

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

Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)  
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Date: 11.04.2023

Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex  
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**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.
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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 | Remarks |
|---------------------------|------------------------|--------------|-----------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|------------------------|---------|
| <b>SUPPLIMENTARY LIST</b> |                        |              |                 |                                                            |                                                                                                                                                                                   |                       |                       |                        |         |
| 1.                        | C.P.(IB)-277/(MB)/2023 |              | Admission       | Section 95(1)                                              | Piramal Capital & Housing Finance Limited<br>Vs.<br>Mrs. Durgaben Patel                                                                                                           | DSK LEGAL             |                       |                        |         |
| 2.                        | Company Appeal/32/2023 |              | Admission       | Sec 252 (1)                                                | Mr. Joseph Nazareth<br>Vs.<br>Registrar Of Companies Goa Daman & Diu                                                                                                              | Shital Ekawade        |                       |                        |         |
| 3.                        | Company Appeal/37/2023 |              | Admission       | Sec 252 (3) - By Government Body                           | PR. Commissioner of Income Tax-1<br>Vs.<br>Registrar Of Companies Pune                                                                                                            |                       |                       |                        |         |
| 4.                        | C.P. 111/MB/2023       |              | Admission       | Sec. 441                                                   | Kirti Dhanpal Bhawsar<br>Vs.<br>Registrar Of Companies Mumbai                                                                                                                     | Chirag Shah           |                       |                        |         |
| 5.                        | C.A(CAA)/90/MB/2023    |              | Admission       | Sec. 230-232, Sec 234                                      | E-Emphasys Solutions Private Limited                                                                                                                                              | Hemant Sethi And Co   |                       |                        |         |
| 6.                        | C.P. (IB)/1616(MB)2017 | IA 1318/2023 | New Application | Sec 60(5) U/s 7 of (IBC)                                   | Mr. Pravin R.Navandar RP Of Unitech Transformers Pvt. Ltd<br><u>IN THE MATTER OF</u><br>Vellurmadam Harish Gopalkrishnan<br>Vs<br>Bharat Cooperative Bank                         | Devarajan Raman       |                       |                        |         |
| 7.                        | C.P. (IB)/3960(MB)2019 | IA 1332/2023 | New Application | Rule 11 of NCLT, 2016 U/s 7 of (IBC)                       | Kairav Anil Trivedi Erstwhile Rp Of Neptune Ventures And Developers Pvt Ltd<br><u>IN THE MATTER OF</u><br>Kavita Rajesh Chaturvedi<br>Vs<br>Neptune Ventures & Developers Pvt Ltd | Kairav Trivedi        |                       |                        |         |
| 8.                        | C.P. (IB)/862(MB)2019  | IA 1338/2023 | New Application | Application under any other provisions- IBC U/s 9 of (IBC) | Gracious Communication Pvt. Ltd. Vs. Alok Murarka IPR<br><u>IN THE MATTER OF</u><br>Gracious Communications Pvt Ltd<br>Vs<br>Vijaygroup Housing Pvt Ltd                           |                       |                       |                        |         |

