

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

Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Date: 12.12.2022

Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/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	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(CAA)/243(MB)2022 In C.A.(CAA)/200(MB)2022		Admission	Sec. 230-232 - Second Motion	HDFC Investments Limited	Singhi and Co Wadia Ghandy and Co			
2.	C.P. (IB)/3171(MB)2018	IA 3741/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3741/2022 Amit Poddar Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank Vs Tulsi Extrusions Ltd	AMOL BAVARE			
3.	C.P. (IB)/434(MB)2018	IA 3745/2022	New Application	Sec 60(5) U/s 7 of (IBC)	IA 3745/2022 Mittal Corp Limited Through Its RP Mr. Shailendra Ajmera Vs. Madhya Pradesh Paschim Kshetra Vidyut Vitran Company Ltd. Through Office of Superintending Engineer IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) Vs Mittal Corp Limited	Shweta Dubey			
4.	C.P. (IB)/2043(MB)2018	IA 3749/2022	New Application	Sec 12(2) U/s 9 of (IBC)	IA 3749/2022 Mr. Amit C Poddar IN THE MATTER OF Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Apex Law Partners			
PRIORITY LIST									
5.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	Sunrise TSR Factory V/s Monotone Tyres Ltd	Naik Naik And Company			HOB
6.	C.P. (IB)/4263(MB)2019	IA 797/2022 IA 2732/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Agarwal Fondries Private Limited Vs. Shapoorji Pallonji And Company Pvt Ltd	Amit Jajoo Dhir And Dhir			HOB

7.	C.P. (IB) 128/MB/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	Physical Hearing	Application under any other provisions- IBC, Rule 11 of NCLT, 2016 , Sec 60(5), U/s 9 of (IBC)	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Adv Rajesh Khandelwal MANOJ HARIT			
8.	C.P. (IB)/220(MB)2017	IA 2382/2021	Physical Hearing	Sec 60(5) Sec 42 U/s 9 of (IBC)	Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
9.	C.P. (IB)/1939(MB)2018	IA 2180/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gammom India Limited Vs. Union Bank of India IN THE MATTER OF Union Bank of India V/s Gammon India Limited	PDS LEGAL			
10.	C.P.(IB)-3159(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Aura Realtors Pvt Ltd				
11.	C.P.(IB)-3162(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
12.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
13.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			
14.	C.P. (IB)/249(MB)2019	IA 770/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS			
15.	C.P.(IB)/4477(MB)2019		Further Consideration	U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				
16.	C.P.(IB)-790(MB)/2020		Further Consideration	U/s 7 of (IBC)	DBS Bank India Limited V/s Parakkott Investment India Pvt Ltd	V. Deshpande & Co.			
17.	C.P.(IB)-354(MB)/2022		Further Consideration	U/s 7 of (IBC)	Capri Global Capital Limited Vs. Silver Jubilee Motors Limited	KUNAL GODWANI			
ORDINARY									
18.	C.P (IB)-1872(MB)/2018		Further Consideration	U/s 9 of (IBC)	Geo Constech Pvt. Ltd. V/s Valecha Engineering Ltd	Kurdukar & Co			
19.	C.P.(IB)-248(MB)/2019		Further Consideration	U/s 9 of (IBC)	MS Asian Engineering Co V/s Valecha Engineering & Ors	M M DAVE			
20.	C.P.(IB)-1055(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sai Enterprises V/s Valecha Engineering Ltd	Govind Singh			
21.	C.P.(IB)-1001(MB)/2019		Further Consideration	U/s 9 of (IBC)	SB Construction V/s Valecha Engineering Ltd	Thodur Law Associates			
22.	C.P.(IB)-426(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ashapura International Limited V/s Valecha Engineering Ltd	SRA Consulere.			
23.	C.P.(IB)-1792(MB)/2018		Further Consideration	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal			

