751/2023                                                                                                                           | Further Consideration | U/s 9 of (IBC)                                                                 | Pooja Clothing Pvt Ltd<br>Vs<br>Gini & Jony Ltd                                                                                                                                                                                                                                                                                                                                 | Adeel S.D. Parkar                                           |  |  | HOB |
| 8.            | C.P. (IB)-1261(MB)2022 |                                                                                                                                       | Further Consideration | U/s 7 of (IBC)                                                                 | Omkara Assets Reconstruction Private Limited<br>Vs.<br>V G I Pharma Private Limited                                                                                                                                                                                                                                                                                             | Vidhii Partners                                             |  |  |     |
| 9.            | C.P.(IB)-1019(MB)/2022 |                                                                                                                                       | Further Consideration | U/s 7 of (IBC)                                                                 | Clix Capital Services Private Limited<br>Vs.<br>Ardent Infra Equipments Private Limited                                                                                                                                                                                                                                                                                         | Jasvin Dhama                                                |  |  |     |
| 10.           | C.P.(IB)-1283(MB)/2021 | IA 2033/2022                                                                                                                          | Hearing               | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)                                        | Global Offshore Services Ltd Vs. Axis Bank Ltd<br><b>IN THE MATTER OF</b><br>AXIS Bank Limited<br>V/s<br>Global Offshore Services Limited                                                                                                                                                                                                                                       | Dipti Das<br>Pratik Amin                                    |  |  |     |
| ORDINARY      |                        |                                                                                                                                       |                       |                                                                                |                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |  |  |     |
| 11.           | C.P.(IB)-92(MB)/2019   |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | Bharti Airtel Ltd<br>V/s<br>I Network Solutions Pvt Ltd                                                                                                                                                                                                                                                                                                                         | Link Lega India<br>Law Services                             |  |  |     |
| 12.           | C.P.(IB)-1366(MB)/2019 |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | Patel Retail<br>V/s<br>Agro Home Products LLP                                                                                                                                                                                                                                                                                                                                   | Shilpa Kapil                                                |  |  |     |
| 13.           | C.P.(IB)-3407(MB)/2019 |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | Fuso Glass India Pvt Ltd<br>V/s<br>Sidmax Design Products India Pvt Ltd                                                                                                                                                                                                                                                                                                         | Sahil Mahajan                                               |  |  |     |
| 14.           | C.P.(IB)-3411(MB)/2019 |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | Fusco Glass India Private Limited<br>V/s<br>Hotel Horizon Private Limited                                                                                                                                                                                                                                                                                                       | Sahil Mahahjan                                              |  |  |     |
| 15.           | C.P.(IB)-501(MB)/2022  |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | Mr. Abhijeet Hanumandas Varma And Others<br>Vs.<br>Rolta India Limited                                                                                                                                                                                                                                                                                                          | Arushi Kaulaskar                                            |  |  |     |
| 16.           | C.P.(IB)-532(MB)/2022  |                                                                                                                                       | Further Consideration | U/s 10 of (IBC)                                                                | Bizgo India Private Limited                                                                                                                                                                                                                                                                                                                                                     | Dipti Das                                                   |  |  |     |
| 17.           | C.P.(IB)-558(MB)/2022  |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | Manjushree Technopack Limited<br>Vs.<br>AJE India Private Limited                                                                                                                                                                                                                                                                                                               | Nirdesh                                                     |  |  |     |
| 18.           | C.P.(IB)-660(MB)/2022  |                                                                                                                                       | Further Consideration | U/s 9 of (IBC)                                                                 | CBRE South Asia Private Limited<br>Vs.<br>Shree Ahuja Properties and Realtors Private Limited                                                                                                                                                                                                                                                                                   | Lakshayaved K<br>Odhekar                                    |  |  |     |
| 19.           | C.P.(IB)-512(MB)/2022  |                                                                                                                                       | Further Consideration | U/s 59 of (IBC)                                                                | KDD (INDIA) PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                                     | Chethan Kumar                                               |  |  |     |
| 20.           | CP(IB) 1832/MB/2017    | IA 1217/2020- 60(5)<br>IA 3554/2022<br>IA 272/2020<br>In<br>MA 1037/2018<br>IA 1448/2022<br>IA 1582/2020<br>Company Appeal<br>/2/2023 | Further Consideration | Sec 60(5)<br>Sec 49(2)<br>Sec 42<br>Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC) | IA 272/2020Abhijit Guhathakurta.<br>IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited<br>IA 3354/2022 Mr. Abhijit Guhathakurta<br>IA 1448/2022 Abhijit Guhathakurta<br>IA 1582/2020 Abhijit Guhathakurtha<br>Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd | JAY VORA<br>PALASH AGARWAL<br>Indrajeet Rajendra<br>Hingane |  |  |     |