|                      |                        |                                                                                                              |                                               |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                           |  |  |            |
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| 9.                   | CP/2759(MB)2018        | CA 143/2023                                                                                                  | New Application                               | Rule 11 of NCLT<br>241-242         | Mrs. Radhika Mohan Madgulkar<br>Vs.<br>Elektra Data Systems Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                       | Neha Wadekar                                                                                                              |  |  |            |
| <b>PRIORITY LIST</b> |                        |                                                                                                              |                                               |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                           |  |  |            |
| 10.                  | C.P. (IB)3621(MB)/2018 | MA 308/2019<br>IA 598/2022                                                                                   | Part-Heard                                    | U/s 7 of (IBC)                     | Linkhouse Industries Ltd Vs. Allahabad Bank<br><b><u>IN THE MATTER OF</u></b><br>Indian Bank (Allahabad Bank)<br>V/s<br>Linkhouse Industries Ltd                                                                                                                                                                                                                                                                                                                                                  | Vertices Legal                                                                                                            |  |  | <b>HOB</b> |
| 11.                  | C.P.(IB)-3631(MB)/2018 | IA 627/2019<br>IA 3067/2019<br>IA 1197/2022                                                                  | Part-Heard                                    | U/s 7 of (IBC)                     | Nkumar Housing and Infrastructure Pvt Ltd<br>Vs. Allahabad Bank<br><b><u>IN THE MATTER OF</u></b><br>Indian Bank (Allahabad Bank)<br>VS<br>Poonam Resorts Ltd.                                                                                                                                                                                                                                                                                                                                    | Vertics Partners<br>Sumeet P Bodalkar                                                                                     |  |  | <b>HOB</b> |
| 12.                  | C.P. (IB)/527(MB)2022  | IA 420/2023-19(2)<br>IA 3463/2022<br>IA 237/2023<br>IA 71/2023<br>IA 159/2023<br>IA 2890/2022<br>IA 454/2023 | Further<br>Consideration                      | Sec 60(5)<br>U/s 7 of (IBC)        | IA 3463/2022 Vijaykumar V Iyer Vs. Kishore<br>Biyani<br>IA 237/2023 Kishore Biyani VS Vijay Kumar<br>Iyer<br>IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP<br>IA 71/2023 Sanchi Enterprises Through Sanjiv<br>Arora Vs. Vijay Kumar Iyer<br>IA 159/2023 Marico Limited Vs. Future Retail<br>Limited<br>IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer<br>IRP<br>IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>Vs<br>Future Retail Limited | ALMT LEGAL<br>Yash Badkur<br>Brahm Datt Verma<br>Shardul Amarchand<br>Mangaldas<br>Crawford Bayley Co<br>Alok Kumar Palai |  |  | <b>HOB</b> |
| 13.                  | C.P.(IB)-1090(MB)/2022 |                                                                                                              | Further<br>Consideration                      | U/s 9 of (IBC)                     | Haabia Resources Private Limited<br>Vs.<br>Vidyut Metallics Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                       | Ajit Anekar                                                                                                               |  |  | <b>HOB</b> |
| 14.                  | C.P. (IB)/497(MB)2022  | IA 3431/2022                                                                                                 | For Report of RP<br>/Further<br>Consideration | Sec 60(5)<br>U/s 95(1) of<br>(IBC) | Mr. Chirag Rajendrakumar Shah<br><b><u>IN THE MATTER OF</u></b><br>Shimnit India Private Limited (Through RP<br>Mr. Chirag Rajendrakumar Shah)<br>Vs<br>SRS Bearings Industries (Proprietor Mr.<br>Rajesh D. Vora)                                                                                                                                                                                                                                                                                | AKR Advisors LLP                                                                                                          |  |  | <b>HOB</b> |
| 15.                  | C.P. (IB)/3572(MB)2019 |                                                                                                              | Further<br>Consideration                      | U/s 7 of (IBC)                     | Punjab National Bank<br>Vs<br>Shri Saikrupa Sugar & Allied Industries Ltd                                                                                                                                                                                                                                                                                                                                                                                                                         | INTRALEGAL                                                                                                                |  |  |            |
| 16.                  | C.P.(IB)/4477(MB)2019  |                                                                                                              | Further<br>Consideration                      | U/s 7 of (IBC)                     | Sainik Industries Pvt Ltd<br>V/s<br>Shri Saikrupa Sugar & Allied Industries Ltd                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                           |  |  |            |
| 17.                  | C.P.(IB)-76(MB)/2020   |                                                                                                              | Further<br>Consideration                      | U/s 7 of (IBC)                     | J.K Diamonds<br>Vs<br>KLT Automobiles & Tubular Products Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                      | LJ Law.                                                                                                                   |  |  |            |
| 18.                  | C.P.(IB)-409(MB)/2022  |                                                                                                              | Final Hearing                                 | U/s 7 of (IBC)                     | Leaps and Bounds Trade and Investments<br>LLP<br>Vs.<br>Madhoor Buildwell Private Limited                                                                                                                                                                                                                                                                                                                                                                                                         | Pritesh Burad<br>Associates                                                                                               |  |  |            |