24.	C.P.(IB)-2297(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. Vs Krosslink Infrastructure Ltd	Unadkat & Co			
25.	C.P.(IB)-3722(MB)/2018		Final Hearing	U/s 9 of (IBC)	Indo Amines Ltd V/s Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
26.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Further Consideration	U/s 9 of (IBC)	Krishna Developers Pvt Ltd V/s Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
27.	C.P.(IB)-92(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bharti Airtel Ltd V/s I Network Solutions Pvt Ltd	Link Lega India Law Services			
28.	C.P.(IB)-1366(MB)/2019		Further Consideration	U/s 9 of (IBC)	Patel Retail V/s Agro Home Products LLP	Shilpa Kapil			
29.	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			
30.	C.P.(IB) 3561(MB)/2019		Further Consideration	U/s 9 of (IBC)	J.S. Control VS Tapasya Engineering Works Pvt Ltd	AMK Legal			
31.	C.P.(IB)-09(MB)/2020		Further Consideration	U/s 9 of (IBC)	Giant Rocket Media & Entertainment Pvt Ltd V/s Hungama Digital Media Entertainment Pvt Ltd	Jurisperitus Hemant Prabhulkar			
32.	C.P.(IB)-54(MB)/2020		Further Consideration	U/s 9 of (IBC)	OnlineFayda.com V/s Television Home Shopping Network Ltd	DSK LEGAL			
33.	C.P.(IB)-110(MB)/2020		Further Consideration	U/s 9 of (IBC)	AP Lifters V/s Valecha Engineering Ltd.	Govind N. Singh			
34.	C.P.(IB)-168(MB)/2020		Further Consideration	U/s 9 of (IBC)	Global Remote Integrated Access Solutions Pvt. Ltd. V/s Gopinath Engineering Co. Pvt. Ltd.	Converse Law			
35.	C.P.(IB)-199(MB)/2022		Further Consideration	U/s 9 of (IBC)	Jostars Orgotech Private Limited Vs. Bombay Rayon Fashions Limited	Niket Mehta			
36.	C.P.(IB)-327(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shriansh Sales Corporation Represented Through Its Partner Shri Dinesh Mandhana Vs. Rajlaxmi Petrochem Private Limited	Radhe H Agrawal			
37.	C.P.(IB)-809(MB)/2022		Further Consideration	U/s 9 of (IBC)	GODEC Construction Pvt Ltd Vs. Pan India Infraprojects Private Limited	Bhavin Waghela			
38.	C.P.(IB)-814(MB)/2022		Further Consideration	U/s 9 of (IBC)	D.B. Corp Limited Vs. TLG India Private Limited	Jayakar And Partners			
39.	C.P.(IB)-4597(MB)/2018		Further Consideration	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiji Shah			
40.	T.C.P.(IB)-2713(MB)/2018		Further Consideration	U/s 433-434 (Companies act1956)	Bapusaheb Nanasaheb Dhumai VS Garden Court Disilleries Pvt Ltd	N/A			
41.	C.P.(IB)-1178(MB)/2017	IA 2897/2021 IA 1967/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
42.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			

43.	C.P. (IB)/380(MB)2018	IA 3385/2022 IA 1001/2022- 60(5) IA 2219/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 3385/2022 Mr. Ashish Singh Vs. Cirp Consultancy Services Private Limited IA 1001/2022 Ashish Singh Vs. Commissioner of Income Tax Income-Tax Officer National Faceless Assessment Centre Delhi IA 2219/2022 Mr. Ashish Singh <u>IN THE MATTERS OF</u> Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
44.	C.P. (IB)/294(MB)2018	IA 2427/2022 IA 472/2020 IA 1913/2020	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Limited Through Its Authorized Representative Vs. Mr. Om Prakash Agrawal Liquidator of S Kumars Nationwide Limited <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs S Kumar Nationwide Ltd	PALASH AGARWAL S. H. Merchant			
45.	C.P.(IB) 2826/MB/2018	IA 753/2021 IA 489/2022 IA 1088/2022 IA 1987/2022 IA 2832/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd IA 546/2022 Mr. Jagdish R. Ahuja Vs. Kalisma Steel Pvt Ltd IA 1088/2022 Mr. Jagdish R. Ahuja Vs. Mr. Suri Rahul & Ors. IA 1987/2022 Jagdish Ahuja Vs. Maharashtra State Electricity Distribution Co. Ltd. IA 2832/2022 Jagdish Ahuja <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra			
46.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 109/2022- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	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 RP IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kacchhara (Independent Member and Chairman) <u>IN THE MATTER OF</u> Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
47.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021 IA 2648/2021 IA 1758/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) U/s 7 of (IBC)	IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5) IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA730/2021 Mr. Anuj Bajpai ...Applicant/ RP	AKR Advisors LLP			

