

**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: 15.06.2022
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.
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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.A.(CAA)/146(MB)2022	CA 269/2022	New Application	Rule 11 of NCLT 230-232	Arvutam Enterprises Private Limited				
ORDINARY									
2.	C.P. (IB)/1111(MB)2019	IA 1100/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Ramesh D. Shah Vs. Vijay Pitamber Lulla IN THE MATTER OF Aries Agro Ltd V/s Etco Industries Pvt Ltd	Kunal Kanungo			HOB
3.	C.P.(IB)-4384(MB)/2018		Appearance / Dismissal	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd V/s Shree Sukharta Developers Pvt Ltd	Mansukhlal Hiralal & Co			
4.	C.P. (IB)/68(MB)2020	IA 392/2022 IA 1309/2022	Further Consideration	Sec 19(2) U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA 392/2022 Gaurav Ashok Adukia Vs. Suresh Kumar Sohanlal Goyal IN THE MATTER OF Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			
5.	C.P. (IB)/621(MB)2020	IA 2567/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Ltd. Vs. Seven Star Properties Pvt Ltd				
6.	C.P. (IB)-3052(MB)/2018		Further Consideration	U/s 9 of (IBC)	Volta Limited V/s Kelvolt India Pvt Ltd	Mulla & Mulla			
7.	C.P.(IB)-3722(MB)/2018		Further Consideration	U/s 9 of (IBC)	Indo Amines Ltd V/s Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
8.	C.P.(IB)-4140(MB)/2019		Further Consideration	U/s 9 of (IBC)	Krishna Profile Industries V/s Mcon Conveyors Pvt Ltd	Ritesh R Mahajan			

9.	C.P.(IB)-1422(MB)/2019		Further Consideration	U/s 9 of (IBC)	Infra Care India V/s Gold Plaza Developers Pvt Ltd	Mahesh Mahale			
10.	C.P.(IB)-3407(MB)/2019		Further Consideration	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd V/s Sidmax Design Products India Pvt Ltd	Sahil Mahajan			
11.	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			
12.	C.P.(IB)-292(MB)/2020		Further Consideration	U/s 9 of (IBC)	Secure Meters Ltd. V/s Signet Products Pvt. Ltd.	Ranit Basu			
13.	C.P.(IB)-245(MB)/2020		Further Consideration	U/s 9 of (IBC)	Maheshwari Fuel Chem Pvt. Ltd. V/s Shri Tradco Deesan Pvt. Ltd.	Adesh Agarkar			
14.	C.P.(IB)-749(MB)/2020		Further Consideration	U/s 9 of (IBC)	Biyani Electric Company V/s Perfect Infraengineers Limited	Prachi Raj Mhatre.			
15.	C.P.(IB)-494(MB)/2022		Further Consideration	U/s 9 of (IBC)	IL&FS Transportation Networks Limited Vs. Khare And Tarkunde Infrastructure Private Limited	Suchitra Valjee			
16.	C.P.(IB)-669(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shankeshwar Impex Vs. A C & R Appliances Private Limited	Dipesh U Siroya Adv			
17.	C.P. (IB)/4336(MB)2019	IA 1057/2022- R-Plan IA 763/2021 IA 1191/2021 IA 851/2022	Further Consideration	Sec 19(2) Sec 43(1) r/w Sec 44 (1) Sec 30 U/s 9 of (IBC)	IA 763/2021 Hemant Prabhakar Dalvi. Applicant IA 1191/2021 Ramchandra Dallaram Choudhary V/s Sanjay Laxmichand Karani IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IA 1057/2022 Mr. Hari Kishan Bhoklay RP IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Smit H. Shah Arjun Padhiyar AKR ADVISORS LLP			
18.	C.P. (IB)/1765(MB)2018	IA 1263/2022 IA 1233/2020 IA 113/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 1233/2020 Shailesh Verma Vs Maharashtra State Electricity Distribution Company Limited IA 113/2022 Maharashtra State Electricity Distribution Company Limited VS Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Kiran K. Gandhi Prasad Sarvankar			
19.	C.P.(IB)-10(MB)/2018	IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 MA 4130/2019 MA 2636/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt. Ltd.	Prerak Choudhary			

