

**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: 09.12.2021
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
Supplementary									
1.	C.P. (IB)/4258(MB)2019	IA 2845/2021	New Application	Sec 60(5)	Piramal Capital & Housing Finance Limited (Formerly Known As Dewan Housing Finance Corporation Limited) Vs. Nippon Life India Asset Management <u>IN THE MATTER OF</u> Reserve Bank of India V/s. Dewan Housing Finance Corporation Limited				
2.	C.P. (IB)/4258(MB)2019	IA 2843/2021	New Application	Sec 60(5)	Piramal Capital & Housing Finance Limited (Formerly Known As Dewan Housing Finance Corporation Limited) Vs. Kapil Wadhawan & Ors. <u>IN THE MATTER OF</u> Reserve Bank Of India V/s. Dewan Housing Finance Corporation Limited				
Priority List									
101	C.P. (CAA) /60/MB/2021 In C.P. (CAA) 2926/MB/2019		Final Hearing	230-232	Arshiya Rail Infrastructure Limited	Hemant Sethi And Co			

102	CP 21/2016		Final Hearing	241-242	Kole Investment & Traders Co. Pvt. Ltd. & Ors. V/s Kalyani Consultants Pvt. Ltd.				
103	CP 63/2017	MA 68/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Hattarki Investment Company & Ors.				
104	CP 64/2017	MA 69/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani. V/s Kole Investment & Trading Company Pvt Ltd.				
105	CP 65/2017	MA 70/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Mogara Investment Company & Ors.				
106	CP 66/2017	MA 71/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takale Investment Company & Ors.				
107	CP 67/2017	MA 72/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takwe Investment & Trading Co. Pvt. Ltd. & Ors.				
108	CP 68/2017	MA 73/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.				
109	CP/897(MB)2018	CA 356/2021	Final Hearing	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
110	C.P.(IB)-3825(MB)/2019		Final Hearing	U/s 9 of (IBC)	Harmony fashions Pvt Ltd V/s Chemistry Designs Pvt Ltd	Jindagi Shah			
Ordinary									
111	TCP 88/2014	CA 114/2016 CA 115/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
112	TCP 91/2014	CA 116/2016 CA 117/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
113	TCP 92/2014	CA 118/2016 CA 119/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
114	TCP 93/2014	CA 120/2016 CA 121/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
115	TCP 94/2014	CA 122/2016 CA 123/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			

116	TCP 95/2014	CA 124/2016 CA 125/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
117	TCP 96/2014	CA 126/2016 CA 127/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
118	TCP 97/2014	CA 128/2016 CA 129/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
119	TCP 98/2014	CA 130/2016 CA 131/2016	Court Notice	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
120	C.P. (IB)-1634(MB)/2017	IA 283/2021 IA 295/2021 IA 989/2021 IA 1600/2021 IA 2624/2021 IA 2626/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd	Shreyas Jayasimha			
121	C.P. (IB)-1252(MB)/2017	MA 586/2019	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Buchasia PCS			
122	C.P. (IB)-1252(MB)/2017	MA 490/2018	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Buchasia PCS			
123	IA 2382/2021 In C.P. (IB)/220(MB)2017		Further Consideration	Sec 42	Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
124	C.P. (IB)-1552(MB)/2017		Further Consideration	U/s 9 of (IBC)	R Mall Developers Pvt Ltd. V/s Lemon Chilli Veg Gourmet Foods LLP	HSA			
125	CP(IB) 2826/MB/2018	IA 753/2021	Further Consideration	U/s 7, 41b of IBC	Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira			
126	CP(IB) 2826/MB/2018	IA 2738/2021	Further Consideration	U/s 7, 41b of IBC	Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira			
127	C.P. (IB)-3278(MB)/2018	IA 711/2020	Further Consideration	U/s 7 of (IBC)	Khemiya R. Wadhwani	Dhanuka & Partners	Vaishnav Alloys Pvt Ltd.& Anr		
128	C.P.(IB)-885(MB)/2019		Further Consideration	U/s 7 of (IBC)	The Solapur Dist. Central Co. Op Bank Ltd	S. Raghunath & Co. 9820644090	Govindparva Agro Products Pvt Ltd		

