

**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: 11.04.2022
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.
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/M P	Remarks
SUPPLIMENTARY LIST									
1.	C.P. 112(MB)/2022		Admission	Sec. 441	Zenith Knowledge Institution Private Limited	Neha Rajat Lahoty			
2.	C.P. (IB)/294(MB)2018	IA 940/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Kamal Vishnu Patel Vs. Om Prakash Agrawal IN THE MATTER OF IDBI Bank Ltd. V/s S Kumars Nationwide Ltd.	PRANIL SONAWANE			
3.	C.P. (IB)/1951(MB)2019	IA 932/2022	New Application	Sec 60(5), Rule 11 of NCLT, 2016	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
4.	C.P. (IB)/979(MB)2020	IA 929/2022-New Application IA 584/2022-Hearing	New Application	Sec 60(5) U/s 7 of (IBC)	Ajay Joshi Vs. Indian Steel Corporation Limited IN THE MATTER OF India Resurgence ARC Pvt Ltd V/s Indian Steel Corporation Limited	EQUILEX			
5.	CP/48(MB)2014	CA 159/2022	New Application	Rule 11 of NCLT 397-398	Surendra Kumar Dalmia Vs. Minerva Deales Pvt. Ltd	KHATTAN AND CO LLP			
ORDINARY									
6.	C.P. (IB) 1765(MB)2018	IA 52/2022-R-Plan IA 103/2022 IA 796/2021 IA 1233/2020 IA 1673/2021	Part-Heard	U/s 9 of (IBC)	IA 52/2022 Shailesh Verma Vs Darwin Platform Infrastructure Limited IA 103/2022 IA 796/2021 IA 2272/2021 MA 4141/2019 Shailesh Verma IA 1233/2020 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited	Shardul Amarchand Mangaldas			HOB

		IA 33/2022 IA 2272/2021 MA 4020/2019 MA 4141/2019 IA 113/2022 IA 160/2022 IA 304/2022 MA 3237/2019 IA 769/2022			IA 1673/2021 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited IA 33/2022 Shailesh Verma Vs Dhiren Kot MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 113/2022 Maharashtra State Electricity Distribution Company Limited VS Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 3237/2019 Raj Infrastructure Development (India) Pvt Ltd IA 769/2022 Renu Kapoor And Ors Vs. Shailesh Verma And Ors IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
7.	C.P.(IB)-1061(MB)/2019		Further Consideration	U/s 7 of (IBC)	Intel Land Developers Private Limited V/s Shah Housecon Private Limited	Halai & Co			
8.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & co			
9.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra legal			
10.	C.P.(IB)-4257(MB)/2019		Further Consideration	U/s 7 of (IBC)	Diablue Export Pvt Ltd V/s Westin Developers Pvt Ltd	Vora & Associates			
11.	C.P.(IB)-41(MB)/2022		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Sangam Business Credit Limited	Rashid Boatwalla			
12.	C.P.(IB)-97(MB)/2022		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Kalyan Sangam Infratech Limited	Rashid Boatwalla			
13.	C.P.(IB)/856(MB)2017	IA 1437/2021	Transfer from Court-I	U/s 7 of (IBC)	Peerless Financial Services Ltd. Vs Rasoya Proteins	PRS Legal Advocates			
14.	C.P. (IB)-1252(MB)/2017	MA 586/2018 MA 490/2018 IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
15.	C.P.(IB)-1514(MB)/2017	IA 2440/2020 MA 1847/2019 IA 642/2022	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO			
16.	CP(IB) 1832/MB/2017	IA 1217/2020 IA 1642/2020 IA 2848/2021 IA 42/2022	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta	Indrajeet Rajendra Hingane Siddhartha Shukla Pulkitesh Dutt			

		IA 3006/2021 IA 847/2020 MA 1237/2018 MA 2738/2019 IA 1039/2020 IA 2378/2020 IA 482/2022			IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 42/2022 Huzeefa Sitabkhan VS EPC Constructions India Ltd. IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 847/2020 Abhijit Guhathakurta. IA 2738/2019 IDBI Bank Ltd IA 2378/2020 Danieli Corus B.V. Vs Epc Constructions Limited IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Tiwari Anil T Agarwal Dharmesh S Jain Swarnendu Chatterjee Dhiraj Mhetre Ekta Choudhary Abhishek Swaroop L& L Partners			
17.	C.P (IB) 2285(MB)2018	IA 347/2021 IA 1842/2020 MA 3768/2019 IA 109/2022 IA 369/2022	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 Resolution Professional IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR ADVISORS LLP			
18.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 2558/2021 IA 919/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Amit Poddar Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani			
19.	C.P.(IB)-446(MB)/2020	IA 01/2021	Further Consideration	Sec 60(5), U/s 7 of (IBC)	State Bank of India V/s Vindhyavasini Steel Corporation Pvt Ltd.	K.P. SREEJITH			
20.	C.P.(IB)-102(MB)/2022	IA 911/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MONIVEDA CONSULTANTS LLP IN THE MATTER OF Vijaypath Management Pvt Ltd Vs JLS Realty Private Limited	Ankur Singhi Anup Khaitan			
21.	C.P.(IB)-44(MB)/2022		Further Consideration	U/s 9 of (IBC)	LLOYD Insulations (India) Limited Vs. Vishal Structural Pvt Ltd	Hariani And Co			
22.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				

23.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
24.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
25.	C.P. (IB)-166(MB)/2018	MA 2170/2019 IA 213/2020 MA 484/2019 IA 527/2020 MA 3799/2019- Sec 33	Part-Heard	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. V/s Akshata Mercantile Pvt Ltd	Maithili Prabu K.P. SREEJITH			
26.	C.P. (IB)/222(MB)2018	IA 2809/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Ajit Madhukar Darvatkar V/s Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
27.	C.P. (IB)/1148(MB)2017	IA 1219/2021	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha V/s Canara Bank IN THE MATTER OF Fortune Pharma Pvt.Ltd	Aniruth Purusothaman G			
28.	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			
29.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	WADIA GHANDY AND CO			
30.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
31.	C.P.(IB)-598(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank Of India Vs Dipti Paras Shah	MV KINI LAW FIRM			
32.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			
33.	C.P.(IB)-112(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab And Maharashtra Cooperative Bank V/s Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
34.	CP 4507/2018		Further Consideration	252(1)	Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Prachi Wazalwar			
35.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			

36.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
37.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
38.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
39.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
40.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
41.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
42.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
43.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
44.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)