|                 |                         |                              |                          |                                            |                                                                                                                                                                                                                   |                                    |  |  |  |
|-----------------|-------------------------|------------------------------|--------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--|--|--|
| 19.             | C.P. (IB)/686(MB)2022   | IA 2202/2022<br>IA 2809/2022 | Further<br>Consideration | Sec 60(5)<br>U/s 7 of (IBC)                | Gini & Jony Limited Vs. Invent Assets<br>Securitisation Andre Construction Pvt Ltd<br><b>IN THE MATTER OF</b><br>Invent Assets Securitisation And<br>reconstruction Private Limited<br>V/s<br>Gini & Jony Limited | Fortis India Law<br>Devesh Juvekar |  |  |  |
| 20.             | C.P.(IB)-1283(MB)/2021  | IA 2033/2022                 | Further<br>Consideration | Rule 11 of NCLT,<br>2016<br>U/s 7 of (IBC) | Global Offshore Services Ltd Vs. Axis Bank Ltd<br><b>IN THE MATTER OF</b><br>AXIS Bank Limited<br>V/s<br>Global Offshore Services Limited                                                                         | Dipti Das<br>Pratik Amin           |  |  |  |
| 21.             | C.P.(IB)-823(MB)/2022   |                              | Further<br>Consideration | U/s 7 of (IBC)                             | M/s Simone Hospitality<br>Vs.<br>Sun Leisure (India) Private Limited                                                                                                                                              | ABH Law LLP                        |  |  |  |
| 22.             | C.P.(IB)-768(MB)/2022   |                              | Further<br>Consideration | U/s 7 of (IBC)                             | Encore Asset Reconstruction Company<br>Private Limited<br>Vs.<br>Three Leaf Foods Private Limited                                                                                                                 | Optimus Legal                      |  |  |  |
| 23.             | C.P.(IB)-847(MB)/2022   |                              | Further<br>Consideration | U/s 7 of (IBC)                             | Central Bank of India<br>Vs.<br>Unique Malls Private Limited                                                                                                                                                      | K.P. SREEJITH                      |  |  |  |
| 24.             | C.P.(IB)-1186(MB)/2022  |                              | Further<br>Consideration | U/s 7 of (IBC)                             | Catalyst Trusteeship Limited<br>Vs.<br>Radius Sumer Developers Private<br>Limited                                                                                                                                 | Khaitan And Co<br>LLP              |  |  |  |
| 25.             | C.P.(IB)-150(MB)/2023   |                              | Further<br>Consideration | U/s 7 of (IBC)                             | Indiabulls Commercial Credit Limited<br>Vs.<br>Pro Fin Capital Services Limited                                                                                                                                   | Parinam Law<br>Associates          |  |  |  |
| 26.             | C.P.(IB)-188/(MB)/2023  |                              | Further<br>Consideration | U/s 7 of (IBC)                             | Assets Care & Reconstruction Enterprise<br>Limited<br>Vs.<br>Reliance Corporate Advisory Services Limited                                                                                                         | Jerome Merchant<br>Partners        |  |  |  |
| <b>ORDINARY</b> |                         |                              |                          |                                            |                                                                                                                                                                                                                   |                                    |  |  |  |
| 27.             | C.P.(IB)-3502(MB)/2018  |                              | Further<br>Consideration | U/s 9 of (IBC)                             | Transtec Overseas Pvt. Ltd<br>V/s<br>Dheeraj Aviation Ground Equipment Pvt Ltd                                                                                                                                    | Sunil B Kadam                      |  |  |  |
| 28.             | C.P.(IB)-3411(MB)/2019  |                              | Further<br>Consideration | U/s 9 of (IBC)                             | Fusco Glass India Private Limited<br>V/s<br>Hotel Horizon Private Limited                                                                                                                                         | Sahil Mahahjan                     |  |  |  |
| 29.             | C.P.(IB)-750(MB)/2022   |                              | Further<br>Consideration | U/s 9 of (IBC)                             | Transrail Lighting Limited<br>Vs.<br>S J Logistics (India) Limited                                                                                                                                                | AVP Partners                       |  |  |  |
| 30.             | C.P.(IB)-836(MB)/2022   |                              | Further<br>Consideration | U/s 9 of (IBC)                             | Ushdev International Limited<br>Vs.<br>Archisha Steels Private Limited                                                                                                                                            | Mahendra Gore                      |  |  |  |
| 31.             | C.P.(IB)-1068(MB)/2022  |                              | Further<br>Consideration | U/s 9 of (IBC)                             | Novem Advisors Private Limited<br>Vs.<br>Eros International Media Limited                                                                                                                                         | Sachin Mandlik                     |  |  |  |
| 32.             | C.P. (IB)-1252(MB)/2017 | IA 2914/2021                 | Further<br>Consideration | U/s 7 of (IBC)                             | Sarsan Securities Pvt. Ltd.<br>V/s<br>Skyline Capital Pvt. Ltd                                                                                                                                                    | Manish Santosh<br>Buchasia         |  |  |  |
| 33.             | C.P. (IB)/1752(MB)2017  | IA 59/2023                   | Further<br>Consideration | Sec 60(5)<br>U/s 7 of (IBC)                | Ashit Doshi<br><b>IN THE MATTER OF</b><br>Bank of Baroda<br>Vs<br>Doshin Water Solution Pvt Ltd                                                                                                                   | Shailesh Kumar                     |  |  |  |

