

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

**Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 11.01.2022
Time: 11.30 A.M.**

Video Conference ID 25198893343 - Cisco Webex

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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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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)/2517(MB)2018	IA 26/2022	New Application	Sec 60(5)	Rashmi Atlani Vs. Arun Kapoor <u>IN THE MATTER OF</u> Capri Global Capital Ltd. V/s Monarch Bookfiled LLP				
2.	C.P. (IB)/1374(MB)2017	IA 25/2022	New Application	Sec 42	T R Sadannanda Bhat Vs. M/S Petron Engenering Construction Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service VS Petron Engineering Construction Ltd.				
3.	C.P. (IB)/294(MB)2018	IA 30/2022	New Application	Sec 60(5)	Jammu And Kashmir Bank Limited Vs. Om Prakash Agrawal <u>IN THE MATTER OF</u> IDBI Bank Ltd. VS S Kumars Nationwide Ltd.				
4.	C.P. (IB)/1765(MB)2018	IA 33/2022	New Application	Sec 60(5)	Shailesh Verma Vs. Dhiren Kot <u>IN THE MATTER OF</u> Raj infrastructure Development (India) Pvt. Ltd VS Lavasa Corporation Ltd.				
5.	C.P. (IB)/4008(MB)2019	IA 34/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Mohan Motor Distributors Pvt Ltd V/s Volkswagen Group Sales India Pvt Ltd				

ORDINARY									
6.	CP 21/2016		Final Hearing	241-242	Kole Investment & Traders Co. Pvt. Ltd. & Ors. V/s Kalyani Consultants Pvt. Ltd.				
7.	CP 63/2017	MA 68/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Hattarki Investment Company & Ors.				
8.	CP 64/2017	MA 69/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani. V/s Kole Investment & Trading Company Pvt Ltd.				
9.	CP 65/2017	MA 70/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Mogara Investment Company & Ors.				
10.	CP 66/2017	MA 71/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takale Investment Company & Ors.				
11.	CP 67/2017	MA 72/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Takwe Investment & Trading Co. Pvt. Ltd. & Ors.				
12.	CP 68/2017	MA 73/2017	Final Hearing	58, 241-244	Sulochana Neelkant Kalyani V/s Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.				
13.	CP(IB) 1832/MB/2017	IA 2848/2021 MA 1237/2018 IA 1039/2020 IA 2746/2021 MA 2738/2019 MA 3833/2019 IA 272/2020 In MA 1037/2018 IA 1582/2020 IA 1522/2020 IA 1562/2020 IA 3006/2021 IA 2633/2021 IA 2378/2020 IA 2652/2021 IA 741/2020 IA 27/2022- New Application	Further Consideration	Section 7, 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code	IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 1237/2018 Abhijit Guhathakurta IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency Of Corporation Debtor) IA 2846/2021 Abhijit Guhathakurtha IA 2738/2019 IDBI Bank Ltd IA 3833/2019 Arkay Logistics Ltd Through IRP Mr. Mahesh Kumar Gupta ...Applicant v/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) v/s Arkay Logistics Ltd & Ors IA 1582/2020 Abhijit Guhathakurtha... Applicant IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurta. Applicant v/s EPC Constructions India Ltd. C.D IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd	Shikhil Suri Indrajeet Hingane Pulkitesh Dutt Tiwari... Kunal Kanungo/ Ankita bafna X			

					IA 2633/2021 Mr Abhijit Guhathakurta Vs Officer of The Assistant Commissioner of State Tax And Ors IA 2378/2020 Danieli Corus B.V. Vs Epc Constructions Limited IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited...Corporate Debtor				
14.	C.P.(IB)-3890(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of India V/s Spark Green Energy (Ahmednagar) Pvt. Ltd	MDP Partners			
15.	C.P.(IB)-1204(MB)/2019		Further Consideration	U/s 7 of (IBC)	BEST Undertaking V/s Spark Green Energy (Ahmednagar) Pvt Ltd	MV Kini			
16.	C.P. (IB)/3702(MB)2019		Further Consideration	Sec 7 of IBC	Punjab National Bank (Oriental Bank of Commerce) V/s Sion Panvel Tollways Pvt Ltd	MDP & Partners-Nishit Dhruva			
17.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			
18.	C.P.(IB)-491(MB)/2020		Further Consideration	U/s 7 of (IBC)	Inventure Finance Pvt Ltd. V/s Good Value Financial Services Pvt Ltd	Arun Panickar			
19.	C.P.(IB)-4100(MB)/2019		Further Consideration	U/s 7 of (IBC)	Prakash Ambure & Ors V/s Invent Bio-Med Pvt Ltd	Mrugank & Basutkar			
20.	CP(IB) 543/MB/2018	IA 1254/2019	Further Consideration	U/s 9 of (IBC)	Avil Menezes RP of KAIL Ltd Versus CoC Of KAIL Limited IN THE MATTER OF: Cooltech Appliances Pvt Ltd V/s KAIL Limited	Dhrupad Vaghani			
21.	CP(IB) 1202/MB/2017	IA 678/2021 IA 2152/2021	Further Consideration	Sec 60 (5)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/ Anuj Jhaveri PLS Advocate & Solicitors			
22.	C.P.(IB)-1198(MB)/2017	IA 833/2018	Further Consideration	Sec 60 (5), U/s 10 of (IBC)	Indo-Krishna Green Fields Limited	Charudutt Marathe			

