

**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: 07.09.2022
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.
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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)-935(MB)/2022		Admission	U/s 9 of (IBC)	Solitex Chem Vs. Morarjee Textiles Limited	PSJ Legal			
2.	C.P.(IB)-934(MB)/2022		Admission	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Naveen Luthra	Aniruth Purusothaman G			
3.	C.A.(CAA)/217(MB)2022		Admission	230-232	HDFC Property Ventures Limited	Singhi And Co			
4.	C.P. (IB)/1832(MB)2017	IA 2424/2022 Company Appeal/16/2022	New Application	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 2424/2022 Mr. Abhijit Guhathakurta Vs. Srei Equipment Finance Limited Through Its Administrator Mr. Rajneesh Sharma Company Appeal/16/2022 Gujarat Maritime Board Vs. EPC Constructions India Ltd. Through Its Liquidator Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs EPC Constructions India Limited	Palash Agarwal Gursharan H Virk			
5.	C.P. (IB)/1806(MB)2019	IA 2425/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Cs Anagha Anasingaraju RP for M/S. Sant Dnyaneshwar Hospital Private Limited <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar			
6.	C.P. (IB)/166(MB)2018	IA 2436/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Dilshad Trading Co. Pvt Ltd Vs. Akshata Mercantile Pvt Ltd. <u>IN THE MATTER OF</u> Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Bharat B Merchant			

7.	C.P. (IB)/3513(MB)2018	IA 2438/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Laxmikant Yeshwant Desai <u>IN THE MATTER OF</u> Ada Cellworks Wireless Engineering Pvt Ltd Vs Global Towers Limited	Aniruth Purusothaman G			
8.	C.P. (IB)/1409(MB)2017	IA 2442/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Manoj Kumar Jain <u>IN THE MATTER OF</u> Sudam A. Karande Vs Indo Biotech Foods Limited	Ms. Monica Mayekar			
9.	C.P. (IB)/532(MB)2018	IA 2446/2022	New Application	Sec 12(2) U/s 7 of (IBC)	Anish Niranjana Nanavaty <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Palash Agarwal			
10.	C.P. (IB)/2086(MB)2019	IA 2450/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Aditya Birla Arc Limited Vs. Imagicaaworld Entertainment Limited (E-Adlabs Entertainment Limited) <u>IN THE MATTER OF</u> Corporation Bank Vs Adlabs Entertainment Ltd.	MDP and Partners			
11.	C.P. (IB)/298(MB)2018	IA 2454/2022	New Application	Sec 60(5) U/s 10 of (IBC)	Monitoring Committee of Aircel Ltd. Through Its Authorized Representative Vs. Dakshin Haryana Bijli Vitran Nigam <u>IN THE MATTER OF</u> AIRCEL LTD	Shardul Amarchand Mangaldas			
12.	C.P.(CAA)/994(MB)2020	CA 463/2022	New Application	Sec 60(5) 230-232	Akashdeep International Private Limited	Ashish O Lalpuria			
13.	CP/708(MB)2018	IA (Companies. Act) /117/2022	New Application	Rule 11 of NCLT 241-242	Sulochana Shetty And Others Vs. Tirupati Resorts Pvt Ltd <u>IN THE MATTER OF</u> Sulochana Shetty And Others	Tejaswita Nalawade			
14.	C.P. (IB)/294(MB)2018	IA 2427/2022- New Application Hearing- IA 896/2022 IA 472/2020 IA 1913/2020	New Application	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Limited Through Its Authorized Representative Vs. Mr. Om Prakash Agrawal Liquidator of S Kumars Nationwide Limited <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs S Kumar Nationwide Ltd	PALASH AGARWAL S. H. Merchant			
ORDINARY									
15.	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
16.	C.P. (IB)/865(MB)2022		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. Ojas Tradelease And Mall Management Private Limited	K.P. SREEJITH			HOB
17.	CP 530/2017	CA 58/2021 CA 114/2021	Part-Heard	Sec. 242(4)	Ashok Chellaram Manik & Anr. V/s Manik Engineering Pvt. Ltd. & Ors.	Shaikh Abdul Jabbar			HOB
18.	C.P.(IB)-3159(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Aura Realtors Pvt Ltd				