					IA 2648/2021 Department of State Tax Through Deputy Commissioner of State Tax Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 1758/2022 Suraksha Realty Limited Vs. Panache Aluminium Extrusions Pvt. Ltd. <u>IN THE MATTER OF</u> DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.				
48.	C.P. (IB)/527(MB)2022	IA 3439/2022 IA 3463/2022	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 3439/2022 Koinonia Coffee Pvt Ltd Vs. Tnsi Retail Pvt. Ltd IA 3463/2022 Vijaykumar V Iyer Vs. Kishore Biyani <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Dhruve Liladhar And Co Shardul Amarchand Mangaldas			
49.	C.P. (IB)/1545(MB)2019	IA 3447/2022	Further Consideration	Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Palal Swapnil Desai Vs. Indo National Limited <u>IN THE MATTER OF</u> Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi			
50.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha <u>IN THE MATTER OF</u> Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
51.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
52.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021 IA 455/2020	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
53.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1501/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 89/2020 IA 765/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHi ngane Ranjit Shetty			
54.	C.P. (IB)/3223(MB)2018	IA 759/2022	Further Consideration	19(2) U/s 9 of (IBC)	Abhijeet Jain Vs. Pisces Exim India Pvt Ltd <u>IN THE MATTER OF</u> Gainwell Commosales Pvt Ltd V/s Pisces Exim India Pvt Ltd	SHALEEN DUBEY			

55.	C.P.(IB)-3234(MB)/2018	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 63/2021 IA 902/2020 IA 1980/2020	Further Consideration	Sec 66(1), U/s 9 of (IBC)	Ramesh Bhosle.. Applicant IN THE MATTER OF Benteler Trading International Gmbh V/s Western India Metal Processors Limited	Taurus Legal			
56.	C.P.(IB)-1200(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
57.	C.P.(IB)-1201(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omara Assets Reconstruction Private Limited Vs. Ramesh Subramaniam	V.Deshpande & Co.			
58.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
59.	C.P.(CAA)/108(MB)2022 In C.A.(CAA)/27(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	J M Cotton Ginning and Pressing Company Private Limited	Rajesh Shah Co			
60.	TCP 85/2012	CA 311/2021	Further Consideration	397-398	Jayanand Salgaokar V/s Sumangal Press Pvt. Ltd. & Ors.	Yatin R. shah			
61.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha v/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
62.	TCP 26/2014	CA 234/2021 MA 4114/2019	For Amendment	Sec 241-242	Mr. Shridhar Vasudeo Bedekar & Ors. V/s V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Wadia Ghandy & Co Sarrah Khambati			
63.	TCP 33/2016		Further Consideration	397-398	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. &Anr.	Gerald M. Misquitta Deepika Bhargabve			
64.	C.P. 230/(MB)/2022		Further Consideration	Sec. 59, Sec. 241(1), Sec. 242(4)	Kirti Sarda Vs. Agro Pride Private Limited	Harsh Kesharia			
65.	C.P. 2142/MB/2018		Appearance / Dismissal	73(4)	Sahane Purnima M V/s Phadnis Infrastructure India Ltd	N/A			
66.	C.P. 2143/MB/2018		Appearance / Dismissal	73(4)	Shahane Archana Vilas V/s Phadnis Infrastructure India Ltd	N/A			
67.	C.P. 2144/MB/2018		Appearance / Dismissal	73(4)	Dixit Rajani Nandkishor V/s Phadnis Infrastructure India Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)