129	C.P. (IB)/03(MB)2020		Further Consideration	U/s 7 of (IBC)	Yes Bank Limited V/s Ezeego One Travel and Tours Ltd	Dharmesh Sunil Joshi	Ezeego One Travel and Tours Limited		
130	C.P. (IB)-92(MB)/2018		Further Consideration	U/s 9 of (IBC)	Manohar Manak Alloys Pvt. Ltd.	Sean Wasoodew	Mittal Corp. Ltd.		
131	C.P.(IB)-3234(MB)/2018	IA 1477/2020	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Western India Metal Processors Ltd	Taurus Legal			
132	C.P.(IB)-3234(MB)/2018	IA 1394/2020	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Western India Metal Processors Ltd	Taurus Legal			
133	C.P.(IB)-3234(MB)/2018	IA 1410/ 2020	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Western India Metal Processors Ltd	Taurus Legal			
134	C.P.(IB)-3234(MB)/2018	IA 1937/2020	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Western India Metal Processors Ltd	Taurus Legal			
135	C.P.(IB)-3234(MB)/2018	IA 63/2021	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Western India Metal Processors Ltd	Taurus Legal			
136	C.P.(IB)-1980(MB)/2018	IA 1160/2021	Further Consideration	U/s 9 of (IBC)	Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal			
137	C.P.(IB)3518(MB)/2018		Further Consideration	U/s 9 of (IBC)	Anand ARC Ltd V/s Thermotech Engineering (Pune) Pvt Ltd	Dharumil M. Shah & Co.			
138	C.P.(IB)4372(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Praveen Kumar Srivastava V/s Epsilon Aerospace Pvt Ltd	B.S. Mahajani			
139	C.P.(IB)-1710(MB)/2018		Further Consideration	U/s 9 of (IBC)	Jai Corp Ltd. V/s Capital Nonwoven Pvt Ltd	Apex Law Partner			
140	C.P.(IB)-3645(MB)/2018		Further Consideration	U/s 9 of (IBC)	Mahavir Metal & Alloys V/s Jay Gaskets Pvt Ltd	Mayura Maru			
141	C.P. (IB)-46(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vyankatesh Constructions V/s Orchid Housing infra-LLP	Ritesh R. Mahajan			
142	C.P.(IB)-2853(MB)/2018		Further Consideration	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd V/s Reliance Web Store Ltd	Zain Khan			
143	C.P.(IB)-1617(MB)/2018		Further Consideration	U/s 9 of (IBC)	Natural Capsules Ltd. V/s Quality Nexgen Pharmaceuticals Pvt Ltd.	Manindra Pandey			

144	C.P. (IB)3228(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd V/s Vistacore Lifespace Developaers (India) Pvt Ltd	Apex Law Partners			
145	C.P. (IB)-3217(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd V/s Vistacore Infraprojects Pvt Ltd	Apex Law Partners			
146	C.P.(IB)-3553(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Maharashtra V/s Universal Tube Accessories Pvt Ltd	Pawar& Associates			
147	C.P.(IB)-1366(MB)/2019		Further Consideration	U/s 9 of (IBC)	Patel Retail V/s Agro Home Products LLP	Shilpa Kapil			
148	C.P.(IB)-4114(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bhartia Petro V/s Hudli & sons Pvt ltd	Piyush Pande			
149	C.P.(IB)-4008(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mohan Motor Distributors Pvt Ltd V/s Volkswagen Group Sales India Pvt Ltd	Mamta Binani & Associates			
150	C.P.(IB)-4272(MB)/2019		Further Consideration	U/s 9 of (IBC)	Chandaria Enterprises LLP V/s Sai Projects And Engineers	Vinod Sharma			
151	C.P.(IB)-1840(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd V/s Archis Enterprises India Pvt Ltd	Diwani Associates			
152	C.P.(IB)-603(MB)/2020		Further Consideration	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			
153	C.P. (IB)/397(MB)2020	IA 2647/2021	Further Consideration	U/s 9 of (IBC)	KTR Management Service Pvt Ltd V/s Sahara Hospitality Ltd	Daga Legal			
154	C.P. 368/2019		Further Consideration	241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
155	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (JOINT REGISTRAR)