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|-----|------------------------|--------------------------------------------------|--------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--|--|--|
|     |                        |                                                  |                          |                                                         | <b>IN THE MATTER OF</b><br>IDBI Bank Limited...Petitioner<br>Vs<br>EPC Constructions India Limited                                                                   |                                       |  |  |  |
| 21. | C.P. (IB)/3171(MB)2018 | Intervention<br>Petition/ 6/2023<br>IA 2558/2021 | Further<br>Consideration | Sec 60(5)<br>Rule 11 of NCLT,<br>2016<br>U/s 7 of (IBC) | Surender Kumar Bansal Vs. Mr. Amit C.<br>Poddar Liquidator For Tulsi Extrusions Ltd<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>Vs<br>Tulsi Extrusions Ltd | Dhrupad Vaghani<br>Abhishek Anand     |  |  |  |
| 22. | C.P.(IB)-260(MB)/2022  |                                                  | Further<br>Consideration | U/s 95(1) of<br>(IBC)                                   | State Bank of India<br>Vs.<br>Mr. Markand Naveetlal Adhikari                                                                                                         | Dheeraj Patil                         |  |  |  |
| 23. | C.P.(IB)-267(MB)/2022  |                                                  | Further<br>Consideration | U/s 95(1) of<br>(IBC)                                   | Bank of Baroda<br>Vs.<br>Rohit Ramnath Katyal                                                                                                                        | Yahya Batatawala                      |  |  |  |
| 24. | C.P.(IB)-269(MB)/2022  |                                                  | Further<br>Consideration | U/s 95(1) of<br>(IBC)                                   | Bank of Baroda<br>Vs.<br>Vinayak Bhagwan Kulkarni                                                                                                                    | Yahya Batatawala                      |  |  |  |
| 25. | C.A.(CAA)/277(MB)2022  |                                                  | Further<br>Consideration | Sec. 230-232,<br>Sec 234                                | The Victoria Mills Limited                                                                                                                                           | Ashish O Lalpuria                     |  |  |  |
| 26. | CP 262/2017            |                                                  | Further<br>Consideration | 241-213                                                 | Rahul Tulshiram Birari & Ors.<br>V/s<br>Dr.Sandesh Laxman Raundal & Ors.                                                                                             | Manoj Harit& Co.                      |  |  |  |
| 27. | CP 264/2017            | MA 627/2017<br>MA 22/2018                        | Further<br>Consideration | 241-242                                                 | Rakesh Malhotra & Ors.<br>V/s<br>Supermax Personal Care Pvt Ltd. & Ors                                                                                               | Vinamra Kopariha,<br>Mustafa Motiwala |  |  |  |
| 28. | C.P. 3888/2018         |                                                  | Further<br>Consideration | 241,242 & 244                                           | Govardhan Narsinghdas Pollod & Anr.<br>Vs<br>Dhanraj Solvex Pvt Ltd                                                                                                  | Legasis Partners                      |  |  |  |
| 29. | C.P. 3569/2019         |                                                  | Further<br>Consideration | 241-242                                                 | Naresh Hansraj Bulchandani<br>Vs<br>Aditya Marine Ltd                                                                                                                | Shailesh Kumar                        |  |  |  |
| 30. | C.P. 4805/2018         |                                                  | Further<br>Consideration | 241-242                                                 | Sharmila Gorralla<br>V/s<br>Alpha Logistics & Forwarders Pvt Ltd                                                                                                     | Arun Kumar<br>Malpani                 |  |  |  |
| 31. | C.P. 2880/2018         |                                                  | Further<br>Consideration | 271                                                     | Mehul N. Bhuva<br>V/s<br>Bhuva Holdings Ltd & Ors                                                                                                                    | Arun H. Mehta                         |  |  |  |
| 32. | C.P. 710/2019          | MA 4001/2019                                     | Further<br>Consideration | 59 of Comp<br>Act                                       | Mrs Anita Shinde and others<br>V/s<br>Mega Process Technology Pvt Ltd & Ors                                                                                          | Kanj & Co LLP                         |  |  |  |
| 33. | C.P. 237/(MB)/2022     |                                                  | Further<br>Consideration | Application under<br>any other provisions,<br>Sec. 59   | Bhogilal Laljibhai Patel<br>Vs.<br>Arzoo.Com (India) Private Limited                                                                                                 | Prachi Wazalwar                       |  |  |  |
| 34. | CP 911/MB/2020         | CA 1033/2020<br>CA 62/2021<br>CA 116/2021        | Further<br>Consideration | U/s 241- 242<br>Companies Act,<br>2013                  | IRIS Hospitalities Pvt Ltd Applicant<br><b>IN THE MATTER OF</b><br>Agarwal Reality Developers Pvt Ltd.<br>V/s<br>Neeharika Infrastructure Pvt Ltd.                   | Avinash<br>Khanolkar                  |  |  |  |
| 35. | C.P. 380/MB/2019       |                                                  | Further<br>Consideration | 73(4)                                                   | Sarlaben Shankarlal Bhanushali<br>V/s<br>Zenith Birla (India) Ltd                                                                                                    | N/A                                   |  |  |  |
| 36. | C.P. 381/MB/2019       |                                                  | Further<br>Consideration | 73(4)                                                   | Shankarlal Jethalal Bhanushali<br>V/s<br>Zenith Birla (India) Ltd                                                                                                    | N/A                                   |  |  |  |

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| 37. | C.P. 382/MB/2019 |  | Further<br>Consideration | 73(4) | Mehul Shankarlal Bhanushali<br>V/s<br>Zenith Birla (India) Ltd | N/A |  |  |  |
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SD/-  
Jalaja hindopur  
(Court Officer)

SD/-  
(DEPUTY REGISTRAR)