23.	C.P. (IB)/3782(MB)2018	IA 1997/2021	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 9 of IBC	IA 1997/2021 Vimal Kumar Agrawal Vs. Rolson Synthetics Private Limited <u>IN THE MATTER OF</u> Shree Sales Corporation Pvt Ltd V/s Rolson Synthetics Pvt Ltd	Adv Rishabh Dhanuka			
24.	C.P.(IB)-2429(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd	CS omkar Deosthane Co			
25.	C.P. (IB)-599(MB)/2018	MA 340/2020 MA 103/2020	Further Consideration	U/s 9 of (IBC)	Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira			
26.	C.P.(IB)-4384(MB)/2018		Further Consideration	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd V/s Shree Sukharta Developers Pvt Ltd	Mansukhlal Hiralal & Co			
27.	C.P.(IB)-4223(MB)/2018	IA 1707/2019	Further Consideration	U/s 9 of (IBC)	ABB India Ltd V/s Soma Enterprises Ltd.	Argus Partners			
28.	C.P.(IB)-3867(MB)/2018		Further Consideration	U/s 9 of (IBC)	Unitech Power Transmission Ltd. V/s Soma Enterprises Ltd.	Arora & Co			
29.	C.P.(IB)-3447(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta V/s Scandent Imaging Ltd	Kalpana R Trivedi			
30.	C.P.(IB)-2559(MB)/2018		Further Consideration	U/s 9 of (IBC)	Galpha Laboratories Ltd V/s Hindustan Antibiotics Ltd	S.R. Gupta			
31.	C.P.(IB)-3287(MB)/2019		Further Consideration	U/s 9 of (IBC)	M Bhuta & Sons V/s Rohan Developers Pvt Ltd	Orbit Law Services			
32.	C.P.(IB)-3290(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Ashish Industrial Corporation V/s Rohan Developers Pvt Ltd	Orbit Law Services			
33.	C.P.(IB)-3289(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Industrial Corporation V/s Om Shanti Developers Pvt Ltd	Orbit Law Services			
34.	C.P.(IB)-3504(MB)/2019		Further Consideration	U/s 9 of (IBC)	Nanda R Bajaj Sole Proprietor of NRB Traders V/s Eurolife Healthcare Pvt Ltd	Kuldeep U. Nikam			
35.	C.P.(IB)-862(MB)/2019		Further Consideration	U/s 9 of (IBC)	Gracious Communications Pvt Ltd V/s Vijaygroup Housing Pvt Ltd	Sandip N Vimadalal			
36.	C.P.(IB)-4622(MB)/2019		Further Consideration	U/s 9 of (IBC)	Utkarsh Biotech V/s Bionext Pharma Pvt Ltd	Kashyap P. Padia			
37.	C.P.(IB)-3411(MB)/2019		Further Consideration	U/s 9 of (IBC)	Fusco Glass India Private Limited V/s Hotel Horizon Private Limited	Sahil Mahahjan			

38.	C.P. (IB)/1374(MB)2019		Further Consideration	Sec 60(5) U/s 9 of (IBC)	Epigram V/s Swiss Entertainment Pvt Ltd	I. V. Merchant & Co			
39.	C.P.(IB)-35(MB)/2020		Further Consideration	U/s 9 of IBC	G4S Security Systems (India) Pvt. Ltd. V/s B.E. Billimoria And Co Ltd	Yashmaan Mishra Advocate			
40.	CP(CAA)1002/MB/2020 In CA(CAA)/803/MB 2020	CA 418/2021	Further Consideration	230-232	C2FO India Technologies Pvt Ltd	Prashant thakre			
41.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
42.	C.P. 706/2018		Further Consideration	241-242	Rajnish Jain & Anr V/s Graham Firth Steel Products (India) Ltd & Anr	K Ashar & Co			
43.	C.P. 758/2017		Further Consideration	59, 241-242	Dhanesh Mehta & Ors. V/s Graham Firth Steel Products (INDIA)Ltd & Ors	K Ashar & Co.			
44.	TCP 102/2014	MA 306/2017	Further Consideration	397-398	Shine B. Nair V/s Proquest Solutions Pvt. Ltd.	Anirban Tripathy,Nehru & Co.			
45.	C.P. 84/2015		Further Consideration	397-398	Shri Arjun Das Alreja V/s Golden Sill and Shelters Pvt. Ltd. & Ors.	MSB Legal			
46.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
47.	C.P. 3616/2018		Further Consideration	241-242	Munaf Vagdama V/s Bombay Presidency Radio Club Ltd & Ors	Gurdeep Singh Sachar			
48.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			

SD/-
(Court Officer)

SD/-
(JOINT REGISTRAR)