19.	C.P.(IB)-3162(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
20.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
21.	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			
22.	C.P.(IB)-3734(MB)/2019		Further Consideration	U/s 7 of (IBC)	Champion Agency Pvt Ltd V/s Karm Yogi Property Developers Pvt Ltd	Kevin Shah & Associates			
23.	C.P. (IB)/974(MB)2020		Further Consideration	U/s 7 of (IBC)	Meghna Juthani V/s Ambe Securities Private Limited	Aditya Bhansali			
24.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee			
25.	C.P.(IB)-3502(MB)/2018		Further Consideration	U/s 9 of (IBC)	Transtec Overseas Pvt. Ltd V/s Dheeraj Aviation Ground Equipment Pvt Ltd	Sunil B Kadam			
26.	C.P.(IB)-3732(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd V/s Simca Aluminium Pvt Ltd	Sahil Mahajan			
27.	C.P.(IB)-3882(MB)/2018		Further Consideration	U/s 9 of (IBC)	Go Airlines (India) Ltd V/s Blue Mushroom Infozone Pvt Ltd	Rajesh Talekat			
28.	C.P. (IB)-4284(MB)/2018		Further Consideration	U/s 9 of (IBC)	HNG Float Glass Limited V/s Urbanach sysfab Pvt Ltd	Sahil Mahajan			
29.	C.P.(IB) 3561(MB)/2019		Further Consideration	U/s 9 of (IBC)	J.S. Control VS Tapasya Engineering Works Pvt Ltd	AMK Legal			
30.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhruvil M Shah and Co			
31.	C.P. (IB)/220(MB)2017	IA 2382/2021	Further Consideration	Sec 42 U/s 9 of (IBC)	Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
32.	CP(IB) 870/MB/2017	MA 688/2018- R/Plan MA 1182/2019 MA 1992/2019 MA 2701/2019 MA 2538/2019 MA 243/2020 IA 1225/2020 IA 2363/2020 IA 491/2021 IA 909/2021 IA 1183/2021	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1182/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 1992/2019 Dr. Ramakant Suryanath Pande MA 2701/2019 IA 1182/2019 Milestone Real Estate Fund MA 2538/2019 Prakash K. Pandya. Applicant MA 243/2020 Milestone Real Estate Fund (ChaubeyRealites Pvt Ltd).. Applicant IA 1225/2020 BSRD Infrabuild Private Ltd IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/	Sarkar Partha SARATHY info@pkpandya.com Vertices Partners APEX LAW PARTNERS			

		IA 1935/2021 IA 2007/2021 IA 671/2021 IA 50/2022 IA 220/2022 IA 1011/2022			Contemnor(s) IA 491/2021 Prakash K. Pandya Vs. Rohan Cama IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya the RP IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 2007/2021 Adv. Vijay Kurle Vs. Prakash K Pandya IA 671/2021 BSRD Infrabuild Private Limited IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund				
33.	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			
34.	C.P. (IB)/1434(MB)2017	IA 2333/2022	Further Consideration Transfer from Court-I	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Sekar Ananthanarayan Vs. E Global Trading Ltd IN THE MATTER OF Daimler Financial Service India Pvt Ltd V/s E-Global Trading Ltd	King Stubb And Kesiva			
35.	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) IN THE MATTER OF Phoenix ARC Pvt Ltd V/s Hotel Horizon Pvt Ltd	Juris Corp			
36.	C.P. (IB)/559(MB)2018	IA 2104/2021 IA 2858/2021	Further Consideration	U/s 60(5) U/s 7 of (IBC)	State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates			
37.	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			
38.	C.P. (IB)/3575(MB)2019	IA 2255/2022 IA 2256/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Essel Infraprojects Ltd IN THE MATTER OF FP India Project Management Consultancy Services Pvt Ltd V/s Essel Infraprojects Ltd	MDP And Partners			
39.	C.P.(IB)-1198(MB)/2017	MA 833/2018	Further Consideration	Sec 60 (5), U/s 10 of (IBC)	Indo-Krishna Green Fields Limited	Charudutt Marathe			
40.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
41.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				

42.	CP (IB) 5 /MB/2022		Further Consideration	U/s 95(1) of (IBC)	Bhanwarlal Taparia Vs. Ashwin Mistry	AMIT TUNGARE			
43.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
44.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
45.	C.P.(IB)-399(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Apac Financial Services Private Limited Vs. Shirish Arya	Aniruth Purusothaman G			
46.	C.P.(CAA)/130(MB)2022	CA 393/2022	Further Consideration	Rule 11 of NCLT 230-232	ITA School of Performing Arts Private limited	A.T. Jain & Co.			
47.	C.P. 1200/2020		Further Consideration	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave			
48.	CP 11/2016	IA (Companies. Act) 26/2021 CA 365/2021	Further Consideration	241(1)	Nitin Madhukar Ligde V/s SLN Pharmachem Pvt. Ltd.	Tejas Dhande & Associates, NVB & Associates			
49.	CP 32/2017		Further Consideration	241-242, 244, 246	Abhay Madhukar Parulekar V/s SLN Pharmachem Pvt. Ltd.	NVB & Associates			
50.	TCP 60/2009	CA 265/2012 CA 34/2015	Further Consideration	397-398	TAGR Dredging & Marine Engg. Pvt. Ltd. V/s Budhpal Singh Bhati	Raval Shah & Co., B. B. Parekh			
51.	TCP 64/2009		Further Consideration	397-398	Budhpal Singh Bhati V/s TAGR Dredging & Marine Engg. Pvt. Ltd	B. B. Parekh, Raval Shah & Co			
52.	TCP 86/2014		Further Consideration	U/s 378-379, Company Act, 1956	Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
53.	TCP 42/2016		Further Consideration	241-242	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
54.	C.P. 4574/2019	CA 31/2021	Further Consideration	241-242	Jairaj Kantilal Sonawala & Ors V/s Vin Vish Corporation Pvt Ltd & Ors	Y & A Legal			
55.	C.P. 170/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Yogesh S Patel Vs. Springbird Educations Private Limited	Adv Sujay Gawade			
56.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
57.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
58.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			

SD-
Jalaja hindopur
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