

**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: 12.07.2022
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 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.
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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1620(MB)2017	IA 1847/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Stakeholders Consultation Committee Vs. Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. V/s Seam Industries Ltd	Gaurav Parkar			
2.	C.P. (IB)/03(MB)2017	IA 1849/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Manish Gupta Liquidator for Bhupen Electronic Limited IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd V/s Bhupen Electronic Ltd	AJA Legal and Associates			
3.	C.P. (IB)/71(MB)2022	IA 1851/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Dhenu Buildcon Infra Limited Vs. Forever Flourishing Finance & Investments Private Limited	Rahul Punjabi			
ORDINARY									
4.	C.P.(IB)-1790(MB)/2017	MA 206/2019	Part-Heard	Sec 60(5) U/s 7 of IBC	State Bank of India V/s Ushdev International Ltd.	Cyril Amarchand Mangaldas KACHWALA MISAR AND CO			HOB
5.	C.P. 376/MB/2020		Further Consideration	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra			HOB
6.	C.P. (IB)/305(MB)2020	IA 1885/2021	For Report	U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Divya Shah Associates			
7.	C.P.(IB)-3553(MB)/2019		Part-Heard	U/s 7 of (IBC)	Bank of Maharashtra VS Universal Tube Accessories Pvt Ltd	Pawar & Associates			

8.	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			
9.	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			
10.	C.P. (IB)/621(MB)2020		Further Consideration	U/s 7 of (IBC)	KKR India Financial Services Ltd Vs. Seven Star Properties Pvt Ltd				
11.	C.P. (IB) 161(MB)2022		Further Consideration	U/s 7 of (IBC)	Kiran Kumar Mallegowda Vs. India Steel Works Limited	Shavez Mukri			
12.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
13.	C.P. (IB)-214(MB)/2018		Further Consideration	U/s 8 & 9 of (IBC)	Lloyds Metals & Energy Ltd. V/s Shah Coal Pvt Ltd.	Solicis Lex			
14.	C.P. (IB)-3052(MB)/2018		Further Consideration	U/s 9 of (IBC)	Voltas Limited V/s Kelvolt India Pvt Ltd	Mulla & Mulla			
15.	C.P. (IB)-3579(MB)/2018		Further Consideration	U/s 9 of (IBC)	Pegasus Inland Container Depot Pvt Ltd. V/s Prism Flexible Solutions Pvt Ltd	Ethos Legal Alliance			
16.	C.P. (IB)-4681(MB)/2018		Further Consideration	U/s 9 of (IBC)	Montage Global Pvt Ltd V/s Sahayadri Agro Industries and Foods Pvt Ltd	COP India advocates & Solicitors			
17.	C.P.(IB)-3712(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shree Shyama Chem International V/s Nassolkem Pvt Ltd	Nikita Hinger navin Sheth			
18.	C.P.(IB)-3751(MB)/2019		Further Consideration	U/s 9 of (IBC)	Aiva Jewels LLP V/s Farah Khan Fine Jewellery Pvt Ltd	Economic Laws Practice			
19.	C.P.(IB)-3776(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	Adeel S.D. Parkar			
20.	C.P.(IB)-3967(MB)/2019		Further Consideration	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd V/s B E Billimoria & Co. Ltd	Daniel & Co.			
21.	C.P.(IB)-4178(MB)/2019		Further Consideration	U/s 9 of (IBC)	Haren Sanghvi and Associates V/s Osianama Learning Experience Pvt Ltd	Rakesh Sawant			
22.	C.P.(IB)-269(MB)/2020		Further Consideration	U/s 9 of (IBC)	GN APP Marketing India Pvt. Ltd. V/s Opicle Technologies Pvt Ltd	MGV & Associates			
23.	C.P.(IB)-581(MB)/2020		Further Consideration	U/s 9 of (IBC)	Suraj Jagdish Kanungo VS Orbit Ayas Pvt. Ltd.	Ram Kutwal			
24.	C.P.(IB)-698(MB)/2020		Further Consideration	U/s 9 of (IBC)	Jayantilal Panchal VS Warden Surgical Company Pvt. Ltd.	Dinesh S Shah			

25.	C.P.(IB)-731(MB)/2020		Further Consideration	U/s 9 of IBC	Dr Sarika Prasanna Pardhe VS Flamingo Pharmaceuticals Ltd.	PBA Advocates			
26.	C.P.(IB)-947(MB)/2020		Further Consideration	U/s 9 of (IBC)	Callison VS Radius Sumer Developers Pvt Ltd	Kairav Trivedi			
27.	CP(IB) 1832/MB/2017	IA 2652/2021 IA 741/2020 IA 27/2022	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 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	Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			
28.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court 1	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
29.	C.P. (IB)/122(MB)2018	IA 2069/2021 MA 2744/2019 IA 2499/2021 IA 2940/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
30.	C.P. (IB)-1059(MB)/2017	IA 221/2022	Further Consideration	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar			
31.	C.P.(CAA)/111(MB)2021		Further Consideration	Sec 230-232	Harishree Aromatics And Chemicals Private Limited And Anr.	Ashish O Lalpuria			
32.	Company Appeal/(MB)/ 5/2022		Further Consideration	Sec 252 (1)	UAC Commodities Private Limited Vs. Registrar of Companies Mumbai	R Mahadeshwar And Co			
33.	CP/120(MB)2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
34.	TCP 18/2016	MA 141/2018 MA 361/2017	Further Consideration	56,59,62	Haresh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal			
35.	CP 262/2017		Further Consideration	241-213	Rahul Tulshiram Birari & Ors. V/s Dr.Sandesh Laxman Raundal & Ors.	Manoj Harit& Co.			
36.	C.P 160/2019		Further Consideration	441	Metropolis Healthcare Ltd & Ors	Pooja Gupta & Associates			
37.	CP 171/MB/2022		Further Consideration	Sec. 58(3), Sec. 59, Section 56	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			
38.	C.P. 3403/MB/2018		Appearance / Dismissal	73(4)	Sneha R. Jaisinghani V/s Valecha Engineering Ltd				
39.	C.P. 3404/MB/2018		Appearance / Dismissal	73(4)	Sneha Shiriskumar Nikam V/s Valecha Engineering Ltd				

40.	C.P. 3409/MB/2018		Appearance / Dismissal	73(4)	Sneha Shiriskumar Nikam V/s Valecha Engineering Ltd				
41.	C.P. 3415/MB/2018		Appearance / Dismissal	73(4)	Tarachand Saindas Ahuja V/s Valecha Engineering Ltd				
42.	C.P. 3416/MB/2018		Appearance / Dismissal	73(4)	Kanchan Tarachnad Ahuja V/s Valecha Engineering Ltd				
43.	C.P. 3417/MB/2018		Appearance / Dismissal	73(4)	Gauri T. Ahuja V/s Valecha Engineering Ltd				
44.	C.P. 3418/MB/2018		Appearance / Dismissal	73(4)	Kamlesh T. Ahuja V/s Valecha Engineering Ltd				
45.	C.P. 3419/MB/2018		Appearance / Dismissal	73(4)	Tarachand Saindas Ahuja HUF V/s Valecha Engineering Ltd				
46.	C.P. 3420/MB/2018		Appearance / Dismissal	73(4)	Kanchan Tarachnad Ahuja V/s Valecha Engineering Ltd				
47.	C.P. 3427/MB/2018		Appearance / Dismissal	73(4)	Snehlata Gordhandas Ganatra V/s Valecha Engineering Ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)