|     |                                                      |                                                            |                       |                                       |                                                                                                                                                                                                                                                             |                                               |  |  |  |
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| 34. | C.P. (IB)/2668(MB)2018                               | IA 647/2023                                                | Further Consideration | Rule 154 (1)<br>U/s 7 of (IBC)        | Mr. Qamruddin Faizi<br><b>IN THE MATTER OF</b><br>Qamruddin Faizi<br>Vs<br>Kaizen AAC Blocks Pvt Ltd                                                                                                                                                        | Shubh Karan Jain                              |  |  |  |
| 35. | C.P. (IB)/1374(MB)2017                               | Company Appeal/8/2022<br>IA 2847/2022                      | Further Consideration | Sec 60(5)<br>Sec 42<br>U/s 9 of (IBC) | Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary<br>IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary<br><b>IN THE MATTER OF</b><br>Kohinoor Crane Service<br>V/s<br>Petron Engineering Construction Ltd. | PSL Advocates And Solicitors<br>Kunal Kanungo |  |  |  |
| 36. | C.P.(IB)-3589(MB)/2018                               | IA 1281/2021<br>IA 575/2021<br>IA 663/2021<br>IA 1961/2021 | Further Consideration | U/s 9 of (IBC)                        | Shree Agencies<br>V/s<br>Borkar Colorpacks Pvt Ltd                                                                                                                                                                                                          | Anand Prabhawalkar                            |  |  |  |
| 37. | C.P.(IB)-452(MB)/2019                                | IA 1790/2020                                               | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)           | Sunrise Chemicals.<br>Vs<br>Jayant Specialities Pvt Ltd                                                                                                                                                                                                     | SAHIL MAHAJAN.                                |  |  |  |
| 38. | C.P. (IB)/918(MB)2020                                | IA 2754/2022                                               | Further Consideration | Sec 60(5)<br>U/s 10 of (IBC)          | Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Igopl Offshore Private Limited<br><b>IN THE MATTER OF</b><br>IGOPL Offshore Pvt Limited                                                                                            | Amar Mishra                                   |  |  |  |
| 39. | C.P.(IB)/1352(MB)2017                                | IA 363/2021<br>MA 07/2019                                  | Further Consideration | Sec 54(1)<br>U/s 10 of IBC            | Anurag Kumar Sinha ...Applicant<br><b>IN THE MATTER OF</b><br>BM Jain Metallik Pvt.Ltd.                                                                                                                                                                     | Manoj Kumar Mishra                            |  |  |  |
| 40. | C.P.(IB)-208(MB)/2022                                |                                                            | Further Consideration | U/s 95(1) of (IBC)                    | Siemens Financial Services Private limited<br>Vs.<br>Amit Suresh Lodha                                                                                                                                                                                      | K.P. Sreejith                                 |  |  |  |
| 41. | C.P.(IB)-468(MB)/2022                                |                                                            | Further Consideration | U/s 95(1) of (IBC)                    | State Bank of India<br>Vs.<br>Vinay Kumar Mohota                                                                                                                                                                                                            | ZBA ADVOCATES AND SOLICITORS                  |  |  |  |
| 42. | C.P. (CAA) 156/MB/2021                               |                                                            | Further Consideration | 230-232                               | Aditya Birla Solar Limited                                                                                                                                                                                                                                  | Barucha & Partner                             |  |  |  |
| 43. | C.P.(CAA)/94/MB/2021<br>In<br>C.A.(CAA)/3312(MB)2019 |                                                            | Further Consideration | 230-232                               | Green Valley Foods Processors Private Limited                                                                                                                                                                                                               | Mohit Kumar Jha                               |  |  |  |
| 44. | C.P.(CAA)/139(MB)2022<br>In<br>C.A.(CAA)/91(MB)2022  |                                                            | Further Consideration | Sec. 230-232 - Second Motion          | Gorakhpur Expressway Limited                                                                                                                                                                                                                                | Ajit Singh Tawar                              |  |  |  |
| 45. | C.P.(CAA)/233(MB)2022<br>In<br>C.A.(CAA)/191(MB)2022 |                                                            | Final Hearing         | Sec. 230-232 - Second Motion          | Refinol Resins And Chemicals Limited                                                                                                                                                                                                                        | Hemant Sethi AndCo                            |  |  |  |
| 46. | C.A(CAA)/170/MB/2022                                 |                                                            | Further Consideration | Sec. 230-232                          | ALPS Hospital Limited                                                                                                                                                                                                                                       | Alok KumarKuchhal                             |  |  |  |
| 47. | C.P.(CAA)/44(MB)2023<br>In<br>C.A.(CAA)/233(MB)2022  |                                                            | Further Consideration | Sec. 230-232 - Second Motion          | Paurav Colourants Private Limited                                                                                                                                                                                                                           | Ami Sheth                                     |  |  |  |
| 48. | CP 410/2021                                          |                                                            | Further Consideration | U/s 212(14A)<br>Comp Act 2013         | UNION OF INDIA Through SFIO<br>V/s<br>Frost International Limited                                                                                                                                                                                           | Pradeep Kumar Yadav                           |  |  |  |
| 49. | C.P. 1141/2018                                       |                                                            | Further Consideration | 241-242                               | Sanjeev Nihalchand Ghandi<br>V/s<br>Thermotech Engineering (Pune) Pvt Ltd                                                                                                                                                                                   | Deven Dwarkadas & Partners                    |  |  |  |

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| <b>50.</b> | C.P. 64/2002      |  | Further<br>Consideration | 397-398                | Gopal Raheja<br>V/s<br>Asiatic Properties Ltd. & Ors.                                                       | Ankit Pathak i/b<br>Vashi & Vashi |  |  |  |
| <b>51.</b> | C.P. 43/2004      |  | Further<br>Consideration | 397-398 247(1)         | Tresorie Traders Pvt. Ltd.<br>V/s<br>Club Cabbana Recreations Pvt. Ltd.                                     | N/A                               |  |  |  |
| <b>52.</b> | C.P. 27/2013      |  | Further<br>Consideration | 111                    | Birenbhai R Panchal<br>V/s<br>Eyelid Infrastructure Pvt Ltd                                                 | Hamish K Shah<br>Ajay Kumar       |  |  |  |
| <b>53.</b> | C.P. 129(MB)/2022 |  | Further<br>Consideration | Sec. 58(3),<br>Sec. 59 | Shibani Datta Raja<br>Vs.<br>Solutiioneyes Consultancy Services &<br>Constructions Private Limited & Others | Vijaykumar Tiwari                 |  |  |  |
| <b>54.</b> | C.P. 266(MB)2022  |  | Further<br>Consideration | Sec. 131(1)            | Nitta Corporation India Private Limited<br>vs<br>Registrar of Companies                                     | Raujesh Govindram<br>Khandelwal   |  |  |  |

**SD/-**  
**Jalaja hindopur**  
(Court Officer)

**SD/-**  
(DEPUTY REGISTRAR)