		IA 217/2021 IA 208/2021 IA 2588/2021 IA 1187/2022							
20.	C.P. (IB)/1374(MB)2017	IA 1368/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Vineet K Choudhary Vs. Damodar Valley Corporation <u>IN THE MATTER OF</u> Kohinoor Crane Services VS Petron Engineering Construction Ltd	PSL Advocates and Solicitors			
21.	C.P. (IB)/1202(MB)2017	IA 1383/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Vineet K Choudhary Vs. Joint Commissioner St No 1 Division Vijaywada <u>IN THE MATTER OF</u> KSS Petron Pvt Ltd	PSL Advocates and Solicitors			
22.	C.P.(IB)-183(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Vs. Shehzad Shabbirali Hemani	ALOK D MISHRA			
23.	C.P.(IB)-208(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Siemens Financial Services Private limited Vs. Amit Suresh Lodha	K.P. Sreejith			
24.	C.P.(IB)-217(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Limited Through Shri Senapati Nag Vs Rupvati Prafulla Bhatt	Ankur Kumar			
25.	C.P.(IB)-675(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana				
26.	C.P.(IB)-683(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana				
27.	C.P.(IB)-559(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Shailesh S Jain	AVP PARTNERS			
28.	C.P.(IB)-561(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rajesh S Jain	AVP PARTNERS			
29.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional <u>IN THE MATTER OF</u> State Bank of India Vs Mamta Apparao				
30.	CP(CAA)/ 1027/2020/MB In CA(CAA)/1554/2018/MB		Final Hearing	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi& Co			
31.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			

32.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant <u>IN THE MATTER OF</u> Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
33.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
34.	C.P. 1141/2018		Further Consideration	241-242	Sanjeev Nihalchand Ghandi V/s Thermotech Engineering (Pune) Pvt Ltd	Deven Dwarkadas & Partners			
35.	TCP 01/2013		Further Consideration	237(b)	Navi Mumbai Merchants Chamber & Ors. V/s New Bombay Merchants Common Ware House Ltd	MKA & Co.,Wadia Ghandy & Co.			
36.	C.P. 4571/2019	IA 778/2020	Further Consideration	213	Niyam Bhasin V/s Bombay Presidency Radio Club Ltd & 3 Ors	Asmita S. Jaiswal for P2			
37.	C.P. 32/2015	MA 135/2015 MA 433/2018	Further Consideration	58,59,398-398	Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	N/A			
38.	CP 278/2017	MA 1375/2018	Further Consideration	241-242	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
39.	CP 372/2017		Further Consideration	14(1)	Menezes Remedies Ltd	N/A			
40.	CP/708(MB)2018	IA(COMPANIES.A CT)/ 64/2022	Further Consideration	Sec. 242(4)	Sulochana Shetty And Others Vs. Tirupati Resorts Pvt Ltd	Tejaswita Nalawade			
41.	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			
42.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
43.	C.P. 4789/2018		Further Consideration	58	Vijayendra Sinhrao Ghatge V/s Tata Steel Limited	P.S Tripathi& Associates, Argus Partners			
44.	C.P. 2268/2018		Further Consideration	441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal			
45.	C.P. 2272/2018		Further Consideration	441 R/W 96	Connect Residuary Pvt Ltd	Kala Agrawal			
46.	C.P. 206/2017		Further Consideration	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
47.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt.Ltd.	Preeti Bhangle PCS			

48.	C.P. 56/2018	MA 46/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
49.	C.P. 57/2018	MA 44/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
50.	C.P. 58/2018	MA 49/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
51.	C.P. 59/2018	MA 50/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
52.	C.P. 2937/2018		Further Consideration	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates			
53.	C.P. 2845/MB/2019		Court Notice	73(4)	Mr Devarshi Vinod Patel V/s Valecha Engineering Ltd				
54.	C.P. 2846/MB/2019		Court Notice	73(4)	Mrs. Trusha Rajiv Mehta V/s Valecha Engineering Ltd				
55.	C.P. 2847/MB/2019		Court Notice	73(4)	Mr Sagar Manilal Mehta V/s Valecha Engineering Ltd				
56.	C.P. 2848/MB/2019		Court Notice	73(4)	Mr Rajiv Sagar Mehta V/s Valecha Engineering Ltd				
57.	C.P. 2849/MB/2019		Court Notice	73(4)	Miss Shama Vinod Patel V/s Valecha Engineering Ltd				
58.	C.P. 2850/MB/2019		Court Notice	73(4)	Mrs. Asha Vinod Patel V/s Valecha Engineering Ltd				
59.	C.P. 3439/MB/2019		Court Notice	73(4)	Mr Devarshi Vinod Patel V/s Valecha Engineering Ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)