

**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: 10.06.2022
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 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.
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5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
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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) 698/(MB)/2022		Admission	U/s 7 of (IBC)	Yes Bank Limited Vs. Rpw Projects Private Limited	Amit Jajoo			
2.	C.P. (IB) 701/(MB)/2022		Admission	U/s 9 of (IBC)	Radheya Machining Limited Vs. Maschio Gaspardo India Private Limited	Gaurav Nashikkar			
3.	C.P. (IB) 705/(MB)/2022		Admission	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited Vs. Chanpreet N. Mansukhani	ABH LAW LLP			
4.	C.P. (IB)/2979(MB)2018	IA 1524/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Rahul Kavthekar - Liquidator of Tribhovandas Bhimji Zaveri And Sons Retail Private Limited IN THE MATTER OF Bhavi Jewellers Vs Tribhovandas Bhimji Zaveri & Sons Retail Pvt. Ltd	Rahul Sahasrabuddhe			
5.	C.P. (IB)/411(MB)2019	IA 1528/2022	New Application	Sec 60(5) U/s 7 of (IBC)	State Bank of India Vs. Pankaj Sham Joshi IN THE MATTER OF Reliance Home Finance Ltd V/s Zaveri Constructions Pvt Ltd	Manoj Kumar Mishra			
6.	C.P. (IB)/294(MB)2018	IA 1534/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr.Om Prakash Agrawal Vs. Krihaan Texchem Private Limited IN THE MATTER OF IDBI Bank Ltd. V/s S Kumars Nationwide Ltd.	MDP and PARTNERS			

7.	C.P. (IB)/3484(MB)2019	IA 1535/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sanjay Kumar Lalit Resolution Professional of Apollo Soyuz Electricals Pvt Ltd Vs. Apollo Soyuz Electricals Pvt Ltd <u>IN THE MATTER OF</u> Indiabulas Consumer Finance Ltd V/s Apollo Soyuz Electrical Pvt Ltd	Aneesa			
8.	C.P. (IB)/1832(MB)2017	Company Appeal /3/2022	New Application	Sec 42 U/s 7 of (IBC)	Tara Chand Logistic Solutions Ltd. Vs. Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank V/S EPC Construction India limited	Ameya Suhas Mahajan			
9.	C.P. (IB)/3824(MB)2019	IA 1547/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Gandhar Oil Refinery India Ltd Vs. Kadakai Plastics and Chemicals Pvt Ltd				
10.	C.P. (IB)/527(MB)2022	IA 1537/2022- New Application HEARING- Intervention Petition/ 1/2022 IA 1405/2022	New Application Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 1537/2022 Bank of India Vs. Mr. Chandra Prakash Toshniwal <u>IN THE MATTER OF</u> Bank of India Vs. Future Retail Limited	Palash Agarwal			HOB
ORDINARY									
11.	C.P.(IB)/1828(MB)2017	IA 2465/2021	For Pronouncement of Order	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	State Bank of India VS Jayaswal Neco Industries Ltd	Shardul Amarchand Mangaldas And Co			
12.	TP (IBC)/274(MB)2017	IA 1260/2022	For Pronouncement of Order	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	M/s Feedback Brisa Highway Omt Pvt Ltd Vs. M/s Patiala Nabha Infra Projects Pvt Ltd	Shweta Bharti			
13.	C.A.(CAA)/56(MB)2022		For Pronouncement of Order	Rule 11 of NCLT 230-232	Aricent Technologies (Holdings) Limited	ALMT LEGAL			
14.	CP(CAA)1082/MB/2020 In CA(CAA)1029/MB/2020		For Pronouncement of Order	230-232	Lista City Private Limited	R. Bhandari & Co.			
15.	C.A.(CAA)/67/MB/2022		For Pronouncement of Order	Sec. 230-232	Mahindra Electric Mobility Limited	HEMANT SETHI AND CO			
16.	C.A.(CAA)/72/MB/2022		For Pronouncement of Order	Sec. 230-232	GR8 ENTERTAINMENT LIMITED	A.T. Jain & Co.			
17.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Further Consideration	Rule 11 of NCLT 397-398	D.H. Narayansa V/S Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			HOB
18.	CP (IB) 320/MB/2020		Further Consideration	U/s 7 of (IBC)	Navketan Industrial Constructions Pvt Ltd V/s Sumer Buildcorp Pvt Ltd	Devarajan Raman			

19.	C.P.(IB)-826(MB)/2020		Further Consideration	U/s 7 of (IBC)	Bank of India Ltd. V/s Matoshri Laxmi Sugar Co-Generation Industries Ltd.	Prajakta Menezes			
20.	C.P. (IB) 161(MB)2022		Further Consideration	U/s 7 of (IBC)	Kiran Kumar Mallegowda Vs. India Steel Works Limited	Shavez Mukri			
21.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
22.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer Form Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
23.	CP(IB)/1842/(MB)/2018	IA 1205/2021 IA 1355/2021 IA 1875/2021 IA 2029/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1205/2021 Sanjay Dave. IA 1355/2021 Faze 3 Ltd. VS Oracle Home Textiles Ltd IA 1875/2021 Jitendra Yadav IA 2029/2021 Mr. Sanjay Dave Vs Jitendra Kumar Yadav RP of Oracle Home Textile Ltd. IN THE MATTER OF Andhra Bank ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete			
24.	C.P. (IB)/3657(MB)2018	IA 2677/2021-12A IA 2160/2021 IA 2161/2021 IA 2163/2021 IA 2166/2020 IA 2167/2021 IA 2168/2021 IA 2169/2021 IA 2172/2021 IA 2173/2021 IA 2174/2021 IA 2176/2021 IA 2086/2021 IA 2088/2021 IA 2122/2021 IA 2124/2021 IA 2137/2021 IA 2201/2021	Further Consideration	U/s 7 of (IBC)	Yaduka Financial Services Ltd V/s Monotype India Ltd.	AKR Advisors			
25.	C.P. (IB) 3872(MB)2018	MA 2969/2019 IA 2589/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	ICICI Bank Ltd. V/s Nakshatra World Limited.	Rohit Gupta			

26.	C.P. (IB)/4149(MB)2018	IA 739/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			
27.	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			
28.	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			
29.	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			
30.	C.P.(IB)-4307(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sanjay Hasmukhbhai Shah V/s Satra Property Development Pvt Ltd	S. Ashwinkumar & Co			
31.	C.P.(IB)-3727(MB)/2019		Further Consideration	U/s 9 of (IBC)	Drilltech Engineers Pvt Ltd V/s Shivalik Ventures Pvt Ltd	Manoj Kumar Mishra			
32.	C.P.(IB) 3896(MB)/2019		Further Consideration	U/s 9 of (IBC)	VS & B Containers (L L C) VS First Maritime Pvt Ltd	Optimus Legal			
33.	C.P.(IB)-822(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sanjay Chemicals (India) Pvt. Ltd. V/s Vivacious Pharmatex Pvt. Ltd.	Apex Law Partners			
34.	C.P. (IB)/443(MB)2022		Further Consideration	U/s 9 of (IBC)	Eurotainer S.A. Vs. Kailash Carriers Limited	SOLOMON AND CO			
35.	C.P.(IB)-460(MB)/2022		Further Consideration	U/s 9 of (IBC)	Excellous Commodities Private Limited Vs. Tanaya Enterprises Private Limited	Ghanshyam B Sakpal			
36.	C.P.(IB)-459(MB)/2018	MA 3784/2019	Further Consideration	U/s 9 of (IBC)	Saraswat Engineering Services V/s Queeny Realty Pvt Ltd	Kamal Agrawal			
37.	CP(IB) 1414/MB/2018	IA 616/2021 IA 2078/2020 IA 421/2020 IA 539/2020	Further Consideration	U/s 60(5), of IBC 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. IA 2078/2020 Fugro Survey (Middle East) Ltd IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman			
38.	CP(IB)/162/MB/2018	IA 1292/2020	Further Consideration	Sec 54(1), Sec 60(5) sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
39.	C.P.(IB)-512(MB)/2022		Further Consideration	U/s 59 of (IBC)	KDD (INDIA) PRIVATE LIMITED	Chethan Kumar			
40.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				

41.	C.P.(IB)-150(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	AXIS Bank Limited Vs Ajay Vinayak Kulkarni	SNG PARTNER			
42.	C.P.(IB)-139(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Axis Bank Limited Vs Sanjay Vinayak Kulkarni	SNG PARTNER			
43.	C.P.(IB)-199(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed Resolution Professional Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
44.	C.P.(IB)-576(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Vinayak Bhagwan Kulkarni				
45.	C.P.(IB)-674(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Neelam Jignesh Shah	ABHISHEK ADKE			
46.	C.P.(IB)-220(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Rohit Ashok Jindal	Manipur Vasant Kini			
47.	C.P.(IB)-564(MB)/2021	IA 1313/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Mrs. Preeti Mitesh Gada	Prachi Wazalwar			
48.	C.P. (IB)/29(MB)2022	IA 1203/2022	Further Consideration	Sec 60(5) Section 95(1)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	HARIANI AND CO Viloma Shah			
49.	C.P. (IB)-169(MB)/2019		Further Consideration	U/s 30-31 of (IBC)	Varad Ventures Ltd V/s Punjab Small Industrial & Export & Anr	Thodur Law Associates			
50.	CP/1679(MB)2019	CA 219/2022	Transfer from Court-IV	252 (1)	November Bloom Lifestyle Pvt Ltd V/s Registrar Of Companies Mumbai	Mr. Jash Dalia			
51.	CP (CAA) 56(MB)/2022 In CA(CAA)1096(MB)/2020		Further Consideration	230-232	Oberthur Technologies India Private Limited	Hemant Sethi And Co			
52.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		Further Consideration	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
53.	C.P. 368/2019		Further Consideration	241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
54.	CP 49/2016	MA 564/2018 MA 2428/2019 MA 2417/2019 CA 05/2021	Further Consideration	Rule 11 of NCLT, Sec 241-242	Dr. Dipti Patankar V/s Joy Hospital Private Limited	B Gopalakrishnan			
55.	CP 384(MB)/2017		Further Consideration	U/s 241-242	Meghna Rajeev Kore & Ors. V/s Shaila Clubs & Resorts Pvt. Ltd. & Ors.	T.N. Tripathi & Co.			

56.	C.P. 3473/2018		Further Consideration	241-242	Anilkumar P Nair V/s Trans Tech Hvac Pvt Ltd	Ritesh R. Mahajan			
57.	C.P. 3159/2019		Further Consideration	241-242	Mr Abhishek Dhabhai V/s Mine Corp India Private Limited & Others	Ajit Singh Tawar & Co.			
58.	C.P. 35/MB/2022		Further Consideration	Sec. 58(3) Sec. 59	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav			
59.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
60.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
61.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			
62.	Comp APP No. 848/2017		Appearance / Dismissal	73(4)	Sangeeta Bharat Mehta V/s Valecha Engineering Limited				
63.	Comp APP No. 862/2017		Appearance / Dismissal	73(4)	Paresh L Ashar V/s Valecha Engineering Limited				
64.	Comp APP No. 867/2017		Appearance / Dismissal	73(4)	Mona Narendra Shah V/s Valecha Engineering Limited				
65.	Comp APP No. 868/2017		Appearance / Dismissal	73(4)	Malti Narendra Shah V/s Valecha Engineering Limited				
66.	Comp APP No. 869/2017		Appearance / Dismissal	73(4)	Swati Narendra Shah V/s Valecha Engineering Limited				
67.	Comp APP No. 870/2017		Appearance / Dismissal	73(4)	Manharlal Ambaram Mehta V/s Valecha Engineering Limited				
68.	Comp APP No. 871/2017		Appearance / Dismissal	73(4)	Vasanitben Naresh Mehta V/s Valecha Engineering Limited				
69.	Comp APP No. 872/2017		Appearance / Dismissal	73(4)	Nimita M Vadiwala V/s Valecha Engineering Limited				
70.	Comp APP No. 733/2017		Appearance / Dismissal	73(4)	Atul J Safari V/s Valecha Engineering Limited				
71.	Comp APP No. 739/2017		Appearance / Dismissal	73(4)	M/s Gamanlal Gangaram Topiwala V/s Valecha Engineering Limited				
72.	Comp APP No. 740/2017		Appearance / Dismissal	73(4)	M/s Kamlesh Navnitlal Gandhi (HUF) V/s Valecha Engineering Limited				

73.	Comp APP No. 741/2017		Appearance / Dismissal	73(4)	M/s Kalavatiben Gamanial Topiwala V/s Valecha Engineering Limited				
74.	Comp APP No. 742/2017		Appearance / Dismissal	73(4)	M/s Nihar Kamleshbhai Gandhi V/s Valecha Engineering Limited				
75.	C.P. 2566/MB/2019		Court Notice	73(4)	Prema Vivek Lavingia V/s Valecha Engineering Limited				
76.	C.P. 2567/MB/2019		Court Notice	73(4)	Mrs. Shalu Dipak Raval V/s Valecha Engineering Limited				
77.	C.P. 2568/MB/2019		Court Notice	73(4)	Mr Malvika B Mehta V/s Valecha Engineering Limited				
78.	C.P. 2569/MB/2019		Court Notice	73(4)	Mrs Shardaben C Raval V/s Valecha Engineering Limited				
79.	C.P. 2570/MB/2019		Court Notice	73(4)	Mrs. Ilaben B. Trivedi V/s Valecha Engineering Limited				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)