

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

Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
SMT. ANURADHA BHATIA, HON'BLE MEMBER (T)

Date: 09.03.2023
Time: 11.30 A.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
SUPPLIMENTARY LIST									
1.	C.P.(IB)-194(MB)/2023		Admission	Section 95(1)	Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP			
2.	C.P.(IB)-195(MB)/2023		Admission	Section 95(1)	Siemens Financial Services Private Limited Vs. Vijay Chetan Lilaramani	INDIALAW LLP			
3.	C.P.(IB)-200(MB)/2023		Admission	Section 95(1)	Bank of Maharashtra Vs. Mr. Shripal Morakhia (Personal Guarantor Of M/S Elektromed India Private Limited)	CHAITANYA B NIKTE			
4.	C.P.(IB)-201(MB)/2023		Admission	Section 95(1)	Bank of Maharashtra Vs. Chirag Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte			
5.	Company Appeal/18/2023		Admission	Sec 252 (1)	Aesoteric Handcraft Private Limited Vs. The Registrar Of Companies Pune	Sankalp Anantwar			
6.	C.A.(CAA)/52/ MB/2023		Admission	Sub-section (I) of section 230	Panama Holding Private Limited	Hemant Sethi And Co			
PRIORITY LIST									
7.	C.P. 368/2019	IA (Companies Act) /37/2023	Further Consideration	Application under any other provisions Sec 241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			HOB
8.	C.P. (IB)/2318(MB)2018	IA 2383/2021 IA 118/2020- R-Plan	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	RQS Engineering Pvt. Ltd. V/s Thermo Products Pvt. Ltd	NAGARAJ SUBRAMANIAN			
9.	C.P.(IB)/3627(MB)2018	IA 209/2020- R-Plan IA 832/2023	Transfer from Court-I	U/s 7 of (IBC) Sec 30 Sec 60(5)	The Cosmos Co-Op Bank Ltd Vs Parshuram Forge Pvt Ltd	Raina Birla			

ORDINARY

10.	C.P. (IB)-4350(MB)2018		Further Consideration	U/s 9 of (IBC)	Kerilee Investments Limited vs. Swastik Tungsten Private Limited	PSL ADVOCATES AND SOLICITORS			
11.	C.P.(IB)-3394(MB)/2019		Further Consideration	U/s 9 of (IBC)	Wintry Engineering & Chemicals Pvt Ltd V/s Rushabh Lifestyle Pvt Ltd	Anil Agarwal			
12.	C.P.(IB)-3529(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sicagen India Ltd vs Allied Metal Pressings Pvt Ltd	R. Kannan			
13.	C.P.(IB)-3968(MB)/2019		Further Consideration	U/s 9 of (IBC)	Caryaire Equipments India Pvt Ltd V/s Kelvolt India Pvt Ltd	Raghavendra S Mehrotra			
14.	C.P.(IB)-3993(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajkumar Chandradhar Dixit V/s Swapnil Promoters & Developers Pvt Ltd	Amit Jaste & Associates			
15.	C.P.(IB)-54(MB)/2020		Further Consideration	U/s 9 of (IBC)	OnlineFayda.com V/s Television Home Shopping Network Ltd	DSK LEGAL			
16.	C.P.(IB)-168(MB)/2020		Further Consideration	U/s 9 of (IBC)	Global Remote Integrated Access Solutions Pvt. Ltd. V/s Gopinath Engineering Co. Pvt. Ltd.	Converse Law			
17.	C.P.(IB)-292(MB)/2020		Further Consideration	U/s 9 of (IBC)	Secure Meters Ltd. V/s Signet Products Pvt. Ltd.	RanitBasu			
18.	C.P.(IB)-490(MB)/2020		Further Consideration	U/s 9 of (IBC)	Vascon Engineers Limited V/s Rohan Developers Pvt Ltd.	Ks Legal.			
19.	C.P.(IB)-566(MB)/2020		Further Consideration	U/s 9 of (IBC)	Eltech Electrodesign & Energy Systems Pvt. Ltd V/s Menkar Energy Pvt. Ltd.	Ajit Singh Tawar			
20.	C.P.(IB)-634(MB)/2020		Further Consideration	U/s 9 of (IBC)	Trans Oilfield Chemicals Pvt. Ltd. vs Jaatvedas Construction Company Pvt Ltd.	Gaurav Sinha			
21.	C.P.(IB)-199(MB)/2022		Further Consideration	U/s 9 of (IBC)	Jostars Orgotech Private Limited Vs. Bombay Rayon Fashions Limited	Niket Mehta			
22.	C.P.(IB)-327(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shriansh Sales Corporation Represented Through Its Partner Shri Dinesh Mandhana Vs. Rajlaxmi Petrochem Private Limited	Radhe H Agrawal			
23.	C.P.(IB)-610(MB)/2022		Further Consideration	U/s 9 of (IBC)	Technocraft Industries (India) Limited Vs. Capacite Infraprojects Limited	Durgaprasad Sabnis			
24.	C.P.(IB)-626(MB)/2022		Further Consideration	U/s 9 of (IBC)	Xanadu Realty Private Limited Vs. Spenta Enclave Private Limited	Suhail Shariff			
25.	C.P.(IB)-669(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shankeshwar Impex Vs. A C & R Appliances Private Limited	Dipesh U Siroya Adv			
26.	C.P.(IB)-761(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sharada Erectors Private Limited Vs. Orbit Electro Equipments Private Limited	Mahalakshmi Ganapathy			
27.	C.P.(IB)-997(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mahavir Steel Industries Ltd Vs. Vir Electro Engineering Private Limited	Siddharth Murarka			

28.	C.P.(IB)-20(MB)/2023		Further Consideration	U/s 9 of (IBC)	Xanadu Realty Limited Vs. Horizon Projects Private Limited	Suhail Shariff			
29.	C.P. (IB)-1118(MB)2022		Further Consideration	Sec 59 of (IBC)	Jasper Hospitality and Facility Private Limited	Bare Legal Chambers Advocates			
30.	C.P. (IB)-1140(MB)2022		Further Consideration	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			
31.	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			
32.	C.P. (IB)/4106(MB)2018	IA 2717/2021 IA 2874/2021 IA 2701/2021 IA 2907/2021	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Dena Bank V/s Topworth Tollways (Ujjain) Pvt Ltd	AKR Advisors LLP			
33.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 109/2022- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot IA 1842/2020 Mr. Hasti Mal Kachhara VS Maharashtra State Electricity Distribution Company Ltd MA 3768/2019 Mr. Hasti Mal Kachhara IA 109/2022 Narendera Solvex Private Limited VS Hasti Mal Kachhara RP IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kachhara (Independent Member and Chairman) IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
34.	C.P. (IB)/3603(MB)2018	IA 3087/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Elysia Hospitality LLP IN THE MATTER OF Union Bank of India Vs Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			
35.	C.P. (IB)/1545(MB)2019	IA 1319/2020 IA 2527/2020 IA 1496/2020 IA 2138/2020 IA 2133/2020 IA 2528/2020 IA 48/2021 IA 230/2021 IA 1245/2022 IA 1246/2022 IA 719/2020 IA 486/2021 IA 3808/2022 Company Appeal	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1),	IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 1496/2020 Palak S. Desai v/s Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 230/2021 Palak Desai v/s Tristar Tradelink	Rajeev Kumar Rahul Punjabi Agam H Maloo SAVITA Crawford Bayley Co Mahesh Sharma Chandrika Prajapati Rajeev Kumar Chandrika Prajapati Cheitanya Madan Debasis Lahiri MAHESH SHARMA			

		2/2022 IA 1590/2022 IA 1512/2020 Company Appeal 6/2022 IA 1825/2022		Sec 66(1) U/s 7 of (IBC)	Pvt. Ltd. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 719/2020 DBS Bank India Ltd(Abhilashlal) IA 3808/2022 Palak Swapnil Desai CA 2/2022- Zercon Electrical & Appliances Private Limited Vs. Jsk Marketing Limited IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi			
36.	CP(IB) 1414/MB/2018	IA 616/2021 IA 2078/2020 IA 421/2020 IA 539/2020 Company Appeal /28/2022	Further Consideration	U/s 60(5), U/s 9 of (IBC)	IA 616/2021 Geostar Surveys India Pvt Ltd V/S Dipti Mehta IRP Of Great Unison Contractors India Private Limited IA 2078/2020 IA 421/2020 YES Bank Ltd. Company Appeal /28/2022 ABL Energy & Marine Consultants India Private Limited VS Great Unison Contrators Pvt Ltd IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
37.	C.A.(CAA)/287(MB)2022		Further Consideration	Sub-section (1) of section 230	Agile Real Estate Dev Private Limited	Hemant Sethi And Co			
38.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
39.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022	Further Consideration	Rule 32 230-232	Adequate Infrastructure Private Limited	Clove Legal			
40.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			
41.	TCP 02/2013		Further Consideration	397-398	Jeroo Nariman & Anr. Vs Dairy Land Plantations (I) Ltd.	Chetan Kapadia			
42.	C.P. 270/2018		Further Consideration	241-242	Essilor India Pvt Ltd. Vs Mahendra Kumar Gupta &Ors	King Stubb&Kasiva			
43.	C.P. 3159/2019		Further Consideration	241-242	Mr Abhishek Dhabhai V/s Mine Corp India Private Limited & Others	Ajit Singh Tawar & Co.			
44.	C.P. 163/(MB)/2022		Further Consideration	Sec. 242(4), Sec. 241(1)	Roshni Damania Vs. Matra Realty and Developers Limited	Nishank Barolia			
45.	C.P. 436/2018		Further Consideration	441	Intercon Advisors Pvt Ltd	Yogesh Choudhary & Associates			

46.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd	PRS Associates			
47.	Comp APP No. 942/2017		Further Consideration	73(4)	Bhandarkar Sudha Arun V/s Phadnis Infrastructures India Ltd	N/A			
48.	Comp APP No. 943/2017		Further Consideration	73(4)	Bhandarkar Arun Ramkrishna V/s Phadnis Infrastructures India Ltd	N/A			
49.	Comp APP No. 944/2017		Further Consideration	73(4)	Kale Chandrashekhar Yashwant V/s Phadnis Infrastructures India Ltd	N/A			
50.	Comp APP No. 945/2017		Further Consideration	73(4)	Kale Vijaya Yashwant V/s Phadnis Infrastructures India Ltd	N/A			
51.	Comp APP No. 946/2017		Further Consideration	73(4)	Shri Suresh Rajaram Upadhye V/s Phadnis Infrastructures India Ltd	N/A			
52.	Comp APP No. 947/2017		Further Consideration	73(4)	Kulkarni Sunita Shrikant V/s Phadnis Infrastructures India Ltd	N/A			
53.	C.P. 2723/(MB)/2018		Further Consideration	73(4)	Chandrakant Chhotabai Patel V/s Birla Shloka Edutech Ltd	N/A			
54.	C.P. 4121/(MB)/2018		Further Consideration	73(4)	Rajeshwari Anil V/s Birla Shloka Edutech Ltd	N/A			
55.	C.P. 4272/(MB)/2018		Further Consideration	73(4)	Bharti Ravulal Vira V/s Birla Shloka Edutech Ltd	N/A			
56.	C.P. 4804/(MB)/2018		Further Consideration	73(4)	Thomas Jhon Fernandes V/s Birla Shloka Edutech Ltd	N/A			
57.	C.P. 483/(MB)/2019		Further Consideration	73(4)	Pradeep Narayan Kanade V/s Birla Shloka Edutech Ltd	N/A			
58.	C.P. 593/(MB)/2019		Further Consideration	73(4)	Shri Ravilal Tokarshi Vira V/s Birla Shloka